

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 6/14/2011 Meeting

AGENDA ITEM

ACTION TAKEN

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| <p>1. <u>Call to Order</u></p> | Meeting called to order at 6:05 p.m. |
| <p>2. <u>Roll Call</u></p> | 24 Board members were present at the meeting. |
| <p>3. <u>Approval of Minutes</u> A. Committee of the Whole Minutes – May 10, 2011</p> | The minutes were approved as presented. |
| <p>4. <u>Approval of Agenda/Addenda</u></p> | The agenda and addenda were approved. |
| <p>5. <u>Public Participation</u></p> | None |
| <p>6. <u>Communications</u></p> | Kurtz spoke about Bork exiting the County's employment in August. |
| <p>7. <u>Highway & Transportation</u> A. <u>Monthly Reports</u> 1. County & Township Motor Fuel Tax Claims – May 2011</p> | Received & placed on file. |
| <p>B. <u>County Engineer</u> 1. Resolution Awarding of Contract for Replacement of a Bridge Located in Condit Road District – Section #10-07969-00-BR</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Replacement of a Bridge Located in Condit Road District – Section #10-07969-00-BR</i> |
| <p>2. Resolution Awarding of Contract for Replacement of a Bridge Located in Condit Road District – Section #10-07970-00-BR</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Replacement of a Bridge Located in Condit Road District – Section #10-07970-00-BR</i> |
| <p>3. Resolution Awarding of Contract for the Repair of a Bridge Located on County Highway 6 – Section #10-00965-00-BR</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Repair of a Bridge Located on County Highway 6 – Section #10-00965-00-BR</i> |
| <p>4. Resolution Awarding of Contract for Railroad Grade Crossing Located in Somer & Rantoul Townships – Section #08-20422-00-SP</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Railroad Grade Crossing Located in Somer & Rantoul Townships – Section #08-20422-00-SP</i> |

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| 5. Resolution Awarding of Contract for Railroad Grade Crossings Located in Raymond, Crittenden and Compromise Townships | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Railroad Grade Crossings Located in Raymond, Crittenden and Compromise Townships</i> |
| 6. Resolution Awarding of Contract for the 2011 Pavement Striping of Various County Highways in Champaign County – Section #11-00000-01-GM | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the 2011 Pavement Striping of Various County Highways in Champaign County – Section #11-00000-01-GM</i> |
| 7. Resolution Awarding of Contract for the Replacement of a Bridge Located on County Highway 23 – Section #10-00963-00-BR | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Replacement of a Bridge Located on County Highway 23 – Section #10-00963-00-BR</i> |
| 8. Resolution Authorizing the County Board Chair to Sign a Cooperative Agreement Between the Member Agencies of the Champaign-Urbana Urbanized Area Transportation Study (CUUATS) | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Sign a Cooperative Agreement Between the Member Agencies of the Champaign-Urbana Urbanized Area Transportation Study (CUUATS)</i> |
| C. <u>Other Business</u> | Blue would bring another resolution to the June County Board meeting. |
| D. <u>Chair’s Report</u> | None |
| E. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 7.B.1-8 were designated for the consent agenda. |
| 8. <u>Finance</u> | |
| A. <u>Budget Amendments & Transfers</u> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #11-00025, #11-00026, #11-00022, & #11-00027</i> |
| B. <u>Sheriff</u> | |
| 1. COPS Hiring Program Request | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of applications for and, if awarded, acceptance of funding through the COPS CHP grant</i> |

**Denotes Consent Agenda Item.*

C. County Clerk

1. Ordinance Establishing Statutory Fees for Marriage and Civil Union Licenses

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Establishing Statutory Fees for Marriage and Civil Union Licenses**

D. Regional Planning Commission

1. Ordinance Providing for Public Transportation in Champaign County, Illinois and Rescinding Ordinance No. 873

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Providing for Public Transportation in Champaign County, Illinois and Rescinding Ordinance No. 873**

2. Intergovernmental Agreement Between the County of Champaign, Champaign County Regional Planning Commission and CRIS Rural Mass Transit District

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement Between the County of Champaign, Champaign County Regional Planning Commission and CRIS Rural Mass Transit District**

3. Memorandum of Understanding between Champaign County Board and Champaign County Regional Planning Commission for Administration of CRIS Rural Mass Transit District

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding between Champaign County Board and Champaign County Regional Planning Commission for Administration of CRIS Rural Mass Transit District**

4. Budget Amendment #11-00028

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #11-00028**

5. Budget Amendment #11-00029

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #11-00029**

E. Court's Automation Fund/Circuit Clerk

1. Budget Amendment #11-00024

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #11-00024**

2. Budget Amendment #11-00023

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #11-00023**

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.

