

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
Action Taken at Tuesday, November 12, 2013 Meeting

ITEM	ACTION
I. <u>Call To Order</u>	6:02 p.m.
II. <u>Roll Call</u>	21 members present
III. <u>Approval of Minutes</u> A. Finance Committee of the Whole Minutes: October 1, 2013	Approved
IV. <u>Approval of Agenda/Addenda</u>	Approved as amended
V. <u>Public Participation</u>	Charlotte Green, James Kilgore, William Sullivan, Aaron Ammons, and Niloofar Shambayati spoke regarding pre-trial services. Roth spoke regarding restaurant inspection placards.
VI. <u>Communications</u>	Kibler announced that the MLK Jr. Celebration would be held January 17, 2013, 4-5 p.m. Richards spoke on behalf of Lynn Branham regarding the pre-trial services program
VII. <u>Justice & Social Services</u>	
A. <u>Report on Pre Trial Services Pilot Program</u>	Removed from agenda
B. <u>Request to Release RFP for Re-Entry Programming</u>	Deferred until the December Committee of the Whole meeting
C. <u>Monthly Reports</u> –	
1. Animal Control – September 2013	All reports received and placed on file
2. Emergency Management Agency – October 2013	
3. Head Start – September 2013 and October 2013	
4. Probation & Court Services – September 2013	
5. Public Defender – September 2013	
6. Veterans’ Assistance Commission – October 2013	
D. <u>Other Business</u>	None
E. <u>Chair’s Report</u>	None
VIII. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – October 2013	Received and placed on file
2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase-20-032-0042	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase

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3. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase-11-013-0058 ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase**
- B. Auditor
1. Monthly Report – October 2013 Received and placed on file
2. FY2012 Comprehensive Annual Financial Report/Audit Received and placed on file
- Nursing Home Monthly Report
(added to agenda by Committee of the Whole) Maxwell gave a brief update on the Nursing Home
- C. Budget Amendments/Transfers
1. Budget Amendment #13-00054 ***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 13-00054, 13-00055, and 13-00056**
2. Budget Amendment #13-00055
3. Budget Amendment #13-00056
- D. State's Attorney
1. Resolution to Designate the State's Attorneys Appellate Prosecutor As Agent ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Designation of the State's Attorneys Appellate Prosecutor As Agent**
- E. Request Approval of Jano Technologies, Inc. Licensed Program Maintenance Agreement ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing An Agreement with Jano Technologies for Licensed Program Maintenance**
- F. County Administrator
1. General Corporate Fund FY2013 Budget Report Received and placed on file
2. General Corporate Fund FY2013 Budget Change Report Received and placed on file
3. ~~FY2014 Final Budget Change Recommendation~~ Removed from agenda
4. FY2014 Annual Tax Levy Ordinance ***RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Authorizing the FY2014 Annual Tax Levy**
5. FY2014 Annual Budget and Appropriation Ordinance **RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Authorizing the FY2014 Annual Budget and Appropriation**
6. Resolution Authorizing the Issuance of Tax Anticipation Notes of Champaign County **RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Issuance of Tax Anticipation Notes of Champaign County**
- G. Other Business None

H. Chair's Report

1. Appointment of Evaluation Team for Nursing Home Management Services RFP

Deputy Chair Alix selected Catherine Emanuel, Chair – Nursing Home Board of Directors; Deb Busey, County Administrator; Gary Maxwell and Josh Hartke, County Board members & Liaisons to the Nursing Home Board of Directors; Jeff Kibler and Rachel Schwartz, County Board members to the evaluation team

- I. Designation of Items to be Placed on the Consent Agenda

A2-3; C1-3; D1; E; F4

IX. Policy, Personnel, & Appointments

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

1. Nursing Home Board of Directors – 3 Terms 12/1/2013-11/30/2015

Applicants:

- Major General (Retired) Donald W. Lyn
- Anthony Soskin
- Sam Banks
- *Catherine Emanuel*

RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Donald Lyn, Sam Banks, and Catherine Emanuel to the Nursing Home Board of Directors

2. Zoning Board of Appeals 3 Terms 12/1/2013-11/30/2018

Applicants:

- *Catherine Capel*
- Debra Griest
- Marilyn Lee

RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Catherine Capel and Debra Griest to the Zoning Board of Appeals

3. Public Aid Appeals Committee 3 Terms 12/1/2013-11/30/2015

Applicants:

- Anthony Arnold
- *Bernie Magsamen*
- *Andrew Quarnstrom*
- *Bryan Wrona*

RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Bernie Magsamen, Andrew Quarnstrom, and Bryan Wrona to the Public Aid Appeals Committee

4. Penfield Water District 1 Unexpired Term Ending 5/31/2014

Applicant:

- Rick Johnson

***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Rick Johnson to the Penfield Water District**

5. Somer #1 Drainage District 1 Unexpired Term Ending 8/31/2015

Applicant:

- William Shumate

***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of William Shumate to the Somer #1 Drainage District**

6. Rural Transit Advisory Group 2 Terms 12/1/2013-11/30/2015

Applicants:

- *Christine Bruns*
- *Elaine Fowler Palencia*

RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Christine Bruns and Elaine Fowler Palencia to the RTAG

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| 7. Senior Services Advisory Committee
3 Terms 12/1/2013-11/30/2016
Applicants: <ul style="list-style-type: none">• <i>Cynthia Bell</i>• <i>Jimmey Kaiser</i>• <i>Jane Nathan</i> | RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Cynthia Bell, Jimmey Kaiser, and Jane Nathan to the Senior Services Advisory Committee |
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| B. <u>County Board of Health</u> <ol style="list-style-type: none">1. Amendment to Ordinance No. 573-County Health Ordinance, Section 5-Inspection Notice Placards
2. Amendment to Ordinance No. 573-County Health Ordinance, Section 12-Fee Waivers for Non-Profit Organizations | Failed

RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Amending Ordinance No. 573, Section 12-Fee Waiver for Non-Profit Organizations |
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| C. <u>County Clerk</u> <ol style="list-style-type: none">1. October 2013 Report | Received and placed on file |
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| D. <u>County Administrator</u> <ol style="list-style-type: none">1. Administrative Services October 2013 Report2. 2014 Holiday Calendar | Received and placed on file

No Action |
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| E. <u>Other Business</u> | None |
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| F. <u>Chair's Report</u> <ol style="list-style-type: none">1. Recommendation for Champaign County Board 2014 Calendar of Meetings | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the FY2014 Amended Calendar of Meetings |
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| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | A4-5 |
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| X. <u>Other Business</u> | None |
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| XI. <u>Adjournment</u> | Meeting adjourned at 8:44 p.m. |