



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, January 13, 2015 – 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 Agenda/Addenda

IV. Public Participation

V. Communications

VI. Justice & Social Services

A. Re-Entry Program Quarterly Report 9/2014-11/2014

1-6

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 – October & November 2014
2. Emergency Management Agency – November & December 2014
3. Head Start – November 2014
4. Probation & Court Services – October & November 2014
5. Public Defender – October & November 2014
6. Veterans’ Assistance Commission – November & December 2014

C. Other Business

D. Chair’s Report

VII. Finance

A. Treasurer

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

B. Auditor

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

C. Nursing Home

1. Monthly Report

D. Budget Amendments/Transfers

1. Budget Transfer #14-00016
Fund/Dept. 080 General Corporate-075 General County
Total Amount: \$60,344

7

Reason: to Move Money to Correct Line Item to Pay for Health Insurance Expense

2. Budget Amendment #14-00057 8
Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$279,145
Increased Revenue: \$279,145
Reason: to Show Increased Revenue and Expenditure

3. Budget Amendment #14-00058 9
Fund/Dept. 080 General Corporate-071 Public Properties
Increased Appropriations: \$14,251
Increased Revenue: None: from Fund Balance
Reason: to Cover Annual Storm Water Utility Fee Payment to the City of Urbana.
The Budget Shortfall is Due to Fiscal Year Crossover in the Payment of this Annual
Expense Resulting in 4 Months of the FY2013 Payment Having Been Made Out of
the FY2014 Budget.

4. Budget Amendment #14-00059 10-12
Fund/Dept. 080 General Corporate-041 States Attorney
Increased Appropriations: \$1,074
Increased Revenue: None: from Fund Balance
Reason: Expenses Related to Carle Property Tax Case and General Office Expenses
– See Memo

5. Budget Amendment #14-00060 13
Fund/Dept. 080 General Corporate-041 States Attorney
Increased Appropriations: \$1,860
Increased Revenue: None: from Fund Balance
Reason: Expenses Related to Carle Property Tax Case and General Office Expenses
– See Memo

6. Budget Amendment #14-00061 14
Fund/Dept. 621 States Attorney Drug Forfeitures-041 States Attorney
Increased Appropriations: \$2,361
Increased Revenue: None: from Fund Balance
Reason: An Increase in Appropriations to Accommodate Research and Education
from West Law, IICLE, and Lorman Educational Services

7. Budget Amendment #14-00062 15
Fund/Dept. 080 General Corporate-017 Cooperative Extension Service
Increased Appropriations: \$184
Increased Revenue: \$184
Reason: Amount Needed to Pay Real Estate and Mobile Home Back Taxes Due to
Increase in Payment of Taxes

8. Budget Amendment #15-00005 16-17
Fund/Dept. 080 General Corporate-031 Circuit Court
Increased Appropriations: \$12,000
Increased Revenue: None: from Fund Balance

Reason: To Increase Compensation to Contract Attorneys in Order to Obtain Qualified Counsel and to Avoid Costly Alternative of Appointment of Counsel on an Hourly Basis – See Memo

9. Budget Amendment #15-00006 18
Fund/Dept. 676 Solid Waste Management-011 Solid Waste Management
Increased Appropriations: \$5,200
Increased Revenue: \$4,250
Reason: To Cover Portion of Local Government Shared Expenses Associated with Two Countywide Residential Electronics Collections in 2015

E. Coroner

1. Request for One Full-Time Deputy Coroner Position 19-21

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)*

G. Other Business

H. Chair's Report

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

VIII. Policy, Personnel, & Appointments

A. Appointment of County Board Member from District 8 to Replace Scott Redenbaugh

B. Special County Board Committee & Liaison Assignments

(Deferred from December 18, 2014 County Board Meeting)

1. Labor Committee
2. Litigation Committee
3. Appointment to the Regional Planning Commission Board
4. Appointment of Republican County Board Member to the Nursing Home Board of Directors
5. Appointment to Workforce Development Board

C. Appointments/Reappointments *(Italicized Name Denotes Incumbent)*

1. List of Appointments Expiring in 2015 *(For Information Only)* 22-25
2. Champaign-Urbana Mass Transit District – Term 1/1/2015 – 12/31/2019 – 1 26-34
Position
Applicants:
 - Matthew Cho (D)
 - James Faron (R)
 - Alan Kurtz (D)
 - David Weisiger (R)
3. Champaign County Mental Health Board – Term 1/1/2015-12/31/2018 – 2 35-40

Positions

Applicants:

- Judi O'Connor
- Anne Robin
- *Michael McClellan*

4. Community Action Board – Term 1/1/2015-12/31/2017 41-42

Applicant:

- *William Manning*

D. County Clerk

1. November 2014 Report 43
2. December 2014 Report 44
3. Semi-Annual Report 45
4. 2015 Plan for Polling Places 46-48

E. County Administrator

1. Administrative Services November & December 2014 Report 49-54
2. Amendment to the 2015 County Board Calendar of Meetings 55

F. Other Business

G. Chair's Report

1. Appointment of Strategic Planning Sub-Committee
2. County Board FY2015 Financial Participation in Member Organizations 56
3. Determination of Use of the 2015 County Board Training Budget

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

IX. Other Business

X. Adjournment