



## CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE

Finance/Justice & Social Services/Policy, Personnel, & Appointments Agenda  
*County of Champaign, Urbana, Illinois*  
*Tuesday, August 14, 2012 – 6:00 p.m.*

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*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 – June 12, 2012 1-12

### IV. Approval of Agenda/Addenda

### V. Public Participation

### VI. Communications

### VII. Finance:

- A. Report of the Outside Auditor –Clifton Larson Allen

B. Treasurer

1. Monthly Reports –June 2012 & July 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. 03-002-0094 13
3. Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 01-900-0012 14
4. Resolution Authorizing the County Board Chair to Assign a Mobile Home Certificate of Purchase, Permanent Parcel No. 02-001-0011 15
5. Resolution Authorizing the County Board Chair to Assign a Mobile Home Certificate of Purchase, Permanent Parcel No. 02-001-0029 16
6. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 20-09-02-252-001 17
7. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 20-10-07-100-003 18
8. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 21-34-33-430-011 19

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9. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County’s Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 21-34-34-305-010	20
10. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County’s Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 21-34-34-308-013	21
11. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County’s Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 46-21-06-356-004	22
12. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County’s Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 92-21-16-182-004	23
13. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County’s Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 24-28-16-206-021	24
C. <u>Auditor</u>	
1. Monthly Reports– June 2012 & July 2012	25-40
D. <u>Budget Amendments/Transfers</u>	
1. Budget Amendment #12-00031 Fund/Dept: 080 General Corporate-071 Public Properties Increased Appropriations: \$13,648 Increased Revenue: None: from Fund Balance Reason: To Re-appropriate Money Paid Due to Overpayment from Grant from RPC for Brookens Lighting Upgrade	41-42
2. Budget Amendment #12-00032 Fund/Dept: 476 Self-Funded Insurance-118 Property/Liability Insurance Increased Appropriations: \$35,180 Increased Revenue: \$35,180 Reason: to Receive Insurance Reimbursement for Courthouse Water Damage	43
3. Budget Amendment #12-00033 Fund/Dept: 080 General Corporate-043 Emergency Management Agency Increased Appropriations: \$4,500 Increased Revenue: \$4,851 Reason: This Request is to Complete the Communication Links that are Necessary to Complete the Next Phase of Functional Operations of the County Emergency Operations Center.	44-45
4. Budget Amendment #12-00034 Fund/Dept: 080 General Corporate-041 States Attorney Increased Appropriations: \$13,218 Increased Revenue: None: from Fund Balance Reason: Increase in Appropriations of \$13,218 for Benefit Payout for 3 Employees Leaving the Employment of Champaign County in June, 2012	46

5.	Budget Amendment #12-00035 Fund/Dept: 614 Recorder’s Automation Fund-023 Recorder Increased Appropriations: \$300 Increased Revenue: None: from Fund Balance Reason: To Cover Shortage Allowed for Unemployment Insurance Line Item	47
6.	Budget Amendment #12000036 Fund/Dept: 080 General Corporate Fund-023 Recorder Increased Appropriations: \$270,000 Increased Revenue: \$300,000 Reason: To Cover Additional RHSP Remittance for Recordings Exceeding Expected Level	48
7.	Budget Transfer #12-00010 Fund/Dept: 080 General Corporate-075 General County, 051 Juvenile Detention Center, 052 Court Services Total Amount: \$54, 065 Reason: To Move Money to Correct Budgets to Pay for FY2011 & FY2012 Salary Increases Due to FOP Court Services Contract Settlement	49
E.	<u>Emergency Management Agency</u>	
1.	Request Approval of Application & if Awarded, Acceptance of the Annual Illinois Emergency Management Agency Grant	50-59
F.	<u>Nursing Home Board of Directors</u>	
1.	Request Consideration of General Corporate Fund Backing for Nursing Home Revenue Anticipation Notes	60
2.	Request Approval of Amendment to MPA Management Contract for Management of Nursing Home Compliance Program	61-75
3.	Request Approval for Release of RFP for Renal Dialysis Program	76-98
G.	<u>States Attorney</u>	
1.	Request Approval of DCFS Contract	99-128
H.	<u>County Administrator</u>	
1.	General Corporate Fund FY2012 Budget Projection Report	129-131
2.	General Corporate Fund Budget Change Report	132
3.	Distribution of Public Health Levy for FY2012 ( <i>Provided for Information Only</i> )	133-134
4.	Budget Amendment #12-00038 Fund/Dept: 105 Capital Asset Replacement Fund-059 Facilities Planning Increased Appropriations: \$24,000 Increased Revenue: None: from Fund Balance Reason: To Repair Roof at Downtown Correctional Center	135-138
5.	Budget Amendment #12-00037 Fund/Dept: 105 Capital Asset Replacement Fund-059 Facilities Planning Increased Appropriations: \$11,000 Increased Revenue: None: from Fund Balance Reason: To Remodel State’s Attorney Space by Adding Reception Window for Support Enforcement Reception Area	139-143

I. Other Business

J. Chair’s Report

K. 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 – May 2012 & June 2012
2. Emergency Management Agency – May 2012
3. Head Start – May 2012, June 2012, & July 2012
4. Probation & Court Services – May 2012, June 2012, & 2012- 2<sup>nd</sup> Quarter Report
5. Public Defender – May 2012 & June 2012

