



## CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE

Justice & Social Services/Policy, Personnel, & Appointments/Finance Agenda

County of Champaign, Urbana, Illinois

Tuesday, November 13, 2012 – 6:15 p.m. or upon adjournment of Joint Public Hearing on  
Government Aggregation Opt-Out Program

**\*ILEAS Conference Room, 1701 East Main Street, Urbana, IL**

**\*(NOTE LOCATION)\***

- I. **Call To Order**
- II. **Roll Call**
- III. **Approval of Minutes**
  - A. Legislative Budget Hearing Minutes – August 27, 2012 1-6
  - B. Legislative Budget Hearing Minutes – August 28, 2012 7-11
  - C. Legislative Budget Hearing Minutes – August 29, 2012 12-18
  - D. Committee of the Whole Minutes – October 9, 2012 19-25
- IV. **Approval of Agenda/Addenda**
- V. **Public Participation**
- VI. **Communications**
- VII. **Policy, Personnel, & Appointments:**
  - A. Appointments/Reappointments – (*Italicized Names are Incumbents*)
    1. Rural Transit Advisory Group - Three Terms Expiring 11/30/2014 26-31  
Applicants:
      - Seamus Reilly
      - *Andrew Kulczycki*
      - *Michelle Ramage*
    2. Silver Creek Drainage District - Unexpired Term Ending 8/31/2013 32  
Applicant:
      - Steve Moser
    3. Public Aid Appeals Committee - Two Terms Expiring 11/30/2014 33-36  
Applicants:
      - *James Rusk*
      - *Carol Elliott*
    4. Senior Services Advisory Committee - Five Terms Expiring 11/30/2015 37-44  
Applicants:
      - *Tami Fruhling-Voges*
      - *Linda Hascall*
      - Cathy Lentz
      - *Karen Bodnar*
    5. Zoning Board of Appeals – One Term Expiring 11/30/2017 45-46  
Applicant:
      - *Eric Thorstrand*

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6. <u>Animal Control Administrator</u> – One Term Expiring 11/30/2014	47-48
Applicant:	
• <i>Stephanie Joos</i>	
7. <u>Nursing Home Board of Directors</u> – Two Terms Expiring 11/30/2014	49-52
Applicants:	
• Mary Hodson	
• <i>Dr. Robert D. Palinkas</i>	
8. <u>Community Action Board</u> - Unexpired Term Ending 12/31/2015	53-54
Applicant:	
• Steve O’Connor	
B. <u>County Clerk</u>	55
1. October 2012 Report	
C. <u>Champaign County Electric Aggregation Program</u>	56-73
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	74
2. Designation of County Administrator to Execute Supplier Contract on behalf of Champaign County on Bid Day – December 11, 2012	
D. <u>County Administrator</u>	75-77
1. Administrative Services Monthly Report – October 2012	78-84
2. Approval of Job Content Evaluation Committee Recommendation for Classification of Lead Tax Extension Specialist in Grade Range I	85-87
3. Recommendation for County Board 2013 Calendar of Meetings	88
4. 2013 Holiday Calendar ( <i>Provided for information only</i> )	
E. <u>Other Business</u>	89-92
1. Additional County Board Rules Changes ( <i>Presented in October</i> )	
F. <u>Chair’s Report</u>	
G. <u>Designation of Items to be Placed on the County Board Consent Agenda</u>	
<b>VIII. <u>Justice &amp; Social Services:</u></b>	
A. <u>Community Justice Task Force Report</u> – ( <i>to be distributed</i> )	
B. <u>Citizens Advisory Committee on Jury Selection Report</u>	
C. <u>Monthly Reports</u> – All reports are available on each department’s webpage through the department reports page at: <a href="http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm">http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm</a>	
1. Animal Control – September 2012 and October 2012	
2. Emergency Management Agency – September 2012	
3. Head Start – October 2012	
4. Probation & Court Services – September 2012 and Third Quarter Report 2012	

D. Other Business

E. Chair’s Report

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

**IX. Finance:**

A. Treasurer

1. Monthly Reports –October 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 Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 30-059-0038 93
3. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 30-059-0041 94
4. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 15-025-0341 95

B. Auditor

1. Monthly Report– October 2012 96-103

C. Budget Amendments/Transfers

1. Budget Amendment #12-00064 104  
Fund/Dept: 080 General Corporate-042 Coroner  
Increased Appropriations: \$1,513  
Increased Revenue: \$1,513  
Reason: State Paid Stipend to County Officials

D. Sheriff

1. Renewal of the Agreement for Inmate Health Care Services at Champaign County 105-106
2. Approval of Amendment No. 2 to the Operating Agreement for Inmate Food Services 107

E. County Administrator

1. General Corporate Fund FY2012 Budget Projection Report (*to be distributed*)
2. General Corporate Fund Budget Change Report (*to be distributed*)
3. Approval of Policy Committee of the Whole Recommendation for Classification of Lead Tax Extension Specialist in Grade Range I 78-84
4. Recommendation for Use of Champaign County Electricity Aggregation Program Fee 108
5. FY2013 Annual Tax Levy Ordinance 109-113
6. FY2013 Annual Budget and Appropriation Ordinance 114-115
7. Resolution Authorizing the Issuance of Tax Anticipation Notes of Champaign County 116-134

F. Other Business

G. Chair’s Report

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

**X. Other Business:**

**XI. Adjourn**