

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 11/13/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:16 p.m.
2. <u>Roll Call</u>	23 County Board members present
3. <u>Approval of Minutes</u> – Legislative Budget Hearing Minutes – August 27, 2012 Legislative Budget Hearing Minutes – August 28, 2012 Legislative Budget Hearing Minutes – August 29, 2012 Committee of the Whole Minutes – October 9, 2012	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved as Amended – Item 7A-2 removed
5. <u>Public Participation</u>	None
6. <u>Communications</u>	Busey pointed out the 2013 County Board Orientation Packets for new and returning board members were distributed.
7. <u>Policy, Personnel & Appointments</u>	
A. <u>Appointments/Reappointments</u>	
1. <u>Rural Transit Advisory Group</u> – Three Terms Expiring 11/30/2014 Applicants: • Seamus Reilly • Andrew Kulczycki • Michelle Ramage	<i>*RECOMMEND COUNTY BOARD APPROVAL of the appointments of Reilly, Kulczycki, and Ramage to the RTAG terms ending 1130/2014</i>
2. <u>Silver Creek Drainage District</u> – Unexpired Term Ending 8/31/2013 Applicant: Steve Moser	Removed from agenda
3. <u>Public Aid Appeals Committee</u> - Two Terms Expiring 11/30/2014 Applicants: • James Rusk • Carol Elliott	<i>*RECOMMEND COUNTY BOARD APPROVAL of the appointments of Rusk and Elliott to the Public Aid Appeals Committee terms ending 11/30/2014</i>
4. <u>Senior Services Advisory Committee</u> – Five Terms Expiring 11/30/2015	<i>*RECOMMEND COUNTY BOARD</i>

****Denotes Consent Agenda Item***

Applicants:

- Tami Fruhling-Voges
- Linda Hascall
- Cathy Lentz
- Karen Bodnar

APPROVAL of the appointments of Fruhling-Voges, Hascall, Lentz, and Bodnar to the Senior Services Advisory Committee terms ending 11/30/2015

5. Zoning Board of Appeals –
One Term Expiring 11/30/2017
Applicant:

- Eric Thorsland

****RECOMMEND COUNTY BOARD APPROVAL of the appointment of Thorsland to the Zoning Board of Appeals term ending 11/30/2017***

6. Animal Control Administrator –
One Term Expiring 11/30/2014
Applicant:
Stephanie Joos

****RECOMMEND COUNTY BOARD APPROVAL of the appointment of Joos as the Animal Control Administrator Term ending 11/30/2014***

7. Nursing Home Board of Directors –
Two Terms Expiring 11/30/2014
Applicants:

- Mary Hodson
- Dr. Robert D. Palinkas

RECOMMEND COUNTY BOARD APPROVAL of the appointments of Hodson and Palinkas to the Nursing Home Board of Directors terms ending 11/30/2014

8. Community Action Board-
Unexpired Term Ending 12/31/2015
Applicant:
Steve O'Connor

****RECOMMEND COUNTY BOARD APPROVAL of the appointment of Steve O'Connor to the community Action Board term ending 12/31/2015***

B. County Clerk – October 2012 Report

Received and placed on file

C. Champaign County Electric Aggregation Program

1. Approval of Plan of Operations & Governance
 - a. Decision Regarding Power Mix – Lowest Price/Enhanced Renewable Energy
 - b. Decision Regarding Recouping Program Development Costs
 - c. Decision Regarding Additional Fee
2. Designation of County Administrator to Execute Supplier Contract on behalf of Champaign County on Bid Day – December 11, 2012

****RECOMMEND COUNTY BOARD APPROVAL of the Plan of Operations & Governance***

****RECOMMEND COUNTY BOARD APPROVAL of the County Administrator to Execute Supplier Contract on Behalf of Champaign County on December 11, 2012-Bid Day***

****Denotes Consent Agenda Item***

D. County Administrator

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| 1. Administrative Services Monthly Report – October 2012 | Received & placed on file. |
| 2. Approval of Job Content Evaluation Committee Recommendation for Classification of Lead Tax Extension Specialist in Grade Range I | Approved |
| 3. Recommendation for County Board 2013 Calendar of Meetings | *RECOMMEND COUNTY BOARD APPROVAL of the 2013 Calendar of Meetings |
| 4. 2013 Holiday Calendar (Provided for information only) | |

