

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken September 12, 2017
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Agenda Items

Action

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| D. Chair's Report | |
| 1. County Board Appointments Expiring October 31, 2017 – None | Information Only |
| E. Designation of Items to be Placed on the Consent Agenda | None |

IX. Finance

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| A. Treasurer | |
| 1. August 2017 Report | Reports received and placed on file |
| 2. Cash Flow Projection Report Presentation | Information Only |
| 3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 29-050-0137 | *RECOMMEND COUNTY BOARD APPROVAL for Resolution Authorizing Cancellation of Purchase on a Mobile Home, Permanent Parcel(s) 29-050-0137, 15-025-0501 |
| 4. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-025-0501 | |
| 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 20-09-01-180-002 | *RECOMMEND COUNTY BOARD APPROVAL for Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase of Real Estate, Permanent Parcel(s) 20-09-01-180-002, 21-34-33-429-017, 42-20-12-127-015, 01-35-30-231-008, 02-01-31-177-001, 02-01-31-178-02, 02-01-36-480-009, 06-12-04-352-002, 20-09-02-103-012, 20-09-02-227-029, 21-34-34-302-008, 26-30-08-283-012, 26-30-09-165-002 |
| 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 21-34-33-429-017 | |
| 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 42-20-12-127-015 | |
| 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 01-35-30-231-008 | |
| 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 02-01-31-177-001 | |
| 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 02-01-31-178-002 | |
| 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 02-01-36-480-009 | |
| 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 06-12-04-352-002 | |
| 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 20-09-02-103-012 | |

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Action

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| <ul style="list-style-type: none"> 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 20-09-02-227-029 15. 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 21-34-34-302-008 16. 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 26-30-08-283-012 17. 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 26-30-09-165-002 18. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 11-014-0039 19. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-020-0165 20. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0035 21. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-058-0082 22. 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 19-27-33-451-005 | <p><i>*RECOMMEND COUNTY BOARD APPROVAL for Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel(s) 11-014-0039, 14-020-0165, 14-023-0035, 30-058-0082</i></p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL for Resolution Authorizing Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 19-27-33-451-005</i></p> |
| <p>B. Auditor</p> <ul style="list-style-type: none"> 1. August 2017 Report 2. Champaign County Nursing Home Payable Update | <p>Reports received and placed on file
Information Only</p> |
| <p>C. Nursing Home</p> <ul style="list-style-type: none"> 1. FY2018 budget Presentation | <p>Information Only</p> |
| <p>D. Budget Amendments/Transfers</p> <ul style="list-style-type: none"> 1. Budget Transfer 17-00004
Fund/Dept. 476 Self-Funded Insurance/119 Workers
Compensation Insurance
Total Amount: \$1,282
Reason: Actuarial Study Fee 2. Budget Amendment 17-00036
Fund/Dept. 80 General Corporate/028 Information
Technology | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 17-00004 and Budget Amendments 17-00036, 17-00037</i></p> |

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Agenda Items

Action

- Increased Appropriations: \$4,786
 Increased Revenue: \$4,786
 Reason: Shared Cost of CISCO Router Necessary to Implement Internet sharing Agreement with City of Urbana and Urbana Free Library
3. Budget Amendment 17-00037
 Fund/Dept. 110 Workforce Development/830 SIOA One-Stop Oper-Evn Yr
 Increased Appropriation: \$105,000
 Increased Revenue: \$105,000
 Reason: Allows for segregation of costs and associated reimbursements to the current four-partner Consortium (RPC, Parkland, IDES, and IDHS) for the WIOA employment and training service delivery system

E. Sheriff

1. Request Approval of an Intergovernmental Agreement Between the City of Champaign, the City of Urbana, and Champaign County Regarding the Edward Byrne Memorial Justice Assistance Grant (JAG) Program

****RECOMMEND COUNTY BOARD APPROVAL of an Intergovernmental Agreement Between the City of Champaign, City of Urbana, and Champaign County Regarding the Edward Byrne Memorial Justice Assistance Grant (JAG) Program***

F. County Administrator

1. FY2017 General Corporate Fund Budget Projection Report
 2. FY2017 General Corporate Fund Budget Change Report
 3. LMHIC Health Insurance Recommendation
4. FY2018 Budget Decision Points
 5. General Corporate Fund Consolidated Budget

Information Only
 Information Only
 Forward to COUNTY BOARD without Recommendation; pending legal advice from State's Attorney
 Information Only
 Information Only

G. Other Business

1. Salary for County Executive for Elected Term Beginning December 1, 2018
2. Semi-Annual Review of Closed Session Minutes

RECOMMEND COUNTY BOARD APPROVAL of Resolution Establishing the Salary of the County Executive

Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes

H. Chair's Report

None

I. Designation of Item to be Placed on the Consent Agenda

A3-22; D1-3, E1

X. Other Business

None

XI. Adjournment

10:15 p.m.

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.