

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 4/10/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:05 p.m.
2. <u>Roll Call</u>	25 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> –March 13, 2012 Committee of the Whole Minutes; January 11, 2012 Strategic Planning Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	Sarah Lazare, Jerehme Bamberger
6. <u>Communications</u>	Kurtz announced a public meeting was held in Clinton concerning the Clinton Land Fill application and the EPA has extended the timeline for public comments.
7. <u>FINANCE</u>	
A. <u>Budget Amendments & Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments 12-00014, 12-00015, 12-00016, and 12-00017</i>
B. <u>Sheriff</u>	
1. Request Approval to Amend the Aramark Inmate Commissary Services Agreement	RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Authorizing an Amendment to Inmate Commissary Agreement as amended
C. <u>States Attorney</u>	
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	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Authorizing the 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</i>
D. <u>County Administrator</u>	
1. General Corporate Fund FY2012 Budget Projection Report & Budget Change Report	Received & placed on file
2. Recommendation of Update to County Grant Application/Acceptance Procedures	RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Authorizing an

****Denotes Consent Agenda Item***

3. Report & Review of County Fees (*Provided for Information Only*) Update to County Grant Application/Acceptance Procedures
- E. Auditor
1. Monthly Report-March 2012 Received & placed on file
- F. Treasurer
1. Monthly Report-March 2012 Received & placed on file
- G. Other Business
1. County Clerk – Approval of Illinois State Board of Elections Voter Registration State Grant 2012 ***RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Authorizing the Illinois State Board of Elections Voter Registration State Grant 2012**
- H. Chair’s Report none
- I. Designation of Items to be Placed on the County Board Consent Agenda Items A1-4, C1, G1
8. **JUSTICE & SOCIAL SERVICES**
- A. Agency Presentation – Children’s Advocacy Center Provided for Information Only
- B. Monthly Reports: Monthly Reports for Animal Control- February 2012; Emergency Management Agency-February 2012; Head Start-March 2012; Public Defender-February 2012; Probation & Court Services-February 2012 received and placed on file.
- C. Other Business None
- D. Chair’s Report None
- E. Designation of Items to be Placed on the County Board Consent Agenda None
9. **POLICY, PERSONNEL, & APPOINTMENTS**
- A. Supervisor of Assessments
1. Recommendation for Division of the County into Four Assessment Districts ***RECOMMEND TO COUNTY BOARD APPROVAL of an Ordinance for the Division of the County into Four Assessment Districts**
- B. County Administrator
1. Vacant Positions Listing (*Provided for Information Only*)

***Denotes Consent Agenda Item**

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 Approved
3. Recommended Amendments to Ordinance No. 897 – Champaign County Purchasing Policy ****RECOMMEND TO THE COUNTY BOARD Approval an Ordinance Authorizing Amendments to Ordinance No. 897-Champaign County Purchasing Policy***

- C. County Clerk
 1. February 2012 & March 2012 Reports Received & placed on file

- D. Other Business
 1. Resolution Honoring Retired County Board Member Brad Jones ****RECOMMEND TO THE COUNTY BOARD APPROVAL OF Resolutions Honoring Retired County Board Members Brad Jones and Alan Nudo***
 2. Resolution Honoring Retired County Board Member Alan Nudo

- E. Chair's Report
 1. Overview of Historic Timeline and County Board Actions Regarding the Public Safety Sales Tax Provided for Information Only

- F. Designation of Items to be Placed on the County Board Consent Agenda Items A1, B3, D1-2

10. **OTHER BUSINESS** None

11. **Adjourn** Meeting Adjourned at 7:50 p.m.