



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

Finance/Justice & Social Services/Policy, Personnel, & Appointments Agenda
County of Champaign, Urbana, Illinois
Tuesday, May 15, 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 – April 10, 2012 1-9

IV. Approval of Agenda/Addenda

V. Public Participation

VI. Communications

VII. Policy, Personnel, & Appointments:

A. Appointments/Reappointments (*Names listed in italics are incumbents seeking reappointment*)

1. Appointment of Jon Schroeder as County Board Liaison to the Regional Planning Commission to Replace County Board member Steve Moser 10

2. C-U Mass Transit District – One Unexpired Term ending 12/31/2013 11-12

Applicant:

- Margaret Chaplan

3. Deputy Sheriff Merit Commission – One Term Ending 11/30/2017 13-15

Applicant:

- Eddie Adair

4. East Lawn Memorial Burial Park Association – One Unexpired Term ending 3/30/2017 16

Applicant:

- Todd McManaway

5. Fire Protection Districts – One Term each District expiring 4/30/2015 17-32

Applicants:

- Broadlands-Longview FPD – *Bruce Ricketts*
- Eastern Prairie FPD – *Stewart Williams*
- Edge-Scott FPD – *Linda Barcus*
- Ivesdale FPD – *James Hixson*

- Ludlow FPD – *Patrick Quinlan*
- Ogden-Royal FPD – *Maurice Gorman*
- Pesotum FPD – Chris Hausman **and** Gregory Fisher
- Philo FPD – *Michael McHenry*
- Sadorus FPD – *Richard Jobe*
- Sangamon Valley FPD – *Ron Kuhns*
- Scott FPD – *Paul Berbaum*
- St. Joseph/Stanton FPD – *Richard Denhart*
- Thomasboro FPD – *Michael Tittle*
- Tolono FPD – *Dennis Davis*
- Windsor Park FPD – *David Dupre*

One unexpired term ending 4/30/2014

Applicant:

- Windsor Park FPD – Ruth S. Mitchell

33

6. Farmland Assessment Review Committee – Two Terms expiring 5/31/2016

34-35

Applicants:

- *Richard Rayburn*
- *Kent Krukewitt*

7. Local Foods Policy Council – Nine Terms Expiring 5/31/2014

36-57

Applicants:

- Rebecca Roach
- Mary Ellen Farrell
- Tod Satterthwaite
- Lisa Meid Hamelberg
- Cathe Capel
- Dana Overman
- Bradley Uken
- Sarah Riddle
- Zachary Kennedy
- Erik Chapman
- Christopher Henning

8. Urbana & Champaign Sanitary District – One Term expiring 5/31/2015

58-60

Applicant:

- *Jerry Lyke*

9. Water Districts – One Term in each expiring 5/31/2017

61-62

Applicants:

- Penfield Water District – *Mark Richardson*
- Sangamon Valley Public Water District – *Mike Larson*

10. Board of Review – Two Terms expiring 5/31/2014 63-75
One must be Republican and One must be Democrat

Applicants:

- *Steve Bantz* (R)
- *Wayne Williams* (D)
- Elizabeth Burgener-Patton (D)
- Patricia Langland (R)
- Mark Whitsitt (R)

B. County Administrator

1. Administrative Services Monthly Report – April 2012 76-78
2. Job Content Evaluation Committee Recommendation for VAC Superintendent 79-84

C. County Clerk

1. April 2012 Report 85

D. Other Business

E. Chair’s Report

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

VIII. Justice & Social Services:

A. 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 – March 2012
2. Emergency Management Agency – March 2012
3. Head Start – April
4. Probation & Court Services – March 2012 and April 2012
5. Public Defender – March 2012 and April 2012
6. Public Defender – Cover Letter Regarding March and April Reports (*To Be Distributed*)

B. Other Business

C. Chair’s Report

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

IX. Finance:

A. Budget Amendments/Transfers

1. Budget Amendment #12-00019 86-87
Fund/Dept: 075 Regional Planning Commission-819 Shelter Plus Care IV
Increased Appropriations: \$10,000
Increased Revenue: \$10,000
Reason: To Accommodate the Modest Expansion of Our Existing HUD-funded Shelter Plus Care Grant Program with Receipt of HUD Bonus Project Funding for One Additional Unit

2. Budget Amendment #12-00020 88-90
Fund/Dept: 075 Regional Planning Commission-820 Emergency Solutions
Increased Appropriations: \$52,000
Increased Revenue: \$52,000
Reason: To Accommodate a New Emergency Solutions Grant Originating From HUD Act Allocations for the Provision of Services to the Homeless.

