

Approved 3/8/2016

**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE MINUTES**

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**Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Tuesday, February 9, 2016  
Lyle Shields Meeting Room**

**MEMBERS PRESENT:** Christopher Alix, Jack Anderson, Astrid Berkson, Lorraine Cowart, Aaron Esry, Stan Harper, Shana Harrison, Josh Hartke, John Jay, Gary Maxwell, Jim McGuire, Diane Michaels, Max Mitchell, Patti Petrie, James Quisenberry, Jon Rector, Giraldo Rosales, Jon Schroeder, Rachael Schwartz, Sam Shore, C. Pius Weibel

**MEMBERS ABSENT:** Lloyd Carter

**OTHERS PRESENT:** Deb Busey (County Administrator), Tami Ogden (Deputy County Administrator/Finance), Kay Rhodes (County Board Administrative Assistant)

**CALL TO ORDER**

Petrie called the meeting to order at 6:30 p.m.

**ROLL CALL**

Rhodes called the roll. Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Rector, Rosales, Schroeder, Schwartz, Shore, and Weibel were present at the time of roll call, establishing the presence of a quorum.

**APPROVAL OF AGENDA/ADDENDA**

**MOTION** by Rosales to approve the Agenda/Addenda; seconded by Maxwell. **Motion carried with unanimous support.**

**APPROVAL OF MINUTES**

**MOTION** by Shore to approve the minutes of January 12, 2016; seconded by Harper. **Motion carried with unanimous support.**

**PUBLIC PARTICIPATION**

There was no public participation.

**COMMUNICATIONS**

Petrie announced an organizational meeting of the newly appointed Racial Justice Task Force would be held Thursday, February 11, 2016 in the Shields meeting room at 6:30 p.m.

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### **JUSTICE & SOCIAL SERVICES**

#### **Monthly Reports**

All reports were received and placed on file.

#### **Other Business**

None

#### **Chair's Report**

None

### **POLICY, PERSONNEL, & APPOINTMENTS**

#### **Appointments/Reappointments**

Quisenberry stated that the review and assessment for the continuation of the Local Foods Policy Council would be postponed until March 8, 2016 Committee of the Whole meeting in order for council members to present their accomplishments and plans for the future.

**MOTION** by Petrie to 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 May 31, 2016; seconded by Esry. **Motion carried with unanimous support.**

**MOTION** by Esry to recommend County Board approval of a resolution authorizing the appointment of Oliver Clark to the Deputy Sheriff Merit Commission, for an unexpired term ending November 30, 2017; seconded by Rector. **Motion carried with unanimous support.**

#### **County Clerk**

The January 2016 report was received and placed on file.

#### **County Administrator**

The Administrative Services January 2016 report was received and placed on file.

Tami Ogden, the Deputy County Administrator of Finance updated the committee on the progress complying with the terms set forth in the ADA Settlement Agreement.

**MOTION** by Alix to recommend to the Finance Committee approval of re-classification of Sheriff's Office Master Control Officer position from Grade Range D to Grade Range F; seconded by Berkson. **Motion carried with unanimous support.**

**MOTION** by Weibel to recommend to the Finance Committee approval of classification of the GIS Specialist position to Grade Range F with a market adjustment to Grade Range G; seconded by Shore. **Motion carried with unanimous support.**

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### Other Business

**MOTION** by Harper to recommend County Board approval of a resolution calling for an equitable solution to issues related to increased juror compensation; seconded by Anderson. Discussion followed. **Motion carried.**

### Chair's Report

Quisenberry announced that the County Administrator Search Committee had selected three finalist candidates for further interview. Busey explained that County Board members will have an opportunity to meet individually with these finalists, as well as department heads and partner organization representatives. Additionally the County will host a public reception to allow community stakeholders a chance to meet the candidates.

Quisenberry felt that the search committee had a very strong pool of applicants to choose from and he was happy with the selection of the three finalists. Petrie encouraged County Board members to meet with the candidates and provide feedback to the search committee.

### Designation of Items to be Placed on the Consent Agenda

Items B1-2 were designated for the Consent Agenda.

### **FINANCE**

#### Treasurer

The Treasurer's January 2016 report was received and placed on file.

#### Auditor

The Auditor's January 2016 report and Quarterly Financial report were received and placed on file. Farney also provided Transition Audit Reports for the offices of the Board of Review and Supervisor of Assessments for committee member information.

Farney stated that his office would perform transition audits whenever there is a change in elected and appointed department heads.

#### Nursing Home

The Nursing Home report was received and placed on file.

#### Budget Amendments/Transfers

**MOTION** by Anderson to recommend County Board approval of a resolution authorizing **Budget Transfer 15-00014** for 080 General Corporate – 041 State's Attorney in the amount of \$225 to cover end of year salary obligations; seconded by Jay. **Motion carried with unanimous support.**

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**MOTION** by Anderson to recommend County Board approval of a resolution authorizing **Budget Amendment 15-00074** for 675 Victim Advocacy Grant-ICJIA – 041 State’s Attorney in the amount of \$2 to cover cost of end of the year salary grant match; seconded by Jay. **Motion carried with unanimous support.**

**MOTION** by Anderson to recommend County Board approval of a resolution authorizing **Budget Amendment 15-00075** for 080 General Corporate – 041 State’s Attorney for \$200 to cover expert witness invoice for felony case; seconded by Shore. **Motion carried with unanimous support.**

