

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
Summary of Action Taken Tuesday, January 12, 2016

<u>ITEM</u>		<u>ACTION</u>
I.	<u>Call To Order</u>	6:30 p.m.
II.	<u>Roll Call</u>	22 Members present
III.	<u>Approval of Agenda/Addenda</u>	Item IX. D-6 Removed. Agenda Approved as Amended.
IV.	<u>Approval of Minutes</u> A. December 8, 2015	Approved
V.	<u>Public Participation</u>	None
VI.	<u>Communications</u>	Rosales announced the MLK Countywide Celebration would be held Friday, January 15, 2016, at 4pm, Parkland College
VII.	<u>Justice & Social Services</u>	
	A. <u>Renewal of Champaign County Board Contract with Community Elements for Re-Entry Programming</u>	RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Renewal of Champaign County Board contract with Community elements for Re-Entry Programming
	B. <u>Monthly Reports –</u> 1. Animal Control – November 2015 2. Emergency Management Agency – December 2015 3. Head Start – November 2015 4. Probation & Court Services – November 2015 5. Public Defender – November 2015 6. Veterans’ Assistance Commission – December 2015	All Reports Received and Placed on File
	C. <u>Other Business</u>	None
	D. <u>Chair’s Report</u>	The RJTF Application Review Committee received over 30 applications and will meet later in the week to begin the selection process
	E. <u>Designation of Items to be Placed on the Consent Agenda</u>	None
VIII.	<u>Policy, Personnel, & Appointments</u>	
	A. <u>Appointments/Reappointments</u>	
	1. List of County Board Appointments Expiring in 2016 (<i>information only</i>)	Information Only
	2. <u>Harwood & Kerr Drainage District Commissioner – 1 Unexpired Term Ending 8/31/2018</u> Applicant: • Todd Hesterberg	*RECOMMEND COUNTY BOARD APPROVAL of the Appointment of Todd Hesterberg to the Harwood & Kerr Drainage District, unexpired term ending 8/31/2018
	3. <u>Nursing Home Board of Directors – 1 Unexpired Term Ending 11/30/2017</u> Applicant: • Edward Sutton	*RECOMMEND COUNTY BOARD APPROVAL of the Appointment of Edward Sutton to the Nursing Home Board of Directors, unexpired term ending 11/30/2017

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- B. County Clerk
1. December 2015 Report Reports Received and Placed on File
 2. Semi-Annual Report
 3. Resolution to Establish Polling Places ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Establishing Polling Places***
- C. Geographic Information System (GIS) Consortium
1. Request Review of GIS Technician Position by Job Content Evaluation Committee Approved
- D. County Administrator
1. Administrative Services December 2015 Report Received and Placed on File
 2. Approval of Job Content Evaluation Committee Recommendation for Classification of Circuit Clerk Director of Operations Position Recommends to Finance Committee Approval of Classification of the Circuit Clerk Director of Operations Position to Grade Range J
- E. Other Business None
- F. Chair's Report None
- G. Designation of Items to be Placed on the Consent Agenda A2-3; B3

IX. Finance

- A. Treasurer
1. Monthly Report – December 2015 Received and Placed on File
 2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0055 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0055***
 3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-056-0118 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-056-0118***
- B. Auditor
1. Monthly Report – December 2015 Received and Placed on File
- C. Nursing Home
1. Monthly Financial Report Received and Placed on File
- D. Budget Amendments/Transfers
1. Budget Transfer 15-00009 Fund/Dept. 080 General Corporate/030 Circuit Clerk ****RECOMMEND COUNTY BOARD APPROVAL of BT's 15-00009, 15-00010, 15-00011 and BA's 15-00054, 15-00064, 15-00069, 16-00001***
Total Amount: \$4,500
Reason: to Cover cost of Court Ordered Legal Notices and Advertising Through the End of FY2015

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2. Budget Transfer 15-00010
Fund/Dept. 080 General Corporate/041
State's Attorney
Total Amount: \$3,000
Reason: End of Year Salary Expenses
3. Budget Transfer 15-00011
Fund/Dept. 092 Law Library/074 Law
Library
Total Amount: \$10
Reason: To Cover IMRF Shortage
4. Budget Amendment 15-00054
Fund/Dept. 080 General Corporate/040
Sheriff
Increased Appropriations: \$4,029
Increased Revenue: \$4,029
Reason: Private donation, Which Allowed
the Acquisition of Ballistic Vests for All
Sheriff's Office K-9s
5. Budget Amendment 15-00064
Fund/Dept. 621 State's Attorney Drug
Forfeitures/041 State's Attorney
Increased Appropriations: \$4,500
Increased Revenue: None: from Fund
Balance
Reason: End of Year Educational and
Witness Expenses
- ~~6. Budget Amendment 15-00065~~ Budget Amendment 15-00065 Removed from Agenda
~~Fund/Dept. 080 General Corporate/022~~
~~County Clerk~~
~~Increased Appropriations: \$20,539~~
~~Increased Revenue: \$20,539~~
~~Reason: Grant Funds to Reimburse Salary~~
~~Expense for Programmer/Analyst~~
7. Budget Amendment 15-00069
Fund/Dept. 627 Property Tax Interest
Fee/026 County Treasurer
Increased Appropriations: \$4,705
Increased Revenue: \$4,705
Reason: Per Statute to General Corporate
Fund. Money Accumulated Above Budgeted
Figure
8. Budget Amendment 16-00001
Fund/Dept. 105 Capital Asset
Replacement/071 Public Properties
Decreased Appropriations: -27,352
Revenue: None: from Fund Balance
Reason: To Adjust Budget for FY2016
Because Items Were Purchased in FY2015

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- E. Circuit Clerk
1. Request Approval of Creation of Director of Operations Position as Classified by the Job Content Evaluation Committee ****RECOMMEND COUNTY BOARD APPROVAL of the Addition of Director of Operations Position in Grade Range J to the Circuit Clerk Staffing Budget, Effective Upon County Board Approval.***
- F. Information Technology
1. Renewal of Enterprise Licensing Agreement for Use of Microsoft Products ****RECOMMEND COUNTY BOARD APPROVAL of Renewal of Enterprise Licensing Agreement for Use of Microsoft Products***
- G. County Administrator
1. FY 2015 General Corporate Fund Budget Projection Report Reports Received and Placed on File
2. FY 2015 General Corporate Fund Budget Change Report
3. Recommendation for Elected Official Salaries Deferred Until February 9, 2016 meeting
- H. Other Business None
- I. Chair's Report
1. Nursing Home Revenue Anticipation Notes Alix noted that the RAN would be placed on the County Board Agenda January 21, 2016 for reconsideration
- J. Designation of Items to be Placed on the Consent Agenda A2-3; D1-5; D7-8;E1; F1
- X. **Other Business**
A. Closed session pursuant to 5 ILCS120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee. Approved. Entered into Closed Session at 8:03 p.m.
- XI. **Adjournment** Committee of the Whole Adjourned Immediately Following the Closed Session at 8:20 p.m.