



**CHAMPAIGN COUNTY BOARD**  
**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda**  
County of Champaign, Urbana, Illinois  
Tuesday, August 15, 2017 – 6:30 p.m.

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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** 1-9
  - A. June 13, 2017
- V. Public Participation**
- VI. Communications**
- VII. Justice & Social Services** 10-11
  - A. Rosecrance Reentry Services through February 28, 2018 (*Information Only*)
  - 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 – May & June 2017
    - 2. Emergency Management Agency – June & July 2017
    - 3. Head Start – June & July 2017
    - 4. Probation & Court Services – May and June 2017; 2<sup>nd</sup> Quarter Statistical Report
    - 5. Public Defender – May and June 2017
    - 6. Veterans’ Assistance Commission – June 2017
  - C. Other Business
  - D. Chair’s Report
- VIII. Finance**
  - A. Treasurer
    - 1. Monthly Report – June and July 2017 – Reports are available on the Treasurer’s Webpage at: <http://www.co.champaign.il.us/treasurer/Reports.php>
    - 2. Cash Flow Projection Report Presentation
    - 3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 20-032-0246 12
  - B. Auditor
    - 1. Monthly Report – June and July 2017 – Reports are available on the Auditor’s Webpage at: <http://www.co.champaign.il.us/Auditor/countyboardreports.php>
    - 2. Quarterly Financial Report through June 30, 2017 13-16
    - 3. Champaign County Nursing Home Accounts Payable Update 17-18
    - 4. Champaign County Nursing Home Interest and Late Fees Accrued 19
  - C. Nursing Home
    - 1. Statement of Cash Flows through May 2017 and June 2017 20-21
    - 2. Presentation by S.A.K. Management

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D. Budget Amendments/Transfers	
1. Budget Transfer 17-00003	22-25
Fund/Dept. 080 General Corporate/025 Supervisor of Assessments	
Total Amount: \$22,000	
Reason: Transfer of funds from Personnel to Professional Services for Apex Project Digitizing 7,730 Property Record Cards	
2. Budget Amendment 17-00033	26
Fund/Dept. 350 Highway Facility Bond Debt Service/010 County Board	
Increased Appropriations: \$869	
Increased Revenue: \$0	
Reason: to Close Out the Highway Facility Debt Service Fund Due to the Retirement of Bond Issue 2007B in FY2016	
3. Budget Amendment 17-00034	27
Fund/Dept. 619 Tax Sale Automation/026 County Treasurer	
Increased Appropriations: \$3,000	
Increased Revenue: None: from Fund Balance	
Reason: Increase for Temporary Position Salary	
4. Budget Amendment 17-00035	28
Fund/Dept. 621 States Attorney Drug Forfeitures/041 States Attorney	
Increased Appropriations: \$12,500	
Increased Revenue: None: from Fund Balance	
Reason: Increased Appropriations for Research, Computer Equipment, and Conferences.	
E. State's Attorney	
1. Request Approval of FY16 ICJIA Grant Extension for October 1, 2017 – December 31, 2017	2-43
2. Request Approval of Violent Crime Victims Assistance Program Grant Agreement #18-0410	44-59
F. County Administrator	
1. Projected Impact of State Reduction in Income Tax Distributions ( <i>Information Only</i> )	60
2. FY2017 General Corporate Fund Budget Projection Report	61-63
3. FY2017 General Corporate Fund Budget Change Report	64
G. Other Business	
1. Salaries for the Sheriff, County Clerk, and Treasurer for Terms Beginning in December 2018	65-69
2. Salary for County Executive in the County Executive Style of Governance Elected in November 2018	70-73
3. Salary for County Board Chair in the County Executive Style of Governance Elected December 2018	70-73
H. Chair's Report	
I. Designation of Items to be Placed on the Consent Agenda	

