



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, September 11, 2018 – 6:30 p.m.

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**
 - A. August 14, 2018 1-9
- 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 – June & July 2018
 - 2. Emergency Management Agency – July 2018
 - 3. Public Defender – June & July 2018
 - 4. Probation & Court Services – July 2018
 - 5. Veterans’ Assistance Commission – July 2018
 - B. Other Business
 - 1. Semi-Annual Review of Closed Session Minutes 10-11
 - C. Chair’s Report
- VIII. **Policy, Personnel, & Appointments**
 - A. County Board of Health
 - 1. Request Approval of An Agreement Between CUPHD, the County of Champaign, & Champaign County Health Department for Provision of Public Health Services by CUPHD to the Champaign County Health Department 12-41
 - B. County Clerk
 - 1. August 2018 Report 42
 - C. County Administrator
 - 1. Administrative Services Monthly Report – August 2018 43-46
 - D. Other Business
 - 1. Reschedule November 20, 2018 County Board Meeting to November 27, 2018
 - 2. Semi-Annual Review of Closed Session Minutes 47-48
 - E. Chair’s Report
 - 1. County Board Appointments Expiring October 31, 2018: None (Information Only)
 - F. Designation of Items to be Placed on the Consent Agenda

IX. Finance

A. Treasurer

1. Monthly Report – August 2018 – Reports are available on the Treasurer’s Webpage at:
<http://www.co.champaign.il.us/treasurer/Reports.php>
2. General Corporate Fund Cash Flow Report Presentation
3. Resolution Authorizing Execution of Deed of Conveyance of the County’s Interest of Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 24-28-09-458-019 49
4. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0072 50

B. Auditor

1. Monthly Report – August 2018 – Reports are available on the Auditor’s Webpage at:
<http://www.co.champaign.il.us/Auditor/countyboardreports.php>

C. County Administrator

1. Labor/Management Health Insurance Committee Recommendation for Employee Health Insurance & Related Benefits for FY2019 51-61
2. Request Approval to Release RFP 2018-003 for Champaign County Integrated Property Tax Assessment Extension and Collection System 62-76
3. FY2018 General Corporate Fund Budget Projection & Budget Change Reports (to be distributed)
4. Request Approval of Cable Television Franchise Agreement with Comcast of Illinois/Indiana/Ohio LLC 77-90
5. Memorandum Re: Engagement Letters for Defeasance of Bonds Related to the Champaign County Nursing Home 91
 - a) Chapman and Cutler LLP 92-99
 - b) Raymond James & Associates, Inc. 100-104
6. Request Approval of Resolution Forgiving a Loan From the Champaign County General Corporate Fund to the Nursing Home Fund Authorized by Resolution No. 9732 & Loan Renewal Resolution No. 10032 105
 - a) Budget Amendment 18-00052 106
 - Fund 080 General Corporate / Dept. 075 General County
 - Increased Appropriations: \$226,802
 - Increased Revenue: None: from Fund Balance
 - Reason: to Recognize Bad Debt Pursuant to a Resolution Forgiving a Loan to the Champaign County Nursing Home Granted for an Emergency Boiler System Replacement in 2016 by Resolution No. 9732, Renewed in 2017 by Resolution No. 10032
7. General Corporate Fund Consolidated Budget 107-113
8. Determination to Cancel the Special Finance Committee of the Whole Meeting Scheduled for September 27, 2018

D. Other Business

1. Semi-Annual Review of Closed Session Minutes 114-115

E. Chair’s Report

F. 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.