

Approved 1/15/2013

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

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

Tuesday, December 11, 2012

Lyle Shields Meeting Room

MEMBERS PRESENT: Christopher Alix, Astrid Berkson, Lloyd Carter, Aaron Esry, Stan Harper, Josh Hartke, Stan James, John Jay, Jeff Kibler, Alan Kurtz, Ralph Langenheim, Gary Maxwell, Jim McGuire, Diane Michaels, Max Mitchell, Patti Petrie, James Quisenberry, Michael Richards, Giraldo Rosales, Jon Schroeder, Rachel Schwartz

MEMBERS ABSENT: Lorraine Cowart

OTHERS PRESENT: Angela Adams (City of Champaign Public Works Department), (Deb Busey (County Administrator), John Carlson (EMA Director), John Dwyer (Deputy Director EMA), John Farney (Auditor), Gordy Hulten (County Clerk), Andrew Levy (Regional Planning Commission), Susan Monte (Regional Planning Commission), Andy Rhodes (IT Director), Kay Rhodes (Administrative Assistant), David Voorhis (ILPP Consultant), Dan Welch (Treasurer)

CALL TO ORDER

Kurtz called the meeting to order at 6:01 p.m.

ROLL CALL

Rhodes called the roll. Alix, Berkson, Carter, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, and Kurtz were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF MINUTES

MOTION by Petrie to approve the November 8, 2012 Committee of the Whole Minutes; seconded by Langenheim. **Motion carried with unanimous support.**

MOTION by James to approve the November 13, 2012 Committee of the Whole minutes; seconded by Berkson. **Motion to Amend** by Petrie to move approval to the December 20, 2012 County Board meeting to allow time for review of minutes. Alix pointed out that the minutes were distributed earlier in the day via email. **Original Motion carried with unanimous support.**

APPROVAL OF AGENDA/ADDENDA

MOTION by Jay to approve the agenda/addenda; seconded by Kibler. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

Ron Peters and Donald Uchtmann spoke regarding the CU Mass Transit District appointment.

COMMUNICATIONS

Hulten announced the County Board meetings are now streamed live via the internet thanks to cooperative efforts by the County's IT department headed by Andy Rhodes, the Physical Plant, the County Clerk's office, and Administrative Services.

Kurtz announced that he would like to meet with each individual board member to discuss his or her goals for the County over the next year. He asked that each member select a date and time that would work best for them. Kurtz also complimented the Drug Court Program for being the most successful diversion program in the State of Illinois. He had attended the most recent graduation. He stated that 84% of the graduates within the last five years have not returned to crime or drug use. He added that Judge Ford had been named the President of the State of Illinois Drug Court.

Busey announced that she attended the bid opening for the County's Municipal Electricity Aggregation Program. She stated that Ameren's base rate was 0.056 per kWh and the rate that the County will offer to those in the unincorporated areas will be of 0.03999 per kWh, which is a 28.6% reduction.

JUSTICE & SOCIAL SERVICES

Emergency Management Agency

Chris Miller, Warning Coordination Meteorologist of the National Weather Service in Lincoln, Illinois is the primary liaison for thirty-five County Emergency Management Agencies in Illinois. He was there to recognize Champaign County as a Storm Ready County. He said this was really a collaborative effort by the County Emergency Management Agency, volunteers, local fire and law enforcement agencies, as well as elected officials.

Miller explained that John Carlson, EMA Director and John Dwyer, EMA Deputy Director had performed an extensive and impressive amount of planning to prepare Champaign County for the various disasters that could impact this County. He stated that the County Emergency Management Agency was always ready to relay the National Weather Service information to the public. He acknowledged the work of the former County Emergency Management Agency Director, Mr. Bill Keller; the former EMA Deputy Director, Mr. Gregg Abbott; the Mahomet ESDA Director, Mr. Gary Crowley; and the Mahomet ESDA Deputy Director, Mr. Mark Reifsteck. He concluded the presentation by stating that this award means

that Champaign County citizens can be confident that the County they live and work in is prepared to minimize hazards before, during, and after an event.

