

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 8/10/2010 Meeting

AGENDA ITEM

ACTION TAKEN

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| <p>1. <u>Call to Order</u></p> | Meeting called to order at 6:03 p.m. |
| <p>2. <u>Roll Call</u></p> | 22 Board members were present at the meeting. |
| <p>3. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u></p> | Approved. |
| <p>4. <u>Approval of Minutes</u>
A. Committee of the Whole Minutes – June 15, 2010</p> | Approved as presented. |
| <p>5. <u>Approval of Agenda/Addendum</u></p> | Agenda and addendum were approved. |
| <p>6. <u>Public Participation</u></p> | None |
| <p>7. <u>Communications</u></p> | Weibel announced the Board members whose absences were excused. Kurtz shared a petition in support of stopping human trafficking. |
| <p>8. <u>Finance</u>
A. <u>Budget Amendments & Transfers</u></p> | <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #10-00064, #10-00065, #10-00067, #10-00068, #10-00070, #10-00071, #10-00072, #10-00073, & #10-00074</i></p> <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #10-00066</i></p> |
| <p>B. <u>County Administrator</u></p> | |
| <p>1. General Corporate Fund FY2010 Revenue/Expenditure Projection Report</p> | Received & placed on file. |
| <p>2. General Corporate Fund Budget Change Report</p> | Received & placed on file. |
| <p>3. Harris & Harris Monthly Collections Report</p> | Received & placed on file. |
| <p>C. <u>Treasurer</u></p> | |
| <p>1. Monthly Report</p> | Received & placed on file. |
| <p>D. <u>Auditor</u></p> | |
| <p>1. Purchases Not Following Purchasing Policy</p> | Provided for information only. |
| <p>E. <u>Other Business</u></p> | The outside auditor letter and findings from Bray, Drake, Liles & Richardson, LLP were distributed. |

F. <u>Chair's Report</u>	None
G. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 8.A. 2-10 were designated for the consent agenda.
9. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u>	
1. Beaver Lake Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Joseph L. Irle to the Beaver Lake D.D., term ending 8/31/2013</i>
2. Blackford Slough Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Valerie Rogers to the Blackford Slough D.D., term ending 8/31/2013</i>
3. Conrad & Fisher Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Rayburn to the Conrad & Fisher D.D., term ending 8/31/2013</i>
4. Drainage District #10 Town of Ogden	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Leon Bluhm to the D.D. #10 Town of Ogden, term ending 8/31/2013</i>
5. Fountain Head Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Marc Shaw to the Fountain Head D.D., term ending 8/31/2013</i>
6. Kankakee Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Boland to the Kankakee D.D., term ending 8/31/2013</i>
7. Kerr & Compromise Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of John Park to the Kerr & Compromise D.D., term ending 8/31/2013</i>
8. Longbranch Mutual Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dave Mennenga to the Longbranch Mutual D.D., term ending 8/31/2013</i>

****Denotes Consent Agenda Item.***

9. Lower Big Slough Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Frank Ehler to the Lower Big Slough D.D., term ending 8/31/2013***
10. Nelson-Moore-Fairfield Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of David Bright to the Nelson-Moore-Fairfield D.D., term ending 8/31/2013***
11. Okaw Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Stierwalt to the Okaw D.D., term ending 8/31/2013***
12. Owl Creek Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of John Nelson to the Owl Creek D.D., term ending 8/31/2013***
13. Pesotum Slough Special Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dennis Butler to the Pesotum Slough Special D.D., term ending 8/31/2013***
14. Prairie Creek Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Arlen Buhr to the Prairie Creek D.D., term ending 8/31/2013***
15. Raup Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ray Ideus to the Raup D.D., term ending 8/31/2013***
16. Salt Fork Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Kirk to the Salt Fork D.D., term ending 8/31/2013***
17. Sangamon & Drummer Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Siegfried to the Sangamon & Drummer D.D., term ending 8/31/2013***
18. Somer #1 Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brian Buss to the Somer #1 D.D., term ending 8/31/2013***

