

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Summary of Action Taken Tuesday, February 14, 2017

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:33 p.m.
II. <u>Roll Call</u>	19 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. November 10, 2016	Approved
V. <u>Public Participation</u>	James Golaszewski, Beth Schafer, Sara Balgoyen, Joni Barnes, Artice James, Gerry Walter, James Kilgore, Rohn Koester, Esther Patt, Laurel Prussing
VI. <u>Communications</u>	Alix expressed concern about the changes to the RJTF meeting location
VII. <u>Justice & Social Services</u> A. <u>Reentry Program</u> 1. Community Reentry Quarterly Report – September 2016- November 2016 2. Approval of Extended Contract Between Champaign County Board & Rosecrance for Reentry Program Services	Received and placed on file RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the extended contract Between the Champaign County Board and Rosecrance for Reentry Program Services
B. <u>Monthly Reports – All reports are available on each department’s webpage through the department reports page at:</u> <u>http://www.co.champaign.il.us/CountyBoard/Reports.php</u> 1. Animal Control – October, November & December 2016 2. Emergency Management Agency – November & December 2016 3. Head Start – November 2016 & January 2017 4. Probation & Court Services – October, November, December 2016 & 2016 4 th Quarter Statistical Report 5. Public Defender – October, November & December 2016 6. Veterans’ Assistance Commission - October, November, & December 2016	All reports were received and placed on file.
C. <u>Other Business</u>	
D. <u>Chair’s Report</u>	Hiser discussed the RJTF data collection project
E. <u>Designation of Items to be Placed on the Consent Agenda</u>	None

Agenda Items

Action

VIII. Policy, Personnel, & Appointments

A. Appointments/Reappointments (*Italics Indicate Incumbent*)

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| 1. List of County Board Appointments Expiring in 2017
<i>(Information Only)</i> | Received and placed on file |
| 2. <u>Appointment of County Board Member from District 1 to Replace Gary Maxwell</u> | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Jim Goss to Replace Gary Maxwell as a County Board Member in District 1 |
| 3. <u>Lincoln Legacy Committee – 1 Term 3/1/2017-2/28/2020</u>

• <i>Kay Grabow</i> | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Kay Grabow to the Lincoln Legacy Committee, Term 3/1/2017-2/28/2020 |
| 4. <u>Salt Fork Drainage District – 1 Unexpired Term Ending 8/31/2019</u>

• Darren Johnson | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Darren Johnson to the Salt Fork Drainage District for an Unexpired Term Ending 8/31/2019 |
| 5. <u>Ogden-Royal Fire Protection District – 1 Unexpired Term Ending 4/30/2018</u>

• Tyler Wright | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Tyler Wright to the Ogden-Royal Fire Protection District for an Unexpired Term Ending 4/30/2018 |
| 6. <u>Rural Transit Advisory Group – 1 Term 1/1/2017-12/31/18</u>

• <i>Nathan Montgomery</i> | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Nathan Montgomery to the RTAG – Term 1/1/2017-12/31/2018 |
| 7. <u>Community Action Board – 3 Positions - Term 1/1/2017-12/31/2019</u>

Applicants:
a. <i>Dick Norton</i>
b. <i>Wednesday Medlen</i>
c. <i>Giraldo Rosales</i> | *RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Dick Norton, Wednesday Medlen, and Giraldo Rosales to the Community Action Board, Term 1/1/2017-12/31/2019 |

B. County Clerk

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| 1. November 2016 Report
2. December 2016 Report
3. Semi-Annual Report: July – December 2016
4. January 2017 Report | All reports received and placed on file |
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5. Resolution to Establish Place of Election for City of Champaign #2, #3, #4, #5, #7 and #8 And Cunningham #3, #4, and #5

RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Establish Place of Election for City of Champaign #2, #3, #4, #5, #7 and #8 And Cunningham #3, #4, and #5

C. County Administrator

1. Administrative Services Monthly Report – November & December 2016; January 2017

All reports received and placed on file

D. Other Business

None

E. Chair's Report

None

F. Designation of Items to be Placed on the Consent Agenda

A3-7a.b. and c.

