

COMMITTEE OF THE WHOLE – JUSTICE, FINANCE & POLICY
Summary of Action taken at 9/13/11 Meeting

<u>Item</u>	<u>Action Taken</u>
2. <u>Roll Call</u>	26 Board members were present at meeting.
3. <u>Approval of Minutes</u>	Minutes of August 9, 2011 approved as presented.
4. <u>Approval of Agenda/Addendum</u>	Approved.
5. <u>Public Participation</u>	Janelle Albrecht spoke about the reduced hours the reduced hours in the St. Attorney’s office. Jed Gerdes spoke about the Willow Branch Drainage District appointment.
6. <u>Communications</u>	Rosales requested a moment of silence in memoriam of Catherine Hogue, former County Board member. Kurtz distributed documents regarding the Clinton Land-Fill.
7. JUSTICE & SOCIAL SERVICES	
A. Animal Control – Presentation of 2010 Annual Report	Received & placed on file.
B. Emergency Management Agency – Request Approval of receipt of Power Distribution System from the Illinois Task Force & Illinois Emergency Management Committee	<i>*RECOMMEND APPROVAL OF A RESOLUTION to approve receipt of Power Distribution System.</i>
C. Sheriff – Illinois Department of Corrections 2011 Champaign County Jail report	Received & placed on file.
D. Monthly Reports	Monthly reports of Animal Control-July 2011, Coroner-January 2009-December 2009, EMA-August 2011, Head Start-August 2011, Probation & Court Services-July 2011; 2 nd Quarter Adult & Juvenile Supervision, & Public Defender-April 2011 & May 2011 received and placed on file.
E. Other Business	There was no other business.
F. Chair’s Report	None.
G. Designation of Items to be placed on the County Board Consent Agenda	Determined Item 7B to be placed on Consent Agenda.

****Denotes Consent Agenda Item***

8. **FINANCE**

A. Animal Control-

1. Request approval of Animal Control Agreement for Animal with the Village of Philo ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Philo for Animal Control Services***
2. Request approval of Animal Control Agreements for Animal Impound & Animal Control Services with the Village of Foosland ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreements with the Village of Foosland for Animal Impound and Animal Control Services***
3. Request approval of Animal Control Agreements for Animal Control & Impound Services with the Village of Rantoul ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreements with the Village of Rantoul for Animal Impound & Animal Control Services***
4. Request approval of Animal Control Agreements for Animal Control & Impound Services with the Village of St. Joseph ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreements with the Village of St. Joseph for Animal Impound & Animal Control Services***
5. Request approval of Animal Control Agreements for Animal Control & Impound Services with the Village of Mahomet ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreements with the Village of Mahomet for Animal Impound & Animal Control Services***
6. Request approval of Animal Control Agreements for Animal Control & Impound Services with the Village of Sidney ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreements with the Village of Sidney for Animal Impound & Animal Control Services***
7. Request approval of Animal Control Agreement for Animal Control Services with the Village of Broadlands ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Broadlands for Animal Control Services***
8. Request approval of Animal Control Agreement for Animal Control Services with the Village of Longview ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Longview for Animal Control Services***
9. Request approval of Animal Control Agreement for Animal Control Services with the Village of Ludlow ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Ludlow for Animal Control Services***

10. Request approval of Animal Control Agreement for Animal Control Services with the Village of Sadorus ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Sadorus for Animal Control Services***
11. Request approval of Animal Control Agreement for Animal Control Services with the Village of Royal ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Royal for Animal Control Services***
12. Request approval of Animal Control Agreement for Animal Control Services with the Village of Pesotum ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Pesotum for Animal Control Services***
13. Request approval of Animal Control Agreement for Animal Control Services with the Village of Gifford ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Gifford for Animal Control Services***
14. Request approval of Animal Control Agreement for Animal Control Services with the Village of Ivesdale ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Ivesdale for Animal Control Services***
15. Request approval of Animal Control Agreement for Animal Control Services with the Village of Savoy ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Savoy for Animal Control Services***
16. Request approval of Animal Control Agreements for Animal Control & Impound Services with the Village of Thomasboro ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreements with the Village of Thomasboro for Animal Impound & Animal Control Services***
17. Request approval of Animal Control Agreement for Animal Control Services with the Village of Fisher ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Fisher for Animal Control Services***
18. Request approval of Animal Control Agreement for Animal Control Services with the Village of Tolono ****RECOMMEND APPROVAL OF RESOLUTION to approve Agreement with the Village of Tolono for Animal Control Services***

