



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, March 14, 2017 – 6:30 p.m.

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

Agenda Items

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- I. Call To Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**
A. February 14, 2017 1-8
- V. Public Participation**
- VI. Communications**
- VII. Justice & Social Services**
A. Community Reentry Quarterly Report – December 2016-February 2017 9-10
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 – January 2017
2. Emergency Management Agency – January & February 2017
3. Head Start – February 2017
4. Probation & Court Services – January 2017
5. Public Defender – January 2017
6. Veterans’ Assistance Commission – January 2017
C. Other Business
1. Semi-Annual Review of Closed Session Minutes 11
D. Chair’s Report
- VIII. Policy, Personnel, & Appointments**
A. Appointments/Reappointments (*italics indicate incumbent*)
1. Rural Transit Advisory Group – 1 Vacancy – Term 1/1/2017-12/31/2018 12-14
Applicant:
• Nancy Greenwalt
2. Community Action Board – 1 Vacancy – Term 4/1/2017-3/31/2020 15-17
Applicant:
• Sister Karen Carlson
B. County Board of Health
1. Request Approval of an Ordinance Amending Fees Under the Health Ordinance of Champaign County 18-29
C. County Clerk
1. February 2017 Report 30
D. County Administrator
1. Administrative Services Monthly Report – February 2017 31-33

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- E. Other Business
 - 1. Semi-Annual Review of Closed Session Minutes 34
 - 2. Appointment of Jim Goss to the Environment & Land Use Committee to Replace Brad Clemmons
 - 3. Appointment of Brad Clemmons to the Highway & Transportation Committee to Replace John Jay
 - 4. Appointment of Max Mitchell as Vice-Chair of the Highway & Transportation Committee to Replace John Jay
 - 5. Appointment of _____ to the Litigation Committee to Replace John Jay
- F. Chair's Report
- G. Designation of Items to be Placed on the Consent Agenda

IX. Finance

- A. Treasurer
 - 1. Monthly Report – February 2017 – Reports are available on the Treasurer's Webpage at:
<http://www.co.champaign.il.us/treasurer/Reports.php>
 - 2. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 01-35-30-206-010 35
 - 3. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 14-03-36-301-001 36
 - 4. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 16-07-25-400-035 37
 - 5. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 19-27-23-458-001 38
 - 6. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-03-34-480-003 39
 - 7. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-178-020 40
 - 8. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 26-30-09-165-001 41
 - 9. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-179-007 42
 - 10. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-28-305-018 43
 - 11. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 22-31-07-451-013 44
 - 12. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 30-21-15-205-040 45
 - 13. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 41-20-09-228-051 46

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14. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 41-20-09-229-037	47
B. <u>Auditor</u>	
1. Monthly Report –February 2017 – Reports are available on the Auditor's Webpage at: http://www.co.champaign.il.us/Auditor/countyboardreports.php	
C. <u>Board of Review</u>	
1. Annual Report 2016	48
D. <u>Nursing Home</u>	
1. Monthly Financial Report	49-56
2. Auditor Memo Regarding Nursing Home Financial Status (<i>information only</i>)	57-58
3. Approval of Nursing Home Interim Action Plan	59-60
4. Approval of a Short-Term Loan from the General Fund to the Champaign County Nursing Home Fund to Protect Public Health and Safety, Protect Public Property, and to Limit County Liability	61
E. <u>County Administrator</u>	
1. FY2016 General Corporate Fund Final Report (<i>to be distributed</i>)	
2. FY2016 General Corporate Fund Budget Change Final Report (<i>to be distributed</i>)	
3. Authorization to Proceed with Request for Proposals for Underwriting Services (<i>to be distributed</i>)	
F. <u>Other Business</u>	
1. Semi-Annual Review of Closed Session Minutes	62
G. <u>Chair's Report</u>	
H. <u>Designation of Items to be Placed on the Consent Agenda</u>	
X. <u>Other Business</u>	
XI. <u>Adjournment</u>	

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.