

**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services**  
**Action Taken at December 10, 2013 Meeting**

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<u>ITEM</u>	<u>ACTION</u>
I. <u>Call To Order</u>	6:02 p.m.
II. <u>Roll Call</u>	22 members present
III. <u>Approval of Minutes</u>	
A. Committee of the Whole Minutes: October 15, 2013 <i>(to be distributed)</i>	Approved
<del>B. Committee of the Whole Minutes: November 12, 2013 <i>(to be distributed)</i></del>	Removed from agenda- no action
IV. <u>Approval of Agenda/Addenda</u>	
V. <u>Public Participation</u>	
VI. <u>Communications</u>	
VII. <u>Justice &amp; Social Services</u>	
A. <u>VAC First Annual Report Presentation</u>	Received and placed on file
B. <u>Request Release of RFP for Re-Entry Programming</u>	Approved
C. <u>Monthly Reports</u> –	
1. Animal Control – October 2013	
2. Emergency Management Agency – November 2013	Received and placed on file
3. Head Start – November 2013	
4. Probation & Court Services – October 2013	
5. Public Defender – October 2013	
6. Veterans’ Assistance Commission – November 2013	
D. <u>Other Business</u>	none
E. <u>Chair’s Report</u>	none
VIII. <u>Policy, Personnel, &amp; Appointments</u>	
A. <u>Appointments/Reappointments</u> – <i>(Italics indicate incumbent)</i>	
1. Champaign-Urbana Mass Transit District -2 Positions for Term 1/1/2014-12/31/2018	
Applicants:	
• <i>Bradley Diel (D)</i>	
• <i>Margaret Chaplan (D)</i>	
• James Faron (R)	
	<b>RECOMMEND COUNTY BOARD APPROVAL OF Resolutions Authorizing the Appointments of Bradley Diel and Margaret Chaplan to the CUMTD Board Term- 1/1/2014-12/2018</b>

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|---|--|
| 2. Mental Health Board - 2 Positions for Term 1/1/2014-12/31/2017<br>Applicants: <ul style="list-style-type: none"><li>• Thom Moore</li><li>• Susan A. Fowler</li></ul> | <b>*RECOMMEND COUNTY BOARD APPROVAL OF Resolutions Authorizing the Appointments of Thom Moore and Susan Fowler to the Mental Health board Term 1/1/2014-12/31/2017</b> |
| 3. Community Action Board – 1 Position for Term 1/1/2014-12/31/2016<br>Applicant: <ul style="list-style-type: none"><li>• Wednesday Medlen</li></ul>                    | <b>*RECOMMEND COUNTY BOARD APPROVAL OF a Resolution Authorizing the Appointment of Wednesday to the Community Action Board Term 1/1/2014-12/31/2016</b>                |
| 4. Clements Cemetery-Resignation of Ron Bensyl (for information only)   | none   |
| <br>  |  |
| B. <u>County Clerk</u> <ol style="list-style-type: none"><li>1. Semi-Annual November 2013 Report</li><li>2. November 2013 Report</li></ol>                              | Reports received and placed on file  |
| <br>  |  |
| C. <u>Public Defender</u> <ol style="list-style-type: none"><li>1. Request for Re-Evaluation of Investigator Position by Job Content Evaluation Committee</li></ol>     | Approved   |
| <br>  |  |
| D. <u>County Administrator</u> <ol style="list-style-type: none"><li>1. Administrative Services November 2013 Report</li><li>2. Bi-Annual EEO Report</li></ol>          | Reports received and placed on file  |
| <br>  |  |
| E. <u>Other Business</u>  | none   |
| <br>  |  |
| F. <u>Chair's Report</u> <ol style="list-style-type: none"><li>1. Paperless Agenda Project (to be distributed)</li><li>2. County Board Email Accounts</li></ol>         | none   |
| <br>  |  |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u>   | A2-3   |
| <br>  |  |
| <b>IX. <u>Finance</u></b>   |  |
| A. <u>Treasurer</u> <ol style="list-style-type: none"><li>1. Monthly Report – November 2013</li></ol>   | Received and placed on file  |
| <br>  |  |
| B. <u>Auditor</u> <ol style="list-style-type: none"><li>1. Monthly Report – November 2013</li></ol>   | Received and placed on file  |
| <br>  |  |
| C. <u>Nursing Home Monthly Report</u>   | Received and placed on file  |
| <br>  |  |
| D. <u>Budget Amendments/Transfers</u> <ol style="list-style-type: none"><li>1. Budget Amendment #13-00057</li></ol>   | <b>*RECOMMEND COUNTY BOARD</b>   |

**APPROVAL OF Resolutions Authorizing  
Budget Amendments 13-00057, 14-00001, 14-  
00002, 14-00003, and 14-00004**

2. Budget Amendment #13-00058

**RECOMMEND COUNTY BOARD  
APPROVAL OF A Resolution Authorizing  
Budget Amendment #13-00058**

3. Budget Amendment #14-00001

4. Budget Amendment #14-00002

5. Budget Amendment #14-00003

6. Budget Amendment #14-00004

E. Circuit Clerk

1. Resolution Increasing the Champaign County  
Circuit Clerk Document Storage Fee and  
Rescinding Resolution No. 8660

**\*RECOMMEND COUNTY BOARD  
APPROVAL OF Resolutions authorizing the  
increase to the Circuit Clerk Document Storage  
Fee and Court Automation Fee and Rescinding  
Resolutions 8660 and 8666**

2. Resolution Increasing the Champaign County  
Court Automation Fee and Rescinding  
Resolution No. 8666

F. County Administrator

1. General Corporate Fund FY2013 Budget  
Report *(to be distributed)*

Received and placed on file

2. General Corporate Fund FY2013 Budget  
Change Report *(to be distributed)*

Received and placed on file

G. Other Business

none

H. Chair's Report

none

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

D1,3-6; E1-2

X. Other Business

none

XI. Adjournment

7:14 p.m.