



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE AGENDA**

*County of Champaign, Urbana, Illinois
Tuesday, January 12, 2010 – 6:00 p.m.*

*Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois*

Page Number

- I. Call To Order**
- II. Roll Call**
- III. Approval of County Board Resolution to Meet as Committee of the Whole**
- IV. Approval of Minutes**
- A. Finance Committee Minutes
 - 1. November 5, 2009 *1-9
 - 2. December 10, 2009 *10-14
 - B. Policy, Personnel, & Appointments Committee Minutes – November 4, 2009 *15-22
 - C. Justice & Social Services Committee Minutes – October 5, 2009 *23-26
- V. Approval of Agenda/Addenda**
- VI. Public Participation**
- VII. Communications**
- VIII. Finance:**
- A. Budget Amendments & Transfers
 - 1. Budget Amendment #10-00013 *27
 - Fund/Dept: 075 Regional Planning Commission – 859 Tenant Based Rental Assistance-Urbana
 - Increased Appropriations: \$110,000
 - Increased Revenue: \$110,000
 - Reason: To accommodate new contract with the City of Urbana for tenant based rental assistance for Champaign County residents. This program provides affordable housing assistance to low-income residents.
 - 2. Budget Amendment #10-00018 *28-30
 - Fund/Dept: 104 Early Childhood Fund – 609 Early Head Start Expansion-ARRA
 - Increased Appropriations: \$993,377
 - Increased Revenue: \$1,112,250
 - Reason: Receipt of American Recovery & Reinvestment Act funds to expand Early Head Start services to 56 infants, toddlers, and pregnant women. This action awards funds for start-up and prorated operations through September 29, 2010. (See Budget Amendment #10-00019 for additional appropriations.)

3. Budget Amendment #10-00019 *31-32
Fund/Dept: 104 Early Childhood Fund – 609 Early Head Start Expansion-ARRA
Increased Appropriations: \$118,429
Increased Revenue: \$0
Reason: Additional appropriations for Budget Amendment #10-00019.

4. Budget Amendment #10-00021 *33-35
Fund/Dept: 104 Early Childhood Fund – 607 Infant/Toddler Full Day Head Start
Increased Appropriations: \$510,028
Increased Revenue: \$512,500
Reason: To provide for six additional full day classrooms under a new leasing structure at the Marilyn Queller Child Care Center. The infant/toddler full day programming will compliment the Early Head Start ARRA Expansion Grant by providing full day services to qualified families.

5. Budget Amendment #10-00022 *36-38
Fund/Dept: 104 Early Childhood Fund – 647 Age 3-5 Full Day Head Start
Increased Appropriations: \$164,722
Increased Revenue: \$165,000
Reason: To provide for one additional full day classroom under a new leasing structure at the Marilyn Queller Child Care Center. The full day programming will compliment the Early Head Start ARRA Expansion Grant by providing full day services to qualified families.

6. Budget Amendment #10-00017 *39
Fund/Dept: 080 General Corporate – 075 General County
Increased Appropriations: \$25,000
Increased Revenue: \$0
Reason: To appropriate funds required to pay outstanding expenses due to Nursing Home arbitration.

7. Budget Amendment #10-00024 *40
Fund/Dept: 105 Capital Asset Replacement Fund – 059 Facilities Planning
Increased Appropriations: \$65,000
Increased Revenue: \$0
Reason: Amendment to architect fees to appropriate funds required for contract With IGW for County Clerk Election Storage Building. Amendment to engineering fees to appropriate funds required for contract with GHR for chiller replacement project at Downtown Correctional Center.

8. Budget Amendment #10-00023 *41-42
Fund/Dept: 080 General Corporate – 071 Public Properties
Increased Appropriations: \$15,000
Increased Revenue: \$0
Reason: To appropriate funds for replacement of pay station at Courthouse parking lot.

- B. Hiring Freeze Waiver Requests
1. Request to Fill Part-time Custodian Position *43
 2. Request to Fill an Account Clerk Position in the Treasurer’s Office *44
 3. Request to Fill Assistant Public Defender Position *45-46
- C. County Administrator
1. General Corporate Fund FY2009 Revenue/Expenditure Final Report
(*To Be Distributed*)
 2. General Corporate Fund Budget Change Report (*To Be Distributed*)
 3. Approval of Amended Hiring Freeze Resolution *47-50
 4. Determination of Funding for Downtown Correctional Center Chiller
Replacement (*To Be Distributed*)
 5. Resolution Authorizing Loan to the General Corporate Fund from Probation
Services Fees Fund *51
 6. Resolution Authorizing Loan to the General Corporate Fund from Recorder
Automation Fund *52
- D. Nursing Home Financial Report – January 6, 2010 *53-65
- E. Treasurer
1. Monthly Report (*To Be Distributed*)
 2. Resolution Authorizing the County Board Chair to Assign a Mobile Home
Tax Sale Certificate of Purchase, Permanent Parcel No. 03-002-0029 *66
- F. Auditor
1. Purchases Not Following Purchasing Policy (*Provided For Information Only
– To Be Distributed*)
 2. Monthly Report – November 2009 *67-74
- G. Other Business
- H. Chair’s Report
- I. Designation of Items to be Placed on County Board Consent Agenda
- IX. Policy, Personnel, & Appointments:**
- A. Appointments/Reappointments
1. Champaign Southwest Mass Transit District Board – One Available Position –
Term From 1/22/2010 to 12/31/2014
 - Steven Holland *75-76
 2. Champaign-Urbana Mass Transit District Board – One Available Position –
Term From 1/22/2010 to 12/31/2014
 - Willard Broom *77-78

3. Penfield Water District Board – To Complete Mary Miles’s (Deceased) Term
From 1/22/2010 to 12/31/2014
- Melquiadas Salcido *79-80

4. Compiled List of All Appointments Expiring in 2010 *81-83
(*Provided for Information Only*)

B. Recorder

1. Policy for Compliance with HB0547 and HB5586 *84

C. Administrator’s Report

1. Vacant Positions Listing (*Provided for Information Only*) *85

D. County Clerk Monthly Fees Report

2. October 2009 *86
3. November 2009 *87
4. December 2009 *88
5. Semi-Annual Report *89

E. Other Business

F. Chair’s Report

G. Designation of Items to be Placed on County Board Consent Agenda

X. Justice & Social Services:

A. Monthly Reports - Reports are available on each department’s webpage at:

<http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm>

1. Animal Control – September 2009, October 2009, & November 2009
2. Coroner – August 2008, February 2009, & April 2009
3. Emergency Management Agency – October 2009 & November 2009
4. Probation & Court Services – September 2009, October 2009, & November 2009
5. Public Defender – August 2009, September 2009, & October 2009

B. Other Business

C. Chair’s Report

D. Designation of Items to be Placed on County Board Consent Agenda

XI. Adjournment