



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, October 13, 2015 – 6:30 p.m.

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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. Approval of Minutes**
- |                      |      |
|----------------------|------|
| A. August 11, 2015   | 1-7  |
| B. September 8, 2015 | 8-17 |
- V. Public Participation**
- VI. Communications**
- VII. Finance**
- A. 2006 Bond Refunding Ordinance *(to be distributed)*
- B. Treasurer
- |   |    |
|---|----|
| 1. Monthly Report – September 2015 – Reports are available on the Treasurer’s Webpage at: <a href="http://www.co.champaign.il.us/TREAS/reports.htm">http://www.co.champaign.il.us/TREAS/reports.htm</a> |    |
| 2. Resolution authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-025-0197  | 18 |
| 3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-900-0025  | 19 |
| 4. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-058-0167   | 20 |
| 5. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 20-035-0007   | 21 |
| 6. Resolution Authorizing the Execution of a Deed of Conveyance of the County’s Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 30-21-09-128-012   | 22 |
- C. Auditor
- |   |  |
|---|--|
| 1. Monthly Report – September 2015 – Reports are available on the Auditor’s Webpage at: <a href="http://www.co.champaign.il.us/Auditor/monthlyreports.htm">http://www.co.champaign.il.us/Auditor/monthlyreports.htm</a> |  |
|---|--|
- D. Nursing Home
- |                             |       |
|-----------------------------|-------|
| 1. Monthly Financial Report | 23-29 |
|-----------------------------|-------|
- E. Coroner
- |                                     |    |
|-------------------------------------|----|
| 1. Monthly Death Certificate Report | 30 |
|-------------------------------------|----|

- F. Budget Amendments/Transfers
1. Budget Amendment 15-00044 31-34  
Fund/Dept. 080 General Corporate-051 Juvenile Detention Center  
Increased Appropriations: \$34,120  
Increased Revenue: \$185,000  
Reason: Increased Appropriations are Necessary to Meet Actual and Projected Outside Boarding Costs for FY2015 and Anticipated Costs for Detainee Meals for the Remainder of FY2015
  
  2. Budget Amendment 15-00045 35  
Fund/Dept. 080 General corporate-052 Court Services-Probation  
Increased Appropriations: \$35,400  
Increased Revenue: \$150,000  
Reason: Increased Appropriations Necessary to Meet Projected Salary Costs for the Remainder of FY2015. Increased Salary Costs are Due to the Addition of One Position in the Court Services Department FY 2015
  
  3. Budget Amendment 15-00048 36  
Fund/Dept. 621 State's Attorney Drug Forfeitures-041 State's Attorney  
Increased Appropriations: \$7,500  
Increased Revenue: None: from Fund Balance  
Reason: an Increase in Appropriations for Training and Conferences
  
  4. Budget Amendment 15-00049 37  
Fund/Dept. 080 General Corporate-023 Recorder  
Increased Appropriations: \$300,000  
Increased Revenue: \$450,000  
Reason: to Cover Additional Revenue Stamp Purchasing from the Department of Revenue
  
  5. Budget Amendment 15-00050 38  
Fund/Dept. 105 Capital Asset Replacement-059 Facilities Planning  
Increased Appropriations: \$3,500  
Increased Revenue: None: from Fund Balance  
Reason: Amendment Needed to Cover Final Costs of Project for Partial Demolition of Annex, Which was Budgeted in FY2014 but Not Completed by December 31, 2014
  
  6. Budget Amendment 15-00051 39-40  
Fund/Dept. 474 RPC USDA Revolving Loans-785 USDA Intermediary Relending Program  
Increased Appropriations: \$10,000  
Increased Revenue: None: from Fund Balance  
Reason: Annual Repayment of Principal and Interest (\$750,000@1% for 30 Years) to USDA Under the Terms of the Intermediary Relending Program.

7. Budget Amendment 15-00052 41-42  
Fund/Dept. 613 Court's Automation-030 Circuit Clerk  
Increased Appropriations: \$28,860  
Increased Revenue: None: from Fund Balance  
Reason: Increase Appropriation Amounts Were Not Included with August Revenue Increase

G. Animal Control

1. Request Approval of An Intergovernmental Agreement for Animal Impoundment Services for the Village of Tolono 43-48  
2. Request Approval of An Intergovernmental Agreement for Animal Control Services for the Village of St. Joseph 49-50

H. County Administrator

1. FY 2015 General Corporate Fund Budget Projection Report *(to be distributed)*  
2. FY 2015 General Corporate Fund Budget Change Report *(to be distributed)*  
3. Recommendation for FY2016 Non-Bargaining Employee Salary Increase 51-52  
4. Recommendation for FY2016 Community Coalition Membership 53-54  
5. Update on FY2016 Mental Health Fund Budget 55-60  
6. Recommendation to County Board to Receive & Place on File the FY2016 Tentative Budget 61-84

I. Other Business

J. Chair's Report

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

**VIII. Justice & Social Services**

A. Discussion - Establishment of Racial Justice Task Force

1. Recommendation - a 85  
2. Recommendation - b 86

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 – August 2015  
2. Emergency Management Agency – September 2015  
3. Head Start – September 2015  
4. Probation & Court Services – August 2015  
5. Public Defender – August 2015  
6. Veterans' Assistance Commission – August 2015 & September 2015

C. Other Business

D. Chair's Report

**IX. Policy, Personnel, & Appointments**

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

1. Appointment of County Board Member from District 5 to Replace Jeff Kibler
2. Triple Fork Drainage District – 1 Term 9/1/2015-8/31/2018 87
  - *David Wolken*
3. Dewey Community Public Water District – 1 Unexpired Term Ending 5/31/2018 88-89  
Applicants:
  - William Roller
  - Josh Birt

B. County Clerk

1. September 2015 Report 90

C. Sheriff

1. Request Reevaluation of Master Control Officer Position by the Job Content Evaluation Committee 91

D. County Administrator

1. Administrative Services September 2015 Report 92-94
2. Annual EEO Report 95-103

E. Other Business

1. Resolution in Support of Improved Legislation to Protect Drinking Water 104
2. Resolution Proclaiming Champaign County Illinois Women in Business Week 105

F. Chair's Report

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

**X. Other Business**

- A. Approval of Closed Session Minutes Finance Committee of the Whole-September 8, 2015

**XI. Adjournment**

*All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.*

*Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.*