

**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services**  
County of Champaign, Urbana, Illinois  
Summary of Action Taken Tuesday, March 8, 2016

---

<u>Agenda Items</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. February 9, 2016	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Tuskegee Airmen Celebration-March 24, 2016 County Board Study Session-March 29, 2016
VII. <u>Justice &amp; Social Services</u>	
A. <u>Head Start Director Hire</u>	Information Only
B. <u>Community Elements-Reentry Quarterly Report</u>	Received and placed on file
C. <u>Monthly Reports –</u> 1. Animal Control – January 2016 2. Emergency Management Agency – February 2016 3. Head Start – January 2016 and February 2016 4. Probation & Court Services – January 2016 5. Public Defender – December 2015 and January 2016	All reports received and placed on file
D. <u>Other Business</u> 1. Semi-Annual Review of Closed Session Minutes	Closed Session minutes remain closed pursuant to County Board Resolution No. 7969 Establishing Procedures for Semi-Annual Review of Closed Session Minutes
E. <u>Chair’s Report</u> 1. Racial Justice Task Force Update	Information Only
VIII. <u>Finance</u>	
A. <u>Treasurer</u> 1. Monthly Report – February 2016	Report received and placed on file
B. <u>Auditor</u> 1. Monthly Report – February 2016	Report received and placed on file
C. <u>Budget Amendments/Transfers</u> 1. Budget Amendment 16-00008 Fund/Dept. 080 General Corporate-042 Coroner Increased Appropriations: \$5,000 Increased Revenue: \$5,000 Reason: Disbursement of Federal Grant Money Administered by the Illinois Dept of Public Health through Carle Hospital for Disaster Preparedness	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 16-00008, 16-00010, 16-00011, 16-00012, 16-00014, 16-00015, 16-00016</b>

*Committee of the Whole*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
*Summary of Action Taken March 8, 2016*  
*Page 2*

---

2. Budget Amendment 16-00010  
Fund/Dept. 080 General Corporate/075  
General County  
Increased Appropriations: \$145,912  
Increased Revenue: \$145,912  
Reason: Appropriate Funding for the  
Remainder of the Justice & Mental Health  
Collaboration Program Grant Awarded to the  
County in FY2015
  
3. Budget Amendment 16-00011  
Fund/Dept. Regional Planning  
Commission/858 Tenant Based Rent  
Assistance-Odd  
Increased Appropriations: \$135,000  
Increased Revenue: \$135,000  
Reason: To Accommodate alternating Grant  
Fiscal Years for the Tenant Based Rental  
Assistance Grant.
  
4. Budget Amendment 16-00012  
Fund/Dept. 075 Regional Planning  
Commission/792 Centralized Intake-Homeless  
Increased Appropriations: \$47,000  
Increased Revenue: \$47,000  
Reason: To Accommodate Receipt of a  
Contract with U.S. Dept. of Housing & Urban  
Development for Coordinated Entry Process  
Designed to Reach Homeless Households with  
the Highest Barriers to Accessing Assistance
  
5. Budget Amendment 16-00014  
Fund/Dept. 080 General Corporate/140  
Correctional Center  
Increased Appropriations: \$16,637  
Increased Revenue: None: from Fund Balance  
Reason: Benefit Pay-Out due to Several Long-  
Term Employee Retirements
  
6. Budget Amendment 16-00015  
Fund/Dept. 080 General Corporate/040 Sheriff  
Increased Appropriations: \$55,304  
Increased Revenue: None: from Fund Balance  
Reason: Benefit Pay-Out due to Several Long-  
Term Employee Retirements
  
7. Budget Amendment 16-00016  
Fund/Dept. 105 Capital Asset  
Replacement/059 Facilities Planning  
Increased Appropriations: \$31,240  
Increased Revenue: None: from Fund Balance  
Reason: to Re-encumber Funds for Projects  
that were Budgeted in FY2015 and  
not completed by December 31, 2015

Committee of the Whole  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Summary of Action Taken March 8, 2016  
Page 3

---

- D. Children's Advocacy Center
1. Budget Amendment 16-00013  
Emergency Funding Request to Continue Forensic Interviewer Position Due to Delayed ICJIA Funding  
Fund/Dept. 080 General Corporate/075  
General County  
Increased Appropriations: \$25,000  
Increased Revenue: None: from Fund Balance  
Reason: To Supplement Funding to Allow Continuance of Forensic Interviewer Position in FY2016  
*\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 16-00013*
- E. County Administrator
1. FY 2015 General Corporate Fund Budget Final Report  
Reports received and placed on file
  2. FY 2015 General Corporate Fund Final Budget Change Report
- F. Other Business
1. Semi-Annual Review of Closed Session Minutes  
Closed Session minutes remain closed pursuant to County Board Resolution No. 7969 Establishing Procedures for Semi-Annual Review of Closed Session Minutes
- G. Chair's Report  
None
- H. Designation of Items to be Placed on the Consent Agenda  
C1-7; D1
- IX. Policy, Personnel, & Appointments
- A. Appointments/Reappointments
1. Senior Services Advisory Board – 1 Term Ending 11/30/2018  
*\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Linda Hascall to the Senior Services Advisory Board*
    - Linda Hascall
  2. Champaign County Supervisor of Assessments  
*\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Paula Bates as Champaign County Supervisor of Assessments, Term 4/4/16-4/3/2020*
  3. Reappointment of Interim Supervisor of Assessments – Extended Term 3/18/2016-4/1/2016  
*\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Reappointing the Interim Supervisor of Assessments, Extended Term 3/18/2016-4/1/2016*
- B. County Clerk
1. February 2016 Report  
Received and placed on file
- C. County Administrator
1. Administrative Services Monthly Report – February 2016  
Received and placed on file
  2. Resolution Authorizing the Destruction of Verbatim Recordings of Closed Session Meetings for the County of Champaign, Illinois  
*\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Destruction of Verbatim Recordings of Closed Session Meetings for the County of Champaign, Illinois*
  3. Municipal Electricity Aggregation Program Update  
Information only

*Committee of the Whole*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
*Summary of Action Taken March 8, 2016*  
*Page 4*

---

- |  |  |  |
|--|--|--|
| D. <u>Other Business</u>   |  |  |
| 1. Semi-Annual Review of Closed Session Minutes  |  | Closed Session minutes remain closed pursuant to County Board Resolution No. 7969 Establishing Procedures for Semi-Annual Review of Closed Session Minutes |
| E. <u>Chair's Report</u>   |  |  |
| 1. Sunset of Local Foods Policy Council  |  | No Action – Per Resolution No. 8801, Local Foods Policy Council will sunset  |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u>  |  | A1-3; C2   |
| G. <u>Closed Session pursuant to 5 ILCS 120/2(c)3 to consider the selection of a person to fill a public office and pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.</u> |  | Approved   |
| H. <u>Approval of County Engineer Employment Contract</u>  |  | <b>RECOMMEND COUNTY BOARD APPROVAL of County Engineer Employment Contract</b>  |
| X. <u>Other Business</u>   |  | None   |
| XI. <u>Adjournment</u>   |  | 9:32 p.m.  |