



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, November 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 Agenda/Addenda

IV. Public Participation

V. Communications

VI. Policy, Personnel, & Appointments

A. Appointments/Reappointments (Italicized Name Denotes Incumbent)

1. Senior Services Advisory Committee – 2 Terms: December 1, 2015 – November 30, 2018

- *Tami Fruhling-Voges*
- *Cathy Lentz*

2. Public Aid Appeals Committee – 3 Terms: December 1, 2015- November 30, 2017

- *Bryan Wrona*
- *Andrew Quarnstrom*
- *Bernie Magsamen*

3. Zoning Board of Appeals

- *Brad Passalacqua* – December 1, 2015-November 30, 2020
- Frank Dinovo – Unexpired Term ending November 30, 2019

4. Nursing Home Board of Directors – 3 Terms: December 1, 2015 – November 30, 2017

- *Sam Banks*
- *Catherine Emanuel*
- Edmund Sutton

5. Deputy Sheriff Merit Commission – 1 Term December 1, 2015-November 30, 2018

- *Sami L. Anderson*

B. County Clerk

1. October 2015 Report

C. County Board of Health

1. Health Ordinance of Champaign County, Illinois

D. County Administrator

1. Administrative Services October 2015 Report
2. County Board Calendar of Meetings for FY2016
3. 2016 Holiday Calendar (*Information Only*)
4. ADA Settlement Agreement Compliance Update – (*Information Only*)
5. Approval of Renewal of Property Liability & Worker’s Compensation Policies for FY2016
6. Resolution Honoring County Employees
7. Resolution Honoring County Retirees

E. Other Business

F. Chair’s Report

1. Approval of County Administrator Contract Amendment

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

VII. Finance

A. Treasurer

1. Monthly Report – October 2015 – Reports are available on the Treasurer’s Webpage at: <http://www.co.champaign.il.us/TREAS/reports.htm>
2. Resolution Authorizing the Execution of a Deed of Conveyance of the County’s Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 46-21-06-353-013
3. Resolution Authorizing the Execution of a Deed of Conveyance of the County’s Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 02-01-31-176-005
4. Resolution Authorizing the Execution of a Deed of Conveyance of the County’s Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 02-01-31-176-004

B. Auditor

1. Monthly Report – October 2015 – Reports are available on the Auditor’s Webpage at: <http://www.co.champaign.il.us/Auditor/monthlyreports.htm>
2. Quarterly Financial Report

C. Budget Amendments/Transfers

1. Budget Transfer 15-00006
Fund/Dept. 080 General Corporate-020 Auditor
Total amount: \$1,200
Reason: Additional Funds Needed to Create Online County Checkbook
2. Budget Amendment 15-00055
Fund/Dept. 080 General Corporate-075 General County
Increased Appropriations: \$25,000
Increased Revenue: \$25,000

Reason: Pursuant to Resolution 9170, the County has been Awarded and Accepted the Department of Justice \$150,000 Mental Health Collaboration Program Grant Covering the Period from October 1, 2015-September 30, 2017. This Budget amendment is to Reflect the revenue and Expenditure for the Grant for November and December 2015.

D. Animal Control

1. Intergovernmental Agreement Between Champaign County and the Village of Pesotum for Animal Control Services
2. Intergovernmental Agreement Between Champaign County and the Village of Pesotum for Animal Impound Services

E. Children's Advocacy Center

1. Request Approval of Application for, and If Awarded, Acceptance of Illinois Criminal Justice Information Authority Grant

F. Nursing Home

1. Approval of Issuance of Tax Anticipation Warrants

G. County Administrator

1. FY 2015 General Corporate Fund Budget Projection Report *(to be distributed)*
2. FY 2015 General Corporate Fund Budget Change Report *(to be distributed)*
3. Recommendation for GIS Fee Increase
4. Xerox Proposal
5. Annual Tax Levy Ordinance
6. Annual Budget & Appropriation Ordinance

H. Other Business

I. Chair's Report

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

VIII. Justice & Social Services

A. Approval of Intent to Renew Re-Entry Program Grant Funding to Community Elements for the Term March 1, 2016 – February 28, 2017

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 – September 2015
2. Emergency Management Agency – October 2015
3. Head Start – October 2015
4. Probation & Court Services – September 2015
5. Public Defender – September 2015
6. Veterans' Assistance Commission – October 2015

C. Other Business

D. Chair's Report

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

IX. Other Business

X. Adjournment

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.