IX. Finance

A. Treasurer

1. Monthly Report – November & December 2016; January 2017 – Reports are available on the Treasurer's Webpage at: <http://www.co.champaign.il.us/treasurer/Reports.php>
2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 15-025-0132
3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 20-032-0245
4. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 03-002-0138
5. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 14-020-0168
6. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-058-0148
7. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-058-0243

All reports were received and placed on file

***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 15-025-0132 and 20-032-0245**

***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 03-002-0138, 14-020-0168, 30-058-0148, and 30-058-0243**

B. Auditor

1. Monthly Report – November & December 2016; January 2017 – Reports are available on the Auditor's Webpage at: <http://www.co.champaign.il.us/Auditor/countyboardreports.php>
2. Quarterly Financial Report

All reports were received and placed on file

C. Nursing Home

1. Monthly Financial Report (*to be distributed*)

Received and placed on file

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D. Budget Amendments/Transfers

1. Budget Transfer 16-00019
Fund/Dept. 076 Tort Immunity Tax/075 General County
Total Amount: \$45,338
Reason: To Pay General Corporate's Share of
Property/Auto/Liability Insurance Premiums for FY2016
2. Budget Amendment 16-00077
Fund/Dept. 080 General Corporate/032 Jury Commission
Increased Appropriations: \$831
Increased Revenue: None: from Fund Balance
Reason: Increase Part-time Employee Salary Line from Fund
Balance
3. Budget Amendment 16-00078
Fund/Dept. 101 MHB/DDB CILA Facilities/054 CILA Project
Increased Appropriations:\$20,265
Increased Revenue: \$19,553
Reason: For FY2016 CILA Fund
4. Budget Amendment 17-00003
Fund/Dept. 075 Regional Planning Commission/795 Urbana
Pedestrian Plan
Increased Appropriations: \$36,053
Increased Revenue: \$36,053
Reason: To Accommodate Receipt of a New Grant with the
City of Urbana. This Grant will Provide for Creation of a city
of Urbana Pedestrian Master Plan. Data on Population, Socio-
Economic Conditions, Existing Pedestrian and Roadway
Facilities, Access to Transit, and Pedestrian Crashes will be
Collected and Analyzed. Walking Preferences Surveys to be
Distributed and Public Meetings to be Held to Solicit Input on
Current Pedestrian Issues and Future Needs.
5. Budget Amendment 17-00004
Fund/Dept. 075 Regional Planning Commission/810 IDOT
Rantoul Transportation Plan
Increased Appropriations: \$42,000
Increased Revenue: \$42,000
Reason: To Accommodate Receipt of Federal Funding for the
Rantoul Transportation Plan. Public Involvement will be
Engaged During the Planning Process and the Review of the
Final Plan. The Plan will Result in Recommendations for
Better Integration of Land Use with Multi-Modal
Transportation and will be Developed using a Model-Based
Approach that Links Transportation with Land Uses at the
County Level.
6. Budget Amendment 17-00005
Fund/Dept. 075 Regional Planning Commission/811 CARE4U
Summer Youth Program
Increased Appropriations: \$30,000

****RECOMMEND COUNTY BOARD
APPROVAL of Resolutions Authorizing
BT 16-00019; BA 16-00077; BA 16-00078;
BA 17-00003; BA 17-00004 and BA 17-
00005***

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Increased Revenue: \$30,000
Reason: To Provide Human Resource and Payroll Processing for 25 CARE4U Urbana Summer Youth Program Enrollees in Coordination with Unit 116. The CARE4U Summer Youth Program will be Funded by the Illinois State University Federal Healthy Marriage Grant.

E. County Administrator

1. FY2016 General Corporate Fund Report *(to be distributed)*
2. FY2016 General Corporate Fund Budget Change Report *(to be distributed)*
3. Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds *(to be distributed)*
4. Resolution for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund
5. Illinois Bicentennial Grant-Funding Initiative *(Information Only)*

Reports were received and placed on file

****RECOMMEND COUNTY BOARD APPROVAL of Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds***

****RECOMMEND COUNTY BOARD APPROVAL of Resolution or Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund***

County Administrator will serve as liaison

F. Other Business

1. Request Approval of Application for the FY2017 Justice and Mental Health Collaboration Program Grant

Approved

G. Chair's Report

H. Designation of Items to be Placed on the Consent Agenda

X. Other Business

A. Re-Establishment of Strategic Planning Committee & Appointment of Members

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Reestablishing the Strategic Planning Committee and Appointing members: C. Pius Weibel (Chair), Patti Petrie, Robert King, and Jon Rector (1 Republican Vacancy to be named at County Board meeting)***

XI. Adjournment

8:23 p.m.