COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Summary of Action Taken Tuesday, February 12, 2019

Agenda	<u>Items</u>	Action
I.	Call To Order	6:31 p.m.
II.	Roll Call	22 members present
III.	Approval of Agenda/Addenda	Approved
IV.	Approval of Minutes A. January 15, 2019	Approved
v.	Public Participation	None
VI.	Communications	Thorsland, Ingram, Young, Stohr, and Rosales
VII.	Policy, Personnel, & Appointments A. New Business 1. Presentation by FFA Ag Team on Mahomet Aquifer 2. Appointments/Reappointments (italicized name indicates incumbent)	Information Only
	County Executive's Appointments: a. Zoning Board of Appeals – Term 12/1/2018-11/30/2023 • Thomas Anderson (Urbana Township)	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Thomas Anderson to the Zoning Board of Appeals, Term 12/1/2018-11/30/2023
	 b. Lincoln Legacy Committee – Term 3/1/2019-2/28/2022 • Breaden Belcher 	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Breaden Belcher to the Lincoln Legacy Committee, Term 3/1/2019-2/28/2022
	 c. Rural Transit Advisory Group – 4 Vacancies-Term 1/1/2019-12/31/2020 • Nancy Greenwalt • Tawanna Nickens • Nathan Montgomery • Mary Sleeth 	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Nancy Greenwalt, Tawanna Nickens, Nathan Montgomery, and Mary Sleeth to the RTAG, Term 1/1/2019-12/31/2020
	County Clerk a. January 2019 Report	Received and placed on file
	 4. County Executive a. Monthly HR Report – January 2019 b. Job Content Evaluation Committee Recommendation for Sheriff's Crime Analyst/Special Projects Coordinator Position 	Received and placed on file Recommend to Finance Committee Approval of Classification of the Crime Analyst/Special Projects Coordinator position to Grade Range G
	B. Other Business	None
	C. Chair's Report1. Appointments Expiring March 31, 2019: None	Information Only
	D. Designation of Items to be Placed on the Consent Agenda	A2a-c

Committee of the Whole

Finance; Policy, Personnel, & Appointments; Justice & Social Services Summary of Action Taken February 12, 2019

Page 2

VIII. Finance

- A. New Business
 - 1. Budget Amendments/Transfers

a. Budget Transfer 18-00010 Fund 080 General Corporate / Dept. 023 Recorder

Total Amount: \$10

Reason: to Cover Shortage in Payroll

b. Budget Transfer 18-00012

Fund 091 Animal Control / Depts. 247 Animal

Warden Services; 047 Animal Control

Administration

Total Amount: \$8,200

Reason: Transfer to Cover Cost of Insurance Line Shortage, Shortage in Gas and Electric Services, and to Cover U of I Surgery Line Costs. FY2018

Under Budgeted in These 4 Lines

c. Budget Amendment 19-00011

Fund 110 Workforce Development / Dept. 849

Workforce Innovation Program Increased Appropriations: \$209,064

Increased Revenue: \$209,064

Reason: Receipt of Federal Pass-through
Workforce Innovation and Opportunity Act
Funding for an Innovative Pilot and Research
Project. Funding will Support the Transition and
Implementation of U.S. Department of Labor
Directive for the Re-alignment of the Local
Workforce Area of Champaign, Piatt, Iroquois,

and Ford Counties to include Douglas County

2. Treasurer

a. Monthly Reports – October & November 2018

 Resolution for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and

Investment Instruments or Investment Accounts

c. Resolution for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts

3. Auditor

a. Monthly Report – January 2019

4. County Executive

a. Job Content Evaluation Committee
 Recommendation for Sheriff's Crime
 Analyst/Special Projects Coordinator Position

*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfers 18-00010; 18-00012 and Budget Amendment 19-00011

Received and placed on file

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts

Received and placed on file

RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Amendment to the Sheriff's Office Schedule of Authorized Positions

Committee of the Whole

Finance; Policy, Personnel, & Appointments; Justice & Social Services Summary of Action Taken February 12, 2019

Page 3

b.	County Board Member Requests for
	Reimbursement of Travel Expense

- i) Charles Young
- ii) Lorraine Cowart
- c. FY2018 General Corporate Fund Budget Projection & Budget Change Reports
- d. Resolution Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County
- e. Resolution for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund

B. Other Business

C. Chair's Report

D. Designation of Items to be Placed on the Consent Agenda

*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Reimbursement of Travel Expenses for Charles Young and Lorraine Cowart

Reports Unavailable-No Action

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund

None

None

A1a-c; A2b-c; A4bi and bii; A4d and e

IX. <u>Justice & Social Services</u>

- A. New Business
 - 1. Monthly Reports -
 - Animal Control December 2018
 - Emergency Management Agency December 2018 & January 2019
 - Head Start January 2019
 - Public Defender December 2018
 - Probation & Court Services December 2018 & 4th Quarter Statistical Report
 - Veterans' Assistance Commission December 2018 & 2018 Annual Report

All reports received and placed on file

2. Mental Health Board

 a. Request for County Board Support of Application for NACo 2019 Achievement Awards Program, Nominating "Decision Support/Person Centered Planning of Champaign County" of the Regional Planning Commission's Independent Service Coordination Unit

Resolution Supporting Application for NACo 2019
Achievement Awards Program, Nominating "Decision Support/Person Centered Planning of Champaign County" of the Regional Planning Commission's Independent Service Coordination Unit

*RECOMMEND COUNTY BOARD APPROVAL of a

B. Other Business

C. Chair's Report

D. Designation of Items to be Placed on the Consent Agenda

None

None A2a

X. Other Business None

XI. Adjournment

8:08 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 the Office of the County Executive, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.