



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, December 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: October 15, 2013 (*to be distributed*)

B. Committee of the Whole Minutes: November 12, 2013(*to be distributed*)

IV. Approval of Agenda/Addenda

V. Public Participation

VI. Communications

VII. Justice & Social Services

A. VAC First Annual Report Presentation

B. Request Release of RFP for Re-Entry Programming

1-9

C. 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 – October 2013

2. Emergency Management Agency – November 2013

3. Head Start – November 2013

4. Probation & Court Services – October 2013

5. Public Defender – October 2013

6. Veterans’ Assistance Commission – November 2013

D. Other Business

E. Chair’s Report

VIII. Policy, Personnel, & Appointments

A. Appointments/Reappointments –(*Italics indicate incumbent*)

1. Champaign-Urbana Mass Transit District -2 Positions for Term 1/1/2014-12/31/2018

10-15

Applicants:

- *Bradley Diel (D)*
- *Margaret Chaplan (D)*
- James Faron (R)

2. Mental Health Board - 2 Positions for Term 1/1/2014-12/31/2017

16-37

Applicants:

- *Thom Moore*

- Susan A. Fowler

- 3. Community Action Board – 1 Position for Term 1/1/2014-12/31/2016 38-39
Applicant:
 - *Wednesday Medlen*

- 4. Clements Cemetery-Resignation of Ron Bensyl (*for information only*) 40

- B. County Clerk
 - 1. Semi-Annual November 2013 Report 41
 - 2. November 2013 Report 42

- C. Public Defender
 - 1. Request for Re-Evaluation of Investigator Position by Job Content Evaluation Committee 43

- D. County Administrator
 - 1. Administrative Services November 2013 Report 44-46
 - 2. Bi-Annual EEO Report 47-56

- E. Other Business

- F. Chair's Report
 - 1. Paperless Agenda Project (*to be distributed*)
 - 2. County Board Email Accounts

- G. Designation of Items to be Placed on the Consent Agenda

- IX. Finance**
 - A. Treasurer
 - 1. Monthly Report – November 2013 – Reports are available on the Treasurer's webpage at:
<http://www.co.champaign.il.us/TREAS/reports.htm>

 - B. Auditor
 - 1. Monthly Report – November 2013 – Reports are available on the Auditor's webpage at:
<http://www.co.champaign.il.us/Auditor/monthlyreports.htm>

 - C. Nursing Home Monthly Report 57-62

 - D. Budget Amendments/Transfers
 - 1. Budget Amendment #13-00057 63-64
Fund/Dept. 080 General Corporate-020 Auditor
Increased Appropriations: \$8,076
Increased Revenue: None: from Fund Balance
Reason: To Cover Shortfall Due to Payout of Post-Employment Benefits in Compliance with Ordinance No. 779 and Collective Bargaining Agreement to Three Employees Who Voluntarily Left the Employment of Champaign County During FY2012-13

2. Budget Amendment #13-00058 65-66
Fund/Dept. 080 General Corporate-075 General County
Increased Appropriations: \$4,400
Increased Revenue: None: from Fund Balance
Reason: Additional Services Related to Extension of Audit Procedures

3. Budget Amendment #14-00001 67-68
Fund/Dept. 075 Regional Planning Commission-754 Kankakee Human Services
Transportation
Increased Appropriations: \$26,392
Increased Revenue: \$26,392
Reason: To Create FY14 Department for Receipt of River Valley Metro Mass Transit
District Contract to Evaluate Transportation Needs in the Kankakee Urbanized Area,
Received After FY14 Budget Process

4. Budget Amendment #14-00002 69
Fund/Dept. 075 Regional Planning Commission-778 IDPH Afford Care Act-IACA
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: To Create FY14 Department for Receipt of Illinois Department of Public Health
Grant Award for the Affordable Care Act Program, Received After FY14 Budget Process

5. Budget Amendment #14-00003 70
Fund/Dept. 080 General Corporate-071 Public Properties
Increased Appropriations: \$1,983
Increased Revenue: None: from Fund Balance
Reason: Increase to FY2014 Appropriations to Allow for Payment of Elevator Upgrade at
ILEAS That Was Not Completed Before 11/30/2013

6. Budget Amendment #14-00004 71
Fund/Dept. 080 General Corporate-127 Veterans Assistance Commission
Increased Appropriations: \$1,500
Increased Revenue: None: from Fund Balance
Reason: To Appropriate Money in FY2014 Budget from Gifts and Donations Received in
FY2013 to Allow for Assistance to Veterans

- E. Circuit Clerk
 1. Resolution Increasing the Champaign County Circuit Clerk Document Storage Fee and
Rescinding Resolution No. 8660 72-73
 2. Resolution Increasing the Champaign County Court Automation Fee and Rescinding
Resolution No. 8666 74-75

- F. County Administrator
 1. General Corporate Fund FY2013 Budget Report *(to be distributed)*
 2. General Corporate Fund FY2013 Budget Change Report *(to be distributed)*

- G. Other Business

H. Chair's Report

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

X. Other Business

XI. Adjournment

Committee Meetings and County Board Meetings are broadcast on Comcast Public Access and at <http://www.ustream.tv/channel/champco1776>

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