

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
Action Taken Tuesday, June 14, 2016

| <u>Agenda Items</u> | <u>Action</u> |
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| I. <u>Call To Order</u> | 6:30 p.m. |
| II. <u>Roll Call</u> | 18 Present |
| III. <u>Approval of Agenda/Addenda</u> | Item VIII-A-4 removed from agenda approved as amended |
| IV. <u>Approval of Minutes</u> A. May 10, 2016 | Approved |
| V. <u>Public Participation</u> | |
| VI. <u>Communications</u> | |
| VII. <u>Justice & Social Services</u> | |
| A. <u>Community Elements Re-Entry Program Quarterly Report</u> | All reports received and placed on file |
| B. <u>Monthly Reports –</u> 1. Animal Control – April 2016 2. Emergency Management Agency – May 2016 3. Probation & Court Services – April 2016 4. Public Defender – May 2016 5. Veterans’ Assistance Commission – April 2016 | |
| C. <u>Other Business</u> | |
| D. <u>Chair’s Report</u> 1. Determination to Cancel July Justice & Social Services Committee of the Whole Meeting | July meeting canceled. |
| VIII. <u>Policy, Personnel, & Appointments</u> | |
| A. <u>Appointments/Reappointments</u> <i>*Italicized Name Denotes Incumbent</i> | |
| 1. <u>Appointment of County Board Member from District 8 to Replace Sam Shore</u> | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Matt Hiser as a County Board Member in District 8</i> |
| 2. <u>Prairieview Cemetery Association – July 1, 2016 – June 30, 2022 (1 vacancy)</u> • Steven Westfall | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Steven Westfall to the Prairieview Cemetery Association, Term July 1, 2016-June 30, 2022</i> |
| 3. <u>Forest Preserve District Board – July 1, 2016-June 30, 2021 (1 vacancy)</u> • Christopher White • Kenneth Keefe • William Goodman | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing William Goodman to the Forest Preserve District Board, Term July 1, 2016-June 30, 2021</i> |
| 4. <u>County Board of Health – July 1, 2016-June 30, 2019 (3 vacancies)</u> | Removed from agenda – no action |

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| <ul style="list-style-type: none"> • David King • David Thies | |
| B. <u>County Clerk</u> | |
| 1. May 2016 Report | Received and placed on file |
| C. <u>County Administrator</u> | |
| 1. Administrative Services Monthly Report – May 2016 | Received and placed on file |
| 2. Revised Nursing Home Personnel Policy | *RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Adopting the Revised Nursing Home Personnel Policy |
| D. <u>Other Business</u> | None |
| E. <u>Chair’s Report</u> | |
| 1. Determination to Cancel July Policy, Personnel, & Appointments Committee of the Whole Meeting | July meeting canceled. |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | A1-3; C2 |
| IX. <u>Finance</u> | |
| A. <u>Treasurer</u> | |
| 1. Monthly Report – May 2016 | Received and placed on file |
| B. <u>Auditor</u> | |
| 1. Monthly Report – May 2016 | Received and placed on file |
| 2. Budget Transfer 16-00004 Fund/Dept. 080 General Corporate-020 Auditor Total Amount: \$400 Reason: to Share Cost of Positive Pay Fraud Protection on Accounts Payable Checking Account with Treasurer’s Office | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Transfer 16-00004 |
| C. <u>Nursing Home Monthly Report</u> | Received and placed on file |
| D. <u>Budget Amendments/Transfers</u> | |
| 1. Budget Amendment 16-00028 Fund/Dept. 075 Regional Planning Commission-630 Curtis Rd Corridor Study Increased Appropriations: \$150,000 Increased Revenue: \$150,000 Reason: Receipt of Federal Funding to Identify Infrastructure that Facilitates Mobility Within and Between the Surrounding Jurisdictions, as well as Support and Protect the Disparate Surrounding Land Uses Including the U of I Agricultural Research and Educational Fields, Known as South Farms | *RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 16-00028 and 16-00029 |

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| <ul style="list-style-type: none"> 2. Budget Amendment 16-00029 Fund/Dept. 075 Regional Planning Commission-793 HUD Continuum of Care Plan Increased Appropriations: \$25,000 Increased Revenue: \$25,000 Reason: Receipt of Federal Funding to Support Continuum of Care Planning, Coordination, and Project Evaluation Activities. Continuum of Care Program is Designed to Promote Community-Wide Commitment to Ending Homelessness; Provide Funding to Quickly Re-house the Homeless | |
| <ul style="list-style-type: none"> E. <u>County Administrator</u> | |
| <ul style="list-style-type: none"> 1. FY2016 General Corporate Fund Projection Report 2. FY2016 General Corporate Fund Budget Change Report | <ul style="list-style-type: none"> Reports received and placed on file |
| <ul style="list-style-type: none"> F. <u>Other Business</u> | <ul style="list-style-type: none"> None |
| <ul style="list-style-type: none"> G. <u>Chair's Report</u> | |
| <ul style="list-style-type: none"> 1. Determination to Cancel July Finance Committee of the Whole Meeting | <ul style="list-style-type: none"> July meeting canceled. |
| <ul style="list-style-type: none"> H. <u>Designation of Items to be Placed on the Consent Agenda</u> | <ul style="list-style-type: none"> D1-2 |
| <ul style="list-style-type: none"> X. <u>Other Business</u> | <ul style="list-style-type: none"> None |
| <ul style="list-style-type: none"> XI. <u>Adjournment</u> | <ul style="list-style-type: none"> 8:43 p.m. |