



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – Finance/Policy/Justice Agenda
County of Champaign, Urbana, Illinois
Tuesday, June 15, 2010 – 6:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois

	<u>Page Number</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u>	
IV. <u>Approval of Minutes</u>	
A. Public Hearing on County Board Size & Districts Minutes – April 13, 2010	*1-6
B. Committee of the Whole Minutes – May 11, 2010	*7-24
V. <u>Approval of Agenda/Addenda</u>	
VI. <u>Public Participation</u>	
VII. <u>Communications</u>	
VIII. <u>Justice & Social Services:</u>	
A. <u>Monthly Reports</u> - Reports are available on each department's webpage at: http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm	
1. Animal Control – April 2010	
2. Emergency Management Agency – April 2010 & May 2010	
3. Head Start – May 2010	
4. Probation & Court Services – April 2010	
B. <u>Other Business</u>	
C. <u>Chair's Report</u>	
D. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	
IX. <u>Policy, Personnel, & Appointments:</u>	
A. <u>Appointments/Reappointments</u>	
1. Prairie View Cemetery Association – Term from 7/1/2010 to 6/30/2016	
• Steven Westfall	*25
2. Community Action Board – Two Vacancies Available – Terms from 6/25/2010 to 12/31/2015	
• Twylia Coleman	*26-27
• Janis Redman	*28-29

3. County Board of Health – Three Vacancies Available – Terms from 7/1/2010 to 6/30/2013
 - Betty Segal *30-31
 - Bobbi Scholze *32-34
4. Developmental Disabilities Board – Term from 7/1/2010 to 6/30/2013
 - Joyce Dill *35-36
5. Forest Preserve Board – Term from 7/1/2010 to 6/30/2015
 - Brenda Molano-Flores *37-38
6. Triple Fork Drainage District – Two Vacancies Available
 - Cody Cundiff – Term from 6/25/2010 to 8/31/2010 *39
 - David Wolken – Term from 6/25/2010 to 8/31/2012 *40
7. Board of Review – Term from 6/25/2010 to 5/31/2012
 - Wayne Williams *41-42
- B. Administrator’s Report
 1. Vacant Positions Listing (*Provided for Information Only*) *43
 2. Ordinance Amending the Personnel Policy for Attorney Compensation *44-45
 3. Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, & Other Workers Employed in Public Works of Champaign County *46-52
 4. Recommendation for Compliance with SB1894 – Public Act 96-856 *53-55
- C. County Clerk
 1. Monthly Fees Reports – April 2010, May 2010, Semi-Annual Report (May 2010) *56-58
 2. Resolution to Establish Polling Places *59
 3. Village of Ivesdale’s Opposition to Closing or Consolidating Polling Places *60-64
- D. Other Business
 1. Resolution Establishing the Process for Appointments to the Board of Review *65-68
 2. County Board Size and Number of Districts (*Separate Attachment*)
 - a. Proposal 1 – 22 Members, 11 Multi-Member Districts
 - b. Proposal 2 – 27 Members, 9 Multi-Member Districts
 3. Resolution in Support of Placing the Advisory Question of Banning Video Gaming in Champaign County on the November 2010 Election Ballot *69
 4. Resolution Requesting Governor’s Veto of SB3012 *70-71
 5. Request for High-Speed Rail Line Letter of Support *72-73
- E. Chair’s Report
- F. Designation of Items to be Placed on County Board Consent Agenda

X. Finance:

A. Budget Amendments & Transfers

1. Budget Amendment #10-00054 *74-75
Fund/Dept: 075 Regional Planning Commission – 648 Workforce Investment
Community Gardens
Increased Appropriations: \$90,000
Increased Revenue: \$90,000
Reason: Receipt of federal stimulus funding for community gardens project.
This multiple garden site project will create summer jobs and help improve
work readiness skills for 20 local youth and a garden coordinator. Low
income households will be provided with free produce which will be grown
in these community gardens.

2. Budget Amendment #10-00057 *76
Fund/Dept: 083 County Highway – 060 Highway
Increased Appropriations: \$226,846
Increased Revenue: \$226,846
Reason: Countywide Federal Sign Replacement Program.

3. Budget Amendment #10-00053 *77
Fund/Dept: 670 County Clerk Automation Fund – 022 County Clerk
Increased Appropriations: \$17,000
Increased Revenue: \$11,250
Reason: To cover expenses in the above line item for new voter registration
system reimbursed from grant fund and changing of Mark Hesse pay line
item to automation.

4. Budget Amendment #10-00055 *78
Fund/Dept: 080 General Corporate – 141 State’s Attorney Support Enforcement
Increased Appropriations: \$5,060
Increased Revenue: \$5,060
Reason: This amendment is necessary to replace the spending authority that was
used to pay out benefit accrual of retiring employee Wynemia Lindsey. This
department is completely funded through a intergovernmental agreement with
the Illinois Department of Healthcare & Family Services & the Champaign
County State’s Attorney’s Office.

5. Budget Transfer #10-00002 *79
Fund/Dept: 083 County Highway – 060 Highway
Total Amount of Transfer: \$21,716
Reason: Employee settlement.

B. Sheriff

1. Approval of School Resource Officer Intergovernmental Agreement with *80-86
Tolono Community School District #7
2. Approval of School Resource Officer Intergovernmental Agreement with *87-91
St. Joseph – Ogden High School District #305

- C. Regional Planning Commission
 - 1. Requested Language Change to FY2011 Annual Budget & Appropriation Ordinance *92

- D. State's Attorney
 - 1. FY2011 State's Attorney/DCFS Contract for Funding of Abuse/Neglect Attorney (*To Be Distributed*)

- E. County Administrator
 - 1. General Corporate Fund FY2010 Revenue/Expenditure Projection Report (*Separate Attachment*)
 - 2. General Corporate Fund Budget Change Report (*Separate Attachment*)
 - 3. Harris & Harris Monthly Collections Report *93-96
 - 4. Extension for Circuit Clerk's FY2009 Separate Annual Audit *97
 - 5. General Corporate Fund 5-Year Forecast (*Separate Attachment*)
 - 6. FY2011 Budget Process Resolution *98-104
 - i. FY2011 Budget Preparation Calendar *105
 - ii. Recommendation for FY2011 Budgets for Discretionary Funding Programs *106-107
 - 7. Recommendation for FY2010 IMRF Contribution & FY2011 IMRF Rate (*To Be Distributed*)
 - 8. Distribution of Public Health Levy for FY2010 (*Provided for Information Only*) *108-109

- F. Treasurer
 - 1. Monthly Report – May 2010 *110-122

- G. Auditor
 - 1. Purchases Not Following Purchasing Policy (*Provided For Information Only – To Be Distributed*)
 - 2. Monthly Report – May 2010 *123-130

- H. Other Business

- I. Chair's Report

- J. Designation of Items to be Placed on County Board Consent Agenda

- K. Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County

XI. Approval of Closed Session Minutes

- A. Committee of the Whole Closed Session Minutes – May 11, 2010

XII. Adjournment