**Denotes Consent Agenda Item.*

- 3. Harris & Harris Monthly Report Received & placed on file.
- 4. Request Waiver of Hiring Freeze for Administrative Assistant Position Motion approved to waive the hiring freeze for the Administrative Assistant position.
- 5. Champaign County Financial Policies ***RECOMMEND TO THE COUNTY BOARD APPROVAL of the Champaign County Financial Policies**
- 6. FY2011 Budget – GFOA Distinguished Budget Presentation Award Provided for information only.
- 7. Distribution of Public Health Levy for FY2011 Provided for information only.
- 8. Request for Amendment to the County Clerk’s Staffing Budget ***RECOMMEND TO THE COUNTY BOARD APPROVAL of the amendment to the County Clerk’s staffing budget**
- G. Treasurer
 - 1. Monthly Report – May 2011 Received & placed on file.
- H. Auditor
 - 1. Purchases Not Following Purchasing Policy Provided for information only.
 - 2. Monthly Report – May 2011 Received & placed on file.
- I. Other Business None
- J. Chair’s Report None
- K. Designation of Items to be Placed on County Board Consent Agenda Agenda items 8.A.1-4, B.1, C.1, & F.8 were designated for the consent agenda.
- 9. **Policy, Personnel, & Appointments**
 - A. County Administrator
 - 1. Vacant Positions Listing Provided for information only.
 - 2. Ordinance of the County of Champaign, Illinois Ascertain the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance of the County of Champaign, Illinois Ascertain the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works**

**Denotes Consent Agenda Item.*

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| 3. Recommendation for Award of Contract for Mail Services as a Result of RFP2011-006 | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of award of contract to QuickSilver Mailing Services for mail services</i> |
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| B. <u>County Clerk</u> | |
| 1. Monthly Fees Report – May 2011 | Received & placed on file. |
| 2. Semi-Annual Fees Report – May 2011 | Received & placed on file. |
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| C. <u>Nursing Home</u> | |
| 1. Recommendation for Award of Contract for Prime Food Vendor as a Result of RFP2011-009 | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of award of contract to Waugh Foods as a Prime Food Vendor</i> |
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| D. <u>Other Business</u> | None |
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| E. <u>Chair’s Report</u> | |
| 1. Proclamation Designating the Month of July 2011 as “Respect & Celebrate Civil Unions Month” | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Proclamation Designating the Month of July 2011 as “Respect & Celebrate Civil Unions Month”</i> |
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| F. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items were 9.A.3 & C.1 designated for the consent agenda. |
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| 10. <u>County Facilities</u> | |
| A. <u>Facilities Director</u> | |
| 1. Physical Plant Monthly Reports | Received & placed on file. |
| 2. Brookens Energy Lighting Retrofit Project Update | No action taken. |
| 3. Courthouse Final Update | No action taken. |
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| B. <u>202 Art Bartell Construction Project</u> | |
| 1. Project Update | No action taken. |
| 2. Monthly Project Budget Report | No action taken. |
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| C. <u>Amendment to Outgoing Loan Agreement with Abraham Lincoln Presidential Library and Museum</u> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to Outgoing Loan Agreement with Abraham Lincoln Presidential Library and Museum</i> |

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| D. <u>Downtown Correctional Center and Satellite Jail Discussion</u> | Discussion was held. |
| E. <u>Other Business</u> | None |
| F. <u>Chair's Report</u> | None |
| G. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda item 10.C was designated for the consent agenda. |
- 11. Adjourn** Meeting adjourned at 8:42 p.m.