

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
Action Taken Tuesday, August 12, 2014

	<u>Item</u>	<u>Action</u>
I.	<u>Call To Order</u>	6:30 p.m.
II.	<u>Roll Call</u>	17 Members present
III.	<u>Approval of Minutes</u> A. June 10, 2014	Approved
IV.	<u>Approval of Agenda/Addenda</u>	
V.	<u>Public Participation</u>	
VI.	<u>Communications</u>	Jeff Blue
VII.	<u>Policy, Personnel, & Appointments</u> A. <u>Appointments/Reappointments</u> (<i>italics indicate incumbent</i>) 1. <u>Drainage Districts –Terms:</u> <u>September 1, 2014-August 31, 2017</u>	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing All Referenced Drainage District Applicants Including Those Listed in Item VII A. 4
	<ul style="list-style-type: none">• Blackford Slough – <i>Vern Zehr</i>• Conrad & Fisher – <i>Harlan Trotter</i>• Fountain Head – <i>Robert Barker</i>• Kerr & Compromise – <i>Wayne Emkes</i>• Lower Big Slough – <i>Lowell Estes</i>• South Fork – <i>Richard Rice</i>• Nelson-Moore-Fairfield - <i>John Heiser</i>• Okaw – <i>Larry Dallas</i>• Pesotum Slough Special – <i>Forrest Brewer</i>• Prairie Creek – <i>Stanley Wolken</i>• Raup – <i>Lester Wolken</i>• Salt Fork – <i>Dennis Bergman</i>• Silver Creek – <i>Cecil Hudson</i>• St. Joseph #3 – <i>Charles Daly</i>• Somer #1 – <i>Troy Flessner</i>• Union Stanton & Ogden Townships – <i>Les Olson</i>• St. Joseph #4 – <i>Duane Goodwin</i>• Triple Fork – <i>Lowell Johnson</i>• Union #1 Philo & Crittenden –	

Robert Grove

- Union #3 South Homer & Sidney – *Robert Lee*
- Upper Embarras River Basin – *Andrew Edwards*
- Union #1 Philo & Urbana – *Roy Douglas*
- West Branch – *Stanley Wolken*
- Willow Branch – *Steve Maddock*
- Wrisk – *Steven Herriott*
- #2 Town of Scott – *Daniel Noel*
- Pesotum Consolidated – *Chris Hausman*
- Longbranch Mutual – *Norman Uken*

2. Dewey Community Public Water District-Unexpired Term Ending 5/31/2018

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Karen Hughey to the Dewey Community Public Water District***

- Karen Hughey

3. Ludlow Fire Protection District-Unexpired Term Ending 4/30/2017

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Rodney Loschen to the Ludlow Fire Protection District***

- Rodney Loschen

4. Drainage Districts (Addendum) – Terms September 1, 2014-August 31, 2017

See Item VII A 1.

- Kankakee – Patrick Feeney
- #10 Town of Ogden – John Ehmen

B. County Clerk

1. June & July 2014 Reports

Received and placed on file

C. Circuit Court

1. Request to Send Specialty Courts Coordinator Position to the Job Content Evaluation Committee for Review and Evaluation

Approved

D. Planning & Zoning

1. Request to Send Associate Planner Position to the Job Content

Approved

Evaluation Committee for Re-evaluation

E. Job Content Evaluation Committee

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| 1. Report and Recommendation Regarding CAC Forensic Interviewer Position | Approved and Forwarded to Finance Committee of the Whole for Further Action |
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F. County Administrator

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| 1. Administrative Services June & July 2014 Reports | Received and placed on file |
| 2. Champaign County Travel Policy Revision and Update | RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Authorizing Revision and Update to Champaign County Travel Policy |

G. Other Business

None

H. Chair's Report

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| 1. Strategic Planning Subcommittee Update | No Action |
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I. Designation of Items to be Placed on the Consent Agenda

A1-4

VIII. Finance

A. County Administrator

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| 1. Proposed Refunding of Champaign County Series 2005B Bonds
<i>(Separate Attachment)</i> | No Action |
| 2. General Corporate Fund FY2014 Budget Projection Report <i>(to be distributed)</i> | Received and placed on file |
| 3. General Corporate Fund FY2014 Budget Change Report <i>(to be distributed)</i> | Received and placed on file |

B. Treasurer

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| 1. Monthly Reports – June & July 2014 | Received and placed on file |
| 2. Resolution Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel No. 14-019-0102 | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Parcel 14-019-0102 |

C. Auditor

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| 1. Monthly Reports – June & July 2014 | Received and placed on file |
| 2. Quarterly Financial Report Through | Received and placed on file |

June 30, 2014

3. FY2013 Popular Annual Financial Report (*Separate Attachment*) Received and placed on file
- D. Nursing Home Monthly Report Received and placed on file
- E. Budget Transfers/Amendments
1. Budget Transfer #14-00007
Fund/Dept. 080 General Corporate-075 General County, 040 Sheriff, 140 Correctional Center
Total Amount: \$112,841
Reason: Move Money to Correct Budgets to Pay for Increase in Salaries Due to Settlement of FOP Contracts ****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 14-00007 and Budget Amendment 14-00029***
2. Budget Amendment #14-00029
Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$2,500
Increased Revenue: None: from Fund Balance
Reason: To Pay Additional Fee for Valuation of Plan changes-OPEB Actuarial Study
3. Budget Amendment #14-00030 **Forwarded to County Board without recommendation**
Fund/Dept. 085 County Motor Fuel Tax
Increased Appropriations: \$1,400,000
Increased Revenue: None: from Fund Balance
Reason: \$400,000 – City of Urbana Philo road Project #11-00504-01-PV; \$250,000 – Salt Purchase for the Coming Winter; \$750,000 – CH 20 & 11 Project #13-00434-00-RS
- F. Emergency Management Agency
1. Request Approval of Application, & If Awarded, Acceptance of the FY2015 Illinois Emergency Management Agency Assistance Grant ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Application, and If Awarded, Acceptance of the FY2015 IEMA Assistance Grant***

- G. State's Attorney
1. Request Approval of Contract Between the Illinois Department of Children & Family Services and the Champaign County States Attorney for FY2015 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Contract Between the Illinois Dept. of Children and Family Services and the States Attorney***
 2. Request Approval of Violent Crime Victims Assistance Program Grant Agreement Between the Illinois Attorney General and the Champaign County State's Attorney for FY2015 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Violent Crime Victims Assistance Program Grant Agreement Between the Attorney General and the States Attorney for FY2015***
- H. Job Content Evaluation Committee
1. Recommendation Regarding CAC Forensic Interviewer Position ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Recommendation for the Position of CAC Forensic Interviewer***
- I. Other Business None
- J. Chair's Report None
- K. Designation of Items to be Placed on the Consent Agenda B2; E1-2; F1 G1-2; and H1

IX. Justice & Social Services

- A. Monthly Reports –
1. Animal Control – May & June 2014 Reports received and placed on file
 2. Emergency Management Agency – June & July 2014
 3. Head Start – June 2014
 4. Probation & Court Services – May & June 2014; 2nd Quarter Statistics
 5. Public Defender – May & June 2014
 6. Veterans' Assistance Commission – June & July 2014

B. Other Business None

C. Chair's Report None

X. Other Business

- A. Approval of Closed Session Minutes – June 10, 2014 Approved

XI. Adjournment 8:13 p.m.