



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, April 15, 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. March 11, 2014

1-9

IV. Approval of Agenda/Addenda

V. Public Participation

VI. Communications

VII. Justice & Social Services

A. EMA – Update Report on Gifford Tornado

B. Circuit Clerk – Update Report on Jury System

C. Sheriff – Presentation Regarding Jail Facilities

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

E. Animal Control

1. Change in Business Hours of Animal Control Facility

10-11

F. Other Business

G. Chair’s Report

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

VIII. Finance

A. Treasurer

1. Monthly Report – March 2014 – Reports are available on the Treasurer’s webpage at: <http://www.co.champaign.il.us/TREAS/reports.htm>
2. Amendment to Delinquent Tax Program Agreement
3. Resolution Designating Depositories for Funds

12-19

20-21

- B. Auditor
1. Monthly Report – March 2014 – Reports are available on the Auditor’s webpage at:
<http://www.co.champaign.il.us/Auditor/monthlyreports.htm>
 2. Quarterly Financial Report 22-25
- C. Nursing Home Monthly Report 26-30
- D. Re-Entry Program
1. Request Approval of the Application for, and If Awarded, the Acceptance of the Bureau of Justice Assistance Second Chance Act Prisoner Re-Entry Initiative Grant 31-33
- E. Budget Amendments/Transfers
1. Budget Amendment #14-00012 34
Fund/Dept. 630 Circuit Clerk Operation & Administration-030 Circuit Clerk
Increased Appropriations: \$60,000
Increased Revenue: None: from Fund Balance
Reason: Increase to Encumber Funds Not Allocated in the Previous Fiscal Year
 2. Budget Amendment #14-00013 35-36
Fund/Dept. 089 County Public Health Fund-049 Board of Health
Increased Appropriations: \$3,724
Increased Revenue: None: from Fund Balance
Reason: To Reimburse the Champaign-Urbana Public Health District for Additional services Provided to the County during the Gifford Tornado Response Efforts, As Approved by the County Board of Health on 3/18/14
 3. Budget Amendment #14-00014 37
Fund/Dept. 080 General Corporate-010 County Board
Increased Appropriations: \$12,917
Increased Revenue: None: from Fund Balance
Reason: Legal Fees Line to Carry Over Unspent Funds for the Original 2012 \$14,000 Commitment for the Clinton Landfill Legal Challenge. Professional Services Line is to Carry Over Unspent Funds from the Original 2013 \$14,000 Commitment to the Mahomet Aquifer Sole Source Designation Project.
 4. Budget Amendment #14-00015 38-39
Fund/Dept. 075 Regional Planning Commission-780 summer Youth Employment Program
Increase Appropriations: \$200,000
Increased Revenue: \$200,000
Reason: Ro Administer Payroll Processing for the City of Champaign Summer Youth Employment Program in Cooperation with Unit 4 School District.
 5. Budget Amendment #14-00016 40-42
Fund/Dept. 110 Workforce Development Fund-781 ACCEL Training-Illinois Manufacturing
Increased Appropriations: \$18,536

Increased Revenue: \$18,536
Reason: To Accommodate Pass-Through Funding From Decatur Local Workforce Investment Area to our 4-County Local Workforce Investment Area 17. The Grant Provides Funding for Job Training and Case Management for Workers Displaced by an Employer Transferring Production from Illinois to an Off Shore Facility.

