



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE –Finance/Justice/Highway Agenda
County of Champaign, Urbana, Illinois
Tuesday, March 13, 2012 – 6:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois

- I. Call To Order**
- II. Roll Call**
- III. Approval of Minutes**
A. Committee of the Whole Minutes – February 14, 2012 11-10
- IV. Approval of Agenda/Addenda**
- V. Public Participation**
- VI. Communications**
- VII. Finance:**
- A. Budget Amendments & Transfers 11-12
1. Budget Amendment #12-00013
Fund/Dept: 641 ACCESS Initiative Grant-053 Mental Health Board
Increased Appropriations: \$500,000
Increased Revenue: None: from Fund Balance
Reason: to Increase the Contributions & Grants Line Item in Order to Implement Specific Program Components Necessary to Construct a System of Care for Youth with Serious Emotional Disturbance with multi-system involvement.
2. Budget Transfer #12-00002 13
Fund/Dept: 641 ACCESS Initiative-053 Mental Health Board
Total Amount: \$237,746
Reason: To Reduce Original Personnel Budget - Staffing Changes Were Made After December 1 to Allow for Staff to Work out of Contracting
- B. Children’s Advocacy Center 14-32
1. Request Approval of Application for Renewal & if Awarded, Acceptance of FY2013 Mental Health Board Grant
- C. Facilities Director 33
1. Request Waiver of Hiring Freeze for a Maintenance Worker Position
- D. County Administrator
1. General Corporate Fund FY2012 Budget Projection Report (*to be distributed*)
2. General Corporate Fund Budget Change Report (*to be distributed*)
- E. Auditor 34-41
1. Monthly Report –February 2012

F. Treasurer

1. Monthly Report –February 2012- Reports are available on the Treasurer’s webpage at <http://www.co.champaign.il.us/TREAS/reports.htm>
2. Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 14-023-0065 42
3. Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 23-043-0010 43
4. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 30-059-0009 44

G. Other Business

H. Chair’s Report

I. Designation of Items to be Placed on County Board Consent Agenda

VIII. Justice & Social Services:

A. Sheriff –_Agency Report

B. Monthly Reports – all reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm>

1. Animal Control – November 2011, December 2011 and January 2012
2. Emergency Management Agency – February 2012
3. Head Start – February 2012
4. Probation & Court Services – January 2012

C. Other Business

D. Chair’s Report

E. Designation of Items to be Placed on the County Board Consent Agenda

IX. Highway & Transportation:

A. Monthly Reports

1. County & Township Motor Fuel Tax Claims – February 2012 45

B. County Engineer

1. Resolution Authorizing the County Board Chair to sign a Joint Agreement With Illinois Department of Transportation for the Fisher to Foosland Project. 46-49
2. Resolution Establishing a Class II Truck Route on County Highways 8 & 30. 50-51
3. Resolution Appropriating \$35,000 from County Bridge Funds for a Culvert Repair Located on County Highway #22 Section #12-00982-00-BR 52
4. Roundabout Presentation – Hanson Engineering

C. Other Business

D. Chair's Report

E. Designation of Items to be Placed on County Board Consent Agenda

X. Other Business

XI. Adjourn

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**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE MINUTES**

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**Justice & Social Services/Finance/Policy, Personnel, & Appointments
Tuesday, February 14, 2012
Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington St., Urbana, Illinois**

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MEMBERS PRESENT: Christopher Alix, Carol Ammons, Jan Anderson, Thomas Betz, Astrid Berkson, Lloyd Carter, Lorraine Cowart, Aaron Esry, Stephanie Holderfield, Stan James, John Jay, Alan Kurtz, Ralph Langenheim, Brendan McGinty, Diane Michaels, Steve O'Connor, Patti Petrie, James Quisenberry, Michael Richards, Giraldo Rosales, Jonathan Schroeder, C. Pius Weibel

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MEMBERS ABSENT: Ron Bensyl, Gary Maxwell, Steve Moser

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OTHERS PRESENT: Deb Busey (County Administrator), Cameron Moore (RPC Director), Duane Northrup (Coroner), Kay Rhodes (Administrative Assistant), Peter Tracy (Executive Director of MHB/DDB), Dan Walsh (Sheriff), Dan Welch (Treasurer)

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CALL TO ORDER

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36

Weibel called the meeting to order at 6:05 p.m.

