



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, August 12, 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. June 10, 2014

1-10

IV. Approval of Agenda/Addenda

V. Public Participation

VI. Communications

VII. Policy, Personnel, & Appointments

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

1. Drainage Districts –Terms: September 1, 2014-August 31, 2017

11-38

- Blackford Slough – *Vern Zehr*
- Conrad & Fisher – *Harlan Trotter*
- Fountain Head – *Robert Barker*
- Kerr & Compromise – *Wayne Emkes*
- Lower Big Slough – *Lowell Estes*
- South Fork – *Richard Rice*
- Nelson-Moore-Fairfield - *John Heiser*
- Okaw – *Larry Dallas*
- Pesotum Slough Special – *Forrest Brewer*
- Prairie Creek – *Stanley Wolken*
- Raup – *Lester Wolken*
- Salt Fork – *Dennis Bergman*
- Silver Creek – *Cecil Hudson*
- St. Joseph #3 – *Charles Daly*
- Somer #1 – *Troy Flessner*
- Union Stanton & Ogden Townships – *Les Olson*
- St. Joseph #4 – *Duane Goodwin*
- Triple Fork – *Lowell Johnson*
- Union #1 Philo & Crittenden – *Robert Grove*
- Union #3 South Homer & Sidney – *Robert Lee*
- Upper Embarras River Basin – *Andrew Edwards*
- Union #1 Philo & Urbana – *Roy Douglas*
- West Branch – *Stanley Wolken*
- Willow Branch – *Steve Maddock*
- Wrisk – *Steven Herriott*

• #2 Town of Scott – <i>Daniel Noel</i>	
• Pesotum Consolidated – <i>Chris Hausman</i>	
• Longbranch Mutual – <i>Norman Uken</i>	
2. <u>Dewey Community Public Water District-Unexpired Term Ending 5/31/2018</u>	39
• Karen Hughey	
3. <u>Ludlow Fire Protection District-Unexpired Term Ending 4/30/2017</u>	40
• Rodney Loschen	
B. <u>County Clerk</u>	
1. June & July 2014 Reports	41-42
C. <u>Circuit Court</u>	
1. Request to Send Specialty Courts Coordinator Position to the Job Content Evaluation Committee for Review and Evaluation	43-44
D. <u>Planning & Zoning</u>	
1. Request to Send Associate Planner Position to the Job Content Evaluation Committee for Re-evaluation	45
E. <u>Job Content Evaluation Committee</u>	
1. Report and Recommendation Regarding CAC Forensic Interviewer Position	46-51
F. <u>County Administrator</u>	
1. Administrative Services June & July 2014 Reports	52-56
2. Champaign County Travel Policy Revision and Update	57-67
G. <u>Other Business</u>	
H. <u>Chair’s Report</u>	
1. Strategic Planning Subcommittee Update	68-69
I. <u>Designation of Items to be Placed on the Consent Agenda</u>	

VIII. Finance

A. <u>County Administrator</u>	
1. Proposed Refunding of Champaign County Series 2005B Bonds (<i>Separate Attachment</i>)	
2. General Corporate Fund FY2014 Budget Projection Report (<i>to be distributed</i>)	
3. General Corporate Fund FY2014 Budget Change Report (<i>to be distributed</i>)	
B. <u>Treasurer</u>	
1. Monthly Reports – June & July 2014 – Reports are available on the Treasurer’s Webpage at: http://www.co.champaign.il.us/TREAS/reports.htm	

2. Resolution Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel No. 14-019-0102 70
- C. Auditor
1. Monthly Reports – June & July 2014 – Reports are available on the Auditor’s Webpage at: <http://www.co.champaign.il.us/Auditor/monthlyreports.htm>
2. Quarterly Financial Report Through June 30, 2014 71-74
3. FY2013 Popular Annual Financial Report (*Separate Attachment*)
- D. Nursing Home Monthly Report 75-79
- E. Budget Transfers/Amendments
1. Budget Transfer #14-00007 80
Fund/Dept. 080 General Corporate-075 General County, 040 Sheriff, 140 Correctional Center
Total Amount: \$112,841
Reason: Move Money to Correct Budgets to Pay for Increase in Salaries Due to Settlement of FOP Contracts
2. Budget Amendment #14-00029 81
Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$2,500
Increased Revenue: None: from Fund Balance
Reason: To Pay Additional Fee for Valuation of Plan changes-OPEB Actuarial Study
3. Budget Amendment #14-00030 82
Fund/Dept. 085 County Motor Fuel Tax
Increased Appropriations: \$1,400,000
Increased Revenue: None: from Fund Balance
Reason: \$400,000 – City of Urbana Philo road Project #11-00504-01-PV;
\$250,000 – Salt Purchase for the Coming Winter; \$750,000 – CH 20 & 11 Project #13-00434-00-RS
- F. Emergency Management Agency
1. Request Approval of Application, & If Awarded, Acceptance of the FY2015 Illinois Emergency Management Agency Assistance Grant 83-114
- G. State’s Attorney
1. Request Approval of Contract Between the Illinois Department of Children & Family Services and the Champaign County States Attorney for FY2015 115-178
2. Request Approval of Violent Crime Victims Assistance Program Grant Agreement Between the Illinois Attorney General and the Champaign County State’s Attorney for FY2015 179-193

- H. Job Content Evaluation Committee
 - 1. Recommendation Regarding CAC Forensic Interviewer Position 46-51

- I. Other Business

- J. Chair's Report

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

IX. Justice & Social Services

- A. 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 – May & June 2014
 - 2. Emergency Management Agency – June & July 2014
 - 3. Head Start – June 2014
 - 4. Probation & Court Services – May & June 2014; 2nd Quarter Statistics
 - 5. Public Defender – May & June 2014
 - 6. Veterans' Assistance Commission – June & July 2014

- B. Other Business

- C. Chair's Report

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

X. Other Business

- A. Approval of Closed Session Minutes – June 10, 2014

XI. Adjournment