



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE -
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
County of Champaign, Urbana, Illinois
Tuesday, January 12, 2016 – 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. Approval of Minutes**
A. December 8, 2015 1-6
- V. Public Participation**
- VI. Communications**
- VII. Justice & Social Services**
A. Renewal of Champaign County Board Contract with Community Elements for Re-Entry Programming 7-24
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 – November 2015
2. Emergency Management Agency – December 2015
3. Head Start – November 2015
4. Probation & Court Services – November 2015
5. Public Defender – November 2015
6. Veterans’ Assistance Commission – December 2015
C. Other Business
D. Chair’s Report
E. Designation of Items to be Placed on the Consent Agenda
- VIII. Policy, Personnel, & Appointments**
A. Appointments/Reappointments *(Italicized Name Denotes Incumbent)*
1. List of County Board Appointments Expiring in 2016 *(information only)* 25-32
2. Harwood & Kerr Drainage District Commissioner – 1 Unexpired Term Ending 8/31/2018 33
Applicant:
• Todd Hesterberg
3. Nursing Home Board of Directors – 1 Unexpired Term Ending 11/30/2017 34-37
Applicant:
• Edward Sutton
B. County Clerk
1. December 2015 Report 38
2. Semi-Annual Report 39
3. Resolution to Establish Polling Places *(to be distributed)*
C. Geographic Information System (GIS) Consortium
1. Request Review of GIS Technician Position by Job Content Evaluation Committee 40

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- D. County Administrator
1. Administrative Services December 2015 Report 41-43
 2. Approval of Job Content Evaluation Committee Recommendation for Classification of Circuit Clerk Director of Operations Position *(to be distributed)*

E. Other Business

F. Chair's Report

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

IX. Finance

A. Treasurer

1. Monthly Report – December 2015 – Reports are available on the Treasurer's Webpage at:
<http://www.co.champaign.il.us/TREAS/reports.htm>
2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0055 44
3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-056-0118 45

B. Auditor

1. Monthly Report – December 2015 – Reports are available on the Auditor's Webpage at:
<http://www.co.champaign.il.us/Auditor/monthlyreports.htm>

C. Nursing Home

1. Monthly Financial Report *(to be distributed)*

D. Budget Amendments/Transfers

1. Budget Transfer 15-00009 46
Fund/Dept. 080 General Corporate/030 Circuit Clerk
Total Amount: \$4,500
Reason: to Cover cost of Court Ordered Legal Notices and Advertising Through the End of FY2015
2. Budget Transfer 15-00010 47
Fund/Dept. 080 General Corporate/041 State's Attorney
Total Amount: \$3,000
Reason: End of Year Salary Expenses
3. Budget Transfer 15-00011 48
Fund/Dept. 092 Law Library/074 Law Library
Total Amount: \$10
Reason: To Cover IMRF Shortage
4. Budget Amendment 15-00054 49
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: \$4,029
Increased Revenue: \$4,029
Reason: Private donation, Which Allowed the Acquisition of Ballistic Vests for All Sheriff's Office K-9s
5. Budget Amendment 15-00064 50
Fund/Dept. 621 State's Attorney Drug Forfeitures/041 State's Attorney
Increased Appropriations: \$4,500
Increased Revenue: None: from Fund Balance
Reason: End of Year Educational and Witness Expenses

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6. Budget Amendment 15-00065 51
Fund/Dept. 080 General Corporate/022 County Clerk
Increased Appropriations: \$20,539
Increased Revenue: \$20,539
Reason: Grant Funds to Reimburse Salary Expense for Programmer/Analyst
7. Budget Amendment 15-00069 52
Fund/Dept. 627 Property Tax Interest Fee/026 County Treasurer
Increased Appropriations: \$4,705
Increased Revenue: \$4,705
Reason: Per Statute to General Corporate Fund. Money Accumulated Above Budgeted Figure
8. Budget Amendment 16-00001 53
Fund/Dept. 105 Capital Asset Replacement/071 Public Properties
Decreased Appropriations: -27,352
Revenue: None: from Fund Balance
Reason: To Adjust Budget for FY2016 Because Items Were Purchased in FY2015
- E. Circuit Clerk
1. Request Approval of Creation of Director of Operations Position as Classified by the Job Content Evaluation Committee *(to be distributed)*
- F. Information Technology
1. Renewal of Enterprise Licensing Agreement for Use of Microsoft Products *(to be distributed)*
- G. 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 Elected Official Salaries 54-60
- H. Other Business
- I. Chair's Report
1. Nursing Home Revenue Anticipation Notes *(New Information)* 61-85
- J. Designation of Items to be Placed on the Consent Agenda
- X. Other Business
A. Closed session pursuant to 5 ILCS120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.
- 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.