



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

**Finance/Justice & Social Services/Policy, Personnel, & Appointments Agenda
County of Champaign, Urbana, Illinois
Tuesday, April 10, 2012 – 6:00 p.m.**

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

I. Call To Order

II. Roll Call

III. Approval of Minutes

- A. Committee of the Whole Minutes – March 13, 2012 1-7
B. Strategic Planning Committee Minutes – January 11, 2012 8-10

IV. Approval of Agenda/Addenda

V. Public Participation

VI. Communications

VII. Finance:

- A. Budget Amendments & Transfers 11-12
1. Budget Amendment #12-00014 11-12
Fund/Dept: 080 General Corporate-042 Coroner
Increased Appropriations: \$450
Increased Revenue: \$450
Reason: Funds from Sale of Coroner's 1998 Ford Windstar Van to Bill Smith Auto Parts.
Monies to be Used to Purchase Additional Supplies for Autopsy Suite.
 2. Budget Amendment #12-00015 13
Fund/Dept: 080 General Corporate-043 Emergency Management Agency
Increased Appropriations: \$6,800
Increased Revenue: \$6,800
Reason: New Grant – Local Emergency Planning Committee
 3. Budget Amendment #12-00016 14
Fund/Dept: 080 General Corporate-020 Auditor
Increased Appropriations: \$28
Increased Revenue: \$28
Reason: Governmental Accounting Standards Require Salary Stipends Paid by the State to County Officials to be Recorded by the County as Revenues with Offsetting Expenditures. The Salary Stipend Received by the County Auditor This Year is More Than What was Budgeted.
 4. Budget Amendment #12-00017 15
Fund/Dept: 080 General Corporate-025 Supervisor of Assessment
Increased Appropriations: \$1,800
Increased Revenue: \$1,800
Reason: Annual Stipend Paid by State is Greater Than Budgeted in FY2012

- B. Sheriff
 - 1. Request Approval to Amend the Aramark Inmate Commissary Services Agreement 16-18

- C. State’s Attorney
 - 1. Request Approval of State of Illinois Renewal & Amendment of Intergovernmental Agreement Between Department of Healthcare & Family Services and Champaign County State’s Attorney for Support Enforcement – July 1, 2012-June 30, 2013 19-21

- D. County Administrator
 - 1. General Corporate Fund FY2012 Budget Projection Report (*to be distributed*)
 - 2. General Corporate Fund Budget Change Report (*to be distributed*)
 - 3. Recommendation of Update to County Grant Application/Acceptance Procedures 22-27
 - 4. Report & Review of County Fees (*Provided for Information Only*) 28-41

- E. Auditor
 - 1. Monthly Report – March 2012 42-49

- F. Treasurer
 - 1. Monthly Report –March 2012- Reports are available on the Treasurer’s webpage at <http://www.co.champaign.il.us/TREAS/reports.htm>

- G. Other Business

- H. Chair’s Report

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

VIII. Justice & Social Services:

- A. Agency Report – Children’s Advocacy Center

- B. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm>
 - 1. Animal Control – February 2012
 - 2. Emergency Management Agency – February 2012
 - 3. Head Start – March 2012
 - 4. Probation & Court Services – February 2012
 - 5. Public Defender – February 2012
 - 6. Letter from Public Defender Regarding January & February 2012 Statistics 50
(*Provided for Information Only*)

- C. Other Business

- D. Chair’s Report

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

IX. Policy, Personnel, & Appointments:

- A. Supervisor of Assessments
 - 1. Recommendation for Division of the County into Four Assessment Districts 51-55