**MOTION** by Schroeder to recommend County Board approval of a resolution authorizing **Budget Amendment 16-00006** for 080 General Corporate – 028 Information Technology with increased appropriations of \$12,605 with no matching revenue – money allocated for website re-design in FY2015 and project was not completed by December 31, 2015; seconded by Berkson. **Motion carried with unanimous support.**

**MOTION** by Esry to recommend County Board approval of a resolution authorizing **Budget Amendment 16-00007** for 676 Solid Waste Management/011 Solid Waste Management with increased appropriations of \$38,800 with increased revenue of \$22,673 to cover portion of local government shared expenses associated with two countywide residential electronics collections in FY2016; seconded by Weibel. **Motion carried with unanimous support.**

### County Administrator

FY2015 General Corporate Fund Budget

FY2015 General Corporate Fund Budget Projection Report and FY 2015 General Corporate Fund Budget Change Report were received and placed on file.

### Elected Officials Salaries

Alix reminded committee members that action on the elected official salaries had been deferred from the January 12, 2016 Committee of the Whole meeting.

Actions taken at the January 12, 2016 meeting were as follows:

***MOTION** by Quisenberry to recommend County Board approval of a resolution authorizing the salary increases set at 2%, each of the next four years for Champaign County officials elected in November 2016; seconded by Rosales.*

*Hartke made a **Motion to Amend** proposing an 11% cut of all five elected official salaries the first year and 0% increases for the next three years; seconded by Shore. Discussion followed.*

***Motion to amend failed with a roll call vote of 6-16.** Shore, Weibel, Carter, Cowart, Harrison, and Hartke voted in favor of the motion to amend. Mitchell,*

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*Petrie, Quisenberry, Rector, Rosales, Schroeder, Schwartz, Alix, Anderson, Berkson, Esry, Harper, Jay, Maxwell, McGuire, and Michaels voted against it.*

*Quisenberry made a **Motion to Amend** proposing an 11% reduction to the salary of the Recorder of Deeds and 0% increases for all five elected positions for the next 4-years; seconded by Rector. Discussion followed.*

***MOTION** by Maxwell to defer action until February 9, 2016 meeting to allow more time for review; seconded by Hartke. **Motion to defer action carried.***

Alix opened the last item on the floor for discussion; **Motion to Amend**, proposing an 11% reduction to the salary of the Recorder of Deeds and 0% increases for elected positions for the next 4-years proposing.

**Motion to Amend failed with a roll call vote of 5-16.** Quisenberry, Rector, Schwartz, Weibel, and Jay voted in favor of the motion. Petrie, Rosales, Schroeder, Shore, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Maxwell, McGuire, Michaels, and Mitchell voted against it.

Maxwell made a **Motion to Amend**, proposing 2% increases for each of the first and second years and no increases for the third and fourth years across the board; seconded by Weibel. **Motion to amend carried with a roll call vote of 14-16.** Petrie, Quisenberry, Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Maxwell, McGuire, Michaels, and Mitchell voted in favor of the motion. Rector, Schwartz, Harper, Harrison, Hartke, and Jay voted against it.

Cowart left the meeting at 7:45 p.m.

**Main Motion as Amended carried with another roll call vote of 14-6.** Petrie, Quisenberry, Rosales, Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Esry, Maxwell, McGuire, Michaels, and Mitchell voted in favor of it. Rector, Schwartz, Harper, Harrison, Hartke, and Jay voted against it.

Abatement & Reduction Levied for Payment of Bonds

**MOTION** by Weibel to recommend County Board approval of a resolution for the abatement and reduction of taxes heretofore levied for the payment of bonds; seconded by Berkson. **Motion carried with unanimous support.**

RFP 2016-001 for Financial Auditing

**MOTION** by Weibel to approve the release of RFP 2016-001 for Financial Auditing Services for Champaign County; seconded by Michaels. **Motion carried with unanimous support.**

Benefit Consulting Services

**MOTION** by Rosales to recommend County Board approval of a resolution awarding a contract as amended to Gallagher Benefit Consulting Services, LLC. for broker services regarding

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employee health insurance and related benefits pursuant to RFQ 2015-011; seconded by Rector. Discussion followed. The contract would include language that the County Board would consider renewal each year. **Motion carried.**

Sheriff's Office Master Control Officer

**MOTION** by Anderson to recommend County Board approval of a resolution authorizing the reclassification of the Sheriff's Office Master Control Officer position assignment from Grade Range D to Grade Range F; seconded by Berkson. **Motion carried with unanimous support.**

GIS Specialist

**MOTION** by Shore to recommend County Board approval of a resolution authorizing the addition of one GIS Specialist position in Grade Range F with market upgrade to Grade G to the GIS Consortium Staffing Budget and the elimination of one GIS Technician position from the GIS Consortium Staffing Budget, effective upon approval by the County Board; seconded by Quisenberry. **Motion carried with unanimous support.**

Other Business

None

Chair's Report

None

Designation of Items for the Consent Agenda

Items D1-5; E4 and E7a and b were designated for the Consent Agenda.

### **OTHER BUSINESS**

**MOTION** by Quisenberry to approve the Closed Session minutes of January 12, 2016; seconded by Esry. **Motion carried with unanimous support.**

### **ADJOURNMENT**

**MOTION** by Shore to adjourn; seconded by Quisenberry. **Motion carried with unanimous support.**

The meeting adjourned at 8:03 p.m.

Respectfully submitted,

Kay Rhodes,  
Administrative Assistant

*Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*