

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Summary of Action Taken Tuesday, April 11, 2017

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	20 members present
III. <u>Approval of Agenda/Addenda</u>	Approved as Amended
IV. <u>Approval of Minutes</u> A. March 14, 2017	Approved
V. <u>Public Participation</u>	Steve Moser, Evelyn Thomas, Jeff Suits, Steven Herriott, David Laker, Richard Kruidenier, Jim Clayton, Dee Guilianni, Belden Fields, Dottie Vura-Weiss, Patch Adams, Spencer Haydary, Scott Tapley, George Hardelede, Dorothy Johnson, Tee Jones, Jennifer Putman, Danielle Chynowetyh, Stephanie Fortado, Adani Sanchez, Bobbie Trist, Laura Haber
VI. <u>Communications</u>	Goss read statements from Constituents Parsons and Doenitz into the record. Cowart provided information regarding funeral services for Mr. Carter. Mitchell discussed Visit Champaign County. Alix asked that he be contacted via email if needed and not phone.
VII. <u>Justice & Social Services</u> A. <u>Racial Justice Task Force Update Presentation</u>	RJTF member Ryan Hughes gave an update regarding the RJTF activities and discussed a possible extension for the final report to the County Board.
B. <u>Monthly Reports</u> 1. Animal Control – February 2017 2. Emergency Management Agency – March 2017 3. Head Start – March 2017 4. Probation & Court Services – February 2017 5. Public Defender – February 2017 6. Veterans’ Assistance Commission – February 2017 & March 2017	All reports received and placed on file.
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	None
VIII. <u>Policy, Personnel, & Appointments</u> A. <u>Appointments/Reappointments</u> (<i>italics indicate incumbent</i>) 1. Appointment of County Board Member from District 1 to Replace John Jay	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Brooks Marsh as a County Board member from District 1 to Replace John Jay

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| 2. Fire Protection Districts –Term 5/1/2017-4/30/2020 | <ul style="list-style-type: none">• Broadlands-Longview – <i>Brian Thode</i>• Eastern Prairie – <i>Linda Kates</i>• Edge-Scott – <i>Jeremy Delanty</i>• Ivesdale – <i>Denny Jayne</i>• Ludlow - <i>Rodney Loschen</i>• Ogden-Royal – <i>James Vickers</i>• Philo – <i>Kevin Chalmers</i>• St. Joseph-Stanton – <i>Howard Marsh</i>• Sangamon Valley – <i>David Bright</i>• Thomasboro – <i>William Kurth</i>• Windsor Park – <i>Ruth Mitchell</i>• Scott – <i>J. Chris Karr</i>• Sadorus – <i>William Eckerty</i>• Tolono – <i>Ann M. Jack Haluzak</i> | <p>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing members to their Respective Fire Protection Districts, Term 5/1/2017-4/30/2020</p> |
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| B. <u>County Board of Health</u> | | |
| 1. Request Approval of an Ordinance Amending Fees Under the Health Ordinance of Champaign County | | Deferred Until May 9, 2017 Committee of the Whole Meeting |
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| C. <u>Sheriff</u> | | |
| 1. Proclamation Designating the Week of May 7 th as National Correctional Officer Week | | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Designating the Week of May 7th as National Correctional Officer Week |
| 2. Proclamation Designating the Week of May 14 th as National Police Week | | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Designating the Week of May 14th as National Police Week |
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| D. <u>County Clerk</u> | | |
| 1. March 2017 Report | | Received and placed on file |
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| E. <u>County Administrator</u> | | |
| 1. Administrative Services Monthly Report – March 2017 | | Received and placed on file |
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| F. <u>Other Business</u> | | |
| 1. Appointment of Jon Rector to the County Facilities Committee to Replace Jim Goss | | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Jon Rector to the County Facilities Committee to Replace Jim Goss |
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| G. <u>Chair’s Report</u> | | None |
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| H. <u>Designation of Items to be Placed on the Consent Agenda</u> | | A-2; C1-2; F1 |
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| IX. <u>Finance</u> | | |
| A. <u>Treasurer</u> | | |
| 1. Monthly Report – March 2017 | | Received and placed on file |
| 2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0094 | | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0094 |

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| 3. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase, Permanent Parcel 30-21-03-304-014, 015 | *RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Execution of a Deeds of Conveyance of the County's Interest or Cancellation of the Appropriate Certificates of Purchase, Permanent Parcels 30-21-03-304-014, 015; |
| 4. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase, Permanent Parcel 91-21-10-382-029 | 91-21-10-382-029; and 92-21-16-329-002 |
| 5. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase, Permanent Parcel 92-21-16-329-002 | |
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| B. <u>Auditor</u> | |
| 1. Monthly Report – March 2017 | Received and placed on file |
| 2. Update Concerning Champaign County Nursing Home Accounts Payable | Received and placed on file |
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| C. <u>Nursing Home</u> | |
| 1. Monthly Financial Report | Received and placed on file |
| 2. Nursing Home Action Plan (<i>Discussion Only</i>) | Received and placed on file |
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| D. <u>County Administrator</u> | |
| 1. Five-Year Financial Forecast for General Corporate & Public Safety Sales Tax Funds | Deferred to County Board Meeting |
| 2. Cable/Video Service Provider Fee Ordinance | *RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Establishing Cable/Video Service Provider Fee |
| 3. Resolution Abating Taxes on File for Refunded and Retired Bonds | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Abating the Taxes Heretofore Levied to Pay the Principal of and Interest on the General Obligation Bonds, Series 2003, and General Obligation Refunding Bonds, Series 2004A, of the County of Champaign, Illinois |
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| E. <u>Other Business</u> | None |
| F. <u>Chair's Report</u> | None |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | A2-5; D2-3 |
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| X. <u>Other Business</u> | |
| A. Approval of Closed Session Minutes of March 14, 2017 | Approved as Amended |
| B. *Closed Session pursuant to 5 ILCS 120/2(c)11 to consider litigation which is pending on behalf of Champaign County | Removed from Agenda |
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| XI. <u>Adjournment</u> | 10:25 p.m. |