

Approved 11/13/2018

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

COUNTY EXECUTIVE TRANSITION COMMITTEE

Thursday, November 1, 2018

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington St., Urbana**

MEMBERS PRESENT: Jim McGuire, Kyle Patterson Steve Summers, C. Pius Weibel (Chair)

MEMBERS ABSENT: Jim Goss

OTHERS PRESENT: Deb Busey (County Administrator), Pattsy Petrie (County Board member), Tammy Asplund (Recording Secretary)

CALL TO ORDER

Weibel called the meeting to order at 4:35 p.m.

ROLL CALL

McGuire, Patterson, Summers, and Weibel were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Summers to approve the agenda; seconded by Patterson. **Motion carried with unanimous support.**

APPROVAL OF MINUTES

MOTION by Patterson to approve the June 18, 2018 minutes; seconded by Summers. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

Darlene Kloepfel suggested the removal of “prayer” from the agenda. She expressed concern regarding how the executive will get things on the agenda.

DISCUSSION & APPROVAL OF NEW CHAMPAIGN COUNTY BOARD RULES

Weibel indicated he reviewed all the proposed changes contained in the agenda packet with Barb Mann in the State’s Attorney’s office.

Order of Business for County Board, Committee of the Whole, & Standing Committee Meetings

Weibel reviewed the proposed changes, which include changing the word “chair” to “presiding officer”, and the addition of “Proclamations” and “Veto Announcements” to the agenda. He noted the inclusion of prayer is a tradition, and the next County Board may change it, if they are so inclined.

Committee Roles & Responsibilities

Weibel reviewed the proposed changes to the various standing committees, with respect to the roles and responsibilities of each. The committee suggested “drafts rules and regulations for subdivisions” should be changed to “reviews and recommends regulations for subdivisions” for the ELUC committee. Weibel will review this with John Hall.

Committee Structure

Weibel reviewed Options A, B, and C regarding committee structure, noting the language change from County “Administrator” to County “Executive”. The committee recommended the addition of “Old Business” to the agendas to address Veto items. Weibel will bring these changes to Donna Davis in the State’s Attorney’s office next week for final review.

MOTION by McGuire to approve the all the proposed changes, with the amendment of the change from “deputy chair” to “committee chair”; seconded by Patterson. **Motion carried with unanimous support.**

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The meeting adjourned at 5:02 p.m.

Respectfully submitted,

Tammy Asplund,
Recording Secretary