

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 8/9/2011 Meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 6:04 p.m.
2. <u>Roll Call</u>	23 Board members were present at the meeting.
3. <u>Approval of Minutes</u> A. Committee of the Whole Minutes – June 14, 2011	The minutes were approved as presented.
4. <u>Approval of Agenda/Addenda</u>	The agenda and addendum were approved.
5. <u>Public Participation</u>	Tom Gordon & Mark Thompson spoke during public participation.
6. <u>Communications</u>	None
7. <u>County Facilities</u> A. <u>Facilities Director</u> 1. Physical Plant Monthly Reports	Received & placed on file.
2. Brookens Energy Lighting Retrofit Project Update & Budget Report	No action taken.
3. Courthouse Final Update	No action taken.
B. <u>202 Art Bartell Construction Project</u> 1. Project Update	No action taken.
2. Monthly Project Budget Report	No action taken.
C. <u>East Campus Storm Water Extension Project</u>	No information was presented.
D. <u>Other Business</u>	None
E. <u>Chair's Report</u>	None
F. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	There were no items for the consent agenda.
8. <u>Finance</u> A. <u>Report & Presentation of Management Letter from Outside Auditor</u>	Received & placed on file.

B. Budget Amendments & Transfers

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #11-00039, #11-00037, #11-00040, & #11-00038**

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #11-00036**

C. Sheriff

1. Request Approval of School Resource Officer Intergovernmental Agreement With St. Joseph-Ogden High School District #305, St. Joseph Grade School District #169, Fisher Unit School District #1, & Prairieview-Ogden Grade School District #197

***RECOMMEND TO THE COUNTY BOARD APPROVAL of School Resource Officer Intergovernmental Agreement With St. Joseph-Ogden High School District #305, St. Joseph Grade School District #169, Fisher Unit School District #1, & Prairieview-Ogden Grade School District #197**

2. Request Approval of School Resource Officer Intergovernmental Agreement With the Tolono Community School District #7

***RECOMMEND TO THE COUNTY BOARD APPROVAL of School Resource Officer Intergovernmental Agreement With the Tolono Community School District #7**

D. Animal Control

1. Request Approval of Revised Animal Impound Agreement with the City of Champaign

***RECOMMEND TO THE COUNTY BOARD APPROVAL of revised Animal Impound Agreement with the City of Champaign**

E. IT Director

1. Recommendation for Amendment to Schedule of Authorized Positions

***RECOMMEND TO THE COUNTY BOARD APPROVAL of elimination of the Web Programmer Analyst position and addition of the Mainframe Programmer position to the IT Department staffing, effective 10/3/2011**

F. County Administrator

1. General Corporate Fund FY2011 Revenue/Expenditure Projection Report
2. General Corporate Fund Budget Change Report
3. Harris & Harris Monthly Report
4. FY2012 County Board Budget Review Schedule & Process

Received & placed on file.

Received & placed on file.

No report was presented

Busey reviewed the FY2012 budget schedule & process.

**Denotes Consent Agenda Item.*

5. Proposal for Contract with Xerox for Lease of Digital Copiers/Printers with Supply/Maintenance Agreement ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract with Xerox for Lease of Digital Copiers/Printers with Supply/Maintenance Agreement***
- G. Treasurer
1. Monthly Report – July 2011 Received & placed on file.
- H. Auditor
1. Purchases Not Following Purchasing Policy Provided for information only.
2. Monthly Reports – June 2011 & July 2011 Received & placed on file.
- I. Other Business
1. Request Waiver of the Hiring Freeze for a Maintenance Worker Position Motion approved to waive the three-month hiring freeze for the Maintenance Worker position.
- J. Chair’s Report
- McGinty thanked Bork for her work with the County Board.
- K. Designation of Items to be Placed on County Board Consent Agenda
- Agenda items 8.B.1 & 3-5, D.1, & F.5 were designated for the consent agenda.
9. **Policy, Personnel, & Appointments**
- A. Appointments/Reappointments
1. County Board District 1 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Gary Maxwell to the County Board District 1***
2. Appointment of John Jay to Serve as Assistant Deputy Chair of County Facilities – Vacancy Due to Larry Sapp’s Resignation ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of John Jay as Assistant Deputy Chair of County Facilities***
3. Ogden-Royal Fire Protection District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Ken Osterbur to fill the vacancy left by Rusty Smith’s resignation***
4. Sangamon Valley Public Water District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Olen Parkhill to the Sangamon Valley Public Water District***

