

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 2/15/2011 Meeting

| <u>AGENDA ITEM</u> | <u>ACTION TAKEN</u> |
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| 1. <u>Call to Order</u> | Meeting called to order at 6:05 p.m. |
| 2. <u>Roll Call</u> | 23 Board members were present at the meeting. |
| 3. <u>Approval of Minutes</u> A. Committee of the Whole Minutes – January 18, 2011 | Approved as presented. |
| 4. <u>Approval of Agenda/Addendum</u> | The agenda and addendum were approved. |
| 5. <u>Public Participation</u> | None |
| 6. <u>Communications</u> | Holderfield announced the IHSA Wrestling Tournament at the Assembly Hall. Busey announced 10 videos about Champaign County were available on the website. Nudo stated the census data is available for the Redistricting Commission to begin its work. |
| 7. <u>Nursing Home Board of Directors</u> A. <u>Fiscal Year 2010 Annual Report</u> | Received & placed on file. |
| 8. <u>Justice & Social Services</u> A. <u>Presentation and Report by Access Initiative</u> | Received & placed on file. |
| B. <u>Monthly Reports</u> | Received & placed on file. |
| C. <u>Other Business</u> | Any agenda item request from a Board member should be emailed to Richards & Busey. |
| D. <u>Chair's Report</u> | Richards announced the CACJS Legislative Committee was working with Rep. Jakobsson. |
| 9. <u>Policy, Personnel, & Appointments</u> A. <u>Appointments/Reappointments</u> 1. Lincoln Legacy Committee | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kay Grabow to the Lincoln Legacy Committee</i> |
| 2. Strategic Planning Committee | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Betz, Ammons, McGinty (Chair), Nudo, & Knott to the Strategic Planning Committee</i> |

3. Assistant Deputy Chair – Policy ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Quisenberry as Assistant Deputy Chair – Policy to replace Alix***
4. Labor Committee ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Alix to the Labor Committee to replace Weibel***
5. VAC Committee ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Langenheim (Chair), Carter, Rosales, James, & Holderfield to the VAC Committee***
- B. County Administrator
1. Vacant Positions Listing Provided for information only.
2. Recommendation for Award of Contract pursuant to RFP 2011-002 – Fiber Optic/Structured Cabling for 202 Art Bartell Construction Project ****RECOMMEND TO THE COUNTY BOARD APPROVAL of award of contract to Champaign Telephone Company, Inc. for the Fiber Optic/Structured Cabling***
3. Request Approval of Process of Evaluation for Responses to RFQ 2011-004 Motion approved to establish the 7-member Health Insurance Broker Selection Committee with Berkson & Sapp as the County Board members.
4. Committee Action Items Not Required to be Forwarded to County Board for Approval Provided for information only.
- C. Emergency Management Agency
1. Request to Submit Proposed New Position to Job Content Evaluation Committee Motion approved to submit the proposed EMA Deputy Director position to the Job Content Evaluation Committee.
- D. County Clerk
1. Recommendation to Remove “Early Application” Discount for County Liquor License Fee ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Liquor Ordinance amendments to remove the early application discount.***
- E. Other Business None
- F. Chair’s Report None
- G. Designation of Items to be Placed on County Board Consent Agenda Agenda items 9.A.1-5 & D.1 were designated for the consent agenda.

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

10. Finance

- A. Budget Amendments & Transfers
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #11-00014, #11-00015, and Budget Transfer #11-00003***
- B. Children's Advocacy Center
1. Request Approval of Renewal of the Violent Crime Victims Assistance Grant from the Illinois Attorney General
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of the Violent Crime Victims Assistance Grant***
2. Request Approval of Application for Funding from the Champaign County Mental Health Board
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of application for funding from the Champaign County Mental Health Board***
3. Request Approval of Application for Continued Funding from the Illinois Criminal Justice Information Authority – Agreement #210216
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of application for Continued Funding from the Illinois Criminal Justice Information Authority***
- C. Hiring Freeze Waive
1. Physical Plant Request to Fill Custodian Position
- Motion approved to allow Physical Plant to fill a Custodian position effective February 16, 2011.
- D. Treasurer
1. Monthly Report – January 2011
- Received & placed on file.
- E. Auditor
1. Purchases Not Following Purchasing Policy
- Provided for information only.
2. Monthly Report – January 2011
- Received & placed on file.
- F. County Administrator
1. General Corporate Fund FY2011 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. Memorandum of Understanding with AFSCME Regarding Administrative Secretary Position in the Auditor's Office
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding with AFSCME Regarding Administrative Secretary Position in the Auditor's Office***

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

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| 5. Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds |
| 6. Closed Session Pursuant to 5 ILCS 120/2(c)2 for Deliberations Concerning Salary Schedules for One or More Classes of Employees | Closed session was held. |
| 7. Resolution Establishing FY2011 Salary Increase for Non-Bargaining Employees | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing FY2011 Salary Increase for Non-Bargaining Employees |
| G. <u>Other Business</u> | None |
| H. <u>Chair's Report</u> | None |
| I. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 10.A1-3, B.1-3, & F.5 were designated for the consent agenda. |
| 11. <u>Approval of Closed Session Minutes</u> | |
| A. Committee of the Whole Minutes – October 12, 2010 | Approved as presented. |
| B. Committee of the Whole Minutes – January 18, 2011 | Approved as presented. |
| 12. <u>Adjourn</u> | Meeting adjourned at 8:26 p.m. |