

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

STRATEGIC PLANNING COMMITTEE

Wednesday, June 8, 2011

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington St., Urbana**

4:30 p.m.

MEMBERS PRESENT: Tom Betz, Brendan McGinty (Chair), Alan Nudo

MEMBERS ABSENT: Carol Ammons, Jonathan Schroeder

OTHERS PRESENT: Deb Busey (County Administrator), Patsi Petrie (County Board Member)

CALL TO ORDER

McGinty called the meeting to order at 4:30 p.m.

ROLL CALL

Betz, McGinty, and Nudo were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Betz to approve the agenda; seconded by Nudo. **Motion carried with unanimous support.**

APPROVAL OF MINUTES

MOTION by Betz to approve the Strategic Planning Committee May 25, 2011 minutes; seconded by Nudo. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

There was no public participation.

CONTINUING REVIEW OF IDEAS & INITIATIVES

The committee continued its review of the ideas and initiatives from the last meeting. Busey updated the list of ideas and initiatives with the input from the previous meeting. The committee began at the start of the second page. McGinty said the goal was to combine issues, prioritize items

to reflect the things that can be done in the near future, and remove anything where the County Board does not have jurisdiction.

Betz suggested removing from the list the ideas of electing a Supervisor of Assessments, electing the Board of Review by districts, and merging CUPHD with the County Board of Health. Betz wanted to remove the last item because he thought it needed special legislation. The populations in each health district would have to vote to repeal and then merge the entities. There is also a difference in the level of taxation between CUPHD and the County Board of Health. The committee discussed the two health districts and the intergovernmental agreement between them. Betz suggested renaming the initiative "coordination and consolidation of effort between the two boards." The committee moved through the list and discussed combining or refining the ideas/initiatives. The issue of combining the Justice and Policy Committees was removed from the list. Forbidding automatic contract renewals was also removed from the list. The committee discussed how to handle contracts in a manner that is the most informative to the Board and contain items that the Board members specifically want to be enforced in the contractual language. The committee agreed to pick up with the idea of working on a manner to improve County Board decision-making process at the next meeting.

NEXT MEETING DATE

The committee agreed to hold the next meeting on Wednesday, June 15, 2011 at 5:00 p.m.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

McGinty adjourned the meeting at 5:40 p.m.

Respectfully submitted,

Kat Bork
Administrative Assistant

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.