

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
 County of Champaign, Urbana, Illinois
 Summary of Action Taken Tuesday, February 9, 2016

<u>Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	21 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. January 12, 2016	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Racial Justice Task Force Organizational Meeting – February 11, 2016
VII. <u>Justice & Social Services</u>	All Reports Received and Placed on File
A. <u>Monthly Reports –</u>	
1. Animal Control – December 2015	
2. Emergency Management Agency – January 2016	
3. Probation & Court Services – December 2015 and 2015 4 th Quarter Statistical Report	
4. Public Defender – December 2015 and January 2016	
5. Veterans’ Assistance Commission – January 2016	
B. <u>Other Business</u>	None
C. <u>Chair’s Report</u>	None
VIII. <u>Policy, Personnel, & Appointments</u>	
A. <u>Local Foods Policy Council</u>	
1. Review & Assess the Continuing Need for the Local Foods Policy Council Pursuant to Resolution No. 8801	Deferred Until March Committee of the Whole Meeting
B. <u>Appointments/Reappointments</u>	
1. <u>Dewey Community Public Water District – 1 Unexpired Term Ending 5/31/2016</u> Applicants:	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Josh Birt to the Dewey Community Public Water District Board for an Unexpired Term Ending 5/31/2016</i>
• Josh Birt	
• David Niccum	
• Travis Griest	
2. <u>Deputy Sheriff Merit Commission – 1 Unexpired Term Ending 11/30/2017</u>	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Oliver J. Clark to the Deputy Sheriff Merit Commission for an Unexpired Term Ending 11/30/2017</i>
Applicant:	
• Oliver J. Clark	
C. <u>County Clerk</u>	
1. January 2016 Report	Received and placed in file

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- D. County Administrator
1. Administrative Services Monthly Report – January 2016 Received and placed on file
 2. ADA Settlement Agreement Compliance Update Received and placed on file
 3. Job Content Evaluation Committee Recommendations:
 - a) Master Control Officer Recommend to Finance Committee approval of re-classification of Sheriff's Office Master Control Officer position assignment from Grade Range D to Grade Range F and approval of classification of GIS Specialist position to Grade Range F with market adjustment upgrade to Grade Range G
 - b) GIS Specialist
- E. Other Business
1. Resolution Calling for an Equitable Solution to Issues Related to Increased Juror Compensation **RECOMMEND COUNTY BOARD APPROVAL of a Resolution Calling for an Equitable Solution to Issues Related to Increased Juror Compensation**
- F. Chair's Report County Administrator Search Committee has narrowed down search to three finalists
- G. Designation of Items to be Placed on the Consent Agenda B1-2

IX. Finance

- A. Treasurer
1. Monthly Report – January Received and placed on file
- B. Auditor
1. Monthly Report – January 2016 All Reports received and placed on file
 2. Quarterly Financial Report
 3. Transition Audit Reports:
(for information only)
 - Office of the Supervisor of Assessments
 - Office of the Board of Review
- C. Nursing Home
1. Monthly Financial Report Received and placed on file
- D. Budget Amendments/Transfers
1. Budget Transfer 15-00014
Fund/Dept. 080 General Corporate-041 State's Attorney
Total Amount: \$225
Reason: Transfer of Funds for end of Year Salary Obligations
***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing BT 15-00014, and BA's 15-00074, 15-00075, 16-00006, and 16-00007**
 2. Budget Amendment 15-00074
Fund/Dept. 675 Victim Advocacy Grant-II. Criminal Justice Information Authority/041 State's Attorney
Increased Appropriations: \$2
Increased Revenue: None: from Fund Balance
Reason: Increase in Appropriations for End of Year Salary Match for Grant

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3. Budget Amendment 15-00075
Fund/Dept. 080 General Corporate/041
State's Attorney
Increased Appropriations: \$200
Increased Revenue: None: from Fund
Balance
Reason: Increase in Appropriations to Pay
Invoice From Expert Witness for Felony
Case

4. Budget Amendment 16-00006
Fund/Dept. 080 General Corporate/028
Information Technology
Increased Appropriations: \$12,605
Increased Revenue: None: from Fund
Balance
Reason: Money Allocated for the Website
Redesign in FY2015 – Project Not
Completed by 12/31/2015

5. Budget Amendment 16-00007
Fund/Dept. 676 Solid Waste
Management/011 Solid Waste
Management
Increased Appropriations: \$38,800
Increased Revenue: \$22,673
Reason: To Cover Portion of Local
Government Shared Expenses
Associated with Two Countywide
Residential Electronics Collections in
2016

- E. County Administrator
 1. FY 2015 General Corporate Fund Budget
Projection Report (*to be distributed*) Reports received and placed on file
 2. FY 2015 General Corporate Fund Budget
Change Report (*to be distributed*)
 3. Recommendation for Elected Official
Salaries (*deferred from January 12, 2016*) **RECOMMEND COUNTY BOARD APPROVAL of a
Resolution Establishing Elected Official Salaries**
 4. Resolution for the Abatement &
Reduction of Taxes Heretofore Levied for
the Payment of Bonds ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution
for the Abatement & Reduction of Taxes Heretofore Levied for
Payment of Bonds**
 5. Request Approval of Release of RFP
2016-001 for Financial Auditing Services
for Champaign County Approved
 6. Recommendation for Award of Contract
for Broker Services for Employee Health
Insurance & Related Benefits Pursuant to
RFQ 2015-011 (*to be distributed*) **RECOMMEND COUNTY BOARD APPROVAL of a
Resolution Authorizing Award of Contract for Broker Services
for Employee Health Insurance & Related Benefits as Amended**

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7. Job Content Evaluation Committee Recommendations: a) Master Control Officer b) GIS Specialist	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the re-classification of the Sheriff's Office Master Control Officer position assignment from Grade Range D to Grade Range f and the addition of one GIS Specialist position in Grade Range F with market adjustment to Grade Range G to the GIS Consortium staffing budget, effective upon approval by the County Board
F. <u>Other Business</u>	None
G. <u>Chair's Report</u>	None
H. <u>Designation of Items to be Placed on the Consent Agenda</u>	D1-5; E4; E7
X. <u>Other Business</u>	
A. <u>Approval of Closed Session Minutes of January 12, 2016</u>	Approved
XI. <u>Adjournment</u>	8:03 p.m.

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.