



CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE
Justice & Social Services/Policy, Personnel, & Appointments/Finance Agenda
County of Champaign, Urbana, Illinois
Tuesday, January 15, 2013 – 6:30 p.m. (Please Note Time Change)

**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 – December 11, 2012

1-10

IV. Approval of Agenda/Addenda

V. Public Participation

VI. Communications

VII. Justice & Social Services:

A. 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. Emergency Management Agency – December 2012
2. Probation & Court Services – November 2012
3. Public Defender – September 2012, October 2012, November 2012

B. Other Business

C. Chair’s Report

1. Appointments to the Community Justice Task Force –Term 1/15/2013 – 6/30/2013
Continuing Member Appointments:

- Scott Bennett
- Lynn Branham
- James Kilgore
- Julian Rappaport
- William C. Sullivan
- Michael Richards

New Member Appointments:

- Darlene Kloeppe
- Carol Ammons
- Bruce Suardini

11

12-14

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

VIII. Policy, Personnel, & Appointments:

A. Appointments/Reappointments

1. List of Appointments Expiring in 2013 *(for information only)* 15-18
2. Resignation of James Hixson-Ivesdale Fire Protection District *(for information only)* 19
3. Ivesdale Fire Protection District Appointment Request *(for information only)* 20-23
4. Ivesdale Fire Protection District – 1 Unexpired Term Ending 4/30/2015 24
Applicant:
 - John C. Flavin
5. Appointment of Patsi Petrie as County Board Liaison to the Greenways & Trails Policy Committee

B. County Clerk

1. December 2012 Report 25

C. Circuit Clerk

1. Request to Submit Administrative Secretary Position to Job Content Evaluation Committee for Review and Evaluation 26

D. Regional Planning Commission

1. Proposal to Amend the Ordinance for Licensure of Waste Haulers in Champaign County 27-34

E. County Administrator

1. Administrative Services Monthly Report – December 2012 35-38

F. Other Business

1. Additional County Board Rules Changes *(deferred from November 2012 meeting)* 39

G. Chair’s Report

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

IX. Finance:

A. Treasurer

1. Monthly Reports – December 2012 - Reports are available on the Treasurer’s webpage at <http://www.co.champaign.il.us/TREAS/reports.htm>
2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel #30-060-0043 40

B. Auditor

1. Monthly Reports – December 2012_ - Reports are available on the Auditor’s webpage at <http://www.co.champaign.il.us/auditor/monthlyreports.htm>

C. Budget Amendments/Transfers

1. Budget Amendment #13-00009	41
Fund/Dept. 080 General Corporate-010 County Board	
Increased Appropriations: \$14,000	
Increased Revenue: None: from Fund Balance	
Reason: To Appropriate the Funds Committed by the County Board for the Mahomet Aquifer Coalition Intergovernmental Agreement as Adopted by the County Board Resolution No. 8402	
D. <u>Emergency Management Agency</u>	
1. Request Approval of Illinois Emergency Management Agency Grant Award and Agreement	42-53
2. Budget Amendment #13-00008	54
Fund/Dept. 080 General Corporate-043 Emergency Management Agency	
Increased Appropriations: \$3,730	
Increased Revenue: \$3,730	
Reason: Illinois Management Agency Approved Funds for Training Exercise in Champaign County During April 2013. Funding is for Fuel, Meals, and Supplies. Exercise is April 11-13, 2013.	
E. <u>Regional Planning Commission</u>	
1. Proposal to Issue an RFP for a Recycling Contractor for Two Countywide Residential Electronics Collections in 2013	55-67
2. Approval of Application, and If Awarded, Acceptance of Electronic Products Recycling and Reuse Grant	68-70
F. <u>State’s Attorney</u>	
1. Resolution Authorizing a Litigation Assistance Agreement Between the County of Champaign and the Office of the State’s Attorneys Appellate Prosecutor	71-73
2. Resolution to Designate the Office of the State’s Attorneys Appellate Prosecutor as Agent	74-75
G. <u>County Administrator</u>	
1. General Corporate Fund FY2012 Budget Report (<i>to be distributed</i>)	
2. General Corporate Fund FY2012 Budget Change Report (<i>to be distributed</i>)	
H. <u>Chair’s Report</u>	
I. <u>Designation of Items to be Placed on the Consent Agenda</u>	
X. <u>Other Business</u>	
XI. <u>Adjourn</u>	