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ROLL CALL

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Rhodes called the roll. Alix, Ammons, Anderson, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kurtz, Langenheim, McGinty, Michaels, O'Connor, Petrie, Quisenberry, Schroeder, and Weibel were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF MINUTES

MOTION by James to approve the January 17, 2012 Committee of the Whole minutes; seconded by Esry. Petrie asked if Anderson's second roll call vote against the approval of the Intergovernmental Agreement Regarding the Clinton Landfill Permit had been reviewed for any discrepancy as requested at the previous meeting. Rhodes stated she reviewed both the meeting audio and video, which confirmed the meeting minutes were an accurate reflection of the vote as written. **Motion carried with unanimous support.**

Rosales entered the meeting at 6:07 p.m.

47 **APPROVAL OF AGENDA/ADDENDA**

48

49 Weibel explained the Treasurer's report would be added to the agenda after the Auditor's
50 report and an appointment to CUMTD would be removed. **MOTION** by Cowart to approve the
51 agenda as amended; seconded by Carter. **Motion carried with unanimous support.**

52

53 **PUBLIC PARTICIPATION**

54

55 Kevin Sandefur discussed the elected official salary increases. Belden Fields, Jeremme
56 Bamberger, Lynn Branham, and Susan Parenti discussed the jail, criminal justice, and the
57 creation of an advisory committee. Steve Ayers, Diane Marlin, Cathe Capel, and Aditi Kambuj
58 discussed the proposed local food policy council. Michael Fuerst discussed the salaries of the
59 Auditor and the Circuit Clerk.

60

61 **COMMUNICATIONS**

62

63 Kurtz shared that the City of Bloomington had announced their intent to join the
64 consortium and approve the intergovernmental agreement regarding the Clinton landfill permit at
65 their next meeting. Kurtz said there were also plans to meet with Senator Dick Durbin regarding
66 the landfill.

67

68 **FINANCE**

69 Budget Amendments/Transfers

70

71 **Budget Transfer #12-00002**

72

73 **MOTION** by Langenheim to recommend to the County Board approval of Budget
74 Transfer 12-00002 for Fund/Dept: 641 ACCESS Initiative-053 Mental Health Board for a total
75 amount of \$237,746 to reduce the original personnel budget; seconded by Rosales. Petrie asked
76 for further explanation regarding this transfer. Tracy explained the ultimate plan for the
77 temporary employees currently working for the County is to place them in other community
78 agencies. He stated as the federal grant funds decrease there would be less staff. Two employees
79 have already transitioned to community agencies and the transfer is to move the funds from the
80 personnel line to the community grants service line. Ammons asked what agency would receive
81 these funds. Tracy stated the current contract is with the Don Moyer Boys and Girls Club.
82 **Motion carried.**

83

84 **Budget Amendment #12-00009**

85

86 **MOTION** by James to recommend to the County Board approval of Budget Amendment
87 #12-00009 for Fund/Dept: 075 Regional Planning Commission-729 IDOT Traffic Signal
88 Retiming with Increased Appropriations of \$22,215 and Increased Revenue of \$22,215 for
89 analysis and retiming of additional designated signalized intersections in Champaign, Urbana,
90 and the University of Illinois; seconded by Kurtz. **Motion carried with unanimous support.**

91

92 Budget Amendment #12-00010

93

94 **MOTION** by Ammons to recommend to the County Board approval of Budget
95 Amendment #12-00010 for Fund/Dept: 080 General Corporate Fund-041 States Attorney with
96 Increased Appropriations of \$3,000 and no Increased Revenue, from Fund Balance for increased
97 cost of Appellate Prosecutor Services; seconded by Anderson. **Motion carried with unanimous**
98 **support.**

99

100 Budget Amendment #12-00011

101

102 **MOTION** by Holderfield to recommend to the County Board approval of Budget
103 Amendment #12-00011 for Fund/Dept: 303 Courts Complex Construction Fund-010 County
104 Board with Increased Appropriations of \$63,200 and no Increased Revenue, from Fund Balance
105 to cover all project costs for the Courthouse sound and video arraignment system as well as
106 overtime for the Court Security personnel to monitor the building during off-hour installation of
107 system; seconded by O'Connor. James asked the Sheriff if this overtime cost could be offset by
108 any future overtime that may be unneeded. Walsh could not predict this and added that this
109 particular overtime was not planned. **Motion carried with unanimous support.**