B. <u>County Administrator</u>	
1. Vacant Positions Listing (<i>Provided for Information Only</i>)	56
2. Request to Submit Proposed Veteran’s Assistance Commission Superintendent and Administrative Assistant positions to Job Content Evaluation Committee for Classification, Evaluation and Position Description Development	57
3. Recommended Amendments to Ordinance No. 897 – Champaign County Purchasing Policy	58-62
C. <u>County Clerk</u>	
1. February 2012 & March 2012 Reports	63-64
D. <u>Other Business</u>	
1. Resolution Honoring Retired County Board Member Brad Jones	65
2. Resolution Honoring Retired County Board Member Alan Nudo	66-67
E. <u>Chair’s Report</u>	
1. Overview of Historic Timeline and County Board Actions Regarding the Public Safety Sales Tax	68-87
F. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	

X. Other Business

XI. Adjourn

1
2
3
4
5
6
7
8
9

**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE MINUTES**

10
11
12
13
14
15
16

**Finance/ Justice & Social Services/Highway & Transportation
Tuesday, March 13, 2012
Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington St., Urbana, Illinois**

17
18
19
20
21
22
23

MEMBERS PRESENT: Christopher Alix, Carol Ammons, Jan Anderson, Ron Bensyl, Astrid Berkson, Thomas Betz, Lloyd Carter, Lorraine Cowart, Aaron Esry, Stephanie Holderfield, Stan James, John Jay, Jeff Kibler, Alan Kurtz, Ralph Langenheim, Gary Maxwell, Diane Michaels, Max Mitchell, Steve O'Connor, Pattsi Petrie, James Quisenberry, Michael Richards, Giraldo Rosales, C. Pius Weibel

24
25

MEMBERS ABSENT: Brendan McGinty, Steve Moser, Jon Schroeder

26
27
28
29
30
31
32
33
34

OTHERS PRESENT: Deb Busey (County Administrator), Jeff Blue (County Engineer), Alan Reinhart (Facilities Director), Kay Rhodes (Administrative Assistant), Tracy Parsons (ACCESS Initiative), Peter Tracy (Executive Director of MHB/DDB), Dan Welch (Treasurer)

35
36

CALL TO ORDER

37
38
39

Weibel called the meeting to order at 6:05 p.m.

40
41

ROLL CALL

42
43
44
45
46

Rhodes called the roll. Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, Michaels, Mitchell, O'Connor, Petrie, Quisenberry, Richards, Rosales, and Weibel were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF MINUTES

MOTION by Rosales to approve the February 14, 2012 Committee of the Whole minutes; seconded by Kibler. **Motion carried with unanimous support.**

APPROVAL OF AGENDA/ADDENDA

MOTION by James to approve the agenda as amended; seconded by Kurtz. **Motion carried with unanimous support.**

47 **PUBLIC PARTICIPATION**

48

49 John Sullivan, Sheila Ferguson, Mike Weissman, Chris Evans, Durl Kruse, Aaron
50 Ammons, Sarah Lazare, Bill Ziegler, William Cope, Harold Scharlau, Gary Cziko, Leslie
51 Cooperband, Marcel Miller, and Brian Dolinar spoke during public participation.

52

53 **COMMUNICATIONS**

54

55 Kurtz shared that the Mahomet Valley Water Authority joined the coalition against the
56 Clinton landfill permit. The City of Bloomington had announced their intent to join and approve
57 the intergovernmental agreement regarding the Clinton landfill permit at their next meeting.
58 Kurtz said there were also plans to meet with Senator Dick Durbin regarding the landfill. He also
59 stated that since Monticello Road had been upgraded no further accidents have occurred.

60

61 Weibel stated Moser and McGinty had informed him they would not be present at the
62 meeting. Weibel announced that Storm Spotter Training would be available to County Board
63 members on March 15 at 6:30 p.m.at the ILEAS building.

