



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, February 14, 2017 – 6:30 p.m.

---

---

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

**Agenda Items**

**Page**

- I. Call To Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**  
A. November 10, 2016 1-9
- V. Public Participation**
- VI. Communications**
- VII. Justice & Social Services**
- A. Reentry Program
1. Community Reentry Quarterly Report – September 2016-November 2016 10-11
  2. Approval of Extended Contract Between Champaign County Board & Rosecrance for Reentry Program Services 12-14
- B. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/CountyBoard/Reports.php>
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<sup>th</sup> Quarter Statistical Report
  5. Public Defender – October, November & December 2016
  6. Veterans’ Assistance Commission - October, November, & December 2016
- C. Other Business
- D. Chair’s Report
- E. Designation of Items to be Placed on the Consent Agenda
- VIII. Policy, Personnel, & Appointments**
- A. Appointments/Reappointments (*Italics Indicate Incumbent*)
1. List of County Board Appointments Expiring in 2017 (*Information Only*) 15-17
  2. Appointment of County Board Member from District 1 to Replace Gary Maxwell
  3. Lincoln Legacy Committee – 1 Term 3/1/2017-2/28/2020 18-19
    - Kay Grabow
  4. Salt Fork Drainage District – 1 Unexpired Term Ending 8/31/2019 20
    - Darren Johnson
  5. Ogden-Royal Fire Protection District – 1 Unexpired Term Ending 4/30/2018 21
    - Tyler Wright

*Committee of the Whole Agenda*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
*February 14, 2017*  
*Page 2*

---

**Agenda Items**

	<b><u>Page</u></b>
6. <u>Rural Transit Advisory Group – 1 Term 1/1/2017-December 31, 2018</u>	22-24
• <i>Nathan Montgomery</i>	
7. <u>Community Action Board – 3 Positions - Term 1/1/2017-12/31/2019</u>	25-31
Applicants:	
a. <i>Dick Norton</i>	
b. <i>Wednesday Medlen</i>	
c. <i>Giraldo Rosales</i>	
B. <u>County Clerk</u>	
1. November 2016 Report	32
2. December 2016 Report	33
3. Semi-Annual Report: July – December 2016	34
4. January 2017 Report	35
5. Resolution to Establish Place of Election for City of Champaign #2, #3, #4, #5, #7 and #8 And Cunningham #3, #4, and #5	36
C. <u>County Administrator</u>	
1. Administrative Services Monthly Report – November & December 2016; January 2017	37-46
D. <u>Other Business</u>	
E. <u>Chair’s Report</u>	
F. <u>Designation of Items to be Placed on the Consent Agenda</u>	
<b>IX. <u>Finance</u></b>	
A. <u>Treasurer</u>	
1. Monthly Report – November & December 2016; January 2017 – Reports are available on the Treasurer’s Webpage at: <a href="http://www.co.champaign.il.us/treasurer/Reports.php">http://www.co.champaign.il.us/treasurer/Reports.php</a>	
2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 15-025-0132	47
3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 20-032-0245	48
4. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 03-002-0138	49
5. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 14-020-0168	50
6. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-058-0148	51
7. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-058-0243	52
B. <u>Auditor</u>	
1. Monthly Report – November & December 2016; January 2017 – Reports are available on the Auditor’s Webpage at: <a href="http://www.co.champaign.il.us/Auditor/countyboardreports.php">http://www.co.champaign.il.us/Auditor/countyboardreports.php</a>	
2. Quarterly Financial Report	53-56
C. <u>Nursing Home</u>	
1. Monthly Financial Report ( <i>to be distributed</i> )	

*Committee of the Whole Agenda  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
February 14, 2017  
Page 3*

---

**Agenda Items**

	<b><u>Page</u></b>
D. <u>Budget Amendments/Transfers</u>	
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	57
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	58
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	59-61
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.	62-63
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.	64-66
6. Budget Amendment 17-00005 Fund/Dept. 075 Regional Planning Commission/811 CARE4U Summer Youth Program Increased Appropriations: \$30,000 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.	67-68
E. <u>County Administrator</u>	
1. FY2016 General Corporate Fund Report <i>(to be distributed)</i>	
2. FY2016 General Corporate Fund Budget Change Report <i>(to be distributed)</i>	
3. Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds <i>(to be distributed)</i>	

*Committee of the Whole Agenda*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
*February 14, 2017*  
*Page 4*

---

**Agenda Items**

	<b><u>Page</u></b>
4. Resolution for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund	69
5. Illinois Bicentennial Grant-Funding Initiative ( <i>Information Only</i> )	70
F. <u>Other Business</u>	
1. Request Approval of Application for the FY2017 Justice and Mental Health Collaboration Program Grant	71
G. <u>Chair's Report</u>	
H. <u>Designation of Items to be Placed on the Consent Agenda</u>	
X. <u>Other Business</u>	
A. <b>Re-Establishment of Strategic Planning Committee &amp; Appointment of Members</b>	
XI. <u>Adjournment</u>	