



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, April 14, 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 Agenda/Addenda

IV. Approval of Minutes

A. February 10, 2015

1-6

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 – February 2015
2. Emergency Management Agency – February and March 2015
3. Head Start – March 2015
4. Probation & Court Services – February 2015
5. Public Defender – January and February 2015
6. Veterans’ Assistance Commission – March 2015

B. Other Business

C. Chair’s Report

VIII. Policy, Personnel, & Appointments

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

1. Fire Protection Districts – 1 Term Each May 1, 2015 - April 30, 2018

- Eastern Prairie – *Stewart Williams*
- Edge-Scott – *Linda Barcus*
- Ivesdale – *John Flavin*
- Ludlow - *Patrick Quinlan*
- Pesotum – *Chris Hausman*
- St. Joseph-Stanton – *Richard Denhart*
- Sangamon Valley – *Douglas Enos*
- Thomasboro – *Michael Tittle*
- Windsor Park – *David Dupre*
- Scott – *Paul Berbaum*
- Sadorus – *Richard Jobe*
- Tolono – *Dennis Davis*

7-23

2. <u>Broadlands-Longview Fire Protection District – 1 Term May 1, 2015 - April 30, 2018</u>	24-25
Applicants:	
• <i>Bruce Ricketts</i>	
• David Bosch	
3. <u>Zoning Board of Appeals – 1 Unexpired Term Ending 11/30/2019</u>	26-29
Applicants:	
• Andrew VanEngelenburg (Champaign Township)	
• Thomas Smith (South Homer Township)	
4. <u>Community Action Board – 1 Unexpired Term Ending 11/30/2017</u>	30-31
Applicant:	
• Barb Sweet	
5. <u>Appointment of Samuel Shore to the Developmental Disabilities Board</u>	
B. <u>Sheriff</u>	
1. Proclamation Designating the Week of May 3 rd as National Correctional Officer Week	32
2. Proclamation Designating the Week of May 10 th as National Police Week	33
C. <u>County Clerk</u>	
1. March 2015 Report	34
D. <u>County Administrator</u>	
1. Administrative Services March 2015 Report	35-37
E. <u>Other Business</u>	
F. <u>Chair’s Report</u>	
G. <u>Designation of Items to be Placed on the Consent Agenda</u>	
IX. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – March 2015 – Reports are available on the Treasurer’s Webpage at: http://www.co.champaign.il.us/TREAS/reports.htm	
B. <u>Auditor</u>	
1. Monthly Report – March 2015 – Reports are available on the Auditor’s Webpage at: http://www.co.champaign.il.us/Auditor/monthlyreports.htm	
C. <u>Nursing Home</u>	
1. Monthly Report	38-42
D. <u>Budget Amendments/Transfers</u>	
1. Budget Amendment #15-00017	43-44
Fund/Dept. 080 General Corporate-040 Sheriff	
Increased Appropriations: \$78,856	

Increased Revenue: \$78,856

Reason: CCSO Obtained a Private Howard G. Buffett Foundation Restricted Grant, which Allows Us to Acquire a Fully Equipped Squad Car, K-9 and Training. The Grant was in the Amount of \$78,856.78, Which has been Received and Deposited with the County Treasurer

2. Budget Amendment #15-00020 45
Fund/Dept. 614 Recorder's Automation – 023 Recorder
Increased Appropriations: \$50,000
Increased Revenue: None: from Fund Balance
Reason: To Cover Cost of Rebinding Books and New Shelving in the Vault. The Fund That This Will be Draw From – Automation Fund – Has Over \$679,000

E. Emergency Management Agency

1. If Awarded, Acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness Grant 46-59

F. County Administrator

1. Financial Forecast for General Corporate & Public Safety Sales Tax Funds 60-76
2. FY 2015 General Corporate Fund Budget Projection Report 77-79
3. FY 2015 General Corporate Fund Budget Change Report 80

G. Other Business

H. Chair's Report

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

X. Other Business

XI. Adjournment