110

111 Budget Amendment #12-00012

112

113 **MOTION** by Weibel to recommend to the County Board approval of Budget
114 Amendment #12-00012 for Fund/Dept: 075 Regional Planning Commission-636 Milford
115 Sanitary/Storm Sewer with Increased Appropriations of \$21,000 and Increased Revenue of
116 \$21,000 to reflect receipt of new contract to administer DCEO grant for construction of
117 sanitary/storm sewer separation for the Village of Milford; seconded by Schroeder. **Motion**
118 **carried with unanimous support.**

119

120 Animal Control

121 Intergovernmental Agreements with the Village of Pesotum

122

123 **OMNIBUS MOTION** by Anderson to recommend to the County Board approval of a
124 revised Intergovernmental Agreement for Animal Control Services and an Intergovernmental
125 Agreement for Animal Impound Services with the Village of Pesotum; seconded by Kurtz.
126 **Motion carried with unanimous support.**

127

128 Children's Advocacy Center

129 Violent Crime Victims Assistance Grant

130 ICJIA Grant

131

132 **OMNIBUS MOTION** by James to recommend to the County Board approval of
133 application and if awarded, renewal of Violent Crime Victims Assistance Grant acceptance of
134 continued grant funding from the Illinois Criminal Justice Information Authority, Agreement
135 #211216; seconded by Langenheim. **Motion carried with unanimous support.**

136

137 Sheriff

138 Contracts for Special Police Services with the Villages of St. Joseph, Philo, & Sidney

139

140 **OMNIBUS MOTION** by Holderfield to recommend County Board approval of contracts
141 for Special Police Services with the Villages of St. Joseph, Philo, and Sidney; seconded by
142 Kurtz. **Motion carried with unanimous support.**

143

144 States Attorney

145 Violent Crime Victims Assistance Grant

146

147 **MOTION** by Anderson to recommend to the County Board approval of application and
148 if awarded, renewal of Violent Crime Victims Assistance Grant; seconded by Holderfield.
149 **Motion carried with unanimous support.**

150

151 County Administrator

152 General Corporate Fund FY2012 Budget Projection Report

153 General Corporate Fund Budget Change Report

154

155 Busey explained the current report included one month of revenue and 2 months of
156 expenditures. She said sales tax revenue was stable. Busey said the County received sales tax in
157 February, which reflected a five percent increase for November. Most of this increase was due to
158 vehicle sales. She stated the budgeted expenditure report would come in at 99.7%. Busey
159 explained two very large mailings from the County Clerk (125,000 pieces) and the Supervisor of
160 Assessments (78,000 pieces) had a significant impact on the postage line. The Summary
161 Projection Report reflected a deficit of about \$700,000 and after the subtraction of the
162 outstanding loan to the nursing home; this places the ending fund balance at \$3.1 million or just
163 under a ten-percent.

164

165 **MOTION** by Esry to receive the General Corporate Fund FY2012 Projection and Budget
166 Change reports and place on file; seconded by Cowart. **Motion carried with unanimous**
167 **support.**

168

169 Determination of Elected Official Salaries

170

171 Busey explained the additional information that she provided in order to aid in the
172 decision making process of determining the elected official salaries. Information regarding
173 comparable counties included elected official longevity, 2004 elected official salary
174 comparisons, and Champaign County elected official salary history back to 1986. **MOTION** by
175 Betz to adopt a four-year wage freeze for the elected offices of the Circuit Clerk, Auditor,
176 Coroner, Recorder, and the County Board Chair; seconded by Quisenberry. **MOTION** by Petrie
177 to amend the motion to reduce the Circuit Clerk salary to \$86,639 and then freeze these salaries
178 for 4 years; seconded by Berkson. James did not agree with the motion to amend. Schroeder did
179 not agree either and said this would place the Circuit Clerk salary under that of those in
180 comparable counties. Schroeder said the elected official salaries should all have a 4-year wage

181 freeze and no reduction in salary. Discussion followed. **Motion to amend failed. Motion**
182 **carried.**

183

184 Additional General Corporate Funding Requests

185

186 Busey said at the September meeting the Board agreed it would revisit the FY2012
187 additional funding requests for evaluation and review in February, towards the end of the first
188 quarter. Busey presented several funding request options to the Board based on the current
189 General Corporate Fund Balance of 10.32% but recommended that none of the funding requests
190 be approved at this time given the ongoing financial challenges the County faces.

