

COMMITTEE OF THE WHOLE – JUSTICE, FINANCE & POLICY
Summary of Action taken at 11/08/11 Meeting

<u>Item</u>	<u>Action Taken</u>
2. <u>Roll Call</u>	25 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> – October 11, 2011 Committee of the Whole October 17, 2011 County Administrator Salary Negotiation Minutes	Approved Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	Steve Burgess, Clinton Popetz, & Charles Leach spoke in support of Resolution to support naming the Federal Courthouse in honor of James R. Burgess Jr.
6. <u>Communications</u>	Martin Luther King, Jr. Award Nominations due November 10, 2011
7. <u>JUSTICE & SOCIAL SERVICES</u>	
A. Monthly Reports	Animal Control- September 2011; Emergency Management Agency-October 2011; Head Start-October 2011; & Probation & Court Services-September 2011 Reports, received and placed on file.
B. Other Business	None
C. Chair’s Report	Richards updated members on the activities of the Citizens Advisory Committee on Jury Selection
D. Designation of Items to be placed on the County Board Consent Agenda	There were no items for the Consent Agenda.
8. <u>FINANCE</u>	
A. <u>Regional Planning Commission</u>	
1. Request Approval of an Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement for the Assist 2011 Homebuyer Assistance Program	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of an Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement for the Assist 2011 Homebuyer Assistance Program</i>

****Denotes Consent Agenda Item***

B. Budget Amendments/Transfers

Budget Transfers 11-000-14,11-00015, 11-00016,
11-00017 & Budget Amendment 11-00057

****RECOMMEND TO THE COUNTY
BOARD APPROVAL of Budget Transfers
11-000-14,11-00015, 11-00016, 11-00017 &
Budget Amendment 11-00057***

C. Nursing Home

1. Approval of Issuance of Tax Anticipation Warrants
for the Champaign County Nursing Home

**RECOMMEND TO THE COUNTY
BOARD APPROVAL of Issuance of Tax
Anticipation Warrants for the Champaign
County Nursing Home**

2. Approval of Issuance of Revenue Anticipation
Warrants for the Champaign County Nursing Home

**RECOMMEND TO THE COUNTY
BOARD APPROVAL of Issuance of
Revenue Anticipation Warrants for the
Champaign County Nursing Home**

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. Harris & Harris Monthly Report

Received & placed on file.

4. Resolution Authorizing Renewal of a Loan from the
General Corporate Fund to Nursing Home

**RECOMMEND TO THE COUNTY
BOARD APPROVAL Resolution
Authorizing Renewal of a Loan from the
General Corporate Fund to Nursing Home**

5. FY2012 Annual Budget and Appropriation
Ordinance

**RECOMMEND TO THE COUNTY
BOARD APPROVAL of FY2012 Annual
Budget and Appropriation Ordinance**

6. FY2012 Annual Tax Levy Ordinance

**RECOMMEND TO THE COUNTY
BOARD APPROVAL of FY2012 Annual
Tax Levy Ordinance**

7. Approval of Recommendation to the County Board
for Amendment to Schedule of Authorized Positions

****RECOMMEND TO THE COUNTY
BOARD APPROVAL of Amendment to
Schedule of Authorized Positions***

E. Animal Control

1. Approval of Intergovernmental Agreement with the
Village of Ogden for Animal Control Services

****RECOMMEND TO THE COUNTY
BOARD APPROVAL of Intergovernmental
Agreement with the Village of Ogden for
Animal Control Services***

- F. Auditor
Monthly Report – October 2011 & Purchases Not
Following the Purchasing Policy Received & placed on file.
- G. Treasurer
Monthly Report – October 2011 Received & placed on file.
- H. Other Business
Approval of Amendment to County Administrator
Contract **RECOMMEND TO THE COUNTY
BOARD APPROVAL of Amendment to
County Administrator Contract**
- I. Chair’s Report None
- J. Designation of Items to be Placed on County Board
Consent Agenda Items A1, B1-5, D7, & E1 Designated for the
Consent Agenda

