



**CHAMPAIGN COUNTY BOARD
STRATEGIC PLANNING COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois
Tuesday, September 2, 2014 – 5:30pm

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

County Board Committee Members:

James Quisenberry - Chair
Stan Harper
Josh Hartke
Jeff Kibler
Pattsi Petrie

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
August 5, 2014
- IV. **Approval of Agenda**
- V. **Public Participation**
- VI. **Discussion on Strategic Plan Update FY2015**
Goals & Initiatives
- VII. **Next Meeting Date**
- VIII. **Other Business**
- IX. **Adjournment**



Champaign County Board Strategic Planning Committee
County of Champaign, Urbana, Illinois

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MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Wednesday, August 5, 2014
TIME: 5:30 p.m.
PLACE: Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
James Quisenberry (Chair)	
Stan Harper	
	Josh Hartke
	Jeff Kibler
Pattsi Petrie	

County Staff: Deb Busey (County Administrator), Beth Brunk (Recording Secretary)

I. Call to Order

Committee Chair Quisenberry called the meeting to order at 5:36 p.m.

II. Roll Call

Recording secretary declared a quorum present from a verbal roll call.

III. Approval of Agenda

MOTION by Ms. Petrie to approve the agenda as presented; seconded by Mr. Harper. Upon vote, the **MOTION CARRIED unanimously.**

IV. Approval of Minutes – July 9, 2014

MOTION by Mr. Harper to approve the July 9, 2014 Strategic Planning Committee meeting minutes as presented; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED unanimously.**

V. Public Participation

None

VI. Discussion on Strategic Plan Update FY2015

Mr. Quisenberry would like to present the revised Strategic Plan Values, Vision and Mission to the County Board Committee of the Whole (COW) Policy Committee on 8/12/14 for feedback. The County Board will discuss Strategic Planning goals at their September COW meeting.

Ms. Petrie suggested a clarification under *Quality of Life* that should read, “Effectively manage real estate tax ~~system~~ cycle”. The Committee agreed.

1 The Committee agreed to change the listed order of the Values to:
2 Diversity
3 Teamwork
4 Responsibility to the Public
5 Justice
6 Quality of Life
7

8 Mr. Quisenberry thought the comments from the last update in 2011 were very informative. Ms. Petrie
9 would like to use the same format to solicit fresh ideas and initiatives. Criteria must be established to
10 determine if an initiative has enough support to be included in the strategic plan. All ideas should be
11 included in the matrix and shared with the public and County Board members. A study session in
12 October could be an opportunity for Board members to lobby their initiatives and then rank them at the
13 end of the session.
14

15 The next Strategic Planning Committee meeting will be on 9/2/14 or 9/4/14 depending on the date that
16 most members can attend. The meeting will discuss County Board feedback on Values, Vision and
17 Mission. The Strategic Planning Committee will strategize on goals to be brought to the COW in
18 September.
19

20 **VII. Other Business**
21 None
22

23 **VIII. Adjournment**
24 There being no further business, Mr. Quisenberry adjourned the meeting at 5:56 p.m.

CHAMPAIGN COUNTY BOARD STRATEGIC PLAN

VALUES

Diversity
~~*Quality of Life*~~ *Teamwork*
~~*Justice*~~ *Responsibility to the Public*
~~*Teamwork*~~ *Justice*
~~*Responsibility to the Public*~~ *Quality of Life*

VISION

*Our vision is to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, ~~which enables us to provide the best customer services to~~ *serve* the citizens of Champaign County.*

MISSION

*Champaign County **Board** is committed to its citizens by offering a wide range of services in a cost-effective and responsible manner.*

DEFINING OUR VALUES

DIVERSITY

- Hiring practices to promote a workforce reflective of the community
- Recognition and appreciation of diversity of the community
- Equal and inclusive access to services and programs

TEAMWORK

- Intra-governmental cooperation
- Inter-governmental cooperation
- Collaboration to achieve goals
- Civility and cooperation among the County Board

RESPONSIBILITY TO THE PUBLIC

- Fiscal solvency
- Transparency
- Responsiveness
- Efficient and friendly delivery of services
- Ethical acts
- Critical thinking
- *Long-term planning*

CHAMPAIGN COUNTY BOARD STRATEGIC PLAN

JUSTICE

- Equal access to civil and criminal justice services
- Place value on public safety and individuals' rights
- Encourage effective communication among public safety/criminal justice system providers
- Prevention of recidivism
- Manage safe and secure detention facilities

QUALITY OF LIFE

- Value broad range of quality education
- Manage and encourage delivery of quality and effective health care services
- Effectively manage real estate tax ~~system~~ *cycle*
- Support of local business community
- Promote effective economic development
- *Management of Natural Resources*
- *Provide transportation options and safe, long-lasting infrastructure*

GOALS

GOAL 1 – Champaign County is a High Performing Local Government Organization Committed to Open, Transparent Governance

County Board Initiatives:

- Upgrade and maintain technology systems:
 - Financial management and accounting
 - Technology communication
 - Real estate tax cycle
 - Integrated justice information
- Make intergovernmental cooperation a goal in projects (e.g. – Mahomet Aquifer)
- County Board contracts – allow for timely review by Board members; ensure that contracts are enforceable and written to protect and benefit the County
- Succession planning for County Administration

GOAL 2 – Champaign County Maintains High Quality Public Facilities

County Board Initiatives:

- Development of comprehensive plan for county facilities and campuses, establishing goals and objectives; documenting maintenance repair and replacement with an emphasis on sustainable solutions and “orgreenic” concepts; developing annual appropriation for implementation of plan
- Study and plan to document long-term solutions for county jail facilities and operations through:

CHAMPAIGN COUNTY BOARD STRATEGIC PLAN

- Assistance and planning from the criminal justice system officials
- Potential establishment of Citizens Advisory Committee

GOAL 3 – Champaign County Promotes a Safe and Healthy Community

County Board Initiatives:

- *Focus on quality of service and financial stability at the Nursing Home*
- ~~Financial solvency of the Nursing Home to ensure ongoing delivery of service~~
- Ongoing commitment to improving health insurance – through education, evaluation of benefits, and management of cost
- Delinquency prevention through funding of programming and appropriate services

GOAL 4 – Champaign County is a County that Supports Balanced Growth

County Board Initiatives:

- Ongoing monitoring and review of the County Economic Development Policy
- ~~County wide referendum to offer the opportunity of electricity aggregation for residential and small businesses~~