191

192 **MOTION** by Jay for no approval of funding for any additional requests at this time;
193 seconded by Betz. **MOTION to Amend** by Weibel to bring the requests back to the Board in
194 two months; seconded by James. **Motion to Amend carried.** Petrie asked if there was a
195 possibility for the Coroner's office to lower costs and/or create additional revenue with the
196 addition of another freezer. Northrup stated there was a possibility he could offset the freezer
197 expense by executing a budget amendment for some of the current revenue he did not account
198 for that is going into the General Corporate Fund. Petrie asked if the Sheriff was aware of any
199 grant funding to assist with the purchase of squad car cameras. Walsh indicated there was not.

200

201 Quisenberry asked if the revenue referenced by Northrup had been accounted for in the
202 budget. Busey explained she understood the budget presented by Northrup had accounted for all
203 revenue and expenditures. She stated if the Coroner has other revenue than what was presented
204 in the budget, then a revenue neutral budget amendment was a possibility. **Motion carried as**
205 **amended with unanimous support.**

206

207 Abatement & Reduction of Taxes Levied for Payment of Bonds

208

209 **MOTION** by Weibel to recommend to the County Board approval of a Resolution for
210 the Abatement & Reduction of Taxes Heretofore Levied for the Payment of Bonds; seconded by
211 Alix. **Motion carried.**

212

213 **MOTION** by Cowart to receive and place the Auditor's January 2012 report on file;
214 seconded by Rosales. **Motion carried with unanimous support.**

215

216 Welch stated the Treasurer's January 2012 report was on the County website. **MOTION**
217 by Quisenberry to receive and place the January 2012 report on file; seconded by Rosales.
218 **Motion carried with unanimous support.**

219

220 Other Business

221 Collective Bargaining Agreement for FOP Corrections Sergeants

222

223 **MOTION** by Betz to recommend to the County Board approval of a resolution
224 authorizing the Board Chair to execute the Collective Bargaining Agreement between the FOP

225 Labor Council for Corrections Sergeants, the Champaign County board, and the Sheriff of
226 Champaign County; seconded by Schroeder. **Motion carried with unanimous support.**

227

228 There was no Chair's report or other business.

229

230 Designation of Items to be Placed on County Board Consent Agenda

231

232 Items A2-5, B1-2, C1-2, D1-3, E1, F4, and H1 were designated for the County Board Consent
233 Agenda.

234

235 **JUSTICE & SOCIAL SERVICES**

236

237 Richards announced the Court Services and Probation presentation was canceled.

238

239 **OMNIBUS MOTION** by James to receive the Emergency Management Agency –
240 January 2012, Head Start – January 2012, Probation & Court Services – December 2011, and the
241 Public Defender – November 2011 and December 2011 reports and place on file; seconded by
242 Kurtz. **Motion carried with unanimous support.**

243

244 Emergency Management Agency

245 Hazardous Materials Emergency Preparedness Grant

246

247 **MOTION** by Jay to recommend approval to the County Board of the application and if
248 awarded, acceptance of the Hazardous Materials Emergency Preparedness Grant; seconded by
249 Esry. Richards explained this grant would support the Local Emergency Planning Committee.
250 **Motion carried with unanimous support.**

251

252 Other Business

253 Establishment of a Citizens Advisory Committee

254

255 **MOTION** by Langenheim to establish a Citizens Advisory committee to garner together
256 Impactors in the Social Justice System to present information regarding improvements and
257 implementing suggestions in the jailing communities report; seconded by Ammons. James asked
258 for clarification that this advisory committee would provide information and suggestions, but
259 would not have voting power because this should remain with the County Board. Richards
260 confirmed. He stated they had discussed taking applications until March 2 for this committee.

261

262 **MOTION to Amend** by Weibel to include the statement that applications would be
263 accepted until March 2 and the Deputy Chair of the Justice & Social Services Committee would
264 appoint nine members of the public to serve on this committee; seconded by Quisenberry. Petrie
265 was concerned that the committee would not be subject to the open meetings act. Richards stated
266 the committee would follow the open meetings act similar to the Citizens Advisory Committee
267 for Jury Selection.

