



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, May 10, 2016 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
1776 East Washington Street, Urbana, Illinois

Agenda Items

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- I. Call To Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**
- A. March 8, 2016 – Revised 1-6
B. April 12, 2016 7-17
- V. Public Participation**
- VI. Communications**
- VII. Justice & Social Services**
- A. 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 – March 2016
 2. Emergency Management Agency – April 2016
 3. Head Start – April 2016
 4. Probation & Court Services – March 2016 & 1st Quarter Statistical Report
 5. Public Defender – April 2016
 6. Veterans’ Assistance Commission – March 2016
- B. Other Business
- C. Chair’s Report
- VIII. Policy, Personnel, & Appointments**
- A. Appointments/Reappointments **Italicized Name Denotes Incumbent*
1. Board of Review – Term June 1, 2016-May 31, 2018 (2Vacancies) 1D, 1R 18-21
Applicants:
 - Elizabeth Burgenor-Patton (D)
 - Jason Rogers (R)
 2. Farmland Assessment Review Committee – Term June 1, 2016-May 31, 2020 (2 Vacancies) 22-23
Applicants:
 - Kent Krukewitt
 - Richard Rayburn
 3. Sangamon Valley Public Water District – Term June 1, 2016-May 31, 2021 (2 Vacancies) 24-25
Applicants:
 - Meghan Hennesy
 - Olen Parkhill Jr.
 4. Penfield Water District – Term June 1, 2016-May 31, 2021 (1 Vacancy) 26
Applicant:
 - Steve Parrish
 5. Dewey Community Public Water District – Term June 1, 2016-May 31, 2021 (1Vacancy) 27
Applicant:
 - Josh Birt

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6. <u>UC Sanitary District – Term June 1, 2016-May 31, 2019 (1 Vacancy – D)</u> Applicants: <ul style="list-style-type: none"> • Jennifer Putman (D) • Larry Martin (D) • Joyce Marlene Hedrick (D) 	28-39
7. <u>Somer #1 Drainage District – 1 Unexpired Term Ending 8/31/2017</u> Applicant: <ul style="list-style-type: none"> • Chris Conerty 	40-41
8. <u>St. Joseph Drainage District #6 – 1 Unexpired Term Ending 8/31/2017</u> Applicant: <ul style="list-style-type: none"> • Cody Fisher 	42
B. <u>County Clerk</u> <ol style="list-style-type: none"> 1. April 2016 Report 	43
C. <u>County Administrator</u> <ol style="list-style-type: none"> 1. Administrative Services Monthly Report – April 2016 2. Revised Nursing Home Personnel Policy <i>(separate attachment)</i> 3. Job Content Evaluation Committee Recommendation for Animal Control Warden, Senior Position 	44-46 47-52
D. <u>Other Business</u>	
E. <u>Chair’s Report</u>	
F. <u>Designation of Items to be Placed on the Consent Agenda</u>	
IX. <u>Finance</u>	
A. <u>Treasurer</u> <ol style="list-style-type: none"> 1. Monthly Report – April 2016 – Reports are available on the Treasurer’s Webpage at: http://www.co.champaign.il.us/TREAS/reports.htm 	
B. <u>Auditor</u> <ol style="list-style-type: none"> 1. Monthly Report – April 2016 – Reports are available on the Auditor’s Webpage at: http://www.co.champaign.il.us/Auditor/monthlyreports.htm 2. Resolution Authorizing Inter-Fund Loans from Fund Reserves to Other Funds 	53-54
C. <u>Nursing Home Monthly Report</u> <i>(to be distributed)</i>	
D. <u>Emergency Management Agency</u> <ol style="list-style-type: none"> 1. Request Approval of Application for, & If Awarded, Acceptance of Hazardous Materials Emergency Planning Grant 	55-70
E. <u>State’s Attorney</u> <ol style="list-style-type: none"> 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 	71-90
F. <u>County Administrator</u> <ol style="list-style-type: none"> 1. FY2016 General Corporate Fund Projection Report <i>(to be distributed)</i> 2. FY2016 General Corporate Fund Budget Change Report <i>(to be distributed)</i> 3. Resolution Adopting the Champaign County Financial Policies 4. FY2017 Budget Process Resolution 5. Job Content Evaluation Committee Recommendation for Animal Control Warden, Senior Position 	91-98 99-101 47-52

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- G. Other Business
- H. Chair's Report
- I. Designation of Items to be Placed on the Consent Agenda

- X. **Other Business**
- 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.