

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
 County of Champaign, Urbana, Illinois
 Summary of Action Taken Tuesday, September 13, 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. August 9, 2016	Approved
V. <u>Public Participation</u>	Katie Blakeman, Circuit Clerk announced an Expungement & Record Sealing Summit on October 22, 8:30 a.m. – 5:00 p.m., Stone Creek Church, Urbana
VI. <u>Communications</u>	
VII. <u>Justice & Social Services</u>	
A. <u>Community Reentry Quarterly Report – June-August 2016</u>	All reports received and placed on file
B. <u>Monthly Reports</u>	
1. Animal Control – June 2016	
2. Emergency Management Agency – August 2016	
3. Head Start – <i>(Reports Unavailable Due to RPC Website Issues)</i>	
4. Probation & Court Services – June & July 2016	
5. Public Defender – July 2016	
6. Veterans’ Assistance Commission – July 2016	
C. <u>Other Business</u>	
1. Semi-Annual Review of Closed Session Minutes	All minutes shall remain closed pursuant to Resolution No. 7969, a Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board
D. <u>Chair’s Report</u>	None
VIII. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – August 2016	Report received and placed on file
B. <u>Auditor</u>	
1. Monthly Report – August 2016	Report received and placed on file
C. <u>Nursing Home Monthly Report</u>	Report received and placed on file
D. <u>Budget Amendments/Transfers</u>	
1. Budget Amendment 16-00037 Fund/Dept. 083 County Highway/060 Highway Increased Appropriations: \$350,000 Increased Revenue: None: from Fund Balance Reason: Resolution 9607 Awarding the Purchase of 4 New 2017 Tandem Axle Trucks. \$350,000 from County Highway Fund Balance	RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 16-00037

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2. Budget Amendment 16-00039
Fund/Dept. 083 County Highway/060 Highway
Increased Appropriations: \$50,000
Increased Revenue: None: from Fund Balance
Reason: Wall Panel Recoating

****RECOMMEND COUNTY BOARD
APPROVAL of Resolutions
Authorizing Budget Amendments
16-00039, 16-00040, 16-00041, 16-
00042, and Budget Transfer 16-
00006***

3. Budget Amendment 16-00040
Fund/Dept. 080 General Corporate/023 Recorder
Increased Appropriations: \$200,000
Increased Revenue: \$300,000
Reason: to Purchase Document Stamps for Increased Real Estate
Activity

4. Budget Amendment 16-00041
Fund/Dept. 105 Capital Asset Replacement/140 Correctional Center
Increased Appropriations: \$11,839
Increased Revenue: \$11,839
Reason: to Document the Transfer of Funds from 080-140 Budget to
Pay Balance of the Cost of a New X-Ray Machine that is not
Budgeted in Full in the Capital Fund for 105-140

5. Budget Amendment 16-00042
Fund/Dept. 080 General Corporate/075 General County
Increased Appropriations: \$0
Increased Revenue: \$483,800
Reason: Money Received from Ameren as a Construction Fee for
an Electric Transmission Line as part of the Illinois Rivers Project

6. Budget Transfer 16-00006
Fund/Dept. 619 Tax Sale Automation/026 County Treasurer
Total Amount: \$3,000
Reason: for Part-Time Staffer Through the Second Installment Busy
Period.

- E. Information Technology
 1. Request Approval of Capital Lease for Acquisition of AS400

****RECOMMEND COUNTY BOARD
APPROVAL of a Resolution
Authorizing a Capital Lease
Agreement for Acquisition of AS400***

 2. Budget Amendment 16-00038
Fund/Dept. 105 Capital Asset Replacement/028 Information
Technology
Increased Appropriations: \$141,728
Increased Revenue: \$141, 728
Reason: Amendment Needed to Record the Acquisition of the
AS400 Financed by way of a Capital Lease

****RECOMMEND COUNTY BOARD
APPROVAL of a Resolution
Authorizing Budget Amendment 16-
00038***

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- F. Children’s Advocacy Center
1. Request Approval of Renewal of Illinois Criminal Justice Information Authority Victims of Crime Act Victim Assistance Grant – July 1, 2016-June 30, 2017
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Renewal of Illinois Criminal Justice Information Authority Victims of Crime Act Victim Assistance Grant, July 1, 2016-June 30, 2017***
- G. County Administrator
1. FY2016 General Corporate Fund Projection Report
 2. FY2016 General Corporate Fund Budget Change Report
 3. FY2017 Proposed Levy Rate Chart
 4. County Facilities Action Plan Proposal – Revision A - 8/27/2016
- Reports received and placed on file
Information Only
Information Only
- H. Other Business
1. Semi-Annual Review of Closed Session Minutes
- All minutes shall remain closed pursuant to Resolution No. 7969, a Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board
- I. Chair’s Report
- J. Designation of Items to be Placed on the Consent Agenda
- D2-6; E1-2; F1
- IX. Policy, Personnel, & Appointments**
- A. Appointments/Reappointments **Italicized Name Denotes Incumbent*
1. Edge-Scott Fire Protection District – 1 Unexpired Term Ending 4/30/2017
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Jeremy Delanty to the Edge-Scott FPD for an Unexpired Term Ending 4/30/2017***
- Applicant:
- Jeremy Delanty
2. Willow Branch Drainage District – 1 Term 9/1/2016-8/31/2019
- RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Elizabeth Wagner Plewa to the Willow Branch Drainage District , Term 9/1/2016-8/31/2019**
- Applicant:
- Elizabeth Wagner Plewa
3. Triple Fork Drainage District – 1 Term 9/1/2016-8/31/2019
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of William Wilken to the Triple Fork***

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- Applicant:
- William Wilken
4. St. Joseph Drainage District #3 – 1 Term 9/1/2016-8/31/2019
- Applicant:
- Michael Hastings
5. #2 Drainage District Town of Scott – 1 Term 9/1/2016-8/31/2019
- Applicant:
- Roger Armstrong
- B. County Clerk
1. June 2016 Report
 2. July 2016 Report
 3. Semi-Annual Report
 4. August 2016 Report
 5. Changes to Polling Places for 2016 General Election
- C. County Administrator
1. Administrative Services Monthly Report – June, July, & August 2016
 2. ADA Settlement Agreement Compliance Update
- D. Other Business
1. Semi-Annual Review of Closed Session Minutes
- E. Chair’s Report
- F. Designation of Items to be Placed on the Consent Agenda

Drainage District , Term 9/1/2016-8/31/2019

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Michael Hastings to the St. Joseph #3 Drainage District , Term 9/1/16-8/31/2019***

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Roger Armstrong to the #2 Town of Scott Drainage District, Term 9/1/2016-8/31/2019***

All reports received and placed on file

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Establish Place of Election for the City of Champaign #2, City of Champaign #3, Cunningham #2 and Mahomet #2***

All reports received and placed on file

All minutes shall remain closed pursuant to Resolution No. 7969, a Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board

A1; A3-5; B5

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X. **Other Business**

None

XI. **Adjournment**

8:06 p.m.