

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Summary of Action Taken Tuesday, December 12, 2017

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:31 p.m.
II. <u>Roll Call</u>	21 members present
III. <u>Approval of Agenda/Addenda</u>	Approved as Amended-Removing Items IX. E4 and E5
IV. <u>Approval of Minutes</u> A. November 14, 2017	Approved
V. <u>Public Participation</u>	Cathy Emanuel, David Laker, Claudia Lennhoff
VI. <u>Communications</u>	
VII. <u>Justice & Social Services</u> A. Reentry Program Quarterly Report September 2017- November 2017	All reports received and placed on file
B. Monthly Reports 1. Animal Control – October 2017 2. Emergency Management Agency – November 2017 3. Head Start – November 2017 4. Probation & Court Services – October 2017 5. Public Defender – October 2017 6. Veterans’ Assistance Commission – November 2017	
C. Other Business	None
D. Chair’s Report	Deputy Chair King discussed the Racial Justice Task Force Presentation and Report
VIII. <u>Finance</u> A. Treasurer 1. Monthly Report – November 2017 2. Cash Flow Projection Report Presentation 3. Resolution for Authorization of Facsimile Signatures for the Champaign County Treasurer’s Accounts and Champaign County Collector’s Accounts 4. Resolution for Authorization of Signatures for the Champaign County Treasurer’s Accounts, Champaign County Collector’s Accounts, and Investment Instruments or Investment Accounts	Received and placed on file Information Only *RECOMMEND COUNTY BOARD APPROVAL of a Resolution for Authorization of Facsimile Signatures for the Champaign County Treasurer’s Accounts and Champaign County Collector’s Accounts
B. Auditor 1. Monthly Report – November 2017 2. Champaign County Nursing Home Accounts Payable Update	Reports received and placed on file

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- C. Nursing Home
1. Financial Statement Summary – August through October 2017
 2. Detailed Financial Report – October 2017
- D. Budget Amendments/Transfers
1. Budget Transfer 17-00008
Fund/Dept. 080 General Corporate/041 State’s Attorney
Total Amount: \$3,250
Reason: to Pay for a Temporary Contractor Via Express Personnel
 2. Budget Transfer 17-00009
Fund/Dept. 092 Law Library/074 Law Library
Total Amount: \$5,290
Reason: to Cover Increase in Book Costs and Help Desk Navigator Salary
 3. Budget Amendment 17-00046
Fund/Dept. 670 County Clerk Automation
Fund/022 County Clerk
Increased Appropriations: \$1,000
Increased Revenue: None: from Fund Balance
Reason: to Cover Expenses in the Above Line Item
 4. Budget Amendment 17-00047
Fund/Dept. 080 General Corporate/036 Public Defender
Increased Appropriations: \$1,600
Increased Revenue: None: from Fund Balance
Reason: Current Budget Cannot Support Payout (\$11,823.53) for Long Term Employee
 5. Budget Amendment 17-00048
Fund/Dept. 080 General Corporate/031 Circuit Court
Increased Appropriations: \$20,270
Increased Revenue: None: from Fund Balance
Reason: Additional Expenditure Required by Bargaining Unit Agreement to Pay Retiring Employee for Accrued Benefit Time
 6. Budget Amendment 17-00049
Fund/Dept. 080 General Corporate/042 Coroner
Increased Appropriations: \$22,996
Increased Revenue: None: from Fund Balance
Reason: Increased Toxicology, Autopsy and Histology Expenses Incurred in Fiscal Year 2017

Reports received and placed on file

****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfers 17-00008, 17-00009 and Budget Amendments 17-00046, 17-00047, 17-00048, 17-00049, 17-00050, and 17-00051***