**IX. Policy, Personnel, & Appointments**

A. Appointments/Reappointments <i>*Italicized Name Indicates Incumbent</i>	
1. Craw Cemetery Board – 1 Term 7/1/2017-6/30/2023	74
• <i>Alfred Karcher</i>	
2. Drainage District Commissioners – 1 Term Each 9/1/2017-8/31/2020	75-108
• <i>Beaver Lake - Steve Hammel</i>	

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<ul style="list-style-type: none"> <li>• Blackford Slough – <i>LaVern Zehr</i></li> <li>• Conrad-Fisher – <i>Harlan Trotter</i></li> <li>• Fountain Head – <i>Robert Barker</i></li> <li>• Kankakee – <i>Patrick Feeney</i></li> <li>• Kerr &amp; Compromise – <i>Wayne Emkes</i></li> <li>• South Fork – <i>Richard Rice</i></li> <li>• #10 Town of Ogden – <i>John Ehmen</i></li> <li>• Okaw – <i>Larry Dallas</i></li> <li>• Owl Creek – <i>Leonard Delaney</i></li> <li>• Pesotum Slough Special – <i>Forrest Brewer</i></li> <li>• Prairie Creek – <i>Stanley Wolken</i></li> <li>• Raup – <i>Lester Wolken</i></li> <li>• Salt Fork – <i>Dennis Bergman</i></li> <li>• Sangamon &amp; Drummer – <i>John Leonard</i></li> <li>• Silver Creek – <i>Cecil Hudson</i></li> <li>• St. Joseph #3 – <i>Charles Daly</i></li> <li>• Somer #1 – <i>Chris Conerty</i></li> <li>• St. Joseph #6 – <i>Bruce Stickers</i></li> <li>• Union DD of Stanton &amp; Ogden Townships – <i>Les Olsen</i></li> <li>• Triple Fork – <i>Lowell Pete Johnson</i></li> <li>• Union DD of Philo &amp; Crittenden – <i>Robert Grove</i></li> <li>• Union DD of St. Joseph &amp; Ogden – <i>Daniel Duitsman</i></li> <li>• Union DD of South Homer &amp; Sidney – <i>Linda Lee Drozt</i></li> <li>• Upper Embarrass River Basin – <i>Andrew Edwards</i></li> <li>• Union DD #1 of Philo &amp; Urbana – <i>Roy Douglas</i></li> <li>• West Branch – <i>Stanley Wolken</i></li> <li>• Willow Branch – <i>Steven Maddock</i></li> <li>• Wrisk – <i>Steven Herriott</i></li> <li>• #2 Town of Scott – <i>Daniel Noel</i></li> <li>• Pesotum Consolidated – <i>Chris Hausman</i></li> <li>• Longbranch Mutual – <i>Norman Uken</i></li> <li>• Nelson-Moore-Fairfield – <i>John Heiser</i></li> </ul>	<p>3. Sangamon &amp; Drummer Drainage District Commissioner – 1 Unexpired Term Ending 8/31/2019 109</p> <ul style="list-style-type: none"> <li>• Dwaine Horsch</li> </ul>
<p>B. Auditor</p>	<p>1. Request Exception to Travel Policy for Travel Reimbursement on VR41-00161, VR41-00162, and VR41-00163 110-119</p>
<p>C. County Clerk</p>	<p>1. June 2017 Report 120</p> <p>2. Semi-Annual Report 121</p> <p>3. July 2017 Report 122</p>
<p>D. County Administrator</p>	<p>1. Administrative Services Monthly Report – June and July 2017 123-128</p> <p>2. ADA Settlement Agreement Compliance Update 129136</p>
<p>E. Other Business</p>	

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- 1. Appointment of Robert King as Deputy Chair of Justice & Social Services Committee of the Whole to Replace Matt Hiser
- 2. Proposed Change in County Board Rules *(Information Only)* 137
  
- F. Chair's Report
  - 1. County Board Appointments Expiring September 30, 2017 – None *(Information Only)*
  
- G. Designation of Items to be Placed on the Consent Agenda
  
  
- X. **Other Business**
  - A. Approval of Closed Session Minutes of June 13, 2017
  
- XI. **Adjournment**

***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.***