E. Other Business

- | | |
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| 1. Additional County Board Rules Changes (Presented in October) | Deferred until January 2013 |
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C. Chair's Report

None

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

A1, A3-6 and 8; C1-C2

8. Justice & Social Services

A. Community Justice Task Force Report

Received & placed on file

B. Citizens Advisory Committee on Jury Selection Report

Received & placed on file

C. Monthly Reports –

- | | |
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| Animal Control – September 2012 and October 2012 | Received and placed on file |
| Emergency Management Agency – September 2012 | |
| Head Start – October 2012 | |
| Probation & Court Services – September 2012 and Third Quarter Report 2012 | |

D. Other Business

None

E. Chair's Report

None

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

None

9. Finance

A. Treasurer

- | | |
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| 1. Monthly Reports –October 2012 – | Received and placed on file. |
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***Denotes Consent Agenda Item**

2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 30-059-0038
 3. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 30-059-0041
 4. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 15-025-0341
- *RECOMMEND COUNTY BOARD APPROVAL to Authorize the County Board Chair to Assign Mobile Home Tax Sale Certificates of Purchase for Permanent Parcels #30-059-0038, 30-059-0041, 15-025-0341**
- B. Auditor
Monthly Report– October 2012
- Received & placed on file
- C. Budget Amendments/Transfers
1. Budget Amendment #12-00064
 2. Budget Amendment #12-00066
 3. Budget Amendment #12-00067
 4. Budget Amendment #12-00065
- *RECOMMEND COUNTY BOARD APPROVAL of Budget Amendment: 64,66,67, and 65**
- D. Sheriff
1. Renewal of the Agreement for Inmate Health Care Services at Champaign County
 2. Approval of Amendment No. 2 to the Operating Agreement for Inmate Food Services
- *RECOMMEND COUNTY BOARD APPROVAL Of the Renewal of the Agreement for Inmate Health Care Services**
- RECOMMEND COUNTY BOARD APPROVAL of Amendment No. 2 to the Operating Agreement for Inmate Food Services
- E. County Administrator
1. General Corporate Fund FY2012 Budget Projection Report
 2. General Corporate Fund Budget Change Report
 3. Approval of Policy Committee of the Whole Recommendation for Classification of Lead Tax Extension Specialist in Grade Range I
 4. Recommendation for Use of Champaign County Electricity Aggregation Program Fee
- Reports received and placed on file.
- *RECOMMEND COUNTY BOARD APPROVAL of Classification of the County Clerk Lead Tax Extension Specialist to Grade Range I, with promotional increase as documented, effective December 1, 2012, subject to the approval by AFSCME prior to implementation**
- *RECOMMEND COUNTY BOARD APPROVAL for All Proceeds of Municipal Fee be Deposited into the**

***Denotes Consent Agenda Item**

***Capital Replacement Fund Facilities
Budget to be used explicitly for energy
efficiency improvements to County
facilities.***

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| 5. FY2013 Annual Tax Levy Ordinance | RECOMMEND COUNTY BOARD
APPROVAL OF FY2013 Annual Tax
Levy Ordinance |
| 6. FY2013 Annual Budget and Appropriation Ordinance | RECOMMEND COUNTY BOARD
APPROVAL OF FY13 Annual Budget
& Appropriation |
| 7. Resolution Authorizing the Issuance of Tax Anticipation
Notes of Champaign County | RECOMMEND COUNTY BOARD
APPROVAL OF Resolution
Authorizing the Issuance of Tax
Anticipation Notes for Champaign
County |
| H. <u>Other Business</u> | None |
| I. <u>Chair's Report</u> | None |
| J. <u>Designation of Items to be Placed on County Board
Consent Agenda</u> | Items A2-4, C1-3, D1, E3-4 |
| 10. <u>Other Business:</u> | None |
| 11. <u>Adjourn</u> | Adjourned at 9:18 p.m. |