Monthly Reports

OMNIBUS MOTION by James to receive the monthly reports for EMA: October and November 2012 and Probation & Court Services: October 2012 and place on file; seconded by Langenheim. **Motion carried with unanimous support.**

Other Business

David Voorhis, Criminal Justice Consultant spoke regarding his work for ILPP and Champaign County. He encouraged Board members to stay involved in the project and not just leave it up to the experts. He believed that incarceration only further educated criminals and did not change their behavior. He clarified that he was not against building a new jail. He emphasized that the County Board should participate and plan in order to build a good facility.

Chair's Report

Re-establishment of the Community Justice Task Force

MOTION by Petrie to re-establish the Community Justice Task Force; seconded by Langenheim. Alix felt that the initial charter for the Task Force was too narrow and it should be revised to include youth services and juvenile detention as well. James asked that any new appointments to the Task Force include someone from the rural area. Petrie said an amended resolution should be presented to the Board including the expanded charter and a sunset date ending one month after the ILPP contract ends.

MOTION by Kibler to defer until the County Board meeting on December 20, 2012 to allow for changes before consideration; seconded by Petrie.

Busey recalled that the Community Justice Task Force was created by the Justice & Social Services Committee and the Chair of the Justice & Social Serves Committee made the appointments. She did not believe that a resolution had been approved at the County Board level. Richards agreed that a press release could be created asking for applications and defining the new scope of the Task Force. **Motion to defer carried with unanimous support.**

Designation of Items to be Placed on the Consent Agenda

There were no items designated for the County Board Consent Agenda.

POLICY, PERSONNEL, & APPOINTMENTS

Appointments/Reappointments

OMNIBUS MOTION by Kurtz to recommend County Board approval of the appointments of Myron Isaac to the Lower Big Slough DD, term ending 8/31/2015; Doug Stierwalt to the Two Mile slough DD, term ending 8/31/2015; Steve Moser to the Silver Creek

DD, term ending 8/31/2013; Ed Feeney to the Kankakee DD; seconded by Michaels. **Motion carried with unanimous support.**

MOTION by Kurtz to recommend County Board approval of the appointments of Deborah Townsend and Julian Rappaport to the Mental Health Board, terms ending 12/31/2016; seconded by Langenheim. **Motion carried.**

MOTION by Kurtz to recommend County Board approval of the appointment of Donald Uchtmann to the CU Mass Transit District Board, term ending 12/31/2017; seconded by Jay. **Motion carried with unanimous support.**

MOTION by Kurtz to recommend County Board approval of the appointment of Steven Herriott to the Local Foods Policy Council, term ending 5/31/2014; seconded by Langenheim. **Motion carried with unanimous support.**

MOTION by Kurtz to recommend County Board approval of the appointment of Zoe Hood to the Community Action Board, term ending 12/31/2015; seconded by James. **Motion carried with unanimous support.**

County Clerk

MOTION by Esry to receive the November 2012 and Semi-annual reports and place on file; seconded by Mitchell. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of the County Clerk Plan for 2013 Polling Places; seconded by Mitchell. **Motion carried with unanimous support.**

County Administrator

MOTION by Mitchell to receive the Administrative Services November 2012 report and place on file; seconded by Hartke. Petrie asked that a year-to-year comparison be included in future workers compensation reports. **Motion carried with unanimous support.**

Other Business

Mahomet Aquifer Coalition

MOTION by Alix to forward to the County Board meeting on December 20, 2012 without recommendation to allow time for review of the proposal; seconded by Langenheim.

Petrie asked what actions the City of Champaign had taken to bring other municipalities on board to share costs. Adams explained that they had sent outreach letters to fourteen county farm bureaus, all fourteen counties over the aquifer, elected officials of eighty-eight communities, as well as agricultural, and environmental organizations. She said it was very important for the EPA to see public support. They would reissue letters again after the first of the year.

