

**COMMITTEE OF THE WHOLE**  
*Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action*  
County of Champaign, Urbana, Illinois  
Tuesday, January 13, 2015 – 6:30 p.m.

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<u>Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	17 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Public Participation</u>	None
V. <u>Communications</u>	Cowart announced the MLK Jr. Celebration date and time. Busey announced that the County Board photo had been rescheduled to the February County Board meeting. Busey also invited board members to a Parliamentary Training Session to be held January 21 at 6:30 p.m. in the Dimit Room.
VI. <u>Justice &amp; Social Services</u>	
A. <u>Re-Entry Program Quarterly Report 9/2014-11/2014</u>	Received and placed on file
B. <u>Monthly Reports</u> –	
1. Animal Control – October & November 2014	All reports received and placed on file.
2. Emergency Management Agency – November & December 2014	
3. Head Start – November 2014	
4. Probation & Court Services – October & November 2014	
5. Public Defender – October & November 2014	
6. Veterans’ Assistance Commission – November & December 2014	
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	None
VII. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – November & December 2014	Received and placed on file
B. <u>Auditor</u>	
1. Monthly Report – November & December 2014	Received and placed on file
C. <u>Nursing Home</u>	

1. Monthly Report Received and placed on file

D. Budget Amendments/Transfers

1. Budget Transfer #14-00016  
Fund/Dept. 080 General Corporate-  
075 General County  
Total Amount: \$60,344  
Reason: to Move Money to Correct  
Line Item to Pay for Health  
Insurance Expense  
**\*RECOMMEND COUNTY BOARD APPROVAL  
of Resolutions Authorizing Budget Transfer 14-  
00016, Budget Amendments 14-00057, 14-00058,  
14-00059, 14-00060, 14-00061, 14-00062, 15-00005,  
15-00006, 15-00007, and 15-00008**
2. Budget Amendment #14-00057  
Fund/Dept. 620 Health-Life  
Insurance-120 Employee Group  
Insurance  
Increased Appropriations: \$279,145  
Increased Revenue: \$279,145  
Reason: to Show Increased  
Revenue and Expenditure
3. Budget Amendment #14-00058  
Fund/Dept. 080 General Corporate-  
071 Public Properties  
Increased Appropriations: \$14,251  
Increased Revenue: None: from  
Fund Balance  
Reason: to Cover Annual Storm  
Water Utility Fee Payment to the  
City of Urbana. The Budget  
Shortfall is Due to Fiscal Year  
Crossover in the Payment of this  
Annual Expense Resulting in 4  
Months of the FY2013 Payment  
Having Been Made Out of the  
FY2014 Budget.
4. Budget Amendment #14-00059  
Fund/Dept. 080 General Corporate-  
041 States Attorney  
Increased Appropriations: \$1,074  
Increased Revenue: None: from  
Fund Balance  
Reason: Expenses Related to Carle  
Property Tax Case and General  
Office Expenses – See Memo
5. Budget Amendment #14-00060  
Fund/Dept. 080 General Corporate-

- 041 States Attorney  
Increased Appropriations: \$1,860  
Increased Revenue: None: from  
Fund Balance  
Reason: Expenses Related to Carle  
Property Tax Case and General  
Office Expenses – See Memo
6. Budget Amendment #14-00061  
Fund/Dept. 621 States Attorney  
Drug Forfeitures-041 States  
Attorney  
Increased Appropriations: \$2,361  
Increased Revenue: None: from  
Fund Balance  
Reason: An Increase in  
Appropriations to Accommodate  
Research and Education from West  
Law, IICLE, and Lorman  
Educational Services
7. Budget Amendment #14-00062  
Fund/Dept. 080 General Corporate-  
017 Cooperative Extension Service  
Increased Appropriations: \$184  
Increased Revenue: \$184  
Reason: Amount Needed to Pay  
Real Estate and Mobile Home Back  
Taxes Due to Increase in Payment  
of Taxes
8. Budget Amendment #15-00005  
Fund/Dept. 080 General Corporate-  
031 Circuit Court  
Increased Appropriations: \$12,000  
Increased Revenue: None: from  
Fund Balance  
Reason: To Increase Compensation  
to Contract Attorneys in Order to  
Obtain Qualified Counsel and to  
Avoid Costly Alternative of  
Appointment of Counsel on an  
Hourly Basis – See Memo
9. Budget Amendment #15-00006  
Fund/Dept. 676 Solid Waste  
Management-011 Solid Waste  
Management

Increased Appropriations: \$5,200  
Increased Revenue: \$4,250  
Reason: To Cover Portion of Local  
Government Shared Expenses  
Associated with Two Countywide  
Residential Electronics Collections  
in 2015