64

65 **FINANCE**

66 Budget Amendments/Transfers

67

68 Budget Amendment #12-00013

69

70 **MOTION** by Betz to recommend to the County Board approval of Budget Amendment
71 #12-00013 for Fund/Dept: 641 ACCESS Initiative-053 Mental Health Board with increased
72 appropriations of \$500,000 and no increased revenue to increase the Contributions & Grants line
73 item in order to implement specific program components necessary to construct a system of care
74 for youth with serious emotional disturbance with multi-system involvement; seconded by
75 James. Michaels asked why the amendment did not show any revenue to offset the appropriation
76 and if perhaps this was grant money not received yet. Tracy explained they have received some
77 of it and will receive more. Michaels asked what amount had already been received. Tracy
78 estimated the amount already received to be about \$200,000. **MOTION** by Michaels to amend
79 not exceed the amount of funds received; seconded by Ammons. Busey explained the only funds
80 deposited into this come from a grant and they cannot spend the funds unless they are received.
81 Busey stated she believed the amendment should have been prepared to show the offsetting
82 revenue. **MOTION** by Weibel to amend the amendment to include increased revenue of
83 \$500,000 in grant funds; seconded by Quisenberry. Busey explained that Mental Health did not
84 spend the revenue received last year and so it had been carried over and re-encumbered along
85 with the amount of the grant funds to be received this year. **MOTION** by Weibel to defer until
86 County Board meeting when a more detailed budget amendment could be presented for
87 approval; seconded by Kibler. **Motion to defer carried.**

88

89

90

91

92 Budget Transfer #12-00002

93

94 **MOTION** by Kurtz to recommend to the County Board approval of Budget Transfer 12-
95 00002 for Fund/Dept: 641 ACCESS Initiative-053 Mental Health Board for a total amount of
96 \$237,746 to reduce the original personnel budget-staffing changes were made after December 1
97 to allow for staff to work out of contracting; seconded by Weibel. **Motion carried.**

98

99 Children's Advocacy Center

100 Mental Health Board Grant

101

102 **MOTION** by Jay to recommend approval to the County Board of the application for
103 renewal and if awarded, acceptance of FY2013 Mental Health Board Grant; seconded by
104 Cowart. **Motion carried with unanimous support.**

105

106 Facilities Director

107 Waiver to Hiring Freeze

108

109 **MOTION** by James to approve waiver to hiring freeze to fill a recently vacated
110 maintenance worker position; seconded by Langenheim. Ammons asked if the position had
111 already been posted or if this request was to allow the posting to move forward. Busey explained
112 the request was to allow the posting to take place, however since the employee who vacated the
113 position had just been hired two months ago, according to County policy this allows the selection
114 to come from the last group of applications without formally posting it. Ammons encouraged a
115 formal posting to take place to allow others to apply. Kibler asked how long it would take to hire
116 someone given that they were entering into the busy spring season. Busey stated in the interest of
117 time they had planned to follow the requirement of the labor contracts and County policy by not
118 posting externally in order to hire someone as quickly as possible. However, since they must post
119 internally due to the collective bargaining agreement, they can simultaneously post it externally.
120 She explained they hoped to have someone hired within four weeks. **Motion carried with**
121 **unanimous support.**

122

123 County Administrator

124 General Corporate Fund FY2012 Budget Projection Report

125 General Corporate Fund Budget Change Report

126

127 Busey explained that this was the end of the FY2012 first quarter. She pointed out that
128 the area on the revenue side that listed \$617,823 more than budgeted in Non-Business License &
129 Permits was due to the volume of real estate transactions so far this year. She did not believe this
130 trend would continue. However, if it did, the expenditure projection for Purchase of Document
131 Stamps would be over \$500,000, so the actual increase would be closer to \$100,000. Busey
132 stated the County continued to under spend in Personnel expenditures. However, Gasoline & Oil
133 may need to be amended because \$4/gallon gasoline was not budgeted. Busey pointed out that
134 General Corporate Fund wages remain at a ten-percent reduction since FY2009, even with a
135 modest wage increase in FY2012. **MOTION** by Kurtz to receive the General Corporate Fund
136 FY2012 Budget Projection and Budget Change Reports and place on file; seconded by Richards.