Petrie was concerned about the cost. Adams explained there was a “not to exceed cost” clause and costs would go down as more entities joined the coalition. Adams said there were two separate initiations going on: 1) lawsuit claiming that the Clinton Landfill did not follow the proper procedure for permit application, 2) public outreach, and the designation of the Mahomet Aquifer as the sole source aquifer of the region. She explained that Illinois law states that a landfill must meet certain requirements if there is a sole source aquifer. If the lawsuit is won and Clinton Landfill has to go back to Dewitt County for permit application and the Mahomet Aquifer gets sole source designation, then the Clinton Landfill would not meet the stricter state requirements. However, if the Clinton Landfill receives the go ahead from the Illinois EPA in February and the designation of the sole source aquifer comes later, then it would be grandfathered in.

McGuire asked how the designation of a sole source aquifer would affect area farmers. Adams said if that if a project did not pose a threat to the Mahomet Aquifer then it would go through without incident. Discussion followed. **Motion carried with unanimous support.**

Chair’s Report

Quisenberry said if Board members had items they would like addressed during the Policy, Personnel, & Appointments portion of the Committee of the Whole they should bring them to either himself or Busey by Monday of the week before the scheduled date of the meeting.

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

Items A2-5, A7-9, B3 were designated for the Consent Agenda.

The meeting recessed for five minutes.

FINANCE

Treasurer

MOTION by Petrie to receive the Treasurer’s November 2012 report and place on file; seconded by Mitchell. **Motion carried with unanimous support.**

MOTION by Jay to recommend County Board approval of resolution authorizing the County Board Chair to assign Mobile Home Tax Sale Certificate of Purchase for permanent parcel number 30-059-0030; seconded by Kibler. **Motion carried with unanimous support.**

MOTION by Quisenberry to recommend County Board approval of resolution authorizing signatures for the Champaign County Treasurer’s accounts, Champaign County Collector’s accounts, and Investment Instruments or Investment accounts; seconded by Berkson. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of resolution for authorization of facsimile signatures for the Champaign County Treasurer’s accounts and

Champaign County Collector's accounts; seconded by James. **Motion carried with unanimous support.**

Auditor

MOTION by Quisenberry to receive the November 2012 report and place on file; seconded by Michaels. Alix encouraged the Auditor to submit the reports electronically in the future. **Motion carried with unanimous support.**

Budget Amendments/Transfers

MOTION by Mitchell to recommend County Board approval of **Budget Transfer #12-00017** for Fund/Dept. 076 Tort Immunity Tax Fund-075 General County for a total amount of \$8,509 to pay General Corporate FY12 Property/Auto/Liability Insurance expenses; seconded by Quisenberry. **Motion carried with unanimous support.**

MOTION by Langenheim to recommend County Board approval of **Budget Transfer #12-00018** for Fund/Dept. 080 General Corporate-042 Coroner for a total amount of \$6,539 to cover year-end expenses; seconded by Esry. **Motion carried with unanimous support.**

MOTION by Maxwell to recommend County Board approval of **Budget Transfer #12-00019** for Fund/Dept. 083 County Highway-060 Highway for a total amount of \$12,200 for removal of contaminated soil around bulk fuel tank; seconded by Jay. **Motion carried with unanimous support.**

MOTION by Mitchell to recommend County Board approval of **Budget Transfer #12-00020** for Fund/Dept. 080 General Corporate-028 Information Technology for a total amount of \$6,995 to cover shortage in Copier Services line item with funds left in Personnel line; seconded by Esry. **Motion carried with unanimous support.**

MOTION by Jay to recommend County Board approval of **Budget Transfer #12-00021** for Fund/Dept. 080 General Corporate-031 Circuit Court for a total amount of \$4,300 to provide funding for bills accrued at the end of fiscal year 2012; seconded by Michaels. **Motion carried with unanimous support.**

MOTION by Mitchell to recommend County Board approval of **Budget Amendment #12-00070** for Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance with increased appropriations of \$169,449 and increased revenue of \$169,449 to pay November 2012 Health Insurance Premiums; seconded by James. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of **Budget Amendment #12-00071** for Fund/Dept. 614 Recorder's Automation Fund-023 Recorder with increased appropriations of \$1,500 and increased revenue of \$1,500 to cover shortage; seconded by James. **Motion carried with unanimous support.**

