



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, February 10, 2015 – 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** 1-7  
A. October 14, 2014
- IV. Approval of Agenda/Addenda**
- V. Public Participation**
- VI. Communications**
- VII. Justice & Social Services** 8-82  
A. Justice & Social Services Subcommittee Report  
1. Recommendation for Award of 2<sup>nd</sup> Year Re-Entry Program Grant Funding to Community Elements
- B. 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 – December 2014  
2. Head Start – January 2015  
3. Probation & Court Services – December 2014 & 4<sup>th</sup> Quarter Statistical Report  
4. Public Defender – December 2014  
5. Veterans’ Assistance Commission – January 2015
- C. Other Business
- D. Chair’s Report  
1. 2015 Schedule of Justice Reports to the County Board 83  
2. 2015 Calendar of Meetings for Justice & Social Services Subcommittee 84
- E. Designation of Items to be Placed on the Consent Agenda
- VIII. Finance**  
A. Treasurer  
1. Monthly Report – January 2015 – Reports are available on the Treasurer’s Webpage at: <http://www.co.champaign.il.us/TREAS/reports.htm>
- B. Auditor  
1. Monthly Report – January 2015 – Reports are available on the Auditor’s Webpage at: <http://www.co.champaign.il.us/Auditor/monthlyreports.htm>  
2. Financial Auditing Services for the County of Champaign 85

C. <u>Nursing Home</u>	
1. Monthly Report	86-91
D. <u>Budget Amendments/Transfers</u>	
1. Budget Transfer #14-00021	92
Fund/Dept. 080 General Corporate-042 Coroner	
Total Amount: \$1,471	
Reason: to Cover Additional Autopsies Done in December 2014	
2. Budget Amendment #14-00064	93
Fund/Dept. 611 County Clerk Surcharge-022 County Clerk	
Increased Appropriations: \$36	
Increased Revenue: \$36	
Reason: to Cover Marriage License Surcharges Received and Paid to the Illinois State Treasurer	
3. Budget Amendment #14-00069	94
Funds: 080 General Corporate & 675 Victim Advocacy Grant – ICJIA	
Dept. 041 States Attorney	
Increased Appropriations: \$1,652	
Increased Revenue: None: from Fund Balance	
Reason: An Increase in Appropriations to Pay Final FY2014 Invoices and Personnel Expenses Related to Payout of Departed Employee	
4. Budget Amendment #14-00071	95
Fund/Dept. 617 Child Support Service/030 Circuit Clerk	
Fund/Dept. 613 Court’s Automation/030 Circuit Clerk	
Increased Appropriations: \$50,000	
Increased Revenue: \$50,000	
Reason: Increase to Provide Transfer to Bring Court Automation Fund in Balance	
5. Budget Amendment #15-00011	96
Fund/Dept. 080 General Corporate-071 Public Properties	
Increased Appropriations: \$19,808	
Increased Revenue: None: from Fund Balance	
Reason: Re-encumber 3 Purchase Orders for Projects not completed in FY2014 at the Satellite Jail	
6. Budget Amendment #15-00012	97
Fund/Dept. 080 General Corporate-071 Public Properties	
Increased Appropriations: \$1,318	
Increased Revenue: None: from Fund Balance	
Reason: Re-encumber from FY2014 for Equipment Included in 2014 Budget, Ordered in 2014, but not Received Until FY2015	
7. Budget Amendment #15-00013	98

Fund/Dept. 105 Capital Asset Replacement-059 Facilities Planning  
Increased Appropriations: \$109,575  
Increased Revenue: None: from Fund Balance  
Reason: Amendment Need to Move Money from FY2014 Budget to FY2015  
Budget to Re-encumber PO's for Goods that Were not Received Before  
December 31, 2014

8. Budget Amendment #15-00014 99  
Fund/Dept. 080 General Corporate-077 Zoning & Enforcement  
Increased Appropriations: \$1,428  
Increased Revenue: None: from Fund Balance  
Reason: Budget Amendment Needed to Carry Over Unspent Funding for  
FY2014 Planning & Zoning contracts to Cover Completion of Contracts in  
FY2015

E. Animal Control

1. Rates for Animal Impound & Animal Control Contracts 100-103

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*)  
3. Approval of 3<sup>rd</sup> Additional Renewal Year for Consulting Agreement with 104-113  
Gallagher Benefit Services  
4. Resolution for the Abatement & Reduction of Taxes Heretofore Levied for the 114-117  
Payment of Bonds  
5. Authorization for Loan to the General Corporate fund from the Public Safety 118  
Sales Tax fund

G. Other Business

H. Chair's Report

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

**IX. Policy, Personnel, & Appointments**

A. Appointment of Samuel Shore to Environment & Land Use Committee

B. Appointment of Jack Anderson to the Workforce Development Board Replacing Jon Schroeder

C. Appointment Pius Weibel to the Regional Planning Commission Board

D. Appointments/Reappointments (*Italicized Name Denotes Incumbent*)

1. Beaver Lake Drainage District Commissioner – 1 Unexpired Term Ending 119  
8/31/2017  
Applicants:  
• Steve Hammel

- |   |   |         |
|---|---|---------|
| 2.  | <u>Champaign County Lincoln Legacy Committee</u> – 1 Term 3/1/2015-2/28/2018    | 120-121 |
|   | Applicants:   |         |
|   | <ul style="list-style-type: none"><li>• <i>Raymond Cunningham</i></li></ul>     |         |
| 3.  | <u>Rural Transportation Advisory Group</u> – 1 Unexpired Term Ending 11/30/2016 | 122-123 |
|   | Applicant:  |         |
|   | <ul style="list-style-type: none"><li>• Regina Crider</li></ul>                 |         |
| E. <u>County Clerk</u>  |   |         |
|   | 1. January 2015 Report  | 124     |
| F. <u>County Administrator</u>                                    |   |         |
|   | 1. Administrative Services January 2015 Report ( <i>to be distributed</i> )     |         |
| G. <u>Other Business</u>  |   |         |
| H. <u>Chair’s Report</u>  |   |         |
|   | 1. Discussion of County Board Rules   |         |
|   | a) Berkson Proposal   | 125-126 |
|   | b) Weibel Proposal  | 127-129 |
| I. <u>Designation of Items to be Placed on the Consent Agenda</u> |   |         |
| X. <u>Other Business</u>  |   |         |
| XI. <u>Adjournment</u>  |   |         |