137 Petrie asked how the establishment of the Veterans' Assistance Commission would affect
138 the budget. Busey explained the funding was not budgeted and anything appropriated this year
139 would come from the Fund Balance. She explained the Commission would probably not be fully
140 established until late in the 3rd quarter of this year and would need to be budgeted in FY2013.
141 **Motion carried with unanimous support.**

142
143 **MOTION** by James to receive and place the Auditor's February 2012 report on file;
144 seconded by Kurtz. **Motion carried with unanimous support.**

145
146 **MOTION** by Kurtz to receive and place the Treasurer's February 2012 report on file;
147 seconded by Quisenberry. **Motion carried with unanimous support.**

148
149 Welch explained that two of the three mobile home resolutions were redemptions, in
150 which the owners paid the back taxes and the last resolution was for purchase of the mobile
151 home through the tax sale. **OMNIBUS MOTION** by Betz to recommend to the County Board
152 the authorization for the County Board Chair to cancel mobile home certificates of purchase for
153 permanent parcels 14-023-0065 and 23-043-0010; and assign a mobile home tax sale certificate
154 of purchase for permanent parcel 30-059-0009; seconded by Michaels. **Motion carried with**
155 **unanimous support.**

156
157 There was no Chair's report or other business.

158
159 Designation of Items to be Placed on County Board Consent Agenda

160
161 Items B1, F2-4 were designated for the County Board Consent Agenda.

162
163 **JUSTICE & SOCIAL SERVICES**

164
165 Richards announced the Sheriff's Agency Presentation was canceled.

166
167 **OMNIBUS MOTION** by Ammons to receive the Animal Control – November 2011,
168 December 2011, January 2012; Emergency Management Agency – February 2012; Head Start –
169 February 2012, Probation & Court Services – January 2012 reports and place on file; seconded
170 by Kurtz. **Motion carried with unanimous support.**

171
172 Chair's Report

173 Appointment of Nine Members to the Champaign County Community Justice Task Force

174
175 Richards said the Jury Commission had printed flyers and distributed them around town
176 to encourage the public to serve on a jury.

177
178 Richards announced his choices for the nine-member Community Justice Task Force.
179 The members are William Sullivan, Sheila Ferguson, Benita Rollins-Gay, James Kilgore, Julian
180 Rappaport, Lynn Branham, Mark Driscoll, Scott Bennett, and himself as the Task Force Chair.
181 Michaels asked if anyone was chosen from outside the city limits of Champaign-Urbana and if

182 choosing someone from a rural area had been given any consideration. Richards explained this
183 was a consideration but the over-riding focus was to choose a wide range of people. Kurtz
184 thanked Richards for his work. Rosales asked if the Task Force would work with the Facilities
185 Committee. Richards said this was up to the County Board. Weibel stated they were free to
186 interact. Alix asked when the first meeting would take place. Richards intended for the first
187 meeting to take place in April. Kibler stated Ms. Branham listed her address as St. Louis,
188 Missouri and asked where she resided in Champaign County. Richards did not have this
189 information. Kibler said he would like to see rural representation on the Task Force. Kibler was
190 aware that an applicant from the Rantoul area was not selected. Richards stated this person was a
191 strong candidate and he would still welcome his participation even though he did not formally
192 select him. Rosales asked if the Task Force was subject to the open meetings act. Weibel said
193 that while the open meetings act did not apply to the Task Force, they would follow it anyway.
194 Ammons, Quisenberry, and Kurtz were in favor of the Task Force following the guidelines of the
195 open meetings act.

196

197 Designation of Items to be Placed on County Board Consent Agenda

198

199 There were no items for the County Board Consent Agenda.

200

201 **HIGHWAY & TRANSPORTATION**

202

203 Monthly Reports

204

205 **MOTION** by James to receive the County & Township Motor Fuel Tax Claims February
206 2012 report and place on file; seconded by Jay. **Motion carried with unanimous support.**

207

208 County Engineer

209

210 **MOTION** by Langenheim to recommend approval to the County Board of a resolution
211 authorizing the County Board Chair to sign a Joint Agreement with IDOT for the Fisher to
212 Foesland Project; seconded by Quisenberry. **Motion carried with unanimous support.**