B. Sheriff –

1. Request Approval of Inmate Food Services Agreement with Aramark Correctional Services ****RECOMMEND APPROVAL OF RESOLUTION to approve Inmate Food Services Agreement with Aramark Correctional Services***

2. Request Approval of Inmate Commissary Services Agreement ****RECOMMEND APPROVAL OF RESOLUTION to approve Inmate Commissary Agreement***

C. Regional Planning Commission –

Request Approval of Head Start AFSCME Contract 2011-2014 ****RECOMMEND APPROVAL OF RESOLUTION to approve Head Start AFSCME Contract 2011-2014***

D. Budget Amendments

1. Probation & Court Services #11-00041 ****RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00041***

2. RPC #11-00042 **RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00042**

3. RPC #11-00043 **RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00043**

4. RPC #11-00044 **RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00044**

5. RPC #11-00045 **RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00045**

6. Coroner #11-00046 ****RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00046***

7. Highway #11-00047 ****RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00047***

8. Self-Funded Insurance #11-00048 **** RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00048***

9. Mental Health Board #11-00049 ****RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00049***

E. County Administrator

1. General Corporate Fund FY2011 Receive & placed on file.

****Denotes Consent Agenda Item***

Budget Projection Report

2. General Corporate Fund Budget Change Report Received & placed on file.
3. Harris & Harris Monthly Report No Report.
4. FY2012 General Corporate Fund:
 - a. Presentation of Department New Funding Requests for RPC, County clerk, Supervisor of Assessments, Information Technology, Circuit Court, Public Defender, Sheriff, State's Attorney, Coroner, & Physical Plant No Action.
 - b. Overview of General Corporate FY2012 Budget No Action.
 - c. Recommendation for fee increase **RECOMMEND APPROVAL OF ORDINANCE to increase marriage license fee to \$30.00**
 - d. Discussion & Direction for FY2012 General Corporate Budget **Motion** to Direct the County Administrator to prepare the FY2012 General Corporate Fund Budget with allowance of expenditure of \$103,530 over revenue in acknowledgement that \$103,530 will be funded from the General Corporate Fund Balance to cover the one-time additional expenses in the County Clerk Budget related to 2012 redistricting and election costs; and that the New Funding Requests presented on September 13th be brought back to the Finance COW in February 2012 for consideration of funding availability for some or any of those requests to be appropriated from fund balance that is documented at the end of FY2011 to be in excess of 10% of the FY2012 budgeted expenditure.
5. FY2012 Budget Overview-All Funds
 - a. Property Tax Levies Received & placed on file
 - b. Funds Summary Report Received & placed on file
- F. Treasurer-August 2011 Report Received & placed on file.
- G. Auditor-August 2011 Report Received & placed on file.
- H. Other Business None.

****Denotes Consent Agenda Item***

- I. Chair's Report None.
- J. Designation of items to be Placed on Consent Agenda Determined that items A1-18, B1, C1, D1-9 to be placed on the Consent Agenda.
9. **POLICY, PERSONNEL, & APPOINTMENTS**
- A. Appointments/Reappointments
- 1. Willow Branch Drainage District- Term 9/1/11-8/31/14 **RECOMMEND APPROVAL OF RESOLUTION appointing Robert McMahon**
 - 2. Community Action Board-Term 9/1/11-12/31/14 ***RECOMMEND APPROVAL OF RESOLUTION appointing Wednesday Medlen**
 - 3. Board of Health-Unexpired Term Ending 6/30/12 ***RECOMMEND APPROVAL OF RESOLUTION appointing Dr. Krista Jones**
- B. County Administrator
- 1. Vacant Positions Listing Received & placed on file.
 - 2. FY2012 Employee Health Insurance Plan Recommendation ***RECOMMEND APPROVAL OF RESOLUTION to approve FY2012 Employee Health Insurance Plan**
 - 3. FY2012 Employee Voluntary Insurance Programs Recommendation ***RECOMMEND APPROVAL OF RESOLUTION to approve FY2012 Employee Voluntary Insurance Programs**
 - 4. FY2011 Employee Recognition Event Information Only.
- C. County Clerk-August 2011 Report Received & placed on file
- D. Other Business None.
- E. Chair's Report
- 1. Procedural Recommendation for Review of closed Session Minutes No Action.
- F. Designation of Items to be placed on the Consent Agenda Determined that items A2, A3, B2, & B3 to be placed on the Consent Agenda.
10. Adjourn Meeting Adjourned at 9:50 p.m.

***Denotes Consent Agenda Item**