

**COMMITTEE OF THE WHOLE ACTION REPORT**  
***Finance/ Policy, Personnel, & Appointments/Justice & Social Services***  
 Tuesday, January 14, 2014 – 6:30 p.m.

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<u>ITEM</u>	<u>ACTION</u>
I. <u>Call To Order</u>	6:33 p.m.
II. <u>Roll Call</u>	16 members present
III. <u>Approval of Minutes</u>	
A. Committee of the Whole Minutes: November 12, 2013	Approved
B. Committee of the Whole Minutes: December 10, 2013 ( <i>to be distributed</i> )	Approved
IV. <u>Approval of Agenda/Addenda</u>	Approved as Amended-Items VIII E1-2 Removed
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Justice &amp; Social Services</u>	
A. <u>Monthly Reports</u> –	Reports received and placed on file
1. Animal Control – November 2013	
2. Emergency Management Agency – December 2013	
3. Head Start –2013	
4. Probation & Court Services – November 2013	
5. Public Defender – November 2013	
6. Veterans’ Assistance Commission – December 2013	
B. <u>Other Business</u>	None
C. <u>Chair’s Report</u>	None
VIII. <u>Policy, Personnel, &amp; Appointments</u>	
A. <u>Appointments/Reappointments</u>	
1. Bailey Memorial Cemetery Association-1 Unexpired Term Ending 6/30/2017	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Rachel Schroeder to the Bailey Cemetery Association for an Unexpired Term Ending 6/30/2017</i></b>
Applicant:	
• Rachel Schroeder	
2. List of Appointments Expiring in 2014 ( <i>provided for information only</i> )	None
B. <u>County Clerk</u>	
1. December 2013 Report	Approved

- C. Champaign South West Mass Transit District      *\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Discontinuance of the Champaign South West Mass Transit District Services and Dissolution of the Champaign South West Mass Transit District*
1. Resolution Authorizing Discontinuance of the Champaign South West Mass Transit District Services and Dissolution of the Champaign South West Mass Transit District
- D. County Administrator      Received and placed on file
1. Administrative Services December 2013 Report
- E. County Board Rules      Items Removed from the Agenda
1. ~~Presentation of Recommended Changes to be Voted on February 2014~~
2. ~~Approval of Waiver of County Board Rule 12-B for January 23 and February 20, 2014 County Board Meetings to Begin at 6:30 p.m.~~
- F. Other Business      None
- G. Chair's Report
- Update on Tablets for County Board Pilot
  - County Board members Petrie, Hartke, Maxwell, and Kibler Selected as Coordinators for Review of Strategic Plan (McGuire as Alt)
  - February Study Session Re: County Board Rules
- H. Designation of Items to be Placed on the Consent Agenda      A1 and C1
- IX. Finance**
- A. Treasurer      Received and placed on file
1. Monthly Report – December 2013
- B. Auditor      Received and placed on file
1. Monthly Report – December 2013
- C. Nursing Home Monthly Report      Received and placed on file
- D. Budget Amendments/Transfers
1. Budget Amendment #13-00061      *\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments #13-00061 and #13-00064*
- Fund/Dept. 080 General Corporate-036 Public Defender
- Increased Appropriations: \$3,073
- Increased Revenue: None: from Fund Balance
- Reason: In July 2013, First Assistant Public Defender Scott Schmidt and Senior Assistant Public Defender Anthony Ortega Left the Office to Become Chief Public Defenders.      **RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment #14-00005**

Both Were Longtime Public Defender employees and Had Accrued Significant Benefit Time. Our Current Budget was Insufficient to Pay Out Their Accrued Benefits.

2. Budget Amendment #13-00064  
Fund/Dept. 080 General Corporate-020  
Auditor  
Increased Appropriations: \$4,127  
Increased Revenue: None: from Fund Balance  
Reason: To Cover Shortfall Due to Payout of Benefits Due to Retirement Previous Budget Amendment Did Not Include Obligations Posted After December Finance Committee Meeting
  
3. Budget Amendment #14-00005  
Fund/Dept. 083 County Highway-060  
Highway  
Increased Appropriations: \$150,996  
Increased Revenue: None: from Fund Balance  
Reason: New Tandem Truck Ordered in July 2013 Not Received in FY13 Will be Delivered in December 2013

E. County Administrator

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| 1. General Corporate Fund FY2013 Budget Report <i>(to be distributed)</i>        | Received and placed on file |
| 2. General Corporate Fund FY2013 Budget Change Report <i>(to be distributed)</i> | Received and placed on file |
| 3. Request Release of RFP 2014-001 for Nursing Home Management Services          | Approved                    |

F. Other Business

None

G. Chair's Report

None

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

D1-2

X. Other Business

None

XI. Adjournment

7:20 p.m.