213

214 **MOTION** by Quisenberry to recommend approval to the County Board of a resolution
215 establishing a Class II Truck Route on County Highways 8 & 30; seconded by Holderfield.
216 **Motion carried with unanimous support.**

217

218 **MOTION** by Jay to recommend approval to the County Board of a resolution
219 appropriating \$35,000 from County Bridge Funds for a culvert repair located on County
220 Highway #22 Section #12-00982-00-BR; seconded by Kurtz. **Motion carried with unanimous
221 support.**

222

223 Hanson Engineering Roundabout Presentation

224

225 Jeff Blue stated there was much discussion of the proposed roundabout at Olympian and
226 Lincoln at the last meeting so he asked Hanson Engineering to give a presentation on it.

227

228

James asked why a presentation was necessary when the Board consensus at the last meeting had been that they were not interested. Cowart did not recall this discussion. Blue explained due to questions at the last Committee of the Whole meeting he felt this presentation would provide needed information on roundabouts. The presentation proceeded.

230

231

232

233

Kurtz said for the next two to three years only one lane would be constructed over the bridge and to the roundabout. He said the traffic would make a left hand turn, keep going, and go back over the bridge. Kurtz said Lincoln Avenue would not connect to the roundabout in the next two years. He said most of the roundabouts he had seen were meant for heavy traffic areas. This location does not have heavy traffic. Betz asked what role the County Board has in addressing the question as to whether or not a roundabout is built. Blue explained the County is partners in the Olympian Drive project with the cities of Champaign and Urbana. This project is funded by State and Federal agencies. Blue stated the County Highway department had been contacted to perform the right of way negotiations with the Squire family. Betz reiterated his question as to what action could the County Board take regarding this roundabout. Blue said he did not believe there was anything the County Board is expected to take action on regarding the roundabout. He explained after questions came up at the last meeting, he felt any questions the County Board had should be answered, so he contacted Hanson Engineering to provide this presentation.

240

241

242

243

244

245

246

247

Quisenberry asked if someone wished to move large farm equipment, which was approximately 40 feet wide from the north side to the south side, could they maneuver a roundabout. The Hanson engineer stated they would have issues moving through the intersection, but they would also have issues north and south of the intersection with the width of the right away, as well as meeting on-coming traffic. Quisenberry stated there was a clear local bias against placing a roundabout in this location and this should be given consideration. He stated the placement of the roundabout did not make sense.

250

251

252

253

254

255

Blue said a roundabout takes less land, less right of way, and less cost and he did not believe that any of the presented arguments had merit. Esry said the Olympian Road would divide farmland in half. He stated a farmer would need to demount/remount his platform and the time it takes to do it costs the farmer money. Berkson said a roundabout was not needed for a T-intersection.

258

259

260

261

Alix said hundreds of intersections in Champaign County do not have roundabouts. This intersection only has two true roads and would remain this way for quite some time. Jay objected to a roundabout because there had been many discussions about this road and a roundabout was not brought up until it became popular with another entity in this project. He said a T-intersection would require less land and cost less. Blue disagreed and stated the amount of land required for a right of way would be the same no matter what type of intersection was constructed.

264

265

266

267

268

269

Maxwell asked how many lanes were planned for the road. Blue stated the Olympian Drive project is a two-lane road project. However, they are purchasing enough right of way for four-lanes for the future. Maxwell asked for a list of reasons why a roundabout would be

270

271

272 beneficial. The Hanson engineer explained that safety would be the number one benefit as traffic
273 volume increased in this area. Petrie did not believe that steps had been taken to accommodate
274 the rural residents in this area who do not want a roundabout. She also stated she had yet to see
275 any study or research report with controlled comparisons that truly prove that roundabouts were
276 safer.

277 Richards asked what entity makes the decision about the type of intersection to be placed
278 in this area. Blue said the City of Urbana was the lead agency on the project. Blue added that as
279 the County Engineer he did not want to represent something that the County Board did not
280 endorse.

