



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, October 14, 2014 – 6:30 p.m.

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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. Legislative Budget Hearings

- |                    |       |
|--------------------|-------|
| 1. August 25, 2014 | 1-7   |
| 2. August 26, 2014 | 8-21  |
| 3. August 27, 2014 | 22-28 |

B. Committee of the Whole

- |                       |       |
|-----------------------|-------|
| 1. September 9, 2014  | 29-36 |
| 2. September 30, 2014 | 37-40 |

**IV. Approval of Agenda/Addenda**

**V. Public Participation**

**VI. Communications**

**VII. 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 – August 2014
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. Other Business

C. Chair’s Report

**VIII. Finance**

A. Champaign & Urbana Enterprise Zones – Report & Recommendation 41-112

B. Champaign County CASA – Request for Adoption of Fee 113-116

C. Treasurer

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

*Committee of the Whole Agenda*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
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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	117
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	118
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	119
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	120
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	121
D. <u>Auditor</u>	
1. Monthly Report – September 2014 – Reports are available on the Auditor’s Webpage at: <a href="http://www.co.champaign.il.us/Auditor/monthlyreports.htm">http://www.co.champaign.il.us/Auditor/monthlyreports.htm</a>	
2. Recommendation for Amendment to the Financial Policies	122
E. <u>Nursing Home Monthly Report</u>	123-149
F. <u>Budget Amendments/Transfers</u>	
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	150
G. <u>County Administrator</u>	
1. General Corporate Fund FY2014 Budget Projection Report ( <i>to be distributed</i> )	
2. General Corporate Fund FY2014 Budget Change Report ( <i>to be distributed</i> )	
3. Resolution Amending the General Corporate Fund Departments Staffing Budgets for FY2015	151
4. Recommendation to County Board to Receive & Place on File the FY2015 Budget	152-162
H. <u>Other Business</u>	
I. <u>Chair’s Report</u>	
J. <u>Designation of Items to be Placed on the Consent Agenda</u>	

- IX.** Policy, Personnel, & Appointments
- A. Appointments/Reappointments
1. Community Action Board – 1 Unexpired Term Ending 12/01/2016 163-164
- Kim Ruckman
2. Penfield Water District – 1 Unexpired Term Ending 5/31/2019 165-166
- Dick Willfong
- B. County Clerk
1. Revised August 2014 Report 167
2. September 2014 Report 168
- C. County Administrator
1. Administrative Services September 2014 Report 169-171
- D. Other Business
1. Placards System for Public Health 172-176
- E. Chair’s Report
1. Strategic Plan Update
- F. Designation of Items to be Placed on the Consent Agenda
- X.** Other Business
- XI.** Adjournment