B. Other Business

C. Chair’s Report

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

**IX. Policy, Personnel, & Appointments:**

A. Appointments/Reappointments -

1. Developmental Disabilities Board – 1 Term Ending 6/30/2015 144-147  
Applicants:
  - Michael Smith
  - Philip Krein
2. Windsor Park Fire Protection District – 1 Unexpired Term Ending 4/30/2013 148  
Applicant:
  - Tod Courtney
3. East Lawn Memorial Burial Park Association – Term Ending 6/30/2018 149  
Applicant:
  - M. Jean Mannin
4. Beaver Lake Drainage District – Term Ending 8/31/2015 150  
Applicant:
  - Lyle Brock
5. Blackford Slough Drainage District – Term Ending 8/31/2015 151  
Applicant:
  - Jack Murray
6. Conrad & Fisher Mutual Drainage District – Term Ending 8/31/2015 152  
Applicant:
  - Delmar Banner
7. Scott Drainage District #2 - Term Ending 8/31/2015 153

Applicant:	
• Paul Berbaum	
8. Fountain Head Drainage District – Term Ending 8/31/2015	154
Applicant:	
• Charles Breen, Jr.	
9. Longbranch Mutual Drainage District – Term Ending 8/31/2015	155
Applicant:	
• Rick Wolken	
10. Lower Big Slough Drainage District – Term Ending 8/31/2015	156
Applicant:	
• Beverly Hanks	
11. Nelson-Moore-Fairfield Drainage District – Term Ending 8/31/2015	157
Applicant:	
• John Nelson	
12. Okaw Drainage District – Term Ending 8/31/2015	158
Applicant:	
• Gerald Henry	
13. Owl Creek Drainage District – Term Ending 8/31/2015	159
Applicant:	
• Leonard Stocks	
14. Pesotum Consolidated Drainage District – Term Ending 8/31/2015	160
Applicant:	
• Douglas Reinhart	
15. Pesotum Slough Special Drainage District – Term Ending 8/31/2015	161
Applicant:	
• Jeffrey Little	
16. Raup Drainage District – Term Ending 8/31/2015	162
Applicant:	
• Kevin Wolken	
17. Sangamon & Drummer Drainage District – Term Ending 8/31/2015	163
Applicant:	
• Steve Day	
18. Silver Creek Drainage District – Term Ending 8/31/2015	164
Applicant:	
• Mervyn Olson	
19. Salt Fork Drainage District – Term Ending 8/31/2015	165
Applicant:	

- Reggie Peters
20. South Fork Drainage District – Term Ending 8/31/2015 166  
Applicant:
- Glen Lafenhagen
21. St. Joseph #3 Drainage District – Term Ending 8/31/2015 167  
Applicant:
- Lloyd Esry
22. St. Joseph #4 Drainage District – Term Ending 8/31/2015 168  
Applicant:
- Dale Busboom
23. Triple Fork Drainage District – Term Ending 8/31/2015 169  
Applicant:
- David Wolken
24. Union Drainage District of Stanton & Ogden - Term Ending 8/31/2015 170  
Applicant:
- Lynn Huls
25. Union #1 Drainage District of Philo & Crittenden – Term Ending 8/31/2015 171  
Applicant:
- Max Franks
26. Union #1 Drainage District of Philo & Urbana – Term Ending 8/31/2015 172  
Applicant:
- Edward Decker
27. Union DD #2 of St. Joseph & Ogden – Term Ending 8/31/2015 173  
Applicant:
- Daniel Mills
28. Union DD #3 of S. Homer & Sidney – Term Ending 8/31/2015 174  
Applicant:
- Greg Allen
29. Upper Embarras River Basin DD – Term Ending 8/31/2015 175  
Applicant:
- Donald Maxwell
30. West Branch DD – Term Ending 8/31/2015 176  
Applicant:
- Richard Peavler
31. Willow Branch DD – Term Ending 8/31/2015 177  
Applicant:
- Charles Steffey

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32. Wrisk DD – term Ending 8/31/2015	178
Applicant:	
• Francis Lafenhagen	
33. Resignation of Paul Dohme from the Union DD #3 of S. Homer & Sidney (For Information Only)	179
34. Union DD #3 of S. Homer & Sidney – Unexpired Term Ending 8/31/2013	180
Applicant:	
• Kevin Wienke	
35. Forest Preserve District Board – Term Ending 6/30/2017	181-183
Applicant:	
• Philip Hult	
36. Forest Preserve District Board – Unexpired Term Ending 6/30/2015	184-185
Applicant:	
• Andrew Kerins	
37. Farmland Assessment Review Committee – <i>(to be announced)</i>	
<b>B. <u>County Clerk</u></b>	
1. June and July 2012 Reports	186-187
2. Resolution on Polling Place for City of Champaign #4	188-189
3. Resolution Approving the Appointment of Election Judges for November 2012 Election	190-191
4. Request Approval to Submit three County Clerk Office Positions for Re-Evaluation by Job Content Evaluation Committee	192
<b>C. <u>County Administrator</u></b>	
1. Administrative Services Monthly Reports – June 2012 and July 2012	193-199
<b>D. <u>Other Business</u></b>	
1. Approval of Establishment of County Board Member Terms	200-204
2. Mock Drawing – Establishment of County Board Member Terms (Actual drawing to be held at August 23, 2012 County Board Meeting)	
3. Change Date of November 2012 County Board Meeting from Thursday, November 29, 2012 to Tuesday, November 27, 2012	
<b>E. <u>Chair’s Report</u></b>	
<b>F. <u>Designation of Items to be Placed on County Board Consent Agenda</u></b>	
<b>X. <u>Other Business:</u></b>	
A. Approval of June 12, 2012 Committee of the Whole Closed Session Minutes	
<b>XI. <u>Adjourn</u></b>	