

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 5/10/2011 Meeting

AGENDA ITEM

ACTION TAKEN

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| 1. <u>Call to Order</u> | Meeting called to order at 6:07 p.m. |
| 2. <u>Roll Call</u> | 21 Board members were present at the meeting. |
| 3. <u>Approval of Minutes</u>
A. Committee of the Whole Minutes – April 12, 2011 | The minutes were approved as presented. |
| 4. <u>Approval of Agenda/Addendum</u> | The agenda was approved. |
| 5. <u>Public Participation</u> | None |
| 6. <u>Communications</u> | Weibel distributed a tentative schedule for voting on the redistricting maps. |
| 7. <u>Justice & Social Services</u>
A. Monthly Reports | Received & placed on file. |
| B. Other Business | None |
| C. Chair's Report | None |
| 8. <u>Policy, Personnel, & Appointments</u>
A. <u>Appointments/Reappointments</u>
1. Board of Review | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Laura Sandefur to the Board of Review</i> |
| 2. Farmland Assessment Review Committee | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Moser to the Farmland Assessment Review Committee</i> |
| 3. Urbana-Champaign Sanitary District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Diana Lenik to the Urbana-Champaign Sanitary District</i> |
| 4. Beaver Lake Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Daniel Ehler to the Beaver Lake Drainage District</i> |
| 5. Zoning Board of Appeals | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brad Passalacqua to the Zoning Board of Appeals</i> |

6. Penfield Water District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Parrish to the Penfield Water District***
7. Sangamon Valley Public Water District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Paul Clinebell to the Sangamon Valley Public Water District***
- B. County Administrator
1. Vacant Positions Listing Provided for information only.
2. Recommendation for Appointment of Two County Board Members to Health Insurance Committee Motion approve to appoint Astrid Berkson and Stephanie Holderfield to the Health Insurance Committee
3. Request Authority to Release RFP 2011-006 for Mail Services Motion approved to release RFP 2011-006 for mail services.
- C. Sheriff
1. Request Approval of Proclamation Designating the Week of May 1st as National Correctional Officer Week ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Proclamation Designating the Week of May 1st as National Correctional Officer Week***
2. Request Approval of Proclamation Designating the Week of May 1^{5th} as National Police Week ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Proclamation Designating the Week of May 1^{5th} as National Police Week***
- D. Treasurer
1. Request Opposition to HB1218 and Support for SB1710 Regarding Regulation of Tax Sales of Delinquent Property Motion approved for the Board Chair to send letters of opposition to HB1218 and support for SB1710.
- E. County Clerk
1. Monthly Fees Report – April 2011 Received & placed on file.
- F. Other Business
1. Ordinance Establishing the Champaign County 2011 Apportionment Plan ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Establishing the Champaign County 2011 Apportionment Plan***

- G. Chair's Report
1. Recommendation for Amendment to Resolution No. 7143 Establishing Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board
***RECOMMEND TO THE COUNTY BOARD APPROVAL of amendment to Resolution No. 7143 Establishing Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board**
- H. Designation of Items to be Placed on County Board Consent Agenda
Agenda items 8.A.1-7 & B2 were designated for the consent agenda.
9. **Finance**
- A. Nursing Home Board of Directors
1. Nursing Home Board Performance Evaluation of MPA
Received & placed on file.
 2. Recommendation for Renewal of Contract with MPA
***RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of contract with MPA**
- B. Nursing Home
1. Approval of Resolution Authorizing Application for a Public Transportation Capital Assistance Grant under IDOT
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing Application for a Public Transportation Capital Assistance Grant under IDOT**
- C. Regional Planning Commission
1. Resolution for the County of Champaign, Illinois to Effect the Intermediary Relending Program (IRP) with Rural Development
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for the County of Champaign, Illinois to Effect the Intermediary Relending Program (IRP) with Rural Development**
- D. County Clerk
1. Resolution Authorizing an Acceptance Agreement Between Champaign County & the Illinois State Board of Elections for a Voter Registration State Grant
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing an Acceptance Agreement Between Champaign County & the Illinois State Board of Elections for a Voter Registration State Grant**
- E. County Administrator
1. General Corporate Fund FY2011 Revenue/Expenditure Projection Report
Report will be emailed to the County Board.
 2. General Corporate Fund Budget Change Report
Report will be emailed to the County Board.
 3. Harris & Harris Monthly Report
Report will be emailed to the County Board.

**Denotes Consent Agenda Item.*

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| 4. Approval of Budget Transfer #11-00011 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #11-00011 |
| 5. County Board Budget Review Process & Schedule | Motion approved for the recommendation to change the County Board Budget Review Process from Legislative Budget Hearings to individual department budget presentations to appointed County Board budget reviewers |
| 6. FY2012 Budget Process Resolution | *RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2012 Budget Process Resolution |
| F. <u>Treasurer</u> | |
| 1. Monthly Report – April 2011 | Received & placed on file. |
| G. <u>Auditor</u> | |
| 1. Purchases Not Following Purchasing Policy | No list was presented. |
| 2. Monthly Report – April 2011 | Received & placed on file. |
| H. <u>Other Business</u> | Nudo presented a chart for consideration to assist the organization of meeting discussions. |
| I. <u>Chair’s Report</u> | None |
| J. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 9.B.1, C1, D1, & E.4-6 were designated for the consent agenda. |
| 10. <u>Approval of Closed Session Minutes</u> | |
| A. Committee of the Whole Minutes – April 12, 2011 | The closed session minutes were approved as presented. |
| 11. <u>Adjourn</u> | Meeting was adjourned at 7:56 p.m. |