6. Budget Amendment #14-00017 43

Fund/Dept. 080 General Corporate-127 Veterans Assistance Commission
Increased Appropriations: \$500
Increased Revenue: \$500
Reason: VFW #630 Ladies Auxiliary has Provided a Gift to the VAC with Instructions that it be Used for Food Vouchers for Veterans

7. Budget Amendment #14-00018 44

Fund/Dept. 075 Regional Planning Commission-779 Weatherization Training-DCEO
Increased Appropriations: \$45,000
Increased Revenue: \$45,000
Reason: To Accommodate a New Weatherization Training and Technical Assistance Grant. These Funds Will Be Used to Pay for Weatherization Staff Training Salaries and Training Conferences Sponsored by Illinois Department of Commerce and Economic Opportunity

8. Budget Transfer #14-00003 45

Fund/Dept. 679 Child Advocacy Center-179 Child Advocacy Center
Total Amount: \$33,665
Reason: Employee Moved from Contractual to Temporary Status

F. RFP 2014-001 Nursing Home Management Services Evaluation Committee 46-48

1. RFP 2014-001 Nursing Home Management Services Evaluation Committee Recommendation
2. Approval of Evaluation Committee Recommendation for Top Ranked Firm
3. Appointment of Contract Negotiating Team

G. 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. Recommendation for Establishment of Elected Official Salaries for Officials to be Elected in November 2014 49-55

H. Other Business

I. Chair's Report

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

IX. Policy, Personnel, & Appointments

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

1. Re-Entry Council – 1 Republican & 1 Democratic County Board Member

- Astrid Berkson (D)
 - Jim McGuire (R)
2. Board of Review Reappointments – 2 Terms - 6/1/2014-5/31/2016
- *Elizabeth Burgener-Patton* (D)
 - *Mark Whitsitt* (R)
3. Fire Protection Districts Term 5/1/2014-4/30/2017

56-69

Eastern Prairie Fire Protection District

- *Linda Kates*

Edge-Scott Fire Protection District

- *Dorothea Hunt*

Ivesdale Fire Protection District

- *Denny Jayne*

Ludlow Fire Protection District

- *James Kirk*

Ogden-Royal Fire Protection District

- *James Vickers*

Pesotum Fire Protection District

- *Raymond Hettinger*

Philo Fire Protection District

- *Kevin Chalmers*

Sadorus Fire Protection District

- *William Eckerty*

Sangamon Valley Fire Protection District

- *David Bright*

Scott Fire Protection District

- *Chris Karr*

St. Joseph-Stanton Fire Protection District

- *Howard Marsh*

Thomasboro Fire Protection District

- *William Kurth*

Tolono Fire Protection District	
• <i>Ann Jack Haluzak</i>	
Windsor Park Fire Protection District	
• <i>Ruth Mitchell</i>	
4. <u>Thomasboro Fire Protection District</u> – Unexpired Term Ending 4/30/2016	70
• Kris Ehler	
5. <u>Upper Embarras River Basin Drainage District</u>	
a. Resignation of Dudley Carroll from the Upper Embarras River Drainage District <i>(for information only)</i>	71-72
b. Steven Westfall- Unexpired Term Ending 8/31/2016	73-74
c. Andrew Edwards- Unexpired Term Ending 8/31/2014	75-76
6. <u>Yearsley Cemetery Association – Unexpired Term Ending 6/30/2014</u>	
• Phillip Nigg	77
B. <u>Sheriff</u>	
1. Proclamation Designating the Week of May 4 th as National Correctional Officer Week	78
2. Proclamation Designating the Week of May 11 th as National Police Week	79
C. <u>County Clerk</u>	
1. March 2014 Report	80
2. Update Report on March 18, 2014 Primary Election	
D. <u>County Administrator</u>	
1. Administrative Services March 2014 Report	81-83
2. Amended Agreement Concerning the Provider and Administration of METCAD By & Between the City of Champaign, the City of Urbana, Champaign County, Champaign County Sheriff, the University of Illinois, and the Village of Rantoul	84-117
3. Resolution in Support of 911 Funding	118
E. <u>Other Business</u>	
F. <u>Chair’s Report</u>	
1. Approval of Amendments to County Board Rules	119-133
G. <u>Designation of Items to be Placed on the Consent Agenda</u>	
X. <u>Other Business</u>	
A. <u>Change in Date for May Committee of the Whole to May 15th, 2014</u>	
B. <u>*Closed session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent on behalf of Champaign County</u>	

XI. Adjournment