



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, March 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. February 11, 2014

1-11

IV. Approval of Agenda/Addenda

V. Public Participation

VI. Communications

VII. Justice & Social Services

A. Approval of Minutes

1. RFP 2013-006 Evaluation Committee Minutes of February 3, 2014

12-13

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 – January 2014
2. Emergency Management Agency – February 2014
3. Head Start – February 2014
4. Probation & Court Services – January 2014
5. Public Defender – January 2014
6. Veterans’ Assistance Commission – February 2014

C. Other Business

D. Chair’s Report

E. Semi-Annual Review of Closed Session Minutes

VIII. Finance

A. Treasurer

1. Monthly Report – February 2014 – Reports are available on the Treasurer’s webpage at: <http://www.co.champaign.il.us/TREAS/reports.htm>

B. Auditor

1. Monthly Report – February 2014 – Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/Auditor/monthlyreports.htm>

C. Nursing Home Monthly Report

14-41

- D. Budget Amendments/Transfers
1. Budget Transfer #14-00002 42
Fund/Dept. 080 General Corporate-141 States Attorney Support Enforcement
Total Amount: \$2,000
Reason: Transfer of Funds to Take Advantage of Lower Than Expected Salary Expenses

 2. Budget Amendment #14-00010 43-48
Fund/Dept. 080 General Corporate-028 Information Technology
Increased Appropriations: \$9,850
Increased Revenue: None: from Fund Balance
Reason: To Increase Budget to Allow Payment for UPS System at Courthouse
- E. County Clerk
1. Request Approval of Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant 49-50
- F. County Administrator
1. General Corporate Fund FY2014 Budget Projection Report *(to be distributed)*
 2. General Corporate Fund FY2014 Budget Change Report *(to be distributed)*
 3. Request Award of Bid for ITB 2014-003 for Portable Digital X-Ray Imaging System 51-52
 4. Recommendation for Establishment of Elected Official Salaries for Officials to be Elected in November 2014 53-58
- G. Other Business
- H. Chair's Report
- I. Semi-Annual Review of Closed Session Minutes
- J. Designation of Items to be Placed on the Consent Agenda
- IX. Policy, Personnel, & Appointments**
- A. Appointments/Reappointments (italics indicate incumbent)
1. Sangamon Valley Public Water District – 1 Unexpired Term Ending 5/31/2016 59-60
Applicant:
 - Meghan Hennesy

 2. Drainage District #10 Town of Ogden – 1 Unexpired Term Ending 8/31/2015 61
Applicant:
 - Tim Huls

 3. Resignation of Elvin Huls –Drainage District #10 Town of Ogden *(for information only)* 62
- B. Local Foods Policy Council
1. Review & Assess the Continuing Need for the Local Foods Policy Council 63-65
Pursuant to Resolution No. 8069

- C. County Clerk
 - 1. February 2014 Report 66

- D. County Administrator
 - 1. Administrative Services February 2014 Report 67-68

- E. Legislative Review
 - 1. Resolution in Opposition to SB3263 69-74

- F. Other Business

- G. Chair's Report
 - 1. Discussion Regarding County Board Rules 75-86

- H. Semi-Annual Review of Closed Session Minutes

- 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>

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.