



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda

County of Champaign, Urbana, Illinois

Thursday, May 15, 2014 – 6:30 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. April 15, 2014 (*to be distributed*)

IV. Approval of Agenda/Addenda

V. Public Participation

VI. Communications

VII. Justice & Social Services

A. Hours of Operation for Champaign County Animal Control

1-3

B. 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 2014
2. Emergency Management Agency – April 2014
3. Head Start – April 2014
4. Probation & Court Services – March 2014 and 1st Quarter Statistical Report
5. Veterans’ Assistance Commission – April 2014

C. Other Business

D. Chair’s Report

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

VIII. Finance

A. Treasurer

1. Monthly Report – April 2014 – Reports are available on the Treasurer’s webpage at: <http://www.co.champaign.il.us/TREAS/reports.htm>

B. Auditor

1. Monthly Report – April 2014 – Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/Auditor/monthlyreports.htm>

C. Nursing Home Monthly Report

4-31

D. Budget Amendments/Transfers

1. Budget Amendment #14-00019
Fund/Dept. 671 Court Document Storage-030 Circuit Clerk

32

Increased Appropriations: \$44,000
Increased Revenue: None: from Fund Balance
Reason: Increase to Encumber Funds Not Allocated in the Previous Fiscal Year

2. Budget Amendment #14-00020 33
Fund/Dept. 105 Capital Asset Replacement Fund-051 Juvenile Detention Center
Increased Appropriations: \$2,450
Increase Revenue: \$2,450
Reason: Refund of Maintenance Coverage for Identix System at JDC that was Replaced in FY2013. Maintenance Coverage was Paid Through 5/31/2014

3. Budget Amendment #14-00021 34-35
Fund/Dept. 110 Workforce Development-773 WIA Dislocated Worker Rapid Response
Increased Appropriations: \$13,125
Increased Revenue: \$13,125
Reason: To Accommodate a New Grant Award for dislocated Worker Rapid Response Funds Due to a Permanent Closure or Mass Layoff at a Plant, Facility, or Enterprise that Results in Mass Job Dislocation.

4. Budget Amendment #14-00022 36-37
Fund/Dept. 075 Regional Planning commission-868 Weatherization-DOE-ARRA
Increased Appropriations: \$152,809
Increased Revenue: \$152,809
Reason: To Accommodate a New Weatherization Department of Energy ARRA Grant. Funds are the Result of the Redistribution of Remaining American Recovery & Investment Act Weatherization Funds for the State of Illinois

- E. Emergency Management Agency 38-52
 1. Request Approval of Application for, & If Awarded, Acceptance of the Illinois Emergency Management Agency State Disaster Assistance to Local Governments Grant

- F. States Attorney
 1. Request Approval of an Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney 53-74

- G. County Administrator
 1. General Corporate Fund FY2014 Budget Projection Report *(to be distributed)*
 2. General Corporate Fund FY2014 Budget Change Report *(to be distributed)*
 3. FY2015 Budget Process Resolution 75-78
 4. Financial Policies 79-85

- H. Other Business

- I. Chair's Report

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

IX. Policy, Personnel, & Appointments

A. <u>Appointments/Reappointments</u> (<i>italics indicate incumbent</i>)	
1. <u>Sangamon Valley Public Water District</u> – 1 Term June 1, 2014-May 31, 2019	86
Applicant:	
• <i>Robert Guthrie</i>	
2. <u>Urbana-Champaign Sanitary District</u> – 1 Term June 1, 2014-May 31, 2017	87-88
Applicant:	
• <i>Diana Lenik (D)</i>	
B. <u>County Clerk</u>	
1. April 2014 Report	89
2. Request to Send Executive Secretary Position to the Job Content Evaluation Committee for Review and Recommendation Regarding Position Responsibility Changes	90-92
C. <u>County Administrator</u>	
1. Administrative Services April 2014 Report	93-95
2. Request for Evaluation and Review of HR Generalist and Executive Assistant to the County Administrator Positions by Job Content Evaluation Committee	96
D. <u>Other Business</u>	
1. Issues Report on Elimination of Recorder of Deeds	97-100
2. County Board Rules	101-114
E. <u>Chair’s Report</u>	
1. Appointment of Strategic Planning Sub-Committee	
F. <u>Designation of Items to be Placed on the Consent Agenda</u>	
X. <u>Other Business</u>	
XI. <u>Adjournment</u>	