**Denotes Consent Agenda Item.*

5. Beaver Lake Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Matthew Evans to the Sangamon Valley Public Water District to fill the vacancy left by David Chestnut's exit***
6. Blackford Slough Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Daniel Ehler to the Beaver Lake D.D.***
7. Conrad & Fisher Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Lavern Zehr to the Blackford Slough D.D.***
8. Drainage District #2 Town of Scott ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Harlan Trotter to the Conrad & Fisher D.D.***
9. Drainage District #2 Town of Scott ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Daniel Noel to the D.D. Drainage District #2 Town of Scott***
10. Drainage District #10 Town of Ogden ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Elvin Huls to the D.D. #10 Town of Ogden***
10. Fountain Head Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Robert Barker to the Fountain Head D.D.***
11. Harwood & Kerr Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Duane Schluter to the Harwood & Kerr D.D.***
12. Kankakee Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Patrick Feeney to the Kankakee D.D.***
13. Kerr & Compromise Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Wayne Emkes to the Kerr & Compromise D.D.***

14. Longbranch Mutual Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Norman Uken to the Longbranch Mutual D.D.***
15. Lower Big Slough Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Lowell Estes to the Lower Big Slough D.D.***
16. Okaw Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Larry Dallas to the Okaw D.D.***
17. Owl Creek Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Dale Ark to the Owl Creek D.D.***
18. Pesotum Consolidated Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Chris Hausman to the Pesotum Consolidated D.D.***
19. Pesotum Slough Special Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Forrest Brewer to the Pesotum Slough Special D.D.***
20. Prairie Creek Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Stanley Wolken to the Prairie Creek D.D.***
21. Raup Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Lester Wolken to the Raup D.D.***
22. Salt Fork Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Dennis Bergman to the Salt Fork D.D.***
23. Sangamon & Drummer Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Stanley Zehr to the Sangamon & Drummer D.D.***
24. Silver Creek Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Cecil Hudson to the Silver Creek D.D.***

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| 25. Somer #1 Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Troy Flessner to the Somer #1 D.D.</i> |
| 26. South Fork Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Richard Rice to the South Fork D.D.</i> |
| 27. St. Joseph #3 Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Charles Daly to the St. Joseph #3 D.D.</i> |
| 28. St. Joseph #4 Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Duane Goodwin to the St. Joseph #4 D.D.</i> |
| 29. St. Joseph #6 Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Bruce Rape to the St. Joseph #6 D.D.</i> |
| 30. Triple Fork Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Lowell Johnson to the Triple Fork D.D.</i> |
| 31. Union Drainage District of Stanton & Ogden Townships | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Les Olson to the Union D.D. of Stanton & Ogden Townships</i> |
| 32. Union Drainage District #1 of Philo & Crittenden | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Robert Grove to the Union D.D. #1 of Philo & Crittenden</i> |
| 33. Union Drainage District #1 of Philo & Urbana | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Roy Douglas to the Union D.D. #1 of Philo & Urbana</i> |
| 34. Union Drainage District #3 of South Homer & Sidney | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Robert Lee to the Union D.D. #3 of South Homer & Sidney</i> |
| 35. West Branch Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Stanley Wolken to the West Branch D.D.</i> |

****Denotes Consent Agenda Item.***

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| 36. Willow Branch Drainage District | Removed from agenda. |
| 37. Wrisk Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Steven Herriott to the Wrisk D.D. |
| 38. St. Joseph #5 Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Bruce Rape to the St. Joseph #5 D.D. with the landowner condition waived |
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| <u>B. County Administrator</u> | |
| 1. Vacant Positions Listing | Provided for information only. |
| 2. Job Content Evaluation Committee Recommendation Regarding the County Clerk's Programming Position Request | Motion approved to forward to Finance the Programmer/Analyst position in Grade Range I with a market adjustment to Grade Range J in September. |
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| <u>C. County Clerk</u> | |
| 1. Monthly Fees Report – June 2011 & July 2011 | Received & placed on file. |
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| <u>D. Other Business</u> | |
| 1. Request for Resolution in Support of Integrated Network of Midwest High Speed Trains from the Midwest High Speed Rail Association | *RECOMMEND TO THE COUNTY BOARD APPROVAL of the amended Resolution in Support of Integrated Network of Midwest High Speed Trains |
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| <u>E. Chair's Report</u> | |
| 1. Discussion Regarding Resolution No. 4143 – Hotel/Motel Tax Revenues & Appropriations | Discussion was held. |
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| <u>F. Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 9.A.2-35 & 37-38 were designated for the consent agenda. |
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| 10. <u>Adjourn</u> | Meeting adjourned at 7:57 |