



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, June 10, 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. May 15, 2014 (*to be distributed*)

IV. Approval of Agenda/Addenda

V. Public Participation

VI. Communications

VII. Justice & Social Services

A. Mental Health Board 2014 Update & Report

B. Re-Entry Program Quarterly Report March 2014-May 2014

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

D. Other Business

E. Chair’s Report

1. Determination to Cancel July Justice & Social Services Committee of the Whole Meeting

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

VIII. Policy, Personnel, & Appointments

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

1. Bailey Cemetery Association – 3 Terms July 1, 2014-June 30, 2020
 - *Thomas Barnhart*
 - *Gary Fisher*
 - *Michael Freese Jr.*

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Committee of the Whole Agenda
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2.	<u>Clements Cemetery Board – 1 Term July 1, 2014-June 30, 2020</u>	6
	• <i>Cecil McCormick</i>	
3.	<u>Locust Grove Cemetery Association – 2 Terms July 1, 2014-June 30, 2020</u>	7-8
	• <i>Gregory Burr</i>	
	• <i>Marcia Fisher</i>	
4.	<u>Mt. Olive Cemetery Association – 3 Terms July 1, 2014-June 30, 2020</u>	9-11
	• <i>Thomas Gordon</i>	
	• <i>Robert Trumbull</i>	
	• <i>Jack Knott</i>	
5.	<u>Prairie View Cemetery Association – 3 Terms July 1, 2014-June 30, 2020</u>	12-14
	• <i>Pamela Carpenter</i>	
	• <i>Marc Shaw</i>	
	• <i>Clark Wise</i>	
6.	<u>Yearsley Cemetery Association – 1 Term July 1, 2014-June 30, 2020</u>	15
	• <i>Phillip Nigg</i>	
7.	<u>Forest Preserve Board – 1 Term July 1, 2014-June 30, 2019</u>	16-28
	• <i>Bobbie (Roberta) Herakovich</i>	
	• <i>Robin Hall</i>	
8.	<u>Board of Health – 2 Terms July 1, 2014-June 30, 2017</u>	29-32
	• <i>Michael Ruffatto</i>	
	• <i>John Peterson</i>	
9.	<u>Developmental Disabilities Board – 1 Term July 1, 2014-June 30, 2017</u>	33-41
	• <i>Elaine Fowler Palencia</i>	
	• <i>Barbara Jewett</i>	
	• <i>Deborah Curtin</i>	
	• <i>Debra Ruesch</i>	
B.	<u>County Clerk</u>	
	1. May 2014 Report	42
	2. Semi-Annual Report	43
C.	<u>County Administrator</u>	
	1. Administrative Services May 2014 Report	44-46
	2. Job Content Evaluation Committee Recommendation for County Clerk Director of Training Position	47-52
	3. Job Content Evaluation Committee Recommendation for Positions in Administrative Services (<i>to be distributed</i>)	
D.	<u>Other Business</u>	
	1. Issues Report on Elimination of Recorder of Deeds Position in Champaign County	53-56

E. Chair's Report

1. Determination of Ballot Question Regarding Maintaining the Elected Recorder
2. Rules Change Discussion – Temporary Telecommunications Trial
3. Determination to Cancel July Policy, Personnel, and Appointments Committee of the Whole Meeting

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

IX. Finance

A. Budget Amendments/Transfers

1. Budget Amendment #14-00023 57
Fund/Dept. 641 ACCESS Initiative Grant-053 Mental Health Board
Increased Appropriations: \$215,139
Increased Revenue: None: from Fund Balance
Reason: To Allow for Grant Expenditures to Contracting Agencies Through December 31, 2014. Grant Adjustments from the Prior Federal Fiscal Year were Implemented Through IDHS Allowing for Additional Funding for ACCESS Federal Contracts.
2. Budget Amendment #14-00024 58-59
Fund/Dept. 104 Early Childhood Fund-612 HS-United Way Community Impact
Increased Appropriations: \$37,950
Increased Revenue: \$37,950
Reason: Receipt of United Way Funding to Support a Temporary Home Visitor to Serve an Additional 10-12 At-Risk, Low-Income Children, and Families. The Home Visitor Will Provide Educational, Child Development, Health Screening, and Family Social Services.
3. Budget Amendment #14-00025 60
Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$200
Increased Revenue: \$200
Reason: Received AFSCME Donation for 2014 Health Fair to be Used for Expenses for the Health Fair
4. Budget Transfer #14-00005 61
Fund/Dept. 080 General Corporate-075 General County, 022 County Clerk, 026 County Treasurer, 040 Sheriff
Total Amount: \$435
Reason: To Move Money to Correct Line Items to Allow Approved Salary Increase for Elected Officials, Effective December 1, 2014 for FY 2014

B. Treasurer

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

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

- D. Nursing Home Monthly Report 62-93

- E. State’s Attorney
 - 1. Presentation and Discussion Regarding Fees to Support Existing Programs 94-100

- F. Animal Control
 - 1. Request Approval of an Intergovernmental Agreement Between the County of Champaign and the City of Champaign for Animal Impound Services 101-106

- G. Emergency Management Agency
 - 1. Request Approval of Application for Renewal & If Awarded, Acceptance of the Hazardous Materials Emergency Preparedness Planning Grant 107-120

- H. Sheriff
 - 1. Request Approval of Justice Assistance Grant Program Agreement Between the City of Champaign and Champaign County 121-123

- I. 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. Engagement Letter with William Blair to Serve as Underwriter to Champaign County for Potential Bond Refunding and Bond Issues 124-136
 - 4. Job Content Evaluation Committee Recommendation for Establishment of County Clerk Training Director Position 47-52
 - 5. Job Content Evaluation Committee Recommendation for Positions in Administrative Services *(to be distributed)*
 - 6. FY2015 Salary Recommendation for Non-Bargaining Employees *(to be distributed)*

- J. Other Business
 - 1. Approval of Contract with MPA for Nursing Home Management Services *(to be distributed)*

- K. Chair’s Report
 - 1. Determination to Cancel July Finance Committee of the Whole Meeting

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

- X. **Other Business**

- XI. **Adjournment**