COMMITTEE OF THE WHOLE Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda

County of Champaign, Urbana, Illinois Summary of Action Taken Tuesday, September 11, 2018

Agenda Items Action I. **Call To Order** 6:35 p.m. П. **Roll Call** 17 members present III. Approval of Agenda/Addenda Approved IV. **Approval of Minutes** A. August 14,2018 Approved V. **Public Participation** None VI. Petrie and Esry **Communications** VII. Justice & Social Services A. Monthly Reports All reports received and placed on file 1. Animal Control – June & July 2018 Emergency Management Agency – July 2. 2018 3. Public Defender – June & July 2018 4. Probation & Court Services – July 2018 5. Veterans' Assistance Commission - July 2018 B. Other Business Semi-Annual Review of Closed Session Closed Session Minutes dated 5/13/2005; 5/26/2005; 6/6/2005; 1. and 6/8/2005 Shall be Placed in the Open Minutes and all other Minutes Closed Session Minutes of the Justice & Social Services Committee Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of **Closed Session Minutes** C. Chair's Report None VIII. Policy, Personnel, & Appointments A. County Board of Health 1. Request Approval of An Agreement **RECOMMEND COUNTY BOARD APPROVAL of a** Between CUPHD, the County of **Resolution Approving An Agreement Between CUPHD**, Champaign, & Champaign County Health the County of Champaign, and the Champaign County Department for Provision of Public Health Health Department for Provision of Public Health Services Services by CUPHD to the Champaign by CUPHD to the County Health Department County Health Department B. County Clerk 1. August 2018 Report Received and placed on file C. County Administrator

1. Administrative Services Monthly Report – Received and placed on file August 2018

Page 2

| D. | Other] | Business | |
|--------|--|---|---|
| | | 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. | <u>Highway Department</u> – Request to Send County Highway Accountant Position to the Job Content Evaluation Committee for Review and Evaluation | Approved |
| | 4. | <u>Planning & Zoning Department</u> – Request to Send New Planning & Zoning Planner Position to the Job Content Evaluation Committee for Review & Evaluation | Approved |
| E. | | s Report County Board Appointments Expiring October 31, 2018: None | Information Only |
| F. | Designation of Items to be Placed on the Consent Agenda | | D1 |
| Financ | | | |
| А. | | | |
| | 2. | Monthly Report – August 2018 General Corporate Fund Cash Flow Report Presentation | Received and placed on file 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 |
| | | 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. | 1. | y Administrator Labor/Management Health Insurance Committee Recommendation for Employee Health Insurance & Related Benefits for | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Employee Health Insurance & Related Benefits for FY2019 |

IX.

FY2019

System

2. Request Approval to Release RFP 2018-003 for Champaign County Integrated Property

Tax Assessment Extension and Collection

Approved

Page 3

- 3. FY2018 General Corporate Fund Budget Projection & Budget Change Reports
- 4. Request Approval of Cable Television Franchise Agreement with Comcast of Illinois/Indiana/Ohio LLC
- 5. Memorandum Re: Engagement Letters for Defeasance of Bonds Related to the Champaign County Nursing Home
 - a) Chapman and Cutler LLP
 - b) Raymond James & Associates, Inc.
- 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
 - a) Budget Amendment 18-00052 Fund 080 General Corporate / Dept. 075 General County Increased Appropriations: \$226,802 Increased Revenue: None 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
- 7. General Corporate Fund Consolidated Budget
- 8. Determination to Cancel the Special Finance Committee of the Whole Meeting Scheduled for September 27, 2018
- D. Other Business
 - 1. Semi-Annual Review of Closed Session Minutes
 - Budget Amendment 18-00053
 Fund 632 Circuit Clerk Electronic Citations
 / Dept. 030 Circuit Clerk
 Increased Appropriations: \$50,000
 Increased Revenue: None
 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.

Received and placed on file

*RECEOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Cable Television Franchise Agreement Between Champaign County and Comcast

*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Engagement Letters with Chapman & Cutler LLP as well as Raymond James Inc. for the Defeasance or Redemption of Bonds Related to the Champaign County Nursing Home

*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 & Loan Renewal Resolution No. 10032

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing BA 18-00052

Received and placed on file

Approved

Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes

*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing BAs 18-00053 and 18-00054

Page 4

| | | 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 Agenda | A3-4; C1; C4; C5a-b; C6; C6a; D2-3 |
| 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.