



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, September 9, 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. August 12, 2014 (*to be distributed*)
- IV. Approval of Agenda/Addenda**
- V. Public Participation**
- VI. Communications**
- VII. Justice & Social Services**
 - A. Reentry Program Quarterly Report: June-August 2014 1-33
 - 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 – July 2014
 - 2. Emergency Management Agency – August 2014
 - 3. Head Start – July 2014
 - 4. Probation & Court Services – July 2014
 - 5. Public Defender – July 2014
 - 6. Veterans’ Assistance Commission – August 2014
 - C. Other Business
 - D. Chair’s Report
 - E. Semi-Annual Review of Closed Session Minutes
- VIII. Policy, Personnel, & Appointments**
 - A. County Clerk
 - 1. August 2014 Report 34
 - 2. Resolution to Provide for Licensing of Poker Runs 35-37
 - B. Job Content Evaluation Committee
 - 1. Review and Recommendation for Problem Solving Court Coordinator 38-43
 - 2. Review and Recommendation for Planner in Planning and Zoning 44-48
 - 3. Recommendation for Director of Planning and Zoning 49-53
 - C. County Administrator
 - 1. Administrative Services August 2014 Report 54-56

D. Other Business

E. Chair's Report

1. Strategic Plan Update – Goals & Objectives 57

F. Semi-Annual Review of Closed Session Minutes

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

IX. Finance

A. Treasurer

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

B. Auditor

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

C. Nursing Home

1. Resolution Regarding Charges for Services at the Champaign County Nursing Home 58-59
2. Monthly Report 60-88

D. Labor/Management Health Insurance Committee

1. Recommendation for Employee Health Insurance and Related Benefit Plans for FY2015 89-100

E. Job Content Evaluation Committee

1. Review and Recommendation for Problem Solving Court Coordinator 33-43
2. Review and Recommendation for Planner in Planning and Zoning 44-48
3. Recommendation for Director of Planning and Zoning 49-53

F. 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. Resolution Amending Resolution No. 8673 – Establishing FY2015 Non-Bargaining Employee Health Insurance Contributions 101
4. Ordinance for Refunding 2005B Bonds (*to be distributed*)
5. FY2015 Budget:
a. Inter-committee Memo from Nursing Home Board of Directors 102
b. Inter-committee Memo from County Facilities 103
c. County Board Decision Points for FY2015 Budget 104-105
d. Property Tax Levy Rate Chart 106

G. Budget Transfers/Amendments

1. Budget Amendment #14-00032 107-108
Fund/Dept. 090 Mental Health-053 Mental Health Board
Increased Appropriations: \$80,474

Increased Revenue: None: from Fund Balance
Reason: The Purpose of this Amendment is to Appropriate Additional Expenditure Authority of \$80,474 to Meet Contractual Obligations Thru 12/31/14. This Additional Appropriation is Covered by Reserves in the Fund Balance

2. Budget Amendment #14-00033 109-110
Fund/Dept. 106 Public Safety Sales Tax Fund-237 Delinquency Prevention Grants
Increased Appropriations: \$44,851
Increased Revenue: None: From Fund Balance
Reason: The Purpose of this Amendment is to Appropriate Additional Expenditure Authority of \$44,851 to Meet Contractual Obligations Thru 12/31/14. The Revenue Comes From the 5% Public Safety Sales Tax Delinquency Prevention Grant Designated Funds, Which Were Underspent in Previous Years and Remains in the Public Safety Sales Tax Fund Balance
3. Budget Amendment #14-00034 111
Fund/Dept. 628 Election Assistance/Accessibility-022 County Clerk
Increased Appropriations: \$21,112
Increased Revenue: \$21,112
Reason: VAD and VRSG Grants

H. Other Business

I. Chair's Report

J. Semi-Annual Review of Closed Session Minutes

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

L. Closed Session Pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation Which is Probable or Imminent Against Champaign County

X. Other Business

XI. Adjournment