

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Summary of Action Taken Tuesday, May 14, 2019

Agenda Items

Action

- | | |
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| I. <u>Call To Order</u> | 6:31 p.m. |
| II. <u>Roll Call</u> | 21 Members Present |
| III. <u>Approval of Agenda/Addenda</u> | Approved as Amended, Removing Items VIII-6c & IX-3bi-iii |
| IV. <u>Approval of Minutes</u>
A. April 9, 2019 | Approved |
| V. <u>Public Participation</u> | None |
| VI. <u>Communications</u> | Vachaspati congratulated Fortado and Patterson on their recent awards. |
| VII. Finance | |
| A. <u>New Business</u> | |
| 1. Champaign County Economic Development Corporation Presentation | Information Only |
| 2. Budget Amendments/Transfers | |
| a. Budget Amendment 19-00028
Fund 075 Regional Planning Commission / Dept. 618 CC Regional Environment Framework
Increased Appropriations: \$80,000
Increased Revenue: \$80,000
Reason: State Planning Grant through IDOT to Develop a Regional Environmental Framework
Creating a Centralized Resource for CUUATS Staff to Consistently Manage Ecological, Social and Cultural Resources in the Region. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 19-00028</i> |
| 3. Treasurer | |
| a. Monthly Report – March 2019 | Unavailable |
| 4. Auditor | |
| a. Monthly Report – April 2019 | Received and placed on file |
| b. Resolution Authorizing Interfund Loans from Fund Reserves to Other Funds | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Interfund Loans from Fund Reserves to Other Funds</i> |
| 5. Circuit Clerk & Circuit Court | |
| a. Criminal & Traffic Assessment Act (Information Only) | RECOMMEND ORDINANCE BE BROUGHT FORTH TO COUNTY BOARD FOR APPROVAL |

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6. County Executive
- a. Resolution Adopting Champaign County Financial Policies ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Adopting Champaign County Financial Policies***
 - b. Resolution Authorizing the FY2020 Budget Process **RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the FY2020 Budget Process**
 - e. ~~Request for Letter of Support Regarding Application for Extension of Village of Rantoul TIF District No. 1~~ Removed from Agenda – No Action
 - d. FY2019 General Corporate Fund Budget Projection & Budget Change Reports (to be distributed) Information Only
- B. Other Business None
- C. Chair’s Report Goss discussed elected officials lack of attendance at meetings.
- D. Designation of Items to be Placed on the Consent Agenda A2a, A4b and A6a

VIII. Justice & Social Services

- A. New Business:
- 1. Reentry Program Quarterly Report – January 1, 2019- March 31, 2019 Received and placed on file
 - 2. Monthly Reports All reports received and placed on file
 - Animal Control – March 2019
 - Emergency Management Agency – April 2019
 - Head Start – April 2019
 - Public Defender – March 2019
 - Probation & Court Services – March 2019 & 1st Quarter Statistical Reports
 - Veterans’ Assistance Commission – March 2019
 - 3. Emergency Management Agency
 - a. Request Approval of Application for Renewal, & If Awarded Acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness (HMEP) Grant, October 1, 2019-September 20, 2022 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving Application for Renewal, & If Awarded Acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness (HMEP) Grant, October 1, 2019-September 20, 2022***
- B. Other Business None
- C. Chair’s Report Patterson noted the upcoming County’s Police Memorial Ceremony and the availability of the *Ask-a-Lawyer Desk* at the Courthouse.
- D. Designation of Items for Consent Agenda Item A3a

IX. Policy, Personnel, & Appointments

A. New Business

1. Appointments/Reappointments (*italicized name indicates incumbent*)

County Executive's Appointments:

- | | |
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| a. Board of Review – 1 (D) Position
Term 6/1/2019-5/31/2022 <ul style="list-style-type: none">• <i>Paul Sailor</i> (D) | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Paul Sailor to the Board of Review |
| b. Farmland Assessment Review Committee – 1 Position - Term 6/1/2019-5/31/2023 <ul style="list-style-type: none">• <i>Steve Moser</i> | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Steve Moser to the Farmland Assessment Committee |
| c. Urbana-Champaign Sanitary District Board – 1 (D) Position - Term 6/1/2019-5/31/2022 <ul style="list-style-type: none">• <i>Jennifer Putman</i> (D) | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Jennifer Putman to the Champaign-Urbana Sanitary District Board |
| d. Dewey Community Public Water District Board – 1 Position - Term 6/1/2019-5/31/2024 <ul style="list-style-type: none">• <i>David Hudson</i> | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing David Hudson to the Dewey Community Public Water District Board |
| e. Penfield Water District Board – 2 Positions – Term 6/1/2019-5/31/2024 <ul style="list-style-type: none">• <i>Elizabeth Cropper</i>• <i>Dick Willfong</i> | RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Elizabeth Cropper and Dick Willfong to the Penfield Water District Board |
| f. Sangamon Valley Public Water District Board – 1 Position – 6/1/2019-5/31/2024 <ul style="list-style-type: none">• Robert Guthrie - Letter of Resignation | Information Only |
| g. Yearsley Cemetery Association – 1 Unexpired Term Ending 6/30/2023 <ul style="list-style-type: none">• <i>Mary Lakey</i> | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Mary Lakey to the Yearsley Cemetery Association Board |
| 2. County Clerk | |
| a. April 2019 Report | Received and placed on file |
| 3. County Executive | |
| a. Monthly HR Report – April 2019 | Received and placed on file |
| b. Request Approval of Champaign County Policies: | Removed from Agenda- No Action |
| i. Drug Use Policy | |
| ii. Information Technology Policy | |
| iii. Travel Policy (Final Policy Included After Mark-up Version) | |

B. Other Business

C. Chair's Report

1. Appointments Expiring June 30, 2019: Information Only
- Stearns Cemetery Board
 - Forest Preserve District Board
 - County Board of Health

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- Developmental Disabilities Board

D. <u>Designation of Items to be Placed on the Consent Agenda</u>	Items A1bc and g
X. <u>Other Business</u>	None
XI. <u>Adjournment</u>	9:45 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.