

COMMITTEE OF THE WHOLE – JUSTICE, FINANCE & POLICY
Summary of Action taken at 10/11/11 Meeting

<u>Item</u>	<u>Action Taken</u>
2. <u>Roll Call</u>	19 Board members were present at meeting.
3. <u>Approval of Minutes</u>	Minutes of September 13, 2011 & September 14, 2011 approved as presented.
4. <u>Approval of Agenda/Addendum</u>	Approved.
5. <u>Public Participation</u>	None
6. <u>Communications</u>	None
7. JUSTICE & SOCIAL SERVICES	
A. Head Start – Presentation Report	Received & placed on file.
B. Monthly Reports	Animal Control- August 2011; Emergency Management Agency-September 2011; Head Start-September 2011; & Probation & Court Services-August 2011 Reports, received and placed on file.
C. Juvenile Detention Center 2011 Inspection Report	Received & placed on file.
D. Other Business Offer of RRC Services from Prairie Center Health Systems, Inc.	Information Only.
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	None.
8. <u>FINANCE</u>	
A. Treasurer	
1. Request Approval of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 30-059-0002	<i>*RECOMMEND APPROVAL OF RESOLUTION Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase for Parcel No. 30-059-0002</i>

****Denotes Consent Agenda Item***

2. Request Approval of Resolution Authorizing County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 14-019-0100 ***RECOMMEND APPROVAL OF RESOLUTION Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase for Parcel No. 14-019-0100**
 3. Request Approval of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 20-032-0243 ***RECOMMEND APPROVAL OF RESOLUTION Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase for Parcel No. 20-032-0243**
 4. Monthly Report – September 2011 Received & placed on file.
- B Budget Amendments & Transfers**
1. Budget Amendment #11-00050 Tort Immunity Tax Fund/General County ***RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00050**
 2. Budget Amendment #11-00051 Recorder ***RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00051**
 3. Budget Amendment #11-00052 Auditor ***RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00052**
 4. Budget Amendment #11-00053 Coroner ***RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00053**
 5. Budget Amendment #11-00054 Animal Control ***RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00054**
 6. Budget Amendment #11-00055 Recorder ***RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00055**
 7. Budget Amendment #11-00056 County Clerk ***RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00056**

- C Labor Sub-Committee
1. Request Approval of Agreement for Joint Labor/Management Health Insurance Committee ***RECOMMEND APPROVAL OF RESOLUTION to Authorize an Agreement for Joint Labor/Management Health Insurance Committee.**
- D County Administrator
1. General Corporate Fund FY2011 Budget Projection Report Received & placed on file
 2. General Corporate Fund Budget Change Report Received & placed on file
 3. Motion to Add Appropriation of Funds in FY2012 Budget from Courts Construction for Replacement of Courthouse Sound System, & Video Arraignment System. Approved
 4. Motion to Receive & Place on File the FY2012 Budget Approved
- E Auditor – September 2011 Report Received & placed on file.
- F Other Business
1. Approval of Illinois State Board of Elections Grant Acceptance Agreement ***RECOMMEND APPROVAL OF RESOLUTION to Authorize the Illinois State Board of Elections Acceptance Agreement**
- G. Chair's Report None.
- J. Designation of items to be Placed on Consent Agenda Determined that items A-1,2,3; B-1,2,3,4,5,6,&7;C1&F1
9. **POLICY, PERSONNEL, & APPOINTMENTS**
- A. Appointments/Reappointments
1. Willow Branch Drainage District- Term 9/1/11-8/31/14 **RECOMMEND APPROVAL OF RESOLUTION appointing Jed Gerdes to the Willow Branch Drainage District-Term 9/1/11-8/31/14**

***Denotes Consent Agenda Item**

2. Appointment of County Board members to EMA Director Search Committee ***RECOMMEND APPROVAL OF RESOLUTION to Appoint County Board members to EMA Director Selection Committee**
- B. County Administrator
1. Vacant Positions Listing Received & placed on file.
2. FY2011 Employee Recognition Event Information only.
- C. County Clerk-September 2011 Report Received & placed on file
- D. Other Business
1. Procedural Recommendation for Review of Closed Session Minutes Discussion Only
2. Annual Trick or Treat Hours Information Only
- E. Chair's Report None
- F. Designation of Items to be placed on the Consent Agenda Item A2 determined to be placed on the Consent Agenda
10. Semi Annual Review of Closed Session Minutes - Motion to Open the following Closed Session Minutes: Finance – May 21, 2003; May 8, 1991; November 16, 1992; Policy- May 4 & June 24, 1993; January 13, June 12, & August 21, 2000; Justice- November 17, 1993; December 5, 1990; May 1, 1991; & November 17, 1992. All other Closed Session minutes remain closed Approved.
11. Adjourn Meeting Adjourned at 7:49 p.m.