

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 6/15/2010 Meeting

AGENDA ITEM

ACTION TAKEN

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| 1. <u>Call to Order</u> | Meeting called to order at 6:01 p.m. |
| 2. <u>Roll Call</u> | 25 Board members were present at the meeting. |
| 3. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u> | Approved. |
| 4. <u>Approval of Minutes</u>
A. Public Hearing on County Board Size & Districts Minutes – April 13, 2010 | Approved as presented. |
| B. Committee of the Whole Minutes – May 11, 2010 | Approved as presented. |
| 5. <u>Approval of Agenda/Addendum</u> | Agenda and addendum approved as amended. |
| 6. <u>Public Participation</u> | Jerry Watson spoke about redistricting. Hannah Ehrenberg & John Kindt spoke about video gambling. |
| 7. <u>Communications</u> | None |
| 8. <u>Justice & Social Services</u>
A. <u>Monthly Reports</u> | Received & placed on file. |
| B. <u>Other Business</u> | None |
| C. <u>Chair’s Report</u> | None |
| D. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | There were no items to designate for the consent agenda. |
| 9. <u>Policy, Personnel, & Appointments</u>
A. <u>Appointments/Reappointments</u>
1. Prairie View Cemetery Association | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steven Westfall to the Prairie View Cemetery Association, term ending 6/30/2016</i> |
| 2. Community Action Board | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointments of Twylia Coleman & Janis Redman to the Community Action Board, terms ending 12/31/2015</i> |

3. County Board of Health

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointments of Betty Segal & Bobbi Scholze to the County Board of Health, terms ending 6/30/2013**

4. Developmental Disabilities Board

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Joyce Dill to the Developmental Disabilities Board, term ending 6/30/2013**

5. Forest Preserve Board

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brenda Molano-Flores to the Forest Preserve Board, term ending 6/30/2015**

6. Triple Fork Drainage District

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Cody Cundiff to the Triple Fork Drainage District, term ending 8/31/2010**

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of David Wolken to the Triple Fork Drainage District, term ending 8/31/2012**

7. Board of Review

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Wayne Williams to the Board of Review, term ending 5/31/2012**

B. Administrator's Report

1. Vacant Positions Listing

Provided for information only.

2. Ordinance Amending the Personnel Policy for Attorney Compensation

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Amending the Personnel Policy for Attorney Compensation**

3. Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, & Other Workers

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, & Other Workers**

4. Recommendation for Compliance with SB1894 – Public Act 96-856

***RECOMMEND TO THE COUNTY BOARD APPROVAL of designating of County Clerk's Office as the foreclosure notifications recipient**

**Denotes Consent Agenda Item.*

C. County Clerk

1. Monthly Fees Reports – April 2010, May 2010, Semi-Annual Report (May 2010)

Received & placed on file.

2. Resolution to Establish Polling Places

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Establish Places of Election**

3. Village of Ivesdale's Opposition to Closing or Consolidating Polling Places

Received & placed on file.

D. Other Business

1. Resolution Establishing the Process for Appointments to the Board of Review

Removed from agenda.

2. County Board Size and Number of Districts

***RECOMMEND TO THE COUNTY BOARD APPROVAL of placing an advisory question changing the County Board to 22 members from 11 multi-member districts on the November 2010 election ballot**

3. Resolution in Support of Placing the Advisory Question of Banning Video Gaming in Champaign County on the November 2010 Election Ballot

Failed.

4. Resolution Requesting Governor's Veto of SB3012

Failed.

5. Request for High-Speed Rail Line Letter of Support

Motion approved to provide a letter of support from Board Chair for high-speed rail line grant.

E. Chair's Report

None

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

Agenda items 9.A.1-6, 9.B.2-4, & 9.C.2 were designated for the consent agenda.

10. Finance

A. Budget Amendments & Transfers

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #10-00054, #10-00057, #10-00053, #10-00055, & Budget Transfer #10-00002**

B. Sheriff

1. Approval of School Resource Officer Intergovernmental Agreement with Tolono Community School District #7

****RECOMMEND TO THE COUNTY BOARD APPROVAL of School Resource Officer Intergovernmental Agreement with Tolono Community School District #7***

2. Approval of School Resource Officer Intergovernmental Agreement with St. Joseph – Ogden High School District #305

****RECOMMEND TO THE COUNTY BOARD APPROVAL of School Resource Officer Intergovernmental Agreement with St. Joseph – Ogden High School District #305***

c. Regional Planning Commission

1. Requested Language Change to FY2011 Annual Budget & Appropriation Ordinance

Motion approved for RPC's requested language change to FY2011 Annual Budget & Appropriation Ordinance

D. State's Attorney

1. FY2011 State's Attorney/DCFS Contract for Funding of Abuse/Neglect Attorney

****RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2011 State's Attorney/DCFS Contract for Funding of Abuse/Neglect Attorney***

E. County Administrator

1. General Corporate Fund FY2010 Revenue/Expenditure Projection Report

Received & placed on file.

2. General Corporate Fund Budget Change Report

Received & placed on file.

3. Harris & Harris Monthly Collections Report

Received & placed on file.

4. Extension for Circuit Clerk's FY2009 Separate Annual Audit

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Circuit Clerk's FY2009 Separate Annual Audit extension***

5. General Corporate Fund 5-Year Forecast

No action taken.

6. FY2011 Budget Process Resolution

****RECOMMEND TO THE COUNTY BOARD APPROVAL of revised FY2011 Budget Process Resolution***

6a. Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County

Closed session not held.

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| i. FY2011 Budget Preparation Calendar | FY2011 Budget Preparation Calendar approved as presented at the meeting. |
| ii. Recommendation for FY2011 Budgets for Discretionary Funding Programs | Board directed County Administrator to prepare FY2011 discretionary budgets as recommended. |
| 7. Recommendation for FY2010 IMRF Contribution & FY2011 IMRF Rate | *RECOMMEND TO THE COUNTY BOARD APPROVAL of one-time lump payment to IMRF to meet actuarial required contribution amount for 2010 & adoption of ARC rate for IMRF & SLEP for FY2011 |
| 8. Distribution of Public Health Levy for FY2010 | Provided for information only. |
| F. <u>Treasurer</u> | |
| 1. Monthly Report – May 2010 | Received & placed on file. |
| G. <u>Auditor</u> | |
| 1. Purchases Not Following Purchasing Policy | Provided for information only. |
| 2. Monthly Report – May2010 | Received & placed on file. |
| H. <u>Other Business</u> | |
| 1. Resolution Increasing Circuit Clerk Fees | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Increasing Circuit Clerk Fees |
| 2. Request Approval of Planning & Zoning Department Energy Efficiency & Conservation Block Grant | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Planning & Zoning Department Energy Efficiency & Conservation Block Grant |
| I. <u>Chair's Report</u> | |
| None | |
| J. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | |
| Items 10.A.1-5, 10.B.1-2, 10.D.1, 10.E.4, 6, 7, & 10.H.1-2 were designated for the consent agenda. | |
| K. <u>Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County</u> | |
| Closed session was held. | |

L. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County and its Employees or their Representatives

Closed session was held.

11. Approval of Closed Session Minutes

A. Committee of the Whole – May 11, 2010

The closed session minutes were approved.

12. Adjournment

Meeting adjourned at 9:17 p.m.