



*Committee of the Whole*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
*Summary of Action Taken September 11, 2018*  
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D. Other Business

1. Reschedule November 20, 2018 County Board Meeting to November 27, 2018      ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Amending the 2018 County Board Calendar of Meetings***
  
2. Semi-Annual Review of Closed Session Minutes      Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes
  
3. Highway Department – Request to Send County Highway Accountant Position to the Job Content Evaluation Committee for Review and Evaluation      Approved
  
4. Planning & Zoning Department – Request to Send New Planning & Zoning Planner Position to the Job Content Evaluation Committee for Review & Evaluation      Approved

E. Chair’s Report

1. County Board Appointments Expiring October 31, 2018: None      Information Only

- F. Designation of Items to be Placed on the Consent Agenda      D1

**IX. Finance**

A. Treasurer

1. Monthly Report – August 2018      Received and placed on file
2. General Corporate Fund Cash Flow Report Presentation      Information Only
  
3. Resolution Authorizing Execution of Deed of Conveyance of the County’s Interest of Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 24-28-09-458-019      ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Execution of Deed of Conveyance of the County’s Interest of Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 24-28-09-458-019***
  
4. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0072      ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0072***

B. Auditor

1. Monthly Report – August 2018      Report received and placed on file

C. County Administrator

1. Labor/Management Health Insurance Committee Recommendation for Employee Health Insurance & Related Benefits for FY2019      ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Employee Health Insurance & Related Benefits for FY2019***
  
2. Request Approval to Release RFP 2018-003 for Champaign County Integrated Property Tax Assessment Extension and Collection System      Approved

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| 3.                    | FY2018 General Corporate Fund Budget Projection & Budget Change Reports  | Received and placed on file   |
| 4.                    | Request Approval of Cable Television Franchise Agreement with Comcast of Illinois/Indiana/Ohio LLC   | <b><i>*RECEOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Cable Television Franchise Agreement Between Champaign County and Comcast</i></b>   |
| 5.                    | Memorandum Re: Engagement Letters for Defeasance of Bonds Related to the Champaign County Nursing Home<br>a) Chapman and Cutler LLP<br>b) Raymond James & Associates, Inc.   | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Engagement Letters with Chapman &amp; Cutler LLP as well as Raymond James Inc. for the Defeasance or Redemption of Bonds Related to the Champaign County Nursing Home</i></b>   |
| 6.                    | Request Approval of Resolution Forgiving a Loan From the Champaign County General Corporate Fund to the Nursing Home Fund Authorized by Resolution No. 9732 & Loan Renewal Resolution No. 10032<br><br>a) Budget Amendment 18-00052<br>Fund 080 General Corporate /<br>Dept. 075 General County<br>Increased Appropriations: \$226,802<br>Increased Revenue: None<br>Reason: to Recognize Bad Debt Pursuant to a Resolution Forgiving a Loan to the Champaign County Nursing Home Granted for an Emergency Boiler System Replacement in 2016 by Resolution No. 9732, Renewed in 2017 by Resolution No. 10032 | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Forgiving a Loan From the Champaign County General Corporate Fund to the Nursing Home Fund Authorized by Resolution No. 9732 &amp; Loan Renewal Resolution No. 10032</i></b><br><br><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing BA 18-00052</i></b> |
| 7.                    | General Corporate Fund Consolidated Budget   | Received and placed on file   |
| 8.                    | Determination to Cancel the Special Finance Committee of the Whole Meeting Scheduled for September 27, 2018  | Approved  |
| <br>D. Other Business |  |   |
| 1.                    | Semi-Annual Review of Closed Session Minutes   | Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes  |
| 2.                    | Budget Amendment 18-00053<br>Fund 632 Circuit Clerk Electronic Citations / Dept. 030 Circuit Clerk<br>Increased Appropriations: \$50,000<br>Increased Revenue: None<br>Reason: to Cover Cost of Integration for Champaign County Sheriff's Office to Use New E-Citation Program and Additional Funds in Anticipation of Additional Agencies Signing Up.  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing BAs 18-00053 and 18-00054</i></b>   |

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- 3. Budget Amendment 18-00054  
Fund 621 State's Attorney Drug Forfeitures  
/ Dept. 041 State's Attorney  
Increased Appropriations: \$10,000  
Increased Revenue: None  
Reason: for Educational and Training  
Expenses

E. Chair's Report None

F. Designation of Items to be Placed on the Consent A3-4; C1; C4; C5a-b; C6; C6a; D2-3  
Agenda

**X. Other Business** None

**XI. Adjournment** 7:41 p.m.

**All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities.**

**Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.**