281
282 Mr. Tom Franey of Tom Franey Trucking Incorporated in Champaign was invited to give
283 his perspective and answer questions about driving large transport trucks in the area. Franey
284 stated he did not have any personal experience using roundabouts. He said he could maneuver
285 the intersection. He maneuvers in and out of gas stations in the area. Franey said he also farms
286 and he believed that farmers would figure out how to get their equipment through this
287 intersection because that is what farmers do; they figure out how to get things done. He said the
288 real question seems to be whether or not the people in this area want a roundabout and if they
289 have any say in it.

290
291 There was no Chair's report.

292
293 Designation of Items to be Placed on County Board Consent Agenda

294
295 Items B1-3 were designated for the County Board Consent Agenda.

296
297 Bensyl and Holderfield left the meeting at 8:20 p.m.

298
299 The meeting adjourned at 9:08 p.m.

300
301 Respectfully submitted,

302
303
304 Kay Rhodes
305 Administrative Assistant

306
307 *Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

4
5 **STRATEGIC PLANNING COMMITTEE**

6 **Wednesday, January 11, 2012**

7 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**

8 **1776 E. Washington St., Urbana**
9

10
11 **MEMBERS PRESENT:** Carol Ammons, Tom Betz, Brendan McGinty (Chair), Alan Nudo,
12 Jonathan Schroeder
13

14 **MEMBERS ABSENT:** None
15

16 **OTHERS PRESENT:** Deb Busey (County Administrator), Patti Petrie (County Board
17 member), C. Pius Weibel (County Board Chair)
18

19 **CALL TO ORDER**
20

21 McGinty called the meeting to order at 4:32 p.m.
22

23 **ROLL CALL**
24

25 Ammons, Betz, McGinty, Nudo, and Schroeder were present at the time of roll call, establishing
26 the presence of a quorum.
27

28 **APPROVAL OF AGENDA/ADDENDUM**
29

30 **MOTION** by Ammons to approve the agenda; seconded by Betz. **Motion carried with**
31 **unanimous support.**
32

33 **APPROVAL OF MINUTES**
34

35 **MOTION** by Betz to approve the Strategic Planning Committee November 9, 2011 minutes;
36 seconded by Ammons. **Motion carried with unanimous support.**
37

38 **PUBLIC PARTICIPATION**
39

40 There was no public participation.
41

42 **PROPOSED GOALS STATEMENT WITH ALIGNMENT OF INITIATIVES**
43

44 Ammons inquired about providing orientation for new county board members, which had
45 received a score of three and was not included in the consolidated list of top ideas and initiatives. Busey
46 explained orientation would be provided. McGinty said he and Busey had discussed having
47 presentations broken down into modules, which could be either emailed or placed on the County
48 website. Busey explained her goal was to supply every board member an orientation packet the day
49 after the election. She said this would provide time for review before the start of the new term, and

50 opportunities for follow-up would be available. McGinty stated they discussed a more comprehensive
51 approach using a combination of detailed visual aids, for example, screen shots of the County website
52 demonstrating how to navigate it accompanied by the County Administrator's narration. He explained
53 after this process, opportunities for Q and A sessions would be provided.
54

55 Petrie asked if the list of ideas and initiatives that received lesser scores of two and three could
56 be included as a reminder in the Committee report and recommendation to the County Board. Busey
57 explained the goals could be added to if necessary. McGinty explained the Committee had discussed
58 every idea, some multiple times, through-out the process and he was happy with the results. He said the
59 County Board would have opportunity for input as well and that is why they gave a score to all ideas
60 and initiatives. Ammons asked if the goals one through four were listed in order of priority. Busey said
61 they were not; every item on the consolidated list of goals received a score of four. Busey expected
62 departments to add initiatives specific to their areas of expertise under each goal. These initiatives
63 would not be included in the strategic plan, but if needed a matrix could be created covering all areas of
64 County government as a whole. McGinty stated once the strategic plan is in place, the expectation is
65 that it would act as a template for department heads to use in their budget processes by tying the funds
66 in their budgets to the goals set forth for County government as a whole. McGinty said when a
67 department head requests a budget change they should be able to tie it to the strategic plan. He said
68 many department heads look to the County Administrator for assistance during the budget process. He
69 explained the strategic plan should promote a more self-reliant and accountable process.
70