9. **POLICY, PERSONNEL,
& APPOINTMENTS**

A. Appointments/Reappointments

1. Sangamon Valley Water District ****RECOMMEND APPROVAL TO THE
COUNTY BOARD of Appointment of Frank
Howard to the Sangamon Valley Water
District***
2. Dewey Community Public Water District ****RECOMMEND APPROVAL TO THE
COUNTY BOARD of Appointment of Jason
Zahnd to the Dewey Community Public
Water District***
3. Public Aid Appeals Committee ****RECOMMEND APPROVAL TO THE
COUNTY BOARD of Appointment of Bernie
Magsamen and Pamela Borowski to the
Public Aid Appeals Committee***
4. Nursing Home Board of Directors – 3 Vacancies
Term: December 1, 2011 - November 30, 2013
Applicants: Peter Czajkowski, Catherine Emanuel,
LaShunda Hambrick ****RECOMMEND APPROVAL TO THE
COUNTY BOARD of Appointment of Peter
Czajkowski, Catherine Emanuel, &
LaShunda Hambrick to the Nursing Home
Board of Directors***

****Denotes Consent Agenda Item***

5. Senior Services Advisory Board
Term: December 1, 2011 – November 30, 2013 ***RECOMMEND APPROVAL TO THE COUNTY BOARD of Appointment of Cynthia D. Bell, Jimmey Kaiser, & Jane Nathan to the Senior Services Advisory Board**
6. Senior Services Advisory Board - Term: December 1, 2011 – November 30, 2014 ***RECOMMEND APPROVAL TO THE COUNTY BOARD of Appointment of Sherry Gordon & Hal Loebach to the Senior Services Advisory Board**
- B. County Administrator
1. Vacant Positions Listing For Information Only.
2. Recommendation for the County Board 2012 Calendar of Meetings ***RECOMMEND APPROVAL TO THE COUNTY BOARD of County Board 2012 Calendar of Meetings**
3. 2012 Holiday Calendar For Information Only
4. Recommendation for Amendment to Personnel Policy ***RECOMMEND APPROVAL TO THE COUNTY BOARD of Amendment to Personnel Policy**
5. Recommendation for Amendment to Purchasing Policy ***RECOMMEND APPROVAL TO THE COUNTY BOARD of Amendment to Purchasing Policy**
6. Approval of FY2012 Property/Liability/Workers Compensation Insurance Renewals ***RECOMMEND APPROVAL TO THE COUNTY BOARD of FY2012 Property/Liability/Workers Compensation Insurance Renewals**
- C. County Clerk - October 2011 Fees Report Received & placed on file
- D. Other Business
1. Procedural Recommendation for Semi-Annual Review of Closed Session Minutes ***RECOMMEND APPROVAL TO THE COUNTY BOARD of Procedural Policy for Semi-Annual Review of Closed Session Minutes**
2. Resolution in Support of Naming the Federal Courthouse in Urbana in Honor of James R. Burgess, Jr. **RECOMMEND APPROVAL TO THE COUNTY BOARD of Resolution in Support of Naming the Federal Courthouse in Honor of James R. Burgess, Jr.**

***Denotes Consent Agenda Item**

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| 3. Approval of an Intergovernmental Agreement Concerning the Provision and Administration of METCAD By and Between the City of Champaign, the City of Urbana, Champaign County, and the University of Illinois | <i>*RECOMMEND APPROVAL TO THE COUNTY BOARD of an Intergovernmental Agreement Concerning the Provision and Administration of METCAD By and Between the City of Champaign, the City of Urbana, Champaign County, and the University of Illinois</i> |
| 4. Approval of an Intergovernmental Agreement Regarding the Clinton Landfill Permit | No Action Taken - Removed from Agenda |
| E. Chair's Report | |
| 1. Discussion Regarding County Board Committee Structure | No Action Taken - Removed from Agenda |
| F Designation of Items to be placed on the Consent Agenda | Items A1-6, B2, B4, B5, B6, D1, & D3 were Designated for the Consent Agenda. |
| X. <u>Other Business</u> | |
| A. Approval of County Administrator Salary Negotiation Committee Closed Session Minutes – October 17, 2011 | Approved |
| XI. Adjourn | Meeting Adjourned at 7:23 p.m. |