

**COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE**  
**Summary of Action taken at 1/17/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
2. <u>Roll Call</u>	26 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> –December 13, 2011 Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	None
6. <u>Communications</u>	None
<b>7. <u>JUSTICE &amp; SOCIAL SERVICES</u></b>	
A. Agency Presentation – Juvenile Delinquency Grants Programs and ACCESS Initiative	No Action
B. <u>Monthly Reports:</u> Emergency Management Agency – December 2011, Head Start – December 2011, Probation & Court Services – November 2011	Received & placed on file
C. <u>Probation &amp; Court Services</u>	
1. Filing of 2012 Court Services Annual Plan with County Board Chair	Received & placed on file
D. <u>Other Business</u>	Petrie requested more detailed reports from the Emergency Management Agency in the future.
E. <u>Chair’s Report</u>	
F. <u>Designation of Items to be Placed on the County Board Consent Agenda</u>	None
<b>8. FINANCE</b>	
A. <u>Budget Amendments &amp; Transfers</u>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment 12-00004 &amp; 12-00006</i></b>
	RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment 12-00005
B. <u>County Administrator</u>	
1. General Corporate Fund FY2011 Final & Adjusted Reports	Received & placed on file

***\*Denotes Consent Agenda Item***

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|---|---|
| 2. General Corporate Fund Budget Change Report  | Received & placed on file   |
| 3. Recommendation for Elected Official Salaries 2013-2016                                     | Deferred  |
| 4. Recommendation for Consolidation of Special Revenue Funds                                  | <b>*RECOMMEND TO COUNTY BOARD APPROVAL of Budget Amendments 12-00007 and 12-00008 to eliminate Fund 109 &amp; move funds to Fund 106 and elimination of Fund 677 &amp; move funds to Fund 618</b> |
| <br>  |   |
| C. <u>Monthly Report – Auditor – December 2011</u>  | Received & Placed on File   |
| <br>  |   |
| D. <u>Treasurer</u>   |   |
| 1. December 2011 and Annual Reports   | Received & placed on file   |
| <br>  |   |
| E. <u>Other Business</u>  | None  |
| <br>  |   |
| F. <u>Chair’s Report</u>  | None  |
| <br>  |   |
| G. <u>Designation of Items to be Placed on the County Board Consent Agenda</u>                | Items A1, A3, B4  |
| <br>  |   |
| <b>9. <u>POLICY, PERSONNEL, &amp; APPOINTMENTS</u></b>  |   |
| A. Appointments/Reappointments<br>Craw Cemetery Association – Unexpired Term Ending 6/30/2017 | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Wanda Hadden</b>   |
| B. List of Appointments Expiring in 2012  | None – Information Only   |
| <br>  |   |
| C. County Administrator   |   |
| 1. Vacant Positions Listing   | None – Information Only   |
| <br>  |   |
| 2. Recommendation for Award of Contract for Courthouse Sound & Video Arraignment Systems      | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Award of Contract</b>  |
| <br>  |   |
| D. County Clerk   |   |
| 1. Monthly Report – December 2011   | Received and placed on file   |
| <br>  |   |
| 2. Establishment of Place of Election for the City of Champaign #34                           | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Establish Place of Election for City of Champaign #34</b>   |

**\*Denotes Consent Agenda Item**

- E. Other Business  
Municipal Electricity Aggregation for Residential & Small Business – Recommendation for Participation of Villages with the County No Action
- F. Chair’s Report None
- G. Designation of Items to be Placed on the County Board Consent Agenda A1, C2, D2
- X. Other Business**  
Illinois Environmental Protection Agency Public Notice of Proposed Renewal of the Clean air Act Permit Program – The Peoples Gas Light and Coke Company – near Fisher None – Information Only
- XI. Adjourn** Meeting Adjourned at 8:07 p.m.