MOTION by Kibler to recommend County Board approval of **Budget Amendment #12-00072** for Fund/Dept. 080 General Corporate-020 Auditor with increased appropriations of \$18,460 and increased revenue of \$3,872 to cover payroll shortfall and account for Elected Official State Stipend; seconded by Berkson. **Motion carried with unanimous support.**

MOTION by Mitchell to recommend County Board approval of **Budget Amendment #12-00075** for Fund/Dept. 627 Property Tax Interest Fee Fund-026 County Treasurer with increased appropriations of \$29,884 and increased revenue of \$18,420 transfer per statute to General Corporate Fund for funds accumulated above budgeted amount; seconded by Michaels. **Motion carried with unanimous support.**

MOTION by Mitchell to recommend County Board approval of **Budget Amendment #12-00076** for Fund/Dept. 610 Working Cash Fund-026 County Treasurer with increased appropriations of \$13 and no increased revenue, from Fund Balance to document interest earned above budgeted amount; seconded by Esry. **Motion carried.**

MOTION by Jay to recommend County Board approval of **Budget Amendment #13-00002** for Fund/Dept. 080 General Corporate-040 Sheriff with increased appropriations of \$85,585 and no increased revenue to re-appropriate and re-encumber funds designated for purchase of squad cars and related equipment; seconded by Mitchell. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of **Budget Amendment #13-00003** for Fund/Dept. 080 General Corporate-028 Information Technology with increased appropriations of \$13,642 and no increased revenue to re-encumber unspent funds for Lyle Shields meeting room remodel project for purchase of additional equipment; seconded by Quisenberry. **Motion carried with unanimous support.**

MOTION by Quisenberry to recommend County Board approval of **Budget Amendment #13-00004** for Fund/Dept. 080 General Corporate-010 County Board with increased appropriations of \$13,642 and no increased revenue to re-encumber funds in FY2013 for Clinton Landfill legal challenge; seconded by Maxwell. **Motion carried with unanimous support.**

MOTION by James to recommend County Board approval of **Budget Amendment #13-00005** for Fund/Dept. 075 Regional Planning Commission-709 Tenant Based Rental Assistance with increased appropriations of \$50,000 and increased revenue of \$50,000 to accommodate the receipt of additional funding from the City of Champaign to administer the Tenant-Based Rental Assistance Program; seconded by Mitchell. **Motion carried with unanimous support.**

MOTION by Kibler to recommend County Board approval of **Budget Amendment #13-00006** for Fund/Dept. 080 General Corporate-071 Public Properties with increased appropriations of \$5,960 and no increased revenue to re-encumber funds for work in Cell Block A that was not completed by December 1; seconded by Esry. **Motion carried with unanimous support.**

MOTION by James to recommend County Board approval of **Budget Amendment #12-00077** for Fund/Dept. 676 Solid Waste Management-011 Solid Waste Management with increased appropriations of \$72 and no increased revenue to pay for 2013 Waste Hauler decals; seconded by Esry. **Motion carried with unanimous support.**

MOTION by Michaels to recommend County Board approval of **Budget Amendment #12-00078** for Fund/Dept. 089 County Public Health Fund-049 Board of Health with increased appropriations of \$12,058 and no increased revenue to pay final invoice from CUPHD for FY2012; seconded by Berkson. **Motion carried with unanimous support.**

Regional Planning Commission

MOTION by Esry to recommend County Board approval of application and if awarded, acceptance of Illinois Recycling Grant; seconded by Langenheim. **Motion carried with unanimous support.**

County Administrator

MOTION by Quisenberry to receive the General Corporate Fund FY2012 Budget Projection and Change Reports and place on file; seconded by Kibler. **Motion carried with unanimous support.**

MOTION by Mitchell to recommend County Board approval of Collective Bargaining Agreement between Champaign County and FOP Corrections from 12/1/2012-11/30/2015; seconded by Quisenberry. **Motion carried with unanimous support.**

MOTION by Kurtz to recommend County Board approval of resolution to rescind SLEP IMRF for Corrections Officers hired after 1/1/2013; seconded by Esry. **Motion carried with unanimous support.**

Chair's Report

There was no Chair's Report.

