

**COMMITTEE OF THE WHOLE**  
*Finance/ Policy, Personnel, & Appointments/Justice & Social Services*  
Action Taken at Tuesday, October 14, 2014 Meeting

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<u>Item</u>	<u>Action</u>
<b>I. <u>Call To Order</u></b>	6:31 p.m.
<b>II. <u>Roll Call</u></b>	21 members present
<b>III. <u>Approval of Minutes</u></b>	
A. Legislative Budget Hearings	
1. August 25, 2014	Approved
2. August 26, 2014	Approved
3. August 27, 2014	Approved
B. Committee of the Whole	
1. September 9, 2014	Approved
2. September 30, 2014	Approved
<b>IV. <u>Approval of Agenda/Addenda</u></b>	Approved
<b>V. <u>Public Participation</u></b>	Scott Harper, Randy McCormick, Stan Friese
<b>VI. <u>Communications</u></b>	Quisenberry stated that Licensing Poker Runs would be on the November Agenda
<b>VII. <u>Justice &amp; Social Services</u></b>	
A. <u>Monthly Reports</u> –	
1. Animal Control – August 2014	Reports received and placed on file
2. Emergency Management Agency – September 2014	
3. Head Start – August and September 2014	
4. Probation & Court Services – August 2014	
5. Public Defender – August 2014	
6. Veterans’ Assistance Commission – September 2014	
B. <u>Other Business</u>	None
C. <u>Chair’s Report</u>	None
<b>VIII. <u>Finance</u></b>	
A. <u>Champaign &amp; Urbana Enterprise Zones – Report &amp; Recommendation</u>	No Action – Information
B. <u>Champaign County CASA – Request for Adoption of Fee</u>	<b>RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Adopting a Fee for Champaign County CASA</b>
C. <u>Treasurer</u>	
1. Monthly Report – September 2014	Received and placed on file

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| 2. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 91-21-06-451-003,004 | <b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 91-21-06-451-003,004</b> |
| 3. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 46-21-07-307-008     | <b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 46-21-307-008</b>        |
| 4. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 46-21-07-306-016     | <b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 46-21-07-306-016</b>     |
| 5. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 41-20-11-231-018     | <b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 41-20-11-231-018</b>     |
| 6. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 01-35-30-226-003     | <b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 01-35-30-226-003</b>     |
| <br>D. <u>Auditor</u>  |  |
| 1. Monthly Report – September 2014   | Received and placed on file  |
| 2. Recommendation for Amendment to the Financial Policies  | <b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Amending Champaign County Financial Policies</b>   |
| 3. Quarterly Financial Report Through September 30, 2014   | Received and placed on file  |
| <br>E. <u>Nursing Home Monthly Report</u>  |  |
|  | Received and placed on file  |

F. Budget Amendments/Transfers

1. Budget Amendment #14-00038  
Fund/Dept. 080 General Corporate-  
127 Veterans Assistance Commission  
Increased Appropriations: \$1,000  
Increased Revenue: \$1,000  
Reason: Donation From VFW Men's  
Auxiliary Post 630 to be Used for  
Food Vouchers  
**\*RECOMMEND COUNTY BOARD APPROVAL  
of a Resolution Authorizing Budget Amendment  
14-00038**

G. County Administrator

1. General Corporate Fund FY2014  
Budget Projection Report (*to be  
distributed*) Reports received and placed on file
2. General Corporate Fund FY2014  
Budget Change Report (*to be distributed*)
3. Resolution Amending the General  
Corporate Fund Departments Staffing  
Budgets for FY2015 **\*RECOMMEND COUNTY BOARD APPROVAL  
of a Resolution Amending the Schedule of  
Authorized Positions for the General Corporate  
Fund**
4. Recommendation to County Board to  
Receive & Place on File the FY2015  
Budget **\*RECOMMEND COUNTY BOARD APPROVAL  
of a Resolution to Receive and Place on File the  
FY2015 Champaign County Budget**

H. Other Business

1. Resolution to Designate the State's  
Attorneys Appellate Prosecutor As  
Agent **\*RECOMMEND COUNTY BOARD APPROVAL  
of a Resolution to Designate the State's Attorneys  
Appellate Prosecutor As Agent**

I. Chair's Report

None

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

C2-6; D2; F1; G3-4;H1

IX. Policy, Personnel, & Appointments

A. Appointments/Reappointments

1. Community Action Board – 1  
Unexpired Term Ending 12/01/2016  
  - Kim Ruckman **\*RECOMMEND COUNTY BOARD APPROVAL  
of a Resolution Authorizing the Appointment of  
Kim Ruckman to the Community Action Board  
for an Unexpired Term Ending 12/1/2016**
2. Penfield Water District – 1 Unexpired  
Term Ending 5/31/2019  
  - Dick Willfong **\*RECOMMEND COUNTY BOARD APPROVAL  
of a Resolution Authorizing the Appointment of  
Dick Willfong to the Penfield Water District for  
an Unexpired Term Ending 5/31/2019**

*Committee of the Whole  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
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| 3. Sangamon & Drummer Drainage District – 1 Unexpired Term Ending 8/31/2017<br>Applicant: <ul style="list-style-type: none"><li>• John Leonard</li></ul> | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of John Leonard to the Sangamon &amp; Drummer Drainage District for an Unexpired Term Ending 8/31/2017</i></b> |
| <br>   |   |
| B. <u>County Clerk</u>   |   |
| 1. Revised August 2014 Report  | Reports received and placed on file   |
| 2. September 2014 Report   |   |
| <br>   |   |
| C. <u>County Administrator</u>   |   |
| 1. Administrative Services September 2014 Report   | Received and placed on file   |
| <br>   |   |
| D. <u>Other Business</u>   |   |
| 1. Placards System for Public Health   | Failed  |
| <br>   |   |
| E. <u>Chair’s Report</u>   |   |
| 1. Strategic Plan Update   | No Action   |
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| F. <u>Designation of Items to be Placed on the Consent Agenda</u>  | A1-3  |
| <br>   |   |
| X. <u>Other Business</u>   | None  |
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| XI. <u>Adjournment</u>   | 9:38 p.m.   |