

Approved 8/16/2017

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

STRATEGIC PLANNING COMMITTEE

Thursday, July 27, 2017

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

MEMBERS PRESENT: Jim Goss, Robert A. King, Pattsy Petrie, Jon Rector, C. Pius Weibel (Chair)

MEMBERS ABSENT: None

OTHERS PRESENT: Tami Ogden (Deputy County Administrator), Kay Rhodes (Recording Secretary), Rick Snider (County Administrator)

CALL TO ORDER

Weibel called the meeting to order at 4:09 p.m.

ROLL CALL

Goss, King, Petrie, Rector, and Weibel were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Rector to approve the agenda; seconded by Goss. **Motion carried with unanimous support.**

APPROVAL OF MINUTES

MOTION by Petrie to approve the Strategic Planning Committee minutes of June 21, 2017; seconded by Goss. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

There was no public participation.

STRATEGIC PLAN REVIEW AND NEXT STEPS

The committee discussed member's submissions for the strategic plan goals and strategies. The combined list is below:

- Maintain County core services
- Find new revenue sources to replace declining revenues
- Position nursing home to sustainable operation

- Promote economic development throughout County
- Find a new way to rehab/maintain County properties
- Continue to study and mitigate inequalities in the County
- Close the downtown jail
- Move the Sheriff's department
- Stabilize County finances
- Discuss roles at administration level
- Shift funding -\$238,000 from YAC + \$100,000 re-entry + \$50,000 if Recorder is merged with County Clerk, saving half of salary to maintain County Administrator and County Executive positions
- Eliminate County Board Chair position
- Set-up an Executive Committee
- Establish a definitive use of the upcoming loan monies
- Establish financial markers to assist County Board in a decision regarding the nursing home by December 2017
- Invest in a County Board retreat to create an environment for discussion of issues
- Implement County Executive form of government
- Categorize all services provided by the County not mandated by State and local statutes
- Develop list of services to be cut immediately
- Establish Intergovernmental Agreements for shared services
- Replace financial software
- Develop a plan for more efficient delivery of service
- Locate other facilities to house County offices providing a more efficient layout
- Consider office consolidation
- Share operational staff
- Cross train staff on different County office duties
- Sell downtown jail
- Build additional jail space at satellite jail
- Move the Sheriff's office
- Transfer nursing home to new ownership
- Review annual report and county performance
- Develop and publish core mandated County services
- Create and publish a local election and appointment schedule
- Conduct and publish an annual physical condition study
- Disclose yearly projects and update
- Open session to discuss County facilities
- Publish County report on policing in the County
- Develop a County Health and Safety Committee
- Participate in annual County events that foster community health and safety
- Balance the Budget
- Initiate annual spending audit for departments
- Create a monthly review board to hear County resident's concerns
- Increase public's awareness and visibility of services
- Host a meet the County Day/Shared Governance Forum

- Technology Shared Services
- Personnel Shared Services
- Consolidate space when possible
- Mandate 50% of County services as shared

Ogden entered the meeting at 4:18 p.m.

The committee agreed on a list of five most pressing issues for the County: 1) Close Downtown Jail; 2) Champaign County Nursing Home; 3) County Executive Form of Government; 4) Technology; 5) Behavioral Health Center Consortium.

Snider distributed a July 2017 Draft Report on Key County Issues. He indicated that the report was not complete yet. Topics covered were the Champaign County Nursing Home, County Facilities, Technology, Services-Demand and Response, Organizational Robustness, Change in the Form of Government, and the State of Illinois. He reviewed the four proposed strategies for committee consideration: Service and Policy Rationalization; Collaborations; Quality and Efficiency; and Legislative actions.

Weibel asked committee members to review the County Administrator's draft report, committee members combined list of goals and strategies as well as the current strategic plan before the next meeting in order to decide the next steps.

NEXT MEETING DATE

Rhodes will contact members to determine the best date and time for the next meeting.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The meeting adjourned at 5:18 p.m.

Respectfully submitted,

Kay Rhodes,
Administrative Assistant