

**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services**  
 County of Champaign, Urbana, Illinois  
 Summary of Action Taken Tuesday, February 12, 2019

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<u>Agenda Items</u>	<u>Action</u>
I. <b><u>Call To Order</u></b>	6:31 p.m.
II. <b><u>Roll Call</u></b>	22 members present
III. <b><u>Approval of Agenda/Addenda</u></b>	Approved
IV. <b><u>Approval of Minutes</u></b> A. January 15, 2019	Approved
V. <b><u>Public Participation</u></b>	None
VI. <b><u>Communications</u></b>	Thorsland, Ingram, Young, Stohr, and Rosales
VII. <b><u>Policy, Personnel, &amp; Appointments</u></b>	
A. <b><u>New Business</u></b>	
1. Presentation by FFA Ag Team on Mahomet Aquifer	Information Only
2. Appointments/Reappointments ( <i>italicized name indicates incumbent</i> )	
<u>County Executive's Appointments:</u>	
a. Zoning Board of Appeals – Term 12/1/2018-11/30/2023	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Thomas Anderson to the Zoning Board of Appeals, Term 12/1/2018-11/30/2023</i></b>
• Thomas Anderson (Urbana Township)	
b. Lincoln Legacy Committee – Term 3/1/2019-2/28/2022	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Breaden Belcher to the Lincoln Legacy Committee, Term 3/1/2019-2/28/2022</i></b>
• <i>Breaden Belcher</i>	
c. Rural Transit Advisory Group – 4 Vacancies- Term 1/1/2019-12/31/2020	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Nancy Greenwalt, Tawanna Nickens, Nathan Montgomery, and Mary Sleeth to the RTAG, Term 1/1/2019-12/31/2020</i></b>
• <i>Nancy Greenwalt</i>	
• <i>Tawanna Nickens</i>	
• <i>Nathan Montgomery</i>	
• <i>Mary Sleeth</i>	
3. County Clerk	
a. January 2019 Report	Received and placed on file
4. County Executive	
a. Monthly HR Report – January 2019	Received and placed on file
b. Job Content Evaluation Committee Recommendation for Sheriff's Crime Analyst/Special Projects Coordinator Position	Recommend to Finance Committee Approval of Classification of the Crime Analyst/Special Projects Coordinator position to Grade Range G
B. Other Business	None
C. Chair's Report	
1. Appointments Expiring March 31, 2019: None	Information Only
D. Designation of Items to be Placed on the Consent Agenda	A2a-c

**VIII. Finance**

A. New Business

1. Budget Amendments/Transfers

- a. Budget Transfer 18-00010  
Fund 080 General Corporate / Dept. 023  
Recorder  
Total Amount: \$10  
Reason: to Cover Shortage in Payroll  
***\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfers 18-00010; 18-00012 and Budget Amendment 19-00011***
  
- b. Budget Transfer 18-00012  
Fund 091 Animal Control / Depts. 247 Animal  
Warden Services; 047 Animal Control  
Administration  
Total Amount: \$8,200  
Reason: Transfer to Cover Cost of Insurance Line  
Shortage, Shortage in Gas and Electric Services,  
and to Cover U of I Surgery Line Costs. FY2018  
Under Budgeted in These 4 Lines
  
- c. Budget Amendment 19-00011  
Fund 110 Workforce Development / Dept. 849  
Workforce Innovation Program  
Increased Appropriations: \$209,064  
Increased Revenue: \$209,064  
Reason: Receipt of Federal Pass-through  
Workforce Innovation and Opportunity Act  
Funding for an Innovative Pilot and Research  
Project. Funding will Support the Transition and  
Implementation of U.S. Department of Labor  
Directive for the Re-alignment of the Local  
Workforce Area of Champaign, Piatt, Iroquois,  
and Ford Counties to include Douglas County

2. Treasurer

- a. Monthly Reports – October & November 2018  
Received and placed on file
  
- b. Resolution for Authorization of Signatures for the  
Champaign County Treasurer’s Accounts,  
Champaign County Collector’s Accounts, and  
Investment Instruments or Investment Accounts  
***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution for Authorization of Signatures for the Champaign County Treasurer’s Accounts, Champaign County Collector’s Accounts, and Investment Instruments or Investment Accounts***
  
- c. Resolution for Authorization of Facsimile  
Signatures for the Champaign County Treasurer’s  
Accounts and Champaign County Collector’s  
Accounts  
***\*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***

3. Auditor

- a. Monthly Report – January 2019  
Received and placed on file

4. County Executive

- a. Job Content Evaluation Committee  
Recommendation for Sheriff’s Crime  
Analyst/Special Projects Coordinator Position  
***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Amendment to the Sheriff’s Office Schedule of Authorized Positions***