268

269 Rosales asked how the Board arrived at the term “advisory” because he was under the
270 impression that the creation of this committee would be similar to the Jail Assessment committee
271 created by the Facilities committee. Rosales wanted to see both committees have equal input on
272 the Jail issues and construction. He believed the committee created by Justice would be able to
273 present alternatives that could be supported by the quarter-cent sales tax. Rosales was concerned
274 the construction of the jail was being fast-tracked without discussing any alternatives. Richards
275 said they were looking to create a sociologically, racially, and geographically diverse group with
276 the possibility of input from criminal justice professors, various community activists, advocates
277 for the mentally ill, or ex-offender groups.

278
279 Betz stated the County Board would make every decision as to what happens with the
280 jail, committees do not have this ability. He said some have dramatically misunderstood the
281 nature of the decisions made at the Facilities committee meeting. Betz explained that when a
282 facility assessment process begins, the company hired looks at every aspect, not just the building
283 itself. He said they perform an analysis of the jail population, the diversion programs,
284 victim/offender reconciliation programs, and all other statistics. Betz said there is not a stake in
285 building more cells if they are not needed. Betz said combining nine members of the community
286 with the jail assessment committee would not be a good idea. Betz said only County Board
287 members are governed by the open meetings act; however, any committee can use and follow
288 these rules. Quisenberry said the committee should be approved by the County Board and not
289 just appointed by the Deputy Chair of Justice & Social Services.

290
291 Alix asked for clarification that the main motion as amended would give the Deputy
292 Chair of Justice & Social Services the authority to select nine members to appoint to this
293 advisory committee and it did not provide any restrictions on the selections. Richards confirmed
294 this was correct. Langenheim stated the County Board appoints a committee and gives it a task.
295 The Board does not direct the committee as to what conclusions to report back. Conversely, the
296 conclusion of the committee is a recommendation report and does not instruct the Board on what
297 actions to take based on this report.

298
299 **MOTION** by Ammons to suspend the rules to allow discussion with Ms. Branham, a
300 member of the public; seconded by Berkson. **Motion carried with unanimous support.**

301
302 Ammons asked Ms. Branham for her recommendations as to how the Jail Assessment
303 committee and the Jail Advisory committee should be connected. Ms. Branham suggested the
304 use of a criminal justice planner who works with both committees holding some joint meetings
305 and a consultant who assists both groups. She said most of the research she had seen included
306 looking at whether people belong in prison or if there were alternatives and this involved input
307 from the public. Kurtz said the Board does not have the authority to determine who belongs in
308 the prison system. He said the Board’s task is to run a facility that works and accommodates the
309 needs of inmates and the security force. Ms. Branham said while the Board has an obligation to
310 make sure the jail is safe for the staff and the inmates, it should also ensure that jail operations
311 are cost effective. She said that she had found that once all data had been examined there were
312 always ways to do things better. Discussion followed. **Motion to amend carried.**

313

314 Alix said the jail project began at Facilities because of the poor conditions sited at the
315 downtown jail. The Facilities committee decided to put a team together to look at options to deal
316 with the poor conditions either by renovation of the building or expansion of the satellite jail. He
317 said these are facilities issues and felt it had been dealt with appropriately by bringing in an
318 expert to provide expertise on the options available and the cost associated with them. He
319 respected the opinions of those who stated the way justice was administered was linked with the
320 jail because they are closely related. Alix supported the advisory task force because many have
321 expressed concerns that go beyond the construction of a jail. These concerns encompass the
322 overall administration of the criminal justice system in Champaign County. Alix said the County
323 Board is obligated to look at these issues in the context of the county jail and beyond.