3. Budget Amendment #12-00021 91
Fund/Dept: 080 General Corporate-041 States Attorney
Increased Appropriations: \$17,868
Increased Revenue: None: from Fund Balance
Reason: Increase in appropriations of \$17,868 for Benefit Payout for a Retiring Employee on May 31, 2012 and an Employee Leaving the Employ of Champaign County on May 9, 2012

4. Budget Amendment #12-00023 92-93
Fund/Dept: 080 General Corporate-140 Correctional Center
Increased Appropriations: \$21,587
Increased Revenue: None: from Fund Balance
Reason: Well Into This Fiscal Year, Receipt of Bills that Included Charges for HIV Medications Dispensed in the County's Last Fiscal Year in the Amount of \$21,587. Amendment to Put the Amount of Last Year's Bill Into this Year's Budget.

5. Budget Amendment #12-00024 94
Fund/Dept: 080 General Corporate-042 Coroner
Increased Appropriations: \$4,000
Increased Revenue: \$4,000
Reason: Grant Monies Received from Illinois Department of Public Health from Surcharge of Death Certificates. Monies to be Used for Autopsy Needs.

6. Budget Amendment #12-00025 95
Fund/Dept: 080 General Corporate-140 Correctional Center
Increased Appropriations: \$2,940
Increased Revenue: \$2,940
Reason: To Cover Personnel Expenditures for Court Security Officers for FY12

7. Budget Amendment #12-00026 96
Fund/Dept: 080 General Corporate-023 Recorder
Increased Appropriations: 300,000
Increased Revenue: \$450,000
Reason: To Purchase Additional Transfer Tax Stamps Due to Increased Sales Prices. For Every Dollar that is Spent Purchasing Transfer Tax \$1.50 is Returned as Revenue to General Corporate.

8. Budget Transfer #12-00003 97
Fund: 080 General Corporate
Departments: 075 General County, 020 Auditor, 022 County Clerk, 023 Recorder, 025 Supervisor of Assessments, 026 Treasurer, 030 Circuit Clerk, 031 Circuit Court, 032 Jury Commission

Total Amount: \$20,771	
Reason: To Transfer Funds to the Appropriate General Corporate Fund Department	
Line Items to Cover the Cost of FY2012 Negotiated Bargaining Unit Wage Increases	
9. Budget Transfer #12-00004	98
Fund: General Corporate	
Departments: 075 General County, 036 Public Defender, 040 Sheriff, 041 States Attorney, 042 Coroner, 051 Juvenile Detention Center, 052 Court Services, 071 Public Properties	
Total Amount: \$25,344	
Reason: To Transfer Funds to the Appropriate General Corporate Fund Department	
Line Items to Cover the Cost of FY2012 Negotiated Bargaining Unit Wage Increases	
10. Budget Transfer #12-00005	99
Fund: 080 General Corporate	
Departments: 075 General County, 071 Public Properties, 130 Circuit Clerk Support Enforcement, 140 Correctional Center, 040 Sheriff	
Total Amount: \$260,482	
Reason: To Transfer Funds to the Appropriate General Corporate Fund Department	
Line Items to Cover the Cost of FY2012 Negotiated Bargaining Unit Wage Increases	
11. Budget Transfer #12-00006	100
Fund: 080 General Corporate	
Departments: 075 General County, 141 States Attorney Support Enforcement	
Total Amount: \$1,670	
Reason: To Transfer Funds to the Appropriate General Corporate Fund Department	
Line Items to Cover the Cost of FY2012 Negotiated Bargaining Unit Wage Increases	
B. <u>Animal Control</u>	
1. Request Approval of an Intergovernmental Agreement for Animal Control Services with the City of Urbana	101-103
2. Request Approval of an Intergovernmental Agreement for Animal Impound Services with the City of Urbana	104-109
C. <u>Children’s Advocacy Center</u>	
1. Request Approval of Application & if Awarded, Acceptance of National Children’s Alliance Chapter Sub-Awardees Grant	110-120
D. <u>Sheriff</u>	
1. Request Approval to Amend the Aramark Inmate Commissary Services Agreement	121-122
E. <u>County Administrator</u>	
1. General Corporate Fund FY2012 Budget Projection Report	123-125
2. General Corporate Fund Budget Change Report	126
3. FY2012 Additional General Corporate Funding Requests	127-131
4. Resolution Authorizing Inclusion of Taxable Allowances as IMRF Earnings	132-134
5. IMRF Report (<i>For Information Only</i>)	135-136
6. FY2013 Non-Bargaining Salary Administration Recommendation	137-139
7. Resolution Establishing the Budget Process for FY2013	140-142

F. Auditor

1. Monthly Report – April 2012

143-150

G. Treasurer

1. Monthly Report –April 2012- Reports are available on the Treasurer’s webpage at <http://www.co.champaign.il.us/TREAS/reports.htm>

H. Other Business

I. Chair’s Report

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

X. Other Business

XI. Adjourn