71 Ammons said a value component should be added to the goals statement. Betz said the County's
72 sponsorship through the quarter-cent sales tax of unique preventive health and safety programs should
73 be documented. Betz gave the example of the Head Start program, which requires inoculations. Betz
74 stated it was important to acknowledge in a documentary form this type of information for the public
75 and future boards so they know that the County Board supports and oversees many diverse programs
76 that contribute to the health, safety, and education of the community at large. McGinty agreed and
77 asked where this type of information should be placed. Betz wanted to ensure future board members
78 were aware of every agency and program that should report to the County Board so each could be
79 monitored and held accountable.
80

81 Betz felt one of the goals should read, "Champaign County supports balanced growth and
82 development". Nudo suggested "balanced growth and good quality of life". More discussion followed.
83 Busey suggested everyone review the Economic Development Policy. Busey said they should
84 concentrate on items that fall under the County Board for these goals and she expected the departments
85 to add their own initiatives that fall within their department under the same goals. For instance, the
86 Emergency Management Agency would add specific items related to emergency management under the
87 public safety goal.
88

89 McGinty felt the Board should review policies and procedures on a regular basis and said this
90 should be integrated into the plan as well. The consensus of the Committee was for each to review the
91 County's policies and procedures before the next meeting. Ammons said she agreed with Betz that the
92 goal statement of safe and healthy communities encompasses much more than jails. She gave examples
93 of the Delinquency Prevention program and the SAMHSA program administered by the Mental Health
94 Board. Betz said the plan should include a "process" statement in other words, how county business is
95 completed. Busey agreed to be high performing excellent processes must be in place and understood.

96 Petrie suggested the statement that “local government is friendly and there to serve the residents of the
97 County”. Betz suggested, “The County Board process shall be inclusive of public input and make
98 information available to both the public and the Board to make rational decisions”. Petrie stated the
99 public does not have a sense that they are listened to or get any response when they come before the
100 Board and this should be addressed in goal one. Nudo disagreed and said people usually speak to a
101 specific item on the agenda during public participation and continual exceptions to the rules are made
102 to allow the public to speak, even during discussions. Schroeder added that many times the Board is
103 approached with issues that are not within their scope.

104
105 Betz said part of the statement should be “Champaign County is a high performing organization
106 committed to open transparent governance”. Ammons asked why technology was not included in goal
107 four because the website provides services. McGinty said technology goals should be broader because
108 many obtain information in other ways, such as Facebook, Twitter, or direct email. Busey suggested
109 expanding the previous statement to “Upgrade County’s financial management and accounting system,
110 and technology communication systems”. McGinty said although there is no funding to upgrade
111 technology systems, it has to be a goal. Petrie suggested, “Upgrade County’s technology systems” and
112 then list items that are more specific. Busey agreed, and added “and maintain”.

113
114 The consensus of the committee was to review and add to the list of goals as discussed for the
115 next meeting. Betz said the plan should include a statement regarding costs because the goals are very
116 expensive. Busey stated any new development has a cost and the Board should prioritize the goals.
117 Busey said if any funds became available, they should go toward technology and facility infrastructures
118 because they are both underfunded. McGinty said the members should provide comments on the plan
119 for the next meeting.

120
121 **NEXT MEETING DATE**

122
123 The next meeting date and time is Wednesday, February 1, 2012 at 4:30 p.m.

124
125 **OTHER BUSINESS**

126
127 There was no other business.

128
129 **ADJOURNMENT**

130
131 McGinty adjourned the meeting at 5:30 p.m.

132
133
134 Respectfully submitted,

135
136 Kay Rhodes
137 Administrative Assistant

138
139 *Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*