324
325 **MOTION to Amend** by Ammons to require the Jail Assessment committee to include
326 recommendations made by the Citizens Advisory in their report to the County Board; seconded
327 by Rosales. Quisenberry was concerned this requirement may hamper the ability of the Jail
328 Assessment committee to complete their work in a timely manner. Busey explained the Jail
329 Assessment committee is writing an RFP to hire a consultant to conduct a needs assessment.
330 Once written, this RFP would come back to the Board for approval. Busey said the Board could
331 direct the consultant to work with the Citizens Advisory committee once established. The Jail
332 Assessment project team consists of staff that will work on initiatives to bring work product to
333 the County Board to make decisions. Busey stated it is important for everyone to understand that
334 no group other than the County Board has the authority to make decisions regarding the jail
335 project. Discussion followed. **Motion to amend failed. Original motion as amended by**
336 **Weibel carried 21-1** with Alix, Ammons, Anderson, Berkson, Betz, Carter, Cowart, Esry,
337 Holderfield, James, Jay, Kurtz, Langenheim, McGinty, Michaels, O'Connor, Petrie,
338 Quisenberry, Richards, Schroeder, and Weibel voting in favor of the motion and Rosales voting
339 against it.

340
341 Chair's Report

342
343 Richards announced the first in another series of public service radio announcements
344 regarding jury participation began. Additionally, the Citizens Advisory Committee for Jury
345 Selection would investigate the placement of similar ads on Mass-Transit District buses.

346
347 Designation of Items to be Placed on County Board Consent Agenda

348
349 Item C1 designated for the County Board Consent Agenda.

350
351 **POLICY, PERSONNEL, & APPOINTMENTS**

352 Appointments/Reappointments

353
354 **OMNIBUS MOTION** by Weibel to appoint Jack Knott to the Mount Olive Cemetery
355 Association for an unexpired term ending 6/30/2014 and appoint James Prather to the Mount
356 Olive Cemetery Association for an unexpired term ending 6/30/2017; seconded by Alix. **Motion**
357 **carried with unanimous support.**

358

359 **OMNIBUS MOTION** by Weibel to appoint Jeff Kibler and Max Mitchell to the County
360 Board for the unexpired terms of Alan Nudo and Brad Jones for District 3; seconded by
361 Quisenberry. **Motion carried with unanimous support.**
362

363 **OMNIBUS MOTION** by Weibel to appoint Ron Bensyl to the Nursing Home Board of
364 Directors for an unexpired term ending 11/30/2012 and appoint Diane Michaels to the Lincoln
365 Exhibits Committee for an unexpired term ending 11/30/2012 and appoint John Jay to the Labor
366 Committee to fill an unexpired term ending 11/30/2012 and appoint Astrid Berkson to the VAC
367 Committee; seconded by Carter. **Motion carried with unanimous support.**
368

369 Regional Planning Commission
370 Revised Purchasing Policy
371

372 **MOTION** by Quisenberry to recommend to the County Board approval of the RPC
373 revised purchasing policy; seconded by Kurtz. **Motion carried with unanimous support.**
374

375 Strategic Planning Committee
376 2012 Plan Update
377

378 **MOTION** by James to recommend to the County Board approval of the Champaign
379 County Strategic Plan 2012 Update; seconded by Holderfield. Alix asked for a copy of all the
380 Board member comments. Busey would distribute copies to all Board members. **Motion carried**
381 **with unanimous support.**
382

383 County Administrator
384 Release of RFP 2012-002
385

386 **MOTION** by Jay to approve the release of RFP 2012-002 for Champaign County
387 Sheriff's Office Prisoner Transport Bus; seconded by Esry. **Motion carried with unanimous**
388 **support.**
389

390 County Clerk
391 Monthly Report-January 2012
392

393 **MOTION** by Betz to receive and place on file the January 2012 report; seconded by
394 Quisenberry. **Motion carried with unanimous support.**
395

396 Other Business
397 Proposal for Local Food Council
398

399 **MOTION** by McGinty to recommend to the County Board approval of the Proposal for a
400 Local Food Policy Council; seconded by Quisenberry. Ammons recommended the proposal be
401 brought back as a resolution to the Committee of the Whole in March. **MOTION** by
402 Quisenberry to defer action until the March; seconded by Kurtz. **Motion to defer carried.**
403

404 There was no Chair's report.

405

406 Designation of Items to be Placed on County Board Consent Agenda

407

408 Items A4-5, A7-12, B1, and C1 were designated to be placed on the County Board
409 Consent Agenda.

410

411 There was no other business.

412

413 The meeting adjourned at 9:02 p.m.

414

415 Respectfully submitted,

416

417

418 Kay Rhodes

419 Administrative Assistant

420

421 *Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*