10. Budget Amendment #15-00007  
Fund/Dept. 080 General Corporate-  
022 County Clerk  
Increased Appropriations: \$6,780  
Increased Revenue: None: from  
Fund Balance  
Reason: Reference PO #3478  
Written in FY2014 (Lenovo  
Workstations  
From SHI International Corp)  
Funds for Workstations Budgeted,  
Approved  
and Ordered in FY2014 Did Not  
Arrive by 12/31/2014

11. Budget Amendment #15-00008  
Fund/Dept. 080 General Corporate-  
077 Zoning and Enforcement  
Increased Appropriations: \$2,950  
Increased Revenue: None: from  
Fund Balance  
Reason: Increase in appropriation to  
Cover the Cost for Engineering and  
Appraisal Services for Property  
Demolition Project

E. Coroner

1. Request for One Full-Time Deputy  
Coroner Position

***\*RECOMMEND COUNTY BOARD APPROVAL  
of a Resolution Authorizing Amendment to  
Schedule of Authorized Positions in the Coroner's  
Office and Budget Amendment Reflecting  
Additional Position***

F. County Administrator

1. General Corporate Fund FY2014  
Budget Projection Report (*to be  
distributed*)  
2. General Corporate Fund FY2014  
Budget Change Report (*to be  
distributed*)

Received and placed on file

Received and placed on file

- |   |           |
|---|-----------|
| G. <u>Other Business</u>  | None      |
| H. <u>Chair's Report</u>  | None      |
| I. <u>Designation of Items to be Placed on the Consent Agenda</u> | D1-11, E1 |

**VIII. Policy, Personnel, & Appointments**

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|---|--|
| A. <u>Appointment of County Board Member from District 8 to Replace Scott Redenbaugh</u>  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Appointment of Sam Shore to Fill District 8 County Board Vacancy</i></b>   |
| B. <u>Special County Board Committee &amp; Liaison Assignments</u><br><i>(Deferred from December 18, 2014 County Board Meeting)</i>               |  |
| 1. Labor Committee  | Joshua Hartke-Chair, Jim McGuire-Vice Chair, Chris Alix, Shana Harrison, and Stan Harper   |
| 2. Litigation Committee   | Diane Michaels-Chair, Chris Alix, John Jay, Patti Petrie, James Quisenberry  |
| 3. Appointment to the Regional Planning Commission Board  | Removed  |
| 4. Appointment of Republican County Board Member to the Nursing Home Board of Directors   | Jack Anderson  |
| 5. Appointment to Workforce Development Board   | Removed  |
| C. <u>Appointments/Reappointments</u><br><i>(Italicized Name Denotes Incumbent)</i>   |  |
| 1. List of Appointments Expiring in 2015  | <i>(For Information Only)</i>  |
| 2. <u>Champaign-Urbana Mass Transit District</u> – Term 1/1/2015 – 12/31/2019 – 1 Position  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the Appointment of Matthew Cho to the CUMTD, Term 1/1/2015-12/31/2019</i></b>                                 |
| Applicants:   |  |
| <ul style="list-style-type: none"><li>• Matthew Cho (D)</li><li>• James Faron (R)</li><li>• Alan Kurtz (D)</li><li>• David Weisiger (R)</li></ul> |  |
| 3. <u>Champaign County Mental Health Board</u> – Term 1/1/2015-12/31/2018 – 2 Positions   | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Judi O'Connor and Anne Robin to the Mental Health Board, Terms 1/1/2015-12/31/2018</i></b> |
| Applicants:   |  |

- Judi O'Connor
- Anne Robin
- *Michael McClellan*

4. Community Action Board – Term 1/1/2015-12/31/2017  
Applicant:
  - *William Manning****\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of William Manning to the Community Action Board, Term 1/1/2015-12/31/2017***

D. County Clerk

1. November 2014 Report
  2. December 2014 Report
  3. Semi-Annual Report
  4. 2015 Plan for Polling Places
- Reports received and placed on file
- \*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the 2015 Plan for Polling Places***

E. County Administrator

1. Administrative Services November & December 2014 Report
  2. Amendment to the 2015 County Board Calendar of Meetings
- Received and placed on file
- \*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Amending the 2015 County Board Calendar of Meetings***

F. Other Business

None

G. Chair's Report

1. Appointment of Strategic Planning Sub-Committee
  2. County Board FY2015 Financial Participation in Member Organizations
  3. Determination of Use of the 2015 County Board Training Budget
- James Quisenberry-Chair, Stan Harper, Jeff Kibler, Pattsy Petrie, and Giraldo Rosales appointed.
- Increase County Board Membership Contribution to Economic Development Corporation by \$5,000 - Approved
- Increase County Board Conference and Training line item by transferring 1,300 from Dues and Membership line item and 1,400 from Telephone Service- Approved

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

A1, C2-4, D4

**IX.** Other Business

None

**X.** Adjournment

7:30 p.m.