



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

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**STRATEGIC PLANNING COMMITTEE**

**Brookens Administrative Center, Jennifer K. Putman Meeting Room**

**1776 E. Washington, Urbana**

**Thursday, June 16, 2011 – 4:30 p.m.**

**CHAIR: Brendan McGinty**

**MEMBERS: Carol Ammons, Tom Betz, Alan Nudo, Jonathan Schroeder**

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>Call to Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of Agenda/Addenda</u>	
IV. <u>Approval of Minutes</u> – June 8, 2011	*1-2
V. <u>Public Participation</u>	
VI. <u>Continuing Review of Ideas &amp; Initiatives</u>	
VII. <u>Next Meeting Date</u>	
VIII. <u>Other Business</u>	
IX. <u>Adjourn</u>	

1 CHAMPAIGN COUNTY BOARD  
2 COMMITTEE MINUTES  
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5 **STRATEGIC PLANNING COMMITTEE**

6 **Wednesday, June 8, 2011**

7 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**  
8 **1776 E. Washington St., Urbana**  
9

10 4:30 p.m.

11  
12 **MEMBERS PRESENT:** Tom Betz, Brendan McGinty (Chair), Alan Nudo

13  
14 **MEMBERS ABSENT:** Carol Ammons, Jonathan Schroeder

15  
16 **OTHERS PRESENT:** Deb Busey (County Administrator), Pattsi Petrie (County Board  
17 Member)  
18

19 **CALL TO ORDER**

20  
21 McGinty called the meeting to order at 4:30 p.m.  
22

23 **ROLL CALL**

24  
25 Betz, McGinty, and Nudo were present at the time of roll call, establishing the presence of a  
26 quorum.  
27

28 **APPROVAL OF AGENDA/ADDENDUM**

29  
30 **MOTION** by Betz to approve the agenda; seconded by Nudo. **Motion carried with**  
31 **unanimous support.**  
32

33 **APPROVAL OF MINUTES**

34  
35 **MOTION** by Betz to approve the Strategic Planning Committee May 25, 2011 minutes;  
36 seconded by Nudo. **Motion carried with unanimous support.**  
37

38 **PUBLIC PARTICIPATION**

39  
40 There was no public participation.  
41

42 **CONTINUING REVIEW OF IDEAS & INITIATIVES**

43  
44 The committee continued its review of the ideas and initiatives from the last meeting. Busey  
45 updated the list of ideas and initiatives with the input from the previous meeting. The committee  
46 began at the start of the second page. McGinty said the goal was to combine issues, prioritize items

47 to reflect the things that can be done in the near future, and remove anything where the County  
48 Board does not have jurisdiction.

49  
50 Betz suggested removing from the list the ideas of electing a Supervisor of Assessments,  
51 electing the Board of Review by districts, and merging CUPHD with the County Board of Health.  
52 Betz wanted to remove the last item because he thought it needed special legislation. The  
53 populations in each health district would have to vote to repeal and then merge the entities. There is  
54 also a difference in the level of taxation between CUPHD and the County Board of Health. The  
55 committee discussed the two health districts and the intergovernmental agreement between them.  
56 Betz suggested renaming the initiative "coordination and consolidation of effort between the two  
57 boards." The committee moved through the list and discussed combining or refining the  
58 ideas/initiatives. The issue of combing the Justice and Policy Committees was removed from the  
59 list. Forbidding automatic contract renewals was also removed from the list. The committee  
60 discussed how to handle contracts in a manner that is the most informative to the Board and contain  
61 items that the Board members specifically want to be enforced in the contractual language. The  
62 committee agreed to pick up with the idea of working on a manner to improve County Board  
63 decision-making process at the next meeting.

64  
65 **NEXT MEETING DATE**

66  
67 The committee agreed to hold the next meeting on Wednesday, June 15, 2011 at 5:00 p.m.

68  
69 **OTHER BUSINESS**

70  
71 There was no other business.

72  
73 **ADJOURNMENT**

74  
75 McGinty adjourned the meeting at 5:40 p.m.

76  
77 Respectfully submitted,

78  
79 Kat Bork  
80 Administrative Assistant

81  
82 *Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the*  
83 *meeting.*