

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Action Taken Tuesday, May 10, 2016 – 6:30 p.m.

<u>Agenda Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	17 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. March 8, 2016 – Revised B. April 12, 2016	Approved Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Rector discussed the marathon. Rosales announced the Countywide Electronics Collection on May 21.
VII. <u>Justice & Social Services</u> A. <u>Monthly Reports –</u> 1. Animal Control – March 2016 2. Emergency Management Agency – April 2016 3. Head Start – April 2016 4. Probation & Court Services – March 2016 & 1 st Quarter Statistical Report 5. Public Defender – April 2016 6. Veterans’ Assistance Commission – March 2016 B. <u>Other Business</u> C. <u>Chair’s Report</u>	All reports were received and placed on file.
VIII. <u>Policy, Personnel, & Appointments</u> A. <u>Appointments/Reappointments</u> <i>*Italicized Name Denotes Incumbent</i> 1. <u>Board of Review – Term June 1, 2016-May 31, 2018 (2 Vacancies) 1D, 1R</u> Applicants: <ul style="list-style-type: none">• Elizabeth Burgenor-Patton (D)• Jason Rogers (R) (withdrew) 2. <u>Farmland Assessment Review Committee – Term June 1, 2016-May 31, 2020 (2 Vacancies)</u> Applicants: <ul style="list-style-type: none">• Kent Krukewitt• Richard Rayburn 3. <u>Sangamon Valley Public Water District – Term June 1, 2016-May 31, 2021 (2 Vacancies)</u> Applicants: <ul style="list-style-type: none">• Meghan Hennesy	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Elizabeth Burgenor-Patton to the Board of Review, Term June 1, 2016-May 31, 2018 *RECOMMEND COUNTY BOARD APPROVAL of a Resolutions Appointing Kent Krukewitt and Richard Rayburn to the Farmland Assessment Review Committee, Term June 1, 2016-May 31, 2020 *RECOMMEND COUNTY BOARD APPROVAL of a Resolutions Appointing Meghan Hennesy and Olen Parkhill Jr. to the Sangamon Valley Public Water District Board, Term June 1, 2016-May 31, 2021

Committee of the Whole
 Finance; Policy, Personnel, & Appointments; Justice & Social Services
 Action Taken May 10, 2016
 Page 2

<u>Agenda Item</u>	<u>Action</u>
<ul style="list-style-type: none"> • <i>Olen Parkhill Jr.</i> 	
4. <u>Penfield Water District – Term June 1, 2016-May 31, 2021 (1 Vacancy)</u> Applicant: <ul style="list-style-type: none"> • <i>Steve Parrish</i> 	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Steve Parrish to the Penfield Water District Board, Term June 1, 2016-May 31, 2021</i>
5. <u>Dewey Community Public Water District – Term June 1, 2016-May 31, 2021 (1 Vacancy)</u> Applicant: <ul style="list-style-type: none"> • <i>Josh Birt</i> 	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Josh Birt to the Dewey Community Public Water District</i>
6. <u>UC Sanitary District – Term June 1, 2016-May 31, 2019 (1 Vacancy – D)</u> Applicants: <ul style="list-style-type: none"> • <i>Jennifer Putman (D)</i> • <i>Larry Martin (D)</i> • <i>Joyce Marlene Hedrick (D)</i> 	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Jennifer Putman to the Urbana-Champaign Sanitary District, Term June 1, 2016-May 31, 2019</i>
7. <u>Somer #1 Drainage District – 1 Unexpired Term Ending 8/31/2017</u> Applicant: <ul style="list-style-type: none"> • <i>Chris Conerty</i> 	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Chris Conerty to the Somer #1 Drainage District, Unexpired Term Ending 8/31/2017</i>
8. <u>St. Joseph Drainage District #6 – 1 Unexpired Term Ending 8/31/2017</u> Applicant: <ul style="list-style-type: none"> • <i>Cody Fisher</i> 	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Cody Fisher, Unexpired Term Ending 8/31/2017</i>
B. <u>County Clerk</u>	
1. April 2016 Report	Received and placed on file
C. <u>County Administrator</u>	
1. Administrative Services Monthly Report – April 2016	Received and placed on file
2. Revised Nursing Home Personnel Policy	Action Deferred to County Board meeting
3. Job Content Evaluation Committee Recommendation for Animal Control Warden, Senior Position	Approved
D. <u>Other Business</u>	None
E. <u>Chair’s Report</u>	Quisenberry discussed future changes to the Purchasing Policy
F. <u>Designation of Items to be Placed on the Consent Agenda</u>	A1-8
IX. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – April 2016	Report received and placed on file
B. <u>Auditor</u>	
1. Monthly Report – April 2016	Report received and placed on file

Committee of the Whole
 Finance; Policy, Personnel, & Appointments; Justice & Social Services
 Action Taken May 10, 2016
 Page 3

<u>Agenda Item</u>	<u>Action</u>
2. Resolution Authorizing Inter-Fund Loans from Fund Reserves to Other Funds	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Inter-Fund Loans from Fund Reserves to Other Funds
C. <u>Nursing Home Monthly Report</u>	Received and placed on file
D. <u>Emergency Management Agency</u>	
1. Request Approval of Application for, & If Awarded, Acceptance of Hazardous Materials Emergency Planning Grant	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving the Application for, & If Awarded, Acceptance of Hazardous Materials Emergency Planning Grant
E. <u>State's Attorney</u>	
1. Request Approval of Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney, Term July 1, 2016 – June 30, 2017	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving an Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney, Term July 1, 2016 – June 30, 2017
F. <u>County Administrator</u>	
1. FY2016 General Corporate Fund Projection Report	Reports received and placed on file
2. FY2016 General Corporate Fund Budget Change Report	
3. Resolution Adopting the Champaign County Financial Policies	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Adopting the Champaign County Financial Policies
4. FY2017 Budget Process Resolution	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the FY2017 Budget Process
5. Job Content Evaluation Committee Recommendation for Animal Control Warden, Senior Position	RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing An Amendment to the Animal Control Department's Schedule of Authorized Positions
G. <u>Other Business - Addendum</u>	
1. Budget Amendment 16-00026 Fund/Dept. 101 MHB/DDB CILA Facilities-054 CILA Project Increased Appropriations: \$151,881 Increased Revenue: From Mental Health Fund 090 Reason: to Allocate Budgeted Funds from the Mental Health Board (090) to New Fund MHB/DDB CILA Facilities (101)	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 16-00026
H. <u>Chair's Report</u>	None
I. <u>Designation of Items to be Placed on the Consent Agenda</u>	B2, D1, E1, F3-4
X. <u>Other Business</u>	None
XI. <u>Adjournment</u>	7:32 p.m.