



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois
Tuesday, September 10, 2013 – 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 – August 13, 2013 *(to be distributed)*
- IV. Approval of Agenda/Addenda**
- V. Public Participation**
- VI. Communications**
- VII. Justice & Social Services:**
- A. Animal Control Update Presentation
- B. 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 – July 2013
 2. Emergency Management Agency –August 2013
 3. Head Start – July 2013
 4. Probation & Court Services –July 2013
 5. Public Defender – July 2013
 6. Veterans’ Assistance Commission – August 2013
- C. Other Business
- D. Chair’s Report
1. Pretrial Services 200,000-250,000 a year. 1-3
 2. Access to behavioral health programs 250,000-300,000
 3. Effective Substance Abuse Intervention 85,000-100,000 and detox
 4. Expansion of community sanctions, 150,000 planning
 5. Re-entry 140,000
 6. Racial Justice Task Force 12,000
 7. Children with Parents in Jail
- VIII. Policy, Personnel, & Appointments:**
- A. Appointments/Reappointments
1. Champaign County Housing Authority Resident Commissioner 4-11
Term: September 19, 2013-July 31, 2015
Applicants:
 - Colleen Miller

- Vanessa Buchanan
 - Jama Lyn Thomas
2. Somer #1 Drainage District-Unexpired Term Ending 8/31/2016 12
Applicant:
 - Earl Woller
3. Drainage District #2 Town of Scott-Unexpired Term Ending 8/31/2016 13
Applicant:
 - *Roger Armstrong*
4. Harwood & Kerr Drainage District-Unexpired Term Ending 8/31/2016 14
Applicant:
 - Bryan Schluter
5. Resolution to Correct the Term of Appointment of Jim Randol to the Zoning Board of Appeals 15
- B. County Clerk
1. August 2013 Report 16
- C. County Administrator
1. Administrative Services August 2013 Report 17-19
2. Update on 2013 Champaign County Employee Recognition Week 20
- D. Other Business
- E. Chair's Report
- F. Semi-Annual Review of Closed Session Minutes
- G. Designation of Items to be Placed on the County Board Consent Agenda
- IX. Finance:**
- A. Treasurer
1. Monthly Reports – August 2013 - 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 21
- B. Auditor
1. Monthly Reports – August 2013 - Reports are available on the Auditor's webpage at <http://www.co.champaign.il.us/auditor/monthlyreports.htm>
- C. Nursing Home Report 22-25

D. <u>Labor/Management Health Insurance Committee</u>	
1. Recommendation for Health Insurance Plan for County Employees for FY2014	26-35
E. <u>Budget Amendments/Transfers</u>	
1. Budget Transfer #13-00009	36
Fund/Dept: 080 General Corporate-075 General County 080 General Corporate-071 Public Properties	
Total Amount: \$10,000	
Reason: Per County Facilities Direction-To Transfer Funds to Physical Plant Budget to Pay for Expenses Due to Repair and Maintenance of the Northeast Parking Lot at Brookens Administrative Center	
2. Budget Amendment #13-00046	37
Fund/Dept: 080 General Corporate-071 Public Properties	
Increased Appropriations: \$5,000	
Increased Revenue: None: from Fund Balance	
Reason: To Budget for Repair and Maintenance of the Northeast Parking Lot at Brookens Administrative Center	
3. Budget Amendment #13-00047	38
Fund/Dept: 080 General Corporate-016 Administrative Services	
Increased Appropriations: \$17,351	
Increased Revenue: None: from Fund Balance	
Reason: Funds Needed to Pay for Deputy County Administrator/Finance Employee for Period September 30-November 30, 2013	
4. Budget Amendment #13-00048	39-40
Fund/Dept: 075 Regional Planning Commission-778 IDPH Afford Care Act-IACA	
Increased Appropriations: \$20,000	
Increased Revenue: \$20,000	
Reason: To Accommodate Receipt of New Illinois Department of Public Health grant award for the Affordable C are Act program. Funds from the Illinois Department of Public Health were obtained through a joint application with other community action agencies statewide.	
F. <u>Circuit Clerk & Circuit Court</u>	
1. Recommendation for Approval of Law Library Fee Increase	41-48
2. Recommendation for Approval of Courts Automation Fund Fee Increase	49-55
3. Recommendation for Approval of Courts Document Storage Fund Fee Increase (to be Distributed)	
G. <u>Nursing Home Board of Directors</u>	
1. Recommendation for Renewal of Compliance Services Agreement with MPA – Term 9/1/2013 through 6/30/2014	56-75
2. Approval of Private Pay Room Rates for FY2014	76-78
H. <u>Emergency Management Agency</u>	
1. Request Approval of Application, & If Awarded, Acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness Grant	79-93

- I. County Administrator
 - 1. General Corporate Fund FY2013 Budget Report *(to be distributed)*
 - 2. General Corporate Fund FY2013 Budget Change Report *(to be distributed)*
 - 3. Recommendation Establishing Health Insurance Premium Contributions for Non-Bargaining Employees in FY2014 *(to be distributed)*
 - 4. Resolution Establishing Compensation for Interim Facilities Director 94-96

- J. Inter-Committee Memo from County Facilities Committee Regarding Repair & Maintenance of County Parking Lots 97

- K. Other Business

- L. Chair's Report

- M. Semi-Annual Review of Closed Session Minutes

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

- X. **Other Business**

- XI. **Adjournment**