Designation of Items for the County Board Consent Agenda

Items A2-4, C1-9, C11-17, and D1 were designated for the Consent Agenda.

Items Deferred from Organizational Meeting 12/3/2012

Appointments of Assistant Deputy Chairs for each Area of Responsibility

MOTION by Kurtz to appoint Kibler as the Assistant Deputy Chair of Policy, Personnel, & Appointments and Michaels as the Assistant Deputy Chair of Finance; seconded by Mitchell. **Motion carried with unanimous support.** The appointment of the Assistant

Deputy Chair of Justice & Social Services was deferred until the December 20 County Board meeting.

Appointment of Vice Chairs for Standing Committees

MOTION by Kurtz to appoint Esry as the Vice Chair of the Environment & Land Use Committee; seconded by Kibler. **Motion carried with unanimous support.** Vice Chair appointments for County Facilities and Highway and Transportation Standing Committees were deferred until the December 20, 2012 County Board meeting.

Appointment of Committee Members for Standing Committees

MOTION by Kurtz to appoint Langenheim (Chair), Esry (Vice-Chair), Berkson, Harper, Kurtz, Petrie, and Schroeder to the Environment & Land Use Standing Committee; seconded by Berkson. **Motion carried with unanimous support.**

MOTION by Kurtz to appoint James (Chair), Quisenberry, Kibler, Maxwell, Rosales, Schwartz, and Hartke to the County Facilities Standing Committee; seconded by Michaels. **Motion carried with unanimous support.**

MOTION by Kurtz to appoint Cowart (Chair), Carter, Alix, Jay, Michaels, Mitchell, McGuire, and Richards to the Highway & Transportation Standing Committee; seconded by James. **Motion carried with unanimous support.**

Special County Board Committee & Liaison Appointments

MOTION by Kurtz to appoint Alix (Chair), Kurtz, Hartke, Harper, and Kibler to the Labor Committee; seconded by Kibler. **Motion carried with unanimous support.**

MOTION by Kurtz to appoint Alix and Harper to the Labor/Management Health Insurance Committee; seconded by James. **Motion carried with unanimous support.**

OMNIBUS MOTION by Kurtz to appoint the following liaisons: ACCESS Initiative - Giraldo Rosales; Champaign Consortium-Alan Kurtz, Jon Schroeder, Josh Hartke (Alt); Champaign-Urbana Urbanized Area Transportation Study-Ralph Langenheim; Community Action Board-Giraldo Rosales, Jim McGuire; Convention & Visitors Bureau-Max Mitchell, Rachel Schwartz (Alt); Developmental Disabilities Board-Michael Richards, Gary Maxwell; East Central Illinois Economic Development District-Michael Richards; Lincoln Legacy Committee-Ralph Langenheim; Lincoln Heritage RC&D-Jon Schroeder, Alan Kurtz (Alt); County Board of Health- Stan James; Economic Development Corporation-Jon Schroeder, James Quisenberry; Extension Services Board-Alan Kurtz, Stan Harper; Head Start Policy Board-Diane Michaels; Mahomet Aquifer Consortium-Ralph Langenheim, Al Kurtz, Gary Maxwell; Mental Health Board-Astrid Berkson; Nursing Home Board of Directors-Josh Hartke, Gary Maxwell; Regional Office of Education-Alan Kurtz, Diane Michaels; Regional Planning Commission-Alan Kurtz, Jon Schroeder, & Patti Petrie, John Jay (Alt), Rachel Schwartz (Alt); RPC Community Services Block Grant Loan Committee-Christopher Alix;

Rural Transit Advisory Group-Stan James; Veterans' Assistance Commission-Ralph Langenheim; seconded by Maxwell. **Motion carried with unanimous support.**

Other Business

Public Notice-Proposed Issuance of a Federally Enforceable State-Operating Permit for Clifford-Jacobs Forging Company in Champaign. No action required.

Adjourn

The meeting adjourned at 8:33 p.m.

Respectfully submitted,

Kay Rhodes
Administrative Assistant

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