

**COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE**  
**Summary of Action Taken at 3/8/2011 Meeting**

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
<b>1. <u>Call to Order</u></b>	Meeting called to order at 6:03 p.m.
<b>2. <u>Roll Call</u></b>	23 Board members were present at the meeting.
<b>3. <u>Approval of Minutes</u></b> A. Committee of the Whole Minutes – February 15, 2011	Approved.
<b>4. <u>Approval of Agenda/Addendum</u></b>	The agenda was approved.
<b>5. <u>Public Participation</u></b>	Mark Thompson spoke during public participation.
<b>6. <u>Communications</u></b>	None
<b>7. <u>Justice &amp; Social Services</u></b> A. <u>Department Reporting Presentations</u> 1. Court Services 2. Public Defender  B. <u>Monthly Reports</u>  C. <u>Other Business</u>  D. <u>Chair’s Report</u>	Report was presented. Report was presented.  Received & placed on file.  None  None
<b>8. <u>Environment &amp; Land Use</u></b> A. <u>Direction to Zoning Administrator</u> <u>Regarding Proposed Zoning Ordinance Text</u> <u>Amendments</u> 1. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Policies 4.1.5, 4.1.7, and 4.1.9  2. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Policies 4.1.6 and 4.3.1-4.3.4  3a. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Objective 4.4 by adding a Special Use Permit for the RRO	Deferred to April 7 <sup>th</sup> meeting.  Motion approved to proceed with the amendment process including staff’s recommendation to substitute the word “availability” where it occurs with regard to public services.  Motion approved to proceed with the amendment process.

3b. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Objective 4.4 by Adding Standard Conditions for the Special Use Permit for the RRO

Motion approved to proceed with the amendment process.

B. Other Business

1. Request for Letter of Support for Senate Bill 2195

Deferred

9. Policy, Personnel, & Appointments

A. Appointments/Reappointments

1. Forest Preserve District Board

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Robin Hall to fill Christopher White's term on the Forest Preserve District Board***

2. Rural Transit Advisory Group

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Elaine Fowler Palencia to the Rural Transit Advisory Group***

3. Wrisk Drainage District

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dennis Riggs to the Wrisk Drainage District***

B. County Administrator

1. Vacant Positions Listing

Provided for information only.

2. Recommendation for Award of Contract for Vending Services Pursuant to RFP 2011-003

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of award of vending services contract to Pepsi***

3. Recommendation for Award of Contract for Employee Health Insurance & Related Benefits Broker/Consultant Services pursuant to RFQ 2011-004

Motion approved to send the award of contract recommendation directly to the March 17<sup>th</sup> County Board meeting.

4. Job Content Evaluation Committee Recommendation for Classification of Deputy Director of EMA

Motion approved to forward the recommendation to Finance to establish & classify the EMA Deputy Director in Grade Range I.

C. Sheriff

1. Request for Letter of Opposition to House Bill 1293 – Sheriff's Mortgage Foreclosure Sale Revenue

Motion approved for County Board Chair to send letters of opposition to House Bill 1293.

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

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| D. <u>County Clerk</u>   |   |
| 1. Monthly Fees Report – February 2011   | Received & placed on file.  |
| E. <u>Other Business</u>   | None  |
| F. <u>Chair’s Report</u>   |   |
| 1. Recommended Rules Change for Alignment of Committee of the Whole  | The rules change will be considered at the April 12 <sup>th</sup> meeting.  |
| G. <u>Designation of Items to be Placed on County Board Consent Agenda</u>                                   | Agenda items 9.A.1-3 & B.2 were designated for the consent agenda.  |
| <b>10. <u>Finance</u></b>  |   |
| A. <u>Budget Amendments &amp; Transfers</u>  | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #11-00016</i></b>   |
| B. <u>State’s Attorney</u>   |   |
| 1. Request Approval of Application for and, if Awarded, Acceptance of Violent Crime Victims Assistance Grant | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of application for and, if awarded, acceptance of Violent Crime Victims Assistance Grant</i></b>                  |
| C. <u>Treasurer</u>  |   |
| 1. Monthly Report – February 2011  | Received & placed on file.  |
| D. <u>Auditor</u>  |   |
| 1. Purchases Not Following Purchasing Policy   | No list was provided to the County Board.   |
| 2. Monthly Report – February 2011  | Received & placed on file.  |
| E. <u>County Administrator</u>   |   |
| 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. Recommendation for Approval of Creation and Classification for New Position – Deputy Director for EMA     | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of establishment of the EMA Deputy Director position classified in Grade Range I, effective April 1, 2011</i></b> |

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

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| 5. Resolution Establishing FY2011 Salary Increase for Non-Bargaining Employees | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of revised Resolution Establishing FY2011 Salary Increase for Non-Bargaining Employees</i></b> |
| F. <u>Other Business</u>   | Weibel reminded the Board that the County Board photo would be taken on March 17 <sup>th</sup> at 6:30 p.m.                                  |
| G. <u>Chair's Report</u>   | None   |
| H. <u>Designation of Items to be Placed on County Board Consent Agenda</u>     | Agenda items 10.A.1, B.1, & E.4-5 were designated for the consent agenda.  |
| <b>11. <u>Closed Session Minutes</u></b>                                       |  |
| A. Approval of Closed Session Minutes – February 15, 2011                      | Approved.  |
| B. Semi-Annual Review of Closed Session Minutes                                | Motion approved for all closed session minutes to remain closed.   |
| <b>12. <u>Adjourn</u></b>  | Meeting adjourned at 9:02 p.m.   |