

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action taken at 12/13/11 Meeting

<u>Item</u>	<u>Action Taken</u>
2. <u>Roll Call</u>	24 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> – November 8, 2011 Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved as Amended
5. <u>Public Participation</u>	Jill Capes & Ricardo Diaz spoke about Secure Communities. Derek Winstanley spoke about PCB Wastes.
6. <u>Communications</u>	James spoke about Joe Brown
7. <u>FINANCE</u>	
A. <u>Budget Amendments/Transfers</u>	<p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments 11-00058, 11-00060, 11-00064, 12-00001, & 12-0002; & Budget Transfers 11-00018, 11-00019, 11-00020, & 12-00001</i></p> <p>RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments 11-00061 and 11-00062</p>
B. <u>Sheriff</u>	
1. Extension of Contract to Provide Special Police Services for the Village of Savoy	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Extension of Contract to Provide Special Police Services for the Village of Savoy</i>
2. Amendment to Aramark Agreement for Inmate Food Services	RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to Aramark Agreement for Inmate Food Services
C. <u>States Attorney</u>	
1. Request Authorization to Designate the Office of the State’s Attorneys Appellate Prosecutor as Agent	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Authorization to Designate the Office of the State’s Attorneys Appellate Prosecutor as Agent</i>
2. Request Approval of Litigation Assistance Agreement	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Litigation Assistance Agreement</i>

****Denotes Consent Agenda Item***

3. Request Approval of Renewal of Victim Advocacy Grant for FY2012 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Renewal of Victim Advocacy Grant for FY2012***
- D. Facilities Director
1. Waiver to Hiring Freeze for Maintenance Worker Position Approved
- E. 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 Did not receive report
- F. Auditor
- Monthly Report – November 2011 Received & Placed on File
- G. Treasurer
- Monthly Report – November 2011 Received & Placed on File
- H. Other Business
1. Intergovernmental Agreement Regarding the Clinton Landfill Permit RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement Regarding the Clinton Landfill Permit
- I. Chair's Report None
- J. Designation of Items to be Placed on Consent Agenda A1, A2, B1, C1, C2, C3, & D1
8. **POLICY, PERSONNEL & APPOINTMENTS**
- A. Appointments/Reappointments
1. Champaign Southwest MTD – 1 Vacancy Term 1/1/2012 – 12/31/2016 RECOMMEND TO THE COUNTY BOARD APPROVAL of the Appointment of John Dempsey
2. Supervisor of Assessments Term 1/1/2012 – 11/30/2015 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the Appointment of Stan Jenkins***
3. Mental Health Board – 2 Vacancies Term 1/1/2012-12/31/2015 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the Appointments of Deloris, Henry & Aillin Dannave***

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| 4. Letter of Resignation from Linden Warfel | Received & Placed on File |
| 5. Two-Mile Slough Drainage District – 1 Vacancy
Unexpired Term Ending 8/3/2013 | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of the Appointment of Mark D.
Bialeschki |
| 6. Willow Branch Drainage District – 1 Vacancy
Unexpired Term Ending 8/31/2014 | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of the Appointment of Steven
Maddock-Requirement of Ownership Waived |
| 7. Rural Transportation Advisory Group – 3
Vacancies Term 12/1/2011 – 11/30/2013 | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of the Appointments of Minor
Jackson, Chris Bruns, & Elaine F. Palencia |
| 8. County Board Liaison to ACCESS Initiative
Coordinating Council – 1 Vacancy
Term 12/20/2011 – 11/30/2012 | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of the Appointment of County
Board member Geraldo Rosales |
| B. <u>County Administrator</u> | |
| 1. Recommendation for Revisions to the Personnel
Policy | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Revisions to the Personnel
Policy |
| C. <u>County Clerk</u> | |
| 1. Monthly & Semi-Annual Reports | Received & Placed on File |
| 2. Resolution to Establish Places of Election | *RECOMMEND TO THE COUNTY BOARD
APPROVAL Resolution to Establish Places of
Election |
| D. <u>Other Business</u> | |
| 1. Resolution Honoring Retired Zoning Board of
Appeals Member | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Resolution Honoring Retired
ZBA member Melvin Schroeder |
| 2. Submission of a Public Question to Adopt an
“Opt-Out” Program for the Supply of Electricity
to Residential & Small Commercial Retail
Customers | RECOMMEND TO THE COUNTY BOARD
APPROVAL Resolution Authorizing the
Submission of a Public question to Adopt an
Opt-Out Program |
| E. <u>Chair’s Report</u> | |
| Discussion Regarding County Board Committee
Structure | Removed from Agenda. |

- F. Designation of Items to be Placed on County Board Consent Agenda A2, A3, A5, A6, A7, A8, B2, C3, & D1
9. **JUSTICE & SOCIAL SERVICES**
- A. Monthly Reports: Animal Control – October 2011, Emergency Management Agency- November 2011, Head Start – November 2011, Public Defender – June 2011 thru October 2011, and Probation & Court Services – October 2011& 3rd Quarter Juvenile Supervision Monthly Reports Received & Placed on File
- B. Probation & Court Services
1. Grant from the Illinois Criminal Justice Authority ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Application & Acceptance of Grant from the Illinois Criminal Justice Authority***
- C. Other Business None
- D. Chair’s Report None
- E. Designation of Items to be placed on the Consent Agenda B1
- X. **Other Business** RFP for Video Arraignment & Courts Sound System will be presented at Full County Board meeting December 20, 2011 as a Committee Item.
- XI. **Adjourn** Meeting Adjourned at 8:52 p.m.