



## CHAMPAIGN COUNTY BOARD

### COMMITTEE OF THE WHOLE

#### Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda

County of Champaign, Urbana, Illinois

Tuesday, August 9, 2016 – 6:30 p.m.

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Lyle Shields Meeting Room, Brookens Administrative Center,  
1776 East Washington Street, Urbana, Illinois

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#### Agenda Items

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- I. Call To Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes 1-5
  - A. June 14, 2016
- V. Public Participation
- VI. Communications
- VII. Finance
  - A. Treasurer
    - 1. Monthly Report – June and July 2016 – Reports are available on the Treasurer’s Webpage at: <http://www.co.champaign.il.us/TREAS/reports.htm>
    - 2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0092 6-7
  - B. Auditor
    - 1. Monthly Report – June and July 2016 – Reports are available on the Auditor’s Webpage at: <http://www.co.champaign.il.us/Auditor/monthlyreports.htm>
    - 2. Quarterly Financial Report through June 2016 8-11
  - C. Nursing Home Monthly Report *(to be distributed)*
  - D. Budget Amendments/Transfers
    - 1. Budget Amendment 16-00034 12
      - Fund/Dept. 080 General Corporate/023 Recorder
      - Increased Appropriations: \$54,000
      - Increased Revenue: \$60,000
      - Reason: Rental Housing Support Program (RHSP) is \$10 Fee per Document. \$9 is Remitted to the State and \$1 is split Between General Corporate and the Automation Funds. This is not an Increase in Expenditure, Overall, It is an Increase in Revenue
    - 2. Budget Amendment 16–00035 13
      - Fund/Dept. 676 Solid Waste Management/011 Solid Waste Management
      - Increased Appropriations: \$13,855
      - Increased Revenue: \$11,855
      - Reason: To Cover Portion of Local Government Shared Expenses for October 15, 2016 Countywide Residential Electronics Collection Event
    - 3. Budget Amendment 16-00036 14-17
      - Fund/Dept. 080 General Corporate/028 Information Technology
      - Increased Appropriations: \$36,953
      - Increased Revenue: None: from Fund Balance
      - Reason: to Defray the Total Cost of \$68,036 for Replacement of KRONOS Time Clocks
  - E. Emergency Management Agency
    - 1. Request Approval of Application for, & If Awarded, Acceptance of Illinois Emergency Management Agency Performance Grant 18-53

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F. <u>County Administrator</u>	
1. FY2016 General Corporate Fund Projection Report <i>(to be distributed)</i>	
2. FY2016 General Corporate Fund Budget Change Report <i>(to be distributed)</i>	
3. 2007 Bond Refunding Ordinance	54-66
G. <u>Other Business</u>	
1. Resolution Placing a Referendum Regarding the Imposition of a Special County Retailer's Occupation Tax for Public Safety, Public Facilities, or Transportation on the November 8, 2016 Ballot	67-83
H. <u>Chair's Report</u>	
I. <u>Designation of Items to be Placed on the Consent Agenda</u>	
<b>VIII. <u>Policy, Personnel, &amp; Appointments</u></b>	
A. <u>Appointments/Reappointments</u> <i>*Italicized Name Denotes Incumbent</i>	
1. <u>County Board of Health – July 1, 2016-June 30, 2019 (1 vacancy)</u>	84-87
• Kenneth Keefe	
• Julie Kumar	
2. <u>Developmental Disabilities Board – July 1, 2016-June 30, 2019 (2 Vacancies)</u>	88-95
• David Happ	
• Cheryl Hanley-Maxwell	
• <i>Sue Suter</i>	
3. <u>Drainage District Commissioners – September 1, 2016-August 31, 2019 – 1 Vacancy Each</u>	96-123
• Beaver Lake - <i>Joe Irle</i>	
• Blackford Slough – <i>Valarie Rogers</i>	
• Conrad-Fisher – <i>Richard Rayburn</i>	
• Drainage District #10 Of Ogden – Doug Bluhm	
• Fountain Head – <i>Marc Shaw</i>	
• Harwood & Kerr – <i>Bryan Schluter</i>	
• Kankakee – <i>James Boland</i>	
• Kerr & Compromise – <i>Carl Park</i>	
• Lower Big Slough – Mark Pflugmacher	
• South Fork – <i>Kenneth Decker</i>	
• Nelson-Moore-Fairfield – <i>David Bright</i>	
• Okaw – <i>Steve Stierwalt</i>	
• Owl Creek – <i>John Nelson</i>	
• Pesotum Slough Special – <i>Dennis Butler</i>	
• Raup – <i>Kenneth Schmidt</i>	
• Sangamon & Drummer – <i>William Siegfried</i>	
• Silver Creek – <i>Steve Moser</i>	
• Somer #1 – <i>Earl Woller</i>	
• St. Joseph #6 – <i>Garry Gannon</i>	
• Two-Mile Slough – <i>Jerry Heinz</i>	
• Union DD of Stanton & Ogden Townships – <i>Ray Aden</i>	
• St. Joseph #4 – <i>Francis Osterbur</i>	
• Union DD of Philo & Crittenden – <i>Jerry Thinnas</i>	
• Union DD of St. Joseph & Ogden – <i>William Wilson</i>	
• Union DD of South Homer & Sidney – <i>Kevin Wienke</i>	
• Upper Embarrass River Basin – <i>Steve Westfall</i>	

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• Wrisk – <i>Dennis Riggs</i>	
• Longbranch Mutual – <i>David Mennenga</i>	
4. <u>Union DD of Philo &amp; Crittenden – 1 Unexpired Term Ending 8/31/2018</u>	124
• Justin Decker	
B. <u>County Clerk</u>	
1. June 2016 Report	125
2. July 2016 Report	126
3. Semi-Annual Report	127
C. <u>County Administrator</u>	
1. Administrative Services Monthly Report – June & July 2016 ( <i>to be distributed</i> )	
2. ADA Settlement Agreement Compliance Update	128-135
D. <u>Other Business</u>	
1. Resolution Requesting the Submission of a Question of Public Policy to the Electors of Champaign County Regarding the Method of Selection of the County Board Chair	136
E. <u>Chair’s Report</u>	
F. <u>Designation of Items to be Placed on the Consent Agenda</u>	
<b>IX. <u>Justice &amp; Social Services</u></b>	
A. <u>Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <a href="http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm">http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm</a></u>	
1. Animal Control – May 2016	
2. Emergency Management Agency – June & July 2016	
3. Head Start – ( <i>Reports Unavailable Due to RPC Website Issues</i> )	
4. Probation & Court Services – May 2016	
5. Public Defender – June 2016	
6. Veterans’ Assistance Commission – May & June 2016	
B. <u>Other Business</u>	
C. <u>Chair’s Report</u>	
<b>X. <u>Other Business</u></b>	
<b>XI. <u>Adjournment</u></b>	

*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.*