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| <p>7. Budget Amendment 17-00050
 Fund/Dept. 621 State's Attorney Drug
 Forfeitures/041 State's Attorney
 Increased Appropriations: \$5,000
 Increased Revenue: None: from Fund Balance
 Reason: for Educational and Training
 Expenses , Revenue from Fund Balance</p> | |
| <p>8. Budget Amendment 17-00051
 Fund/Dept. 679 Child Advocacy Center/179
 Child Advocacy Center
 Increased Appropriations: \$15,000
 Increased Revenue: \$15,000
 Reason: to Pay for Crisis Clinicians, Revenue
 from Increase in VOCA Grant Funding for
 County FY2017</p> | |
| <p>E. County Administrator</p> | |
| <p>1. FY2017 General Corporate Fund Budget
 Projection Report</p> | Reports received and placed on file |
| <p>2. FY2017 General Corporate Fund Budget
 Change Report</p> | |
| <p>3. Job Content Evaluation Committee
 Recommendation Regarding Circuit Court
 Executive Secretary Position</p> | <i>*RECOMMEND COUNTY BOARD APPROVAL of a
 Resolution Amending the Schedule of Authorized Positions
 for the Circuit Court</i> |
| <p>4. Resolution for Issuance of Tax
 Anticipation Warrants for the Champaign
 County Nursing Home</p> | RECOMMEND COUNTY BOARD APPROVAL of a
 Resolution Authorizing Issuance of Tax Anticipation
 Warrants for the Champaign County Nursing Home |
| <p>5. Resolution Authorizing Renewal of Loans
 to Champaign County Nursing Home</p> | RECOMMEND COUNTY BOARD APPROVAL of a
 Resolution Authorizing Renewal of Loans to Champaign
 County Nursing Home |
| <p>F. Other Business</p> | |
| <p>1. Resolution Approving Agreement Between
 the Champaign County Board and AFSCME
 Council 31 for the Nursing Home General
 Unit – January 1, 2017-December 31, 2018</p> | RECOMMEND COUNTY BOARD APPROVAL of a
 Resolution Approving Agreement Between the
 Champaign County Board and AFSCME Council 31 for
 the Nursing Home General Unit – January 1, 2017-
 December 31, 2018 |
| <p>2. Resolution Approving Agreement Between
 the Champaign County Board and AFSCME
 Council 31 for the Nursing Home Nurse's
 Unit – January 1, 2016-December 31, 2018</p> | RECOMMEND COUNTY BOARD APPROVAL of a
 Resolution Approving Agreement Between the
 Champaign County Board and AFSCME Council 31 for
 the Nursing Home Nurse's Unit – January 1, 2016-
 December 31, 2018 |
| <p>G. Chair's Report</p> | None |
| <p>H. Designation of Items to be Placed on the Consent
 Agenda</p> | A3-4; D`1-8; E3 |

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IX. Policy, Personnel, & Appointments

- A. Appointments/Reappointments **Italicized Name*
Indicates Incumbent
1. Zoning Board of Appeals – 1 Vacancy, Term 12/1/2017-11/30/2022
 Applicant:
 - Ryan Elwell (Champaign Township)****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Ryan Elwell to the Zoning Board of Appeals, Term 12/1/17-11/30/22***

 2. Champaign-Urbana Mass Transit District – 1 Vacancy (R), Term 1/1/2018-12/31/2022
 Applicant:
 - Richard Barnes (R)****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Richard Barnes to the CUMTD, Term 1/1/18-12/31/22***

 3. Mental Health Board – 2 Vacancies, Term 1/1/2018-12/31/2021
 Applicants:
 - *Susan Fowler*
 - William Gingold
 - *Thom Moore*****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Susan Fowler and Thom Moore to the Mental Health Board, Term 1/1/18-12/31/21***

 4. Pesotum Consolidated Drainage District – 1 Unexpired Term Ending 8/31/2019
 Applicant:
 - Lucas Meharry****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Lucas Meharry to the Pesotum Consolidated Drainage District, for an unexpired term ending 8/31/19***

 5. Nursing Home Board of Directors – Resignation
 Information Only
- B. County Clerk
1. November 2017 Report
 Received and placed on file
- C. GIS
1. Request for Evaluation of GIS Specialist Position by the Job Content Evaluation Committee
 Approved
- D. County Administrator
1. Administrative Services Monthly Report – November 2017
 Received and placed on file
- E. Other Business
1. Appointment of County Auditor
****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Diane Michaels as the County Auditor, Effective January 1, 2018***

 2. Resolution Dissolving the County Nursing Home Board of Directors
 Failed

 3. Appointment of Max Mitchell to the Economic Development Corporation
****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Max Mitchell to the Economic Development Corporation***

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| 4. Appointment of Steve Summers to the Labor/Management Health Insurance Committee | Removed |
| 5. Appointment of C. Pius Weibel as Alternate for the Labor/Management Health Insurance Committee | Removed |
| 6. Resolution Endorsing the Illinois Bicentennial Celebration | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Endorsing the Illinois Bicentennial Celebration</i> |
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| F. Chair's Report | |
| 1. County Board Appointments Expiring January 31, 2018: None | Information Only |
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| G. Designation of Items to be Placed on the Consent Agenda | A1-4; E1;E3; E6 |
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| X. <u>Other Business</u> | |
| A. Approval of County Executive Style of Government Transition Committee (5 Members) | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Creating a County Executive Style of Government Transition Committee and the Appointment of 5 Members to be determined at County Board |
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| XI. <u>Adjournment</u> | 8:39 p.m. |