

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Action Taken on Tuesday, September 9, 2014

<u>Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	20 Members present
III. <u>Approval of Minutes</u> A. August 12, 2014	Approved
IV. <u>Approval of Agenda/Addenda</u>	Approved
V. <u>Public Participation</u>	Becky Eveland
VI. <u>Communications</u>	EMA Award
VII. <u>Justice & Social Services</u>	
A. <u>Reentry Program Quarterly Report: June-August 2014</u>	Received and placed on file
B. <u>Monthly Reports</u> –	All Received and placed on file
1. Animal Control – July 2014	
2. Emergency Management Agency – August 2014	
3. Head Start – July 2014	
4. Probation & Court Services – July 2014	
5. Public Defender – July 2014	
6. Veterans’ Assistance Commission – August 2014	
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	None
E. <u>Semi-Annual Review of Closed Session Minutes</u>	Closed Session Minutes to remain closed pursuant to parameters set forth in Resolution 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes by the Champaign County Board
VIII. <u>Policy, Personnel, & Appointments</u>	
A. <u>County Clerk</u>	
1. August 2014 Report	Received and placed on file
2. Resolution to Provide for Licensing of Poker Runs	Failed – No Action
B. <u>Job Content Evaluation Committee</u>	
1. Review and Recommendation for Problem Solving Court Coordinator	Recommends to Finance approval of classification of the Problem Solving Court Coordinator to Grade

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| 2. Review and Recommendation for Planner in Planning and Zoning | Range I
Recommends to Finance approval of re-evaluation of the Associate Planner position to Senior Planner assigned to Grade Range K |
| 3. Recommendation for Director of Planning and Zoning | Recommends to Finance approval of re-evaluation of the Director of Planning & zoning position to Grade Range L |
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| C. <u>County Administrator</u> | |
| 1. Administrative Services August 2014 Report | Received and placed on file |
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| D. <u>Other Business</u> | None |
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| E. <u>Chair's Report</u> | |
| 1. Strategic Plan Update – Goals & Objectives | No Action |
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| F. <u>Semi-Annual Review of Closed Session Minutes</u> | Closed Session Minutes to remain closed pursuant to parameters set forth in Resolution 7969
Establishing Procedures for Semi-annual Review of Closed Session Minutes by the Champaign County Board |
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| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |

IX. Finance

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| A. <u>Treasurer</u> | |
| 1. Monthly Report – August 2014 | Received and placed on file |
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| B. <u>Auditor</u> | |
| 1. Monthly Report – August 2014 | Received and placed on file |
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| C. <u>Nursing Home</u> | |
| 1. Resolution Regarding Charges for Services at the Champaign County Nursing Home | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Regarding Charges at the Champaign County Nursing Home |
| 2. Monthly Report | Received and placed on file |
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| D. <u>Labor/Management Health Insurance Committee</u> | |
| 1. Recommendation for Employee Health Insurance and Related Benefit Plans for FY2015 | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Establishing the FY2015 Employee Health Insurance and Related Benefits |

E. Job Content Evaluation Committee

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| 1. Review and Recommendation for Problem Solving Court Coordinator | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Schedule of Authorized Positions for the Problem Solving Court Fund |
| 2. Review and Recommendation for Planner in Planning and Zoning | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Amendment to the Planning & Zoning Schedule of Authorized Positions |
| 3. Recommendation for Director of Planning and Zoning | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Amendment to the Planning & Zoning Schedule of Authorized Positions |

F. County Administrator

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| 1. General Corporate Fund FY2014 Budget Projection Report | Received and placed on file |
| 2. General Corporate Fund FY2014 Budget Change Report | Received and placed on file |
| 3. Resolution Amending Resolution No. 8673 – Establishing FY2015 Non-Bargaining Employee Health Insurance Contributions | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Amending Resolution 8673 – Establishing FY2015 Non-Bargaining Employee Health Insurance Contributions</i> |
| 4. Ordinance for Refunding 2005B Bonds | RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Refunding 2005B Bonds |
| 5. FY2015 Budget: | |
| a. Inter-committee Memo from Nursing Home Board of Directors | No Action |
| b. Inter-committee Memo from County Facilities | No Action |
| c. County Board Decision Points for FY2015 Budget | No Action |
| d. Property Tax Levy Rate Chart | Information Only |

G. Budget Transfers/Amendments

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| 1. Budget Amendment #14-00032 Fund/Dept. 090 Mental Health-053 Mental Health Board
Increased Appropriations: \$80,474
Increased Revenue: None: from Fund Balance
Reason: The Purpose of this Amendment is to Appropriate | Forwarded to County Board without recommendation in order to receive further explanation from the Mental Health Board |
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Additional Expenditure Authority of \$80,474 to Meet Contractual Obligations Thru 12/31/14. This Additional Appropriation is Covered by Reserves in the Fund Balance

2. Budget Amendment #14-00033
Fund/Dept. 106 Public Safety Sales Tax Fund-237 Delinquency Prevention Grants
Increased Appropriations: \$44,851
Increased Revenue: None: From Fund Balance
Reason: The Purpose of this Amendment is to Appropriate Additional Expenditure Authority of \$44,851 to Meet Contractual Obligations Thru 12/31/14. The Revenue Comes From the 5% Public Safety Sales Tax Delinquency Prevention Grant Designated Funds, Which Were Underspent in Previous Years and Remains in the Public Safety Sales Tax Fund Balance

RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 14-00033

3. Budget Amendment #14-00034
Fund/Dept. 628 Election Assistance/Accessibility-022 County Clerk
Increased Appropriations: \$21,112
Increased Revenue: \$21,112
Reason: VAD and VRSG Grants

***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 14-00034**

4. Budget Amendment #14-00036
Fund/Dept. 080 General Corporate-040 Sheriff, 043
Emergency Management Agency
Increased Appropriations: \$22,996
Increased Revenue: \$22,996
Reason: The Sheriff's Office & EMA Worked to Obtain Reimbursement for the Gifford Related Expenses & Ultimately Did Obtain Reimbursement from the State. This would Put That Reimbursement Money in to Expenditure Line for Necessary Equipment,

***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 14-00036**

Including Cameras.

H. Other Business

Sheriff

1. Law Enforcement Mutual Aid Agreement

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Law Enforcement Mutual Aid Agreement***

Probation & Court Services

2. Administrative Office of the Illinois Courts (AOIC) Application for 2015 Salary Reimbursement

****RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing AOIC Application for 2015 Salary Reimbursement***

I. Chair's Report

J. Semi-Annual Review of Closed Session Minutes

Closed Session Minutes to remain closed pursuant to parameters set forth in Resolution 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes by the Champaign County Board

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

D1; F3; G3-4;H1-2

L. Closed Session Pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation Which is Probable or Imminent Against Champaign County

Removed from agenda

X. Other Business

None

XI. Adjournment

7:50 p.m.