



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, February 11, 2014 – 6:30 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. January 14, 2014(*to be distributed*)

IV. Approval of Agenda/Addenda

V. Public Participation

VI. Communications

VII. Justice & Social Services

A. Recommendation for Award of Contract Pursuant to RFP 2013-006 – Re-Entry Programming for Champaign County

1-36

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 – December 2013
2. Emergency Management Agency – January 2014
3. Head Start – December 2013 (Policy Council Orientation)
4. Probation & Court Services – December 2013 and 4th Quarter Statistical Report
5. Public Defender – December 2013
6. Veterans’ Assistance Commission – January 2014

C. Other Business

D. Chair’s Report

VIII. Policy, Personnel, & Appointments

A. Appointments/Reappointments (*italics indicate incumbent*)

1. Lincoln Legacy Committee – 1 Position-Term 3/1/2014-2/28/2017

37-38

Applicant:

- *Kay Grabow*

2. Somer #1 Drainage District – 1 Unexpired Term Ending 8/31/2015

39

Applicant:

- Arlan Hinrichs

3. Resignation of Amy Clabaugh as Trustee of Yearsley Memorial Cemetery Association
(*for information only*)

40

B. <u>County Clerk</u>	
1. January 2014 Report	41
2. Recommendation to Repeal Resolution No. 2958	42-53
3. Early Voting – Presentation (<i>for information only</i>)	54-57
C. <u>Information Technology</u>	
1. Recommendation for Amendment to the Information Technology Resources (ITR) Policy	58
D. <u>Regional Planning Commission</u>	
1. RTAG Recommendation to Pursue Intergovernmental Agreement with C-U Mass Transit District for the Operation of Champaign County Rural Transit Services	59-63
E. <u>County Administrator</u>	
1. Administrative Services January 2014 Report	64-66
2. Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium	67-91
3. Recommendation for Approval of Second Additional Renewal Year for Consulting Agreement with Gallagher Benefit Services	92-101
4. Job Content Evaluation Committee Recommendation for Public Defender Investigator Position	102-106
F. <u>Other Business</u>	
G. <u>Chair’s Report</u>	
1. Reminder – OMA Training for Board Members	107
H. <u>Designation of Items to be Placed on the Consent Agenda</u>	
IX. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – January 2014 – 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 No. 30-057-0009	113
3. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase-Permanent Parcel No. 20-032-0055	114
B. <u>Auditor</u>	
1. Monthly Report – January 2014 – Reports are available on the Auditor’s webpage at: http://www.co.champaign.il.us/Auditor/monthlyreports.htm	
C. <u>Nursing Home Monthly Report</u>	108-112
D. <u>Regional Planning Commission</u>	
1. 2014 Countywide Residential Electronics Collection Agreement	115-124

<u>E. Information Technology</u>	
1. Request Temporary Waiver to Schedule of Authorized Positions for IT Department	125-126
2. Budget Amendment #14-00007	127
Fund/Dept. 080 General Corporate Fund-028 Information Technology	
Increased Appropriations: \$12,429	
Increased Revenue: None: from Fund Balance	
Reason: 3-Month employment Overlap to Allow Current Employee to Properly Train Replacement.	
<u>F. Budget Amendments/Transfers</u>	
1. Budget Transfer #14-00001	128
Fund/Dept. 670 County Clerk Automation Fund-022 County Clerk	
Total Amount: \$10,000	
Reason: To cover Overtime of IT Programmer/Analyst	
2. Budget Amendment #14-00006	129
Fund/Dept. 106 Public Safety Sales Tax Fund-230 Justice System Technology Program	
Increased Appropriations: \$10,898	
Increased Revenue: None: from Fund Balance	
Reason: When the FY2014 Budget was Prepared, It was Anticipated that We Would Only Have to Make One Annual Payment for the Jano and New World Software Maintenance Contracts in FY2014. However, It has Since Been Established That We Needed to Adjust for the 13 th Month for Each of the Contracts to be in FY2014, Which is the Basis for the Requested Increase	
3. Budget Amendment #14-00008	130
Fund/Dept. 075 Regional Planning Commission-787 Emergency Shelter-Families	
Increased Appropriations: \$65,000	
Increased Revenue: \$65,000	
Reason: To Accommodate Receipt of New United Way of Champaign county Grant Award to Provide Case Management and Overnight Accommodations for Eligible Champaign County Homeless Families	
<u>G. County Administrator</u>	
1. General Corporate Fund FY2013 FINAL Budget Report <i>(to be distributed)</i>	
2. General Corporate Fund FY2013 FINAL Budget Change Report <i>(to be distributed)</i>	
3. Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds	131-134
4. Resolution for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund	135
5. Recommendation for Establishment of Elected Official Salaries for Officials to be Elected in November 2014	136-141
6. Request to Release Bid for X-Ray Equipment for Champaign County Coroner	
7. Job Content Evaluation Committee Recommendation for Public Defender Investigator Position	102-106
<u>H. Other Business</u>	

I. Chair's Report

1. Appointment of Dr. Robert Palinkas to replace Catherine Emanuel on the RFP 2014-001 Nursing Home Management Services Evaluation Committee

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

X. Other Business

XI. Adjournment

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