



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Thursday, November 13, 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. Committee of the Whole

1. October 14, 2014 (*to be distributed*)

IV. Approval of Agenda/Addenda

V. Public Participation

VI. Communications

VII. Justice & Social Services

A. NAMI Presentation-Mental Health & Jails

B. Re-Entry Program Report & Presentation

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

D. Other Business

E. Chair’s Report

VIII. Finance

A. Approval of Enterprise Zones

1. City of Urbana 1-48
2. City of Champaign 49-105

B. Champaign County CASA – Request for Adoption of Fee 106-112

C. Treasurer

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

2.	Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 29-050-0016	113
3.	Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 20-032-0070	114
D.	<u>Auditor</u>	
1.	Monthly Report – October 2014 – Reports are available on the Auditor’s Webpage at: http://www.co.champaign.il.us/Auditor/monthlyreports.htm	
E.	<u>Nursing Home</u>	
1.	Nursing Home Board of Directors Recommendation for Approval of Issuance of Tax Anticipation Warrants for Champaign County Nursing Home	115
2.	Monthly Report	116-124
F.	<u>Budget Amendments/Transfers</u>	
1.	Budget Transfer #14-00010 Fund/Dept. 080 General Corporate-030 Circuit Clerk Total Amount: \$6,000 Reason: Needed to Cover Monthly costs of Court Ordered Newspaper Ads	125
2.	Budget Transfer #14-00011 Fund/Dept. 081 Nursing Home-415 Environmental Svcs, 410 Administrative, 440 Activities, 462 Alzheimer’s Unit, 430 Nursing Svcs, 441 Social Svcs Total Amount: \$537,000 Reason: To Cover Shortage of Budget Dollars Created by External Staffing. Shortages Appear in Admin Professional Services, Nursing Professional Services, & Social Services Professional Services.	126-129
3.	Budget Transfer #14-00012 Fund/Dept. 081 Nursing Home-450 Dietary, 462 Alzheimer’s Unit Total Amount: \$330,000 Reason: To Cover Shortage of Budget Dollars Created by External Staffing Shortages Appear in Dietary Food Service and ARD Contract Nursing.	130
4.	Budget Amendment #14-00040 Fund/Dept. 476 Self-Funded Insurance-118 Property/Liability Insurance Increased Appropriations: \$6,959 Increased Revenue: \$6,959 Reason: To Reimburse Line Item for Auto Damage Caused By Others	131
5.	Budget Amendment #14-00041 Fund/Dept. 084 County Bridget-060 Highway Increased Appropriations: \$200,000 Increased Revenue: None: from Fund Balance Reason: Payments for Construction of Bridges	132

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| 6. | Budget Amendment #14-00042
Fund/Dept. 080 General Corporate-016 Administrative Services
Increased Appropriations: \$6,015
Increased Revenue: None: from Fund Balance
Reason: Needed to be Able to Cover Postage Required for Elections | 133 |
| 7. | Budget Amendment #14-00044
Fund/Dept. 080 General Corporate-127 Veterans Assistance Commission
Increased Appropriations: \$500
Increased Revenue: \$500
Reason: Donation from Ladies Auxiliary VFW 630 | 134 |
| 8. | Budget Amendment #14-00045
Fund/Dept. 075 Regional Planning Commission-775 City of Champaign Bristol
Place Case Management Services
Increased Appropriations: \$40,000
Increased Revenue: \$40,000
Reason: To Accommodate Receipt of New Contract with the City of Champaign
to Provide up to One Year Case Management Services for Bristol Place Residents
During Redevelopment of the Area. Case Management Services Will Include
Housing Services, Employment Services, Financial Literacy, & Youth Services. | 135 |
| 9. | Budget Amendment #14-00046
Fund/Dept. 080 General Corporate-071 Public Properties
Increased Appropriations: \$37,000
Increased Revenue: None: from fund Balance
Reason: Increase to FY2014 Appropriations to Balance the Physical Plant Budget
and Fund Unforeseen Facility Expenses During the Fiscal Year | 136-137 |
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| G. <u>Animal Control</u> | | |
| 1. | Request Approval of Acceptance of ASPCA Grant to Subsidize the Spay/Neuter
Program | 138-139 |
| 2. | Request Approval of Acceptance of Petco Foundation Grant to Subsidize
Spay/Neuter Program | 140 |
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| H. <u>Children's Advocacy Center</u> | | |
| 1. | Request Approval of Application for Renewal, & If Accepted, Award of Illinois
Criminal Justice Information Authority Grant | 141-196 |
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| I. <u>Regional Planning Commission</u> | | |
| 1. | Request Approval of RFP 2014-009 for Electronics Recycling Contractor to
Provide Collection Services at 2015 Countywide Residential Electronics
Collections | 197-203 |
| 2. | Request Approval of Application for, & If Awarded, Acceptance of 2015 IEPA
Electronics Products Recycling & Reuse Grant | 204-206 |
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| J. <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 (*to be distributed*)
3. Approval of FY2015 Champaign County Budget
 - a. FY2015 Annual Tax Levy Ordinance 207-211
 - b. FY2015 Annual Budget and Appropriation Ordinance 212-213

K. Other Business

L. Chair's Report

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

IX. Policy, Personnel, & Appointments

A. Appointments/Reappointments (*Italicized Names are Incumbents*)

1. Animal Control Administrator – 1 Position - Term 12/1/2014-11/30/2016 214-215
 - *Stephanie Joos*
2. Nursing Home Board of Directors – 2 Positions -Term 12/1/2014-11/30/2016 216-221
 - Applicants:
 - *Mary Hodson*
 - *Dr. Robert Palinkas*
 - Frank Johnston
3. County Board of Health – 1 Unexpired Term Ending 6/30/2016 222-223
 - Applicant:
 - David King
4. Public Aid Appeals Committee – 2 Positions - Term 12/1/2014-11/30/2016 224-227
 - Applicants:
 - Michelle Mayol (Alternate)-D
 - James Rusk-R
5. Rural Transit Advisory Group – 5 Positions - Term 12/1/2014-11/30/2016 228-231
 - Applicants:
 - Seamus Reilly
 - Mary Sleeth
6. Senior Services Advisory Committee – 3 Positions - Term 12/1/2014-11/30/2017 232-235
 - Applicants:
 - Jessie Smith
 - Gail Broadie

B. County Clerk

1. October 2014 Report 236

C. County Administrator

1. Administrative Services October 2014 Report 237-239
2. Approval of Renewal of Property Liability & Worker's Compensation Policies for FY2015 240-258

3. Resolution Honoring County Employees	259-262
4. Resolution Honoring County Retirees	263-264

D. Other Business

E. Chair's Report

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

X. Other Business

XI. Adjournment