



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, September 12, 2017 – 6:30 p.m.

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

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I. Call To Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes

A. August 15, 2017

V. Public Participation

VI. Communications

VII. Justice & Social Services

A. 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 – July 2017
2. Emergency Management Agency – August 2017
3. Head Start – August 2017
4. Probation & Court Services – July 2017
5. Veterans’ Assistance Commission – July 2017

B. Other Business

1. Semi-Annual Review of Closed Session Minutes

C. Chair’s Report

VIII. Policy, Personnel, & Appointments

A. County Clerk

1. August 2017 Report

B. County Administrator

1. Administrative Services Monthly Report – August 2017
2. Request to Send Proposed Assistant County Administrator and HR Generalist Positions to Job Content Evaluation Committee

C. Other Business

1. Proposed Change in County Board Rules
2. Resolution Affirming Support for the Position of County Administrator
3. Semi-Annual Review of Closed Session Minutes

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

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IX. Finance

A. Treasurer

1. Monthly Report – August 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 29-050-0137
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
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
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

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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
- B. Auditor
1. Monthly Report – August 2017 – Reports are available on the Auditor's Webpage at: <http://www.co.champaign.il.us/Auditor/countyboardreports.php>
 2. Champaign County Nursing Home Accounts Payable Update
- C. Nursing Home
1. FY2018 Budget Presentation
- D. Budget Amendments/Transfers
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. 080 General Corporate/028 Information Technology
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 WIOA One-Stop Oper-Evn Yr
Increased Appropriations: \$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
- 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
- G. Other Business
1. Salary for County Executive for Elected Term Beginning December 1, 2018
 2. Semi-Annual Review of Closed Session Minutes

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H. Chair's Report

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

X. **Other Business**

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.