****Denotes Consent Agenda Item.***

19. South Fork Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ken Decker to the South Fork D.D., term ending 8/31/2013**
20. St. Joseph #3 Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Hastings to the St. Joseph #3 D.D., term ending 8/31/2013**
21. St. Joseph #4 Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Francis Osterbur to the St. Joseph #4 D.D., term ending 8/31/2013**
22. St. Joseph #5 & St. Joseph #6 Drainage Districts ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Garry Gannon to the St. Joseph #5 & St. Joseph #6 D.D., term ending 8/31/2013**
23. Triple Fork Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Cody Cundiff to the Triple Fork D.D., term ending 8/31/2013**
24. Two Mile Slough Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jerry Heinz to the Two Mile Slough D.D., term ending 8/31/2013**
25. Union Drainage District of Stanton & Ogden Townships ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ray Aden to the Union D.D. of Stanton & Ogden Townships, term ending 8/31/2013**
26. Union Drainage District #1 of Philo & Crittenden ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jerry Thinnies to the Union D.D. #1 of Philo & Crittenden, term ending 8/31/2013**
27. Union Drainage District #1 of Philo & Urbana ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Donald Rice to the Union D.D. #1 of Philo & Urbana, term ending 8/31/2013**
28. Union Drainage District #2 of St. Joseph & Ogden ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Wilson to the Union D.D. #2 of St. Joseph & Ogden, term ending 8/31/2013**

***Denotes Consent Agenda Item.**

29. Union Drainage District #3 of South Homer & Sidney

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of H. Paul Dohme to the Union D.D. #3 of South Homer & Sidney, term ending 8/31/2013**

30. Upper Embarras River Basin Drainage District

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dudley Carroll to the Upper Embarras River Basin D.D., term ending 8/31/2013**

31. Willow Branch Drainage District

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Marion Wagner to the Willow Branch D.D., term ending 8/31/2013**

B. Administrator's Report

1. Vacant Positions Listing

Provided for information only.

C. County Clerk Monthly Fees Report – June 2010

Received & placed on file.

D. Other Business

1. Letter of Support for RPC's Sustainable Communities Regional Planning Grant Application

Motion approved for County Board Chair to submit the requested letter of support.

2. Revision of MLK Celebration Awards Process

***RECOMMEND TO THE COUNTY BOARD APPROVAL of revisions to MLK Celebration awards process as described in the Chair's memo**

3. Auditor's Request for Exception to the Travel Policy

Motion approved to grant the exception to the Travel Policy as requested.

4. Mental Health Board Executive Director's Request to Submit New Position to Job Content Evaluation Committee

Motion approved to submit the Developmental Disabilities Contract Coordinator position to the Job Content Evaluation Committee.

E. Chair's Report

1. Committee of the Whole Structure

***RECOMMEND TO THE COUNTY BOARD APPROVAL of continuation of the Committee of the Whole structure**

2. Recommendation for County Board Rules
a. Adoption of Rules Changes Presented on July 22, 2010

***RECOMMEND TO THE COUNTY BOARD APPROVAL of changes presented in July 22, 2010 memo from County Board Chair**

**Denotes Consent Agenda Item.*

b. Discussion of Additional Rules Change
Recommendations

Board agreed to have the additional rules changes placed on the next agenda for action.

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

Agenda items 9.A. 1-31 & D.2 were designated for the consent agenda.

10. Justice & Social Services

A. Monthly Reports

Received & placed on file.

B. Other Business

None

C. Chair's Report

1. Report Out on the Citizens Advisory Committee on Jury Selection

Presentation was made regarding CACJS efforts to increase juror participation.

11. Approval of Closed Session Minutes

A. June 15, 2010 – 8:35 p.m.

Approved as presented.

B. June 15, 2010 – 8:55 p.m.

Approved as presented.

12. Adjournment

Meeting was adjourned at 7:54 p.m.