

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 9/14/2010 Meeting

AGENDA ITEM

ACTION TAKEN

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| 1. <u>Call to Order</u> | Meeting called to order at 7:04 p.m. |
| 2. <u>Roll Call</u> | 26 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. Committee of the Whole Minutes – August 10, 2010 | Approved as presented. |
| B. Administrative Structure Special Committee – April 15, 2009 & April 22, 2009 | Approved as presented. |
| 5. <u>Approval of Agenda/Addendum</u> | Agenda and addendum were approved. |
| 6. <u>Public Participation</u> | Tanner Israel, David Wall, Nolan Drea, Jonathan Earnest, Devin Mapes, Shana Harrison, & Eric Thorsland spoke in support of housing the campus early voting location at the Illini Union. Laura Huth spoke about Olympian Drive on behalf of her clients. Tony Fabri spoke against placing the elected Auditor question on the April 2010 ballot. |
| 7. <u>Communications</u> | None |
| 8. <u>Environment & Land Use</u>
A. <u>RPC FY2011 County Planning Contract Work Plan</u> | *RECOMMEND TO THE COUNTY BOARD APPROVAL of amended FY2011 County Planning Contract Work Plan |
| 9. <u>Justice & Social Services</u>
A. <u>Monthly Reports</u> | Received & placed on file. |
| B. <u>Animal Control</u>
1. Approval of Revised Animal Control Ordinance | *RECOMMEND TO THE COUNTY BOARD APPROVAL of revised Animal Control Ordinance |
| 2. Approval of Intergovernmental Agreement for Animal Impound Services with the City of Champaign | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impound Services with the City of Champaign |

3. Animal Control Annual Report 2009	Received & placed on file.
C. <u>Other Business</u>	None
D. <u>Chair's Report</u>	None
E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	No agenda items were designated for the consent agenda.
10. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u>	
1. Approval of RFP 2010-005 Selection Committee	Motion approved to appoint Steve Beckett, Deb Busey, Riley Glerum, Duane Northrup, Alan Nudo, Alan Reinhart, Mark Shelden, & C. Pius Weibel to the RFP 2010-005 Selection Committee.
2. Approval of Olympian Drive Special Committee	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointing Matt Gladney, Greg Knott, Ralph Langenheim, Alan Nudo, & C. Pius Weibel to the Olympian-Lincoln Special Committee
B. <u>Administrator's Report</u>	
1. Vacant Positions Listing	Provided for information only.
2. Request Approval of Job Content Evaluation Committee Recommendation for Mental Health Board Staffing Request	Motion approved to forward the recommendation of assignment of the Developmental Disabilities Contract Coordinator position to Finance.
3. Request Approval of Award of Contract for Financial Auditing Services for Champaign County	*RECOMMEND TO THE COUNTY BOARD APPROVAL to award Financial Auditing Services for Champaign County contract to Clifton Gunderson LLP
4. Request for Release of Bid for Emergency Operation Center Technology Upgrade	Motion approved to release Bid 2010-006 for the Champaign County Emergency Operation Center Technology Upgrade.
C. <u>County Clerk</u>	
1. Monthly Fees Report – July 2010	Received & placed on file.
2. Approval to Accept Illinois State Board of Elections Phase III Grant Award	*RECOMMEND TO THE COUNTY BOARD APPROVAL of acceptance of Illinois State Board of Elections Phase III Grant Award

**Denotes Consent Agenda Item.*

D. Recommendations for Changes to County Board Rules

****RECOMMEND TO THE COUNTY BOARD APPROVAL of all recommended changes to the County Board Rules as amended***

E. Other Business

1. Resolution Placing the Question of Elimination of the Elected Office of County Auditor in Champaign County on the April 2011 Election Ballot

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Placing the Question of Elimination of the Elected Office of County Auditor in Champaign County on the April 2011 Election Ballot***

2. Regional Planning Commission Request for Exception to the Travel Policy

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

F. Chair's Report

None

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

Agenda items 10.C.2 & D were designated for the consent agenda.

11. Finance

A. Budget Amendments & Transfers

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #10-00076, #10-00077, & #10-00080.***

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #10-00081***

B. Regional Planning Commission

1. Approval of Champaign County Participation in USDA Intermediary Re-Lending Program

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Champaign County Participation in USDA Intermediary Re-Lending Program***

C. County Clerk

1. Request Approval of Resolution Authority the Acceptance of a Grant to Purchase Voting Equipment

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authority the Acceptance of a Grant to Purchase Voting Equipment***

2. Budget Amendment #10-00079

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #10-00079***

County Board directed a resolution designating the early voting campus location be placed on County Board agenda.

**Denotes Consent Agenda Item.*

D. Court Services/Probation

1. Request Approval of Application and, if Awarded, Acceptance of Information & Record Sharing Program/Enhanced Formal Station Adjustment Program Grant

***RECOMMEND TO THE COUNTY BOARD APPROVAL of application and, if awarded, acceptance of Information & Record Sharing Program/Enhanced Formal Station Adjustment Program Grant**

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

No report was presented.

4. Request Approval of Mental Health Board Staffing Request

***RECOMMEND TO THE COUNTY BOARD APPROVAL of addition of the Developmental Disabilities Contract Coordinator position assigned to Grade Range F to the staffing for the Mental Health Board**

5. Request Approval of IT Staffing Change

***RECOMMEND TO THE COUNTY BOARD APPROVAL of elimination of the Security Analyst position & creation of an additional Desktop Support Technician position, effective on 12/1/2010. The Desktop Support Technician position is authorized to be filled on 12/1/2010.**

6. Request Approval to Release RFP for Underwriting/Financial Advisor Services for \$2.2 Million Bond Issue

***RECOMMEND TO THE COUNTY BOARD APPROVAL of County Administrator's recommendation to contract with William Blair for Underwriting/Financial Advisor Services on bond issues**

7. Discussion & Direction Regarding FY2011 Budget

No direction was given to make any changes to the recommendations presented for the FY2011 GCF budget during the Legislative Budget Hearings.

F. Treasurer

1. Monthly Report

Received & placed on file.

G. Auditor

1. Purchases Not Following Purchasing Policy

Provided for information only.

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

2. Monthly Reports – July 2010 & August 2010	Received & placed on file.
H. <u>Other Business</u>	None
I. <u>Chair’s Report</u>	None
J. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 11.A.1-3, B.1, C.1-2, & D.1 were designated for the consent agenda.
12. <u>Other Business</u>	
A. <u>Semi-Annual Review of Closed Session Minutes</u>	Motion approved for all closed session minutes to remain closed.
B. <u>Closed Session Pursuant to 5 ILCS 120/2(c)6 to Discuss the Setting of Price for Sale or Lease of Property Owned by Champaign County</u>	Closed session was deferred to October 5 th meeting.
C. <u>Closed Session Pursuant to 5 ILCS 120/2(c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County</u>	Closed session was held.
13. <u>Recess</u>	Meeting was recessed at 10:21 p.m.