

**COMMITTEE OF THE WHOLE**  
*Finance/ Policy, Personnel, & Appointments/Justice & Social Services*  
Action Taken Tuesday, May 12, 2015

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<u>Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:31 p.m.
II. <u>Roll Call</u>	20 members present
III. <u>Approval of Agenda/Addenda</u>	Approved as Amended
IV. <u>Approval of Minutes</u> A. March 10, 2015	Approved
V. <u>Public Participation</u>	Will Kyles, Matt Langendorf, David Crow, Lukas Allison, Kevin Sage, Marc Changnon, Alonzo Munoz, Victor Munoz, Chase Meislahn, Whit Heintz, Aaron Ammons, Monica Terando all spoke regarding the Local Economic Growth Initiative Tripartite Agreement
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 – March 2015	
2. Emergency Management Agency – April 2015	
3. Head Start – April 2015	
4. Probation & Court Services – March 2015 & 1 <sup>st</sup> Quarter Report	
5. Public Defender – March 2015	
6. Veterans’ Assistance Commission – April 2015	
B. <u>Other Business</u>	None
C. <u>Chair’s Report</u>	None
VIII. <u>Finance</u> A. <u>Treasurer</u> 1. Monthly Report – April 2015	Received and placed on file
B. <u>Auditor</u> 1. Monthly Report – April 2015	Received and placed on file
2. Quarterly Financial Report	Received and placed on file
3. Resolution on Negative Fund Balances	<b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution on Negative Fund Balances</b>



Increased Appropriations: \$18,500  
Increased Revenue: \$18,500  
Reason: To Accommodate New Housing and Urban Development (HUD) Rapid Rehousing Grant. This HUD Continuum of Care Program will Provide Medium-Term Rent Assistance to Families Progressing on a Plan Toward Self-Sufficiency. Case Management Services for These Families will be Provided.

5. Budget Amendment 15-00025  
Fund/Dept. 075 Regional Planning Commission-825 Shelter Plus Care V-Even Years  
Increased Appropriations: \$50,000  
Increased Revenue: \$50,000  
Reason: To Provide a Separate Department to Accommodate Receipt of the Shelter Plus Care V Grant Which Crosses Two County Fiscal Years. Shelter Plus Care Provides Housing and Supportive Services for Homeless and Disabled Clients.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a Resolution Authorizing Budget  
Amendment 15-00025***

6. Budget Amendment 15-00026  
Fund/Dept. 075 Regional Planning Commission-783 Urbana Summer Youth Employment Program  
Increased Appropriations: \$40,000  
Increased Revenue: \$40,000  
Reason: To Provide Human Resource and Payroll Processing for 35 Urbana Summer Youth Program Enrollees in Coordination with Unit 116. The Urbana Summer Youth Program Will be Funded by the ACCESS Initiative Grant Administered by the Mental Health Board

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a Resolution Authorizing Budget  
Amendment 15-00026***

E. Coroner

1. Monthly Report on Outstanding Death Certificates      Received and placed on file

F. County Clerk

1. Request Approval of Acceptance Agreement Between Campaign      ***\*RECOMMEND COUNTY BOARD  
APPROVAL of a Resolution Authorizing***

County and the Illinois State Board of Elections for a Voter Registration State Grant	<b><i>Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant</i></b>
G. <u>Sheriff</u>	
1. Area-Wide Records Management System (A.R.M.S.) Intergovernmental Agreement	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing ARMS Agreement</i></b>
H. <u>State's Attorney</u>	
1. Request Approval of Renewal of Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Renewal of Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney</i></b>
I. <u>County Administrator</u>	
1. FY 2015 General Corporate Fund Budget Projection Report	Received and placed on file
2. FY 2015 General Corporate Fund Budget Change Report	Received and placed on file
3. Financial Policies	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Amendment to County Financial Policies</i></b>
4. FY2016 Budget Process Resolution	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing FY2016 Budget Process</i></b>
5. RFP 2015-005 for Vending Services	Approved
J. <u>Other Business</u>	None
K. <u>Chair's Report</u>	None
L. <u>Designation of Items to be Placed on the Consent Agenda</u>	B3; D1-6; F1; G1; H1; I3-4
<b>IX. <u>Policy, Personnel, &amp; Appointments</u></b>	
A. <u>Appointments/Reappointments</u> <i>(Italicized Name Denotes Incumbent)</i>	
1. <u>Board of Review – 1 Term 6/1/2015-5/31/2017</u> <ul style="list-style-type: none"><li>• <i>Dianne Hays (R)</i></li></ul>	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Dianne Hays to the Board of Review</i></b>
2. <u>Farmland Assessment Review Committee – 1 Term 6/1/2015-</u>	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the</i></b>

- 5/31/2019 **Appointment of Steve Moser to the Farmland Assessment Review Committee**
- *Steve Moser*
3. Sangamon Valley Public Water District – 1 Term 6/1/2015-5/31/2020 **\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Frank Howard to the Sangamon Valley Public Water District**
- *Frank Howard*
4. Penfield Water District – 1 Term 6/1/2015-5/31/2020 **\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Michael Trione to the Penfield Water District**
- *Michael Trione*
5. Dewey Community Public Water District – 2 Terms 6/1/2015-5/31/2020 **\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Edwin Holzhauer and Elaine Holzhauer to the Dewey Community Public Water District**
- *Edwin Holzhauer*
  - *Elaine Holzhauer*
6. Dewey Community Public Water District - 1 Term 6/1/2015-5/31/2019 **\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of David Hudson to the Dewey Community Public Water District**
- *David Hudson*
7. Dewey Community Public Water District - 1 Term 6/1/2015-5/31/2017 **\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Thomas Zindars to the Dewey Community Public Water District**
- *Thomas Zindars*
8. Urbana-Champaign Sanitary District - 1 Term 6/1/2015-5/31/2018 **\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Jerry Lyke to the Urbana-Champaign Sanitary District**
- *Jerry Lyke (R)*
- B. County Clerk
1. April 2015 Report Received and placed on file
  2. Request for Evaluation of the Position of Senior Vital Records Clerk by the Job Content Evaluation Committee Approved

C. County Administrator

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|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Administrative Services April 2015 Report  | Received and placed on file                                                                                                                                                       |
| 2. ADA Compliance Requirements Recommendation | <b>*RECOMMEND COUNTY BOARD APPROVAL OF ADOPTION of the Notice Under the Americans With Disabilities Act; the ADA Grievance Procedure; and the designation of ADA Coordinators</b> |
| 3. Ordinance Amending Personnel Policy        | <b>*RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Amending Ordinance No. 960 Establishing Champaign County Personnel Policy</b>                                                 |

D. Other Business

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| 1. Resolution Adopting Local Economic Growth Initiative Tripartite | Discussion Only-Action Deferred Until June 2015 |
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E. Chair's Report

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| 1. Strategic Planning Prioritization | Discussion Only |
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F. Designation of Items to be Placed on the Consent Agenda

A1-8; C2-3

G. Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

Approved-Committee of the Whole entered into Closed Session at 9:27 p.m.

X. Other Business

XI. Adjournment