

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;  
& POLICY, PERSONNEL & APPOINTMENTS  
Summary of Action taken at 10/9/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:05 p.m.
2. <u>Roll Call</u>	20 County Board members present
3. <u>Approval of Minutes</u> – September 11, 2012 Committee of the Whole Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	None
6. <u>Communications</u>	Weibel announced it was time for the Martin Luther King Jr. Celebration and nominations. Anderson announced the Disability Resource Expo on October 13, 2012. Holderfield announced the Champaign County Convention & Visitors Bureau 2012 report would be available soon. Petrie announced a Town Hall meeting would take place on October 14, 2012 for District 6 residents at the Champaign Public Library from 1:00p.m.-2:00p.m.
7. <u>Justice &amp; Social Services</u>	
A. <u>Agency Presentation – Animal Control</u>	No Action.
B. <u>Monthly Reports</u> –	All reports received and placed on file.
1. Animal Control – August 2012	
2. Emergency Management Agency – August 2012	
3. Head Start – August 2012, September 2012, and October 2012	
4. Probation & Court Services – August 2012	
5. Public Defender – August 2012	
C. <u>Other Business</u>	
D. <u>Chair’s Report</u>	The Chair provided an update on the Community Justice Task Force
E. <u>Designation of Items to be Placed on the Consent Agenda</u>	None

*\*Denotes Consent Agenda Item*

## **8. Policy, Personnel, & Appointments**

### **A. Appointments/Reappointments**

1. Letter of Resignation from the Local Foods Policy Council – Lisa Meid Hamelberg (*for Information Only*)
2. Letter of Resignation from the Local Foods Policy Council – Sarah Riddle (*for Information Only*)
3. Local Foods Policy Council – 1 Unexpired Term Ending 5/31/2014  
Applicant: Maya Bauer

Resignations received and placed on file.

RECOMMEND COUNTY BOARD  
APPROVAL of the appointment of Maya Bauer to the Local Foods Policy Council to fill the unexpired term ending 5/31/2014

### **B. County Clerk**

1. September 2012 Report

Received and placed on file.

### **C. County Administrator**

1. Administrative Services Monthly Report – September 2012
2. Recommendation for FY2013 Insurance Program – Property, Liability, Worker’s Compensation

Received and placed on file.

***\*RECOMMEND COUNTY BOARD  
APPROVAL OF the FY2013 Insurance Program for Property, Liability, and Worker’s Compensation***

### **D. Other Business**

1. County Board Rules Changes

RECOMMEND COUNTY BOARD  
APPROVAL OF County Board Rule Changes with an effective date of December 1, 2012

### **E. Chair’s Report**

### **F. Designation of Items to be Placed on the County Board Consent Agenda**

Item C2 to be placed on the County Board Consent Agenda

## **9. Finance**

### **A. Treasurer**

Monthly Report –September 2012

Received and placed on file.

### **B. Auditor**

Monthly Report– August 2012

Received and placed on file.

### **C. Budget Amendments/Transfers**

***\*RECOMMEND COUNTY BOARD  
APPROVAL of Budget Transfer #12-00014, Budget Amendments #12-00056, #12-00057, #12-00058, #12-00059, and #12-00060***

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

D. Sheriff

1. Approval of New World Systems Maintenance Contract

**\*RECOMMEND COUNTY BOARD APPROVAL OF New World Maintenance Contract**

E. IT Director

1. Request for Waiver of Hiring Freeze

Approved

F. County Administrator

1. General Corporate Fund FY2012 Budget Projection Report
2. General Corporate Fund Budget Change Report
3. Recommendation for Amendment to Staffing Budget
4. Request for Waiver of Hiring Freeze
5. Approval of JANO Systems Maintenance Agreement
6. FY2013 Budget Update

Reports received and placed on file.

**\*RECOMMEND COUNTY BOARD APPROVAL to Staffing Budget**

Approved

**\*RECOMMEND COUNTY BOARD APPROVAL OF JANO Systems Maintenance Agreement**

None

H. Other Business

I. Chair's Report

None

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

Items C1-6, D1, F3, F5

**10. Other Business:**

- A. Approval of September 11, 2012 Committee of the Whole Closed Session Minutes

Approved

**11. Adjourn**

Adjourned at 7:45 p.m.