

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 5/14/13 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:01p.m.
2. <u>Roll Call</u>	18 County Board members present
3. <u>Approval of Minutes</u> – April 11, 2013	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	Shana Harrison
6. <u>Communications</u>	None
7. <u>Finance</u>	
A. <u>Treasurer</u>	
1. <u>Monthly Report</u> – April 2013	Received and placed on file
2. Letter to Champaign Co Taxing Districts regarding Presence Health Property Taxes	No Action
B. <u>Auditor</u>	
1. <u>Monthly Report</u> – April 2013	Received and placed on file
2. Proposed Increase Capitalization Threshold Level	RECOMMEND COUNTY BOARD APPROVAL of Resolution Regarding Change to County Capitalization Threshold
C. <u>Nursing Home</u> Monthly Report	Received and placed on file
D. <u>Budget Amendments/Transfers</u>	
1. Budget Amendment #13-00020	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments
2. Budget Amendment #13-00021	
3. Budget Amendment #13-00023	
4. Budget Amendment #13-00024	
E. <u>Children’s Advocacy Center</u>	
1. Approval of Application, & If Awarded, Acceptance of National Children’s Alliance Chapter Sub-Awardee Grant	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Application and if Awarded Acceptance of National Children’s Alliance Chapter Sub-Awardee Grant
F. <u>Circuit Clerk</u>	
1. Ordinance Electing Not to Be Subject to the Provisions of the Illinois Clerks of the Courts Act, 705 ILCS 105/27.6	*RECOMMEND COUNTY BOARD APPROVAL of Ordinance Electing Not to Be Subject to the Provisions of the Illinois Clerks of the Courts Act, 705 ILCS 105/27.6

***Denotes Consent Agenda Item**

2. Overview of Circuit Clerk & Related Justice System Fees Presentation by Katie Blakeman
- G. County Administrator
1. General Corporate Fund FY2013 Budget Report Reports received and placed on file
2. General Corporate Fund FY2013 Budget Change Report
3. FY2014 Non-Bargaining Employee Salary Recommendation ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving the FY2014 Salary Administration Plan for Non-Bargaining Employees**
4. Resolution Establishing the Budget Process for FY2014 **RECOMMEND COUNTY BOARD APPROVAL of Resolution Establishing the Budget Process for FY2014**
5. IMRF Report (for information only)
- H. Chair's Report None
- I. Designation of Items for Consent Agenda Items D1-4; E1; F1; G3
8. **Policy, Personnel, & Appointments**
- A. Appointments/Reappointments
1. Resolution 8435 Appointing Steven Hawthorne to the Sangamon & Drummer Drainage District Unexpired Term Ending 8/31/2015 ***RECOMMEND COUNTY BOARD APPROVAL OF Resolutions Authorizing the appointments of Steven Hawthorne – Sangamon & Drummer DD Dianne Hays – Board of Review Jennifer Putman Mary Sleeth**
2. Sangamon Valley Public Water District – 3 Vacancies Term June 1, 2013-May 31, 2018 Applicants:
Robert Buchanan
Michael Melton
Robert M. Guthrie **RECOMMEND COUNTY BOARD APPROVAL of Authorizing the appointments of Robert Buchanan – Sangamon Valley WD Michael Melton – Sangamon Valley WD Robert M. Guthrie – Sangamon Valley WD Randall Zindars – Penfield WD William Roller – Dewey Community Public WD**
3. Penfield Water District – 2 Vacancies Term June 1, 2013-May 31, 2018 Applicants:
Randall Zindars

4. Dewey Community Public Water District – 2
Vacancies
Term June 1, 2013-May 31, 2018
Applicants:
William Roller

5. Board of Review-1 Vacancy (R) *County Board
Chair’s Nominee
Term June 1, 2013-May 31, 2015
Applicants:
*Dianne Hays
Patricia Langland
Vicki Cook

6. Urbana-Champaign Sanitary District –
1 Vacancy (D)
Term June 1, 2013-May 31, 2016
Applicant:
Jennifer Putman

7. Rural Transit Advisory Group –
(Seniors Representative)
Unexpired Term Ending 11/30/2014
Applicant:
Mary Sleeth

- B. County Clerk
 1. April 2013 Report Received and placed on file

- C. State’s Attorney
 1. Request to Send Proposed Chief of Civil
Division Position to Job Content Evaluation
Committee for Review Approved to forward to Job Content Evaluation
Committee

 2. Request to Send Proposed Office Manager and
Senior Executive Secretary positions to the Job
Content Evaluation Committee for Review Approved to forward to Job Content Evaluation
Committee

- D. County Administrator
 1. Administrative Services Monthly Report –
April 2013 Received and placed on file

 2. Request to Send Proposed Deputy County
Administrator of Finance Position to Job
Content Evaluation Committee for Review Approved to forward to Job Content Evaluation
Committee

****Denotes Consent Agenda Item***

- E. Legislative Update
1. Opposition to HB 924 No action
 2. Support of HB 961 **RECOMMEND COUNTY BOARD APPROVAL of Resolution In Support of House Bill 961**
 3. Opposition to SB 1469 Removed from agenda
- F. Other Business None
- G. Chair's Report Mr. Quisenberry wants to look at a resolution on the property tax exemption afforded to certain Health Care Organizations urging State Senators and Representatives to make changes to legislation for a more equitable sharing of charitable care
- H. Designation of Items for Consent Agenda A1; A5-7
- 9. Justice & Social Services**
- A. Monthly Reports – Reports received and placed on file
1. Animal Control – March 2013
 2. Emergency Management Agency – April 2013
 3. Head Start – April 2013
 4. Probation & Court Services – March 2013 & 1st Quarter Statistical Report
 4. Public Defender – March 2013
 5. Veterans' Assistance Commission – April 2013
- B. Other Business None
- C. Chair's Report None
- 10. Other Business** None
- 11. Adjourn** Adjourned at 8:53 p.m.