



**CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE**  
**Justice & Social Services/Policy, Personnel, & Appointments/Finance Agenda**  
**County of Champaign, Urbana, Illinois**  
**Tuesday, May 14, 2013 – 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 – April 11, 2013 1-7
- IV. Approval of Agenda/Addenda**
- V. Public Participation**
- VI. Communications**
- VII. Finance:**
- A. Treasurer
1. Monthly Reports – April 2013 - Reports are available on the Treasurer’s webpage at <http://www.co.champaign.il.us/TREAS/reports.htm>
2. Letter to Champaign County Taxing Districts Regarding Presence Health (Provena) Property Taxes 8-9
- B. Auditor
1. Monthly Reports – April 2013 - Reports are available on the Auditor’s webpage at <http://www.co.champaign.il.us/auditor/monthlyreports.htm>
- C. Nursing Home Monthly Report 10-31
- D. Budget Amendments/Transfers 32-34
1. Budget Amendment #13-00020  
Fund/Dept: 850 Geographic Information Systems Joint Venture-111 GIS Consortium  
Increased Appropriations: \$14,205  
Increased Revenue: \$14,205  
Reason: Pass Through Money for Base Station Agreement and ESRI Maintenance
2. Budget Amendment #13-00021 35  
Fund/Dept: 080 General Corporate-042 Coroner  
Increased Appropriations: \$625  
Increased Revenue: \$625  
Reason: To Cover Additional Equipment Grant Money Received From Public Health Grant
3. Budget Amendment #13-00023 36-38  
Fund/Dept: 671 Court Document Storage Fund-030 Circuit Clerk  
Increased Appropriations: \$44,000

Increased Revenue: None: from Fund Balance  
Reason: Increase to Document Storage Expenditure to Pay for Judicial Systems Jury Software

4. Budget Amendment #13-00024 39  
Fund/Dept: 613 Court’s Automation Fund-030 Circuit Clerk  
Increased Appropriations: \$44,000  
Increased Revenue: \$44,000  
Reason: Increase Expenditure from Document storage Fund to Court Automation to Pay for Judicial Systems Jury Software

- E. Children’s Advocacy Center 40-52  
1. Approval of Application, & If Awarded, Acceptance of National Children’s Alliance Chapter Sub-Awardee Grant

- F. Circuit Clerk 53  
1. Ordinance Electing Not to Be Subject to the Provisions of the Illinois Clerks of the Courts Act, 705 ILCS 105/27.6  
2. Overview of Circuit Clerk Operations & Revenue

- G. County Administrator  
1. General Corporate Fund FY2013 Budget Report (*to be distributed*)  
2. General Corporate Fund FY2013 Budget Change Report (*to be distributed*)  
3. FY2014 Non-Bargaining Employee Salary Recommendation 54-59  
4. Resolution Establishing the Budget Process for FY2014 60-62  
5. IMRF Report (*for information only*) 63-64

H. Other Business

I. Chair’s Report

J. Designation of Items to be Placed on the Consent Agenda

**VIII. Policy, Personnel, & Appointments:**

A. Appointments/Reappointments –(*Italics indicate incumbent*)

1. Resolution 8435 Appointing Steven Hawthorne to the Sangamon & Drummer Drainage District Unexpired Term Ending 8/31/2015 65-68
2. Sangamon Valley Public Water District – 3 Vacancies 69-71  
Term June 1, 2013-May 31, 2018  
Applicants:  
• *Robert Buchanan*  
• *Michael Melton*  
• *Robert M. Guthrie*
3. Penfield Water District – 2 Vacancies 72  
Term June 1, 2013-May 31, 2018

Applicants:	
• <i>Randall Zindars</i>	
4. Dewey Community Public Water District – 2 Vacancies	73
Term June 1, 2013-May 31, 2018	
Applicants:	
• <i>William Roller</i>	
5. Board of Review-1 Vacancy (R) *County Board Chair’s Nominee	74-91
Term June 1, 2013-May 31, 2015	
Applicants:	
• *Dianne Hays	
• Patricia Languard	
• Vicki Cook	
6. Urbana-Champaign Sanitary District -1 Vacancy (D)	92-95
Term June 1, 2013-May 31, 2016	
Applicant:	
• <i>Jennifer Putman</i>	
7. Rural Transit Advisory Group – ( <i>Seniors Representative</i> )	96-97
Unexpired Term Ending 11/30/2014	
Applicant:	
• Mary Sleeth	
B. <u>County Clerk</u>	
1. April 2013 Report	98
C. <u>State’s Attorney</u>	
1. Request to Send Proposed Chief of Civil Division Position to Job Content Evaluation Committee for Review	99-102
D. <u>County Administrator</u>	
1. Administrative Services Monthly Report – April 2013	103-105
2. Request to Send Proposed Deputy County Administrator of Finance Position to Job Content Evaluation Committee for Review	106-110
E. <u>Legislative Update</u>	
1. Opposition to HB 924	111-115
2. Support of HB 961	116-117
3. Opposition to SB 1469	118-119
F. <u>Other Business</u>	
G. <u>Chair’s Report</u>	
H. <u>Designation of Items to be Placed on the County Board Consent Agenda</u>	

**IX. 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. Animal Control – March 2013
2. Emergency Management Agency – April 2013
3. Head Start – April 2013
4. Probation & Court Services – March 2013 & 1<sup>st</sup> Quarter Statistical Report
5. Public Defender – March 2013
6. Veterans’ Assistance Commission – April 2013

B. Other Business

C. Chair’s Report

**X. Other Business**

**XI. Adjournment**