

Approved 8/9/2016

**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE MINUTES**

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**Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Tuesday, June 14, 2016  
Lyle Shields Meeting Room**

**MEMBERS PRESENT:** Christopher Alix, Astrid Berkson, Lorraine Cowart, Aaron Esry, Stan Harper, Shana Harrison, Josh Hartke, John Jay, Gary Maxwell, Jim McGuire, Diane Michaels, Max Mitchell, Patti Petrie, James Quisenberry, Jon Rector, Giraldo Rosales, Jon Schroeder, Rachael Schwartz

**MEMBERS ABSENT:** Jack Anderson, Lloyd Carter, C. Pius Weibel

**OTHERS PRESENT:** John Farney (Auditor), Tami Ogden (Deputy Administrator of Finance), Kay Rhodes (County Board Administrative Assistant), Rick Snider (County Administrator)

**CALL TO ORDER**

Petrie called the meeting to order at 6:30 p.m.

**ROLL CALL**

Rhodes called the roll. Alix, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Rector, Rosales, Schroeder, and Schwartz were present at the time of roll call, establishing the presence of a quorum.

**APPROVAL OF AGENDA/ADDENDA**

**MOTION** by Esry to approve the Agenda/Addenda; seconded by Rosales. Petrie removed item A-4, under Policy, Personnel, and Appointments. **Motion carried with unanimous support.**

**APPROVAL OF MINUTES**

**MOTION** by Jay to approve the revised minutes of May 10, 2016; seconded by Rector. **Motion carried with unanimous support.**

**PUBLIC PARTICIPATION**

Rohn Koester, Charles Davidson, Niloofar Shambayhti, Chris Evans, Belden Fields, Brian Dolinar, Bobbi Trist, Martel Miller, Yvonne Johnson, Leslie Smith, Byron Clark, Azark Cobbs, Neil Parthon, Donte Lotts and Richard Wilson spoke regarding the county jail and deaths that have occurred there. Patricia Avery did not speak, but communicated that *something must be done*. Terry Townsend spoke regarding the Champaign County Housing Authority. The

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Committee of the Whole suspended the rules in order to allow everyone a chance to speak. Public participation closed at 7:55 p.m.

Maxwell left the meeting at 7:58 p.m.

### **COMMUNICATIONS**

Petrie announced she would arrange to view the jail video concerning Toya Frazier. Secondly, she stated that the rules and intergovernmental agreements governing appointments to the Housing Authority of Champaign County were at odds and she would continue to work with the St. Attorney to correct the issues surrounding the resident appointment.

### **JUSTICE & SOCIAL SERVICES**

#### **Monthly Reports**

All reports were received and placed on file.

#### **Other Business**

There was no other business.

#### **Chair's Report**

Determination to Cancel July Meeting

**MOTION** by Quisenberry to cancel the Justice & Social Services Committee July meeting; seconded by Esry. **Motion carried.**

### **POLICY, PERSONNEL, & APPOINTMENTS**

#### **Appointments/Reappointments**

**MOTION** by Petrie to recommend County Board approval of a resolution appointing Matt Hiser as a County Board member in District 8 to replace Sam Shore, term ending 11/30/2016; seconded by Hartke. **Motion carried with unanimous support.**

**MOTION** by Petrie to recommend County Board approval of a resolution appointing Steven Westfall to the Prairie View Cemetery Association Board, term July 1, 2016-June 30, 2022; seconded by Rector. **Motion carried with unanimous support.**

**MOTION** by Petrie to recommend County Board approval of a resolution appointing William Goodman to the Champaign County Forest Preserve District Board of Commissioners, term July 1, 2016 – June 30, 2021; seconded by Berkson. **Motion carried with unanimous support.**

#### **County Clerk**

The May 2016 report was received and placed on file.

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### County Administrator

The Administrative Services May 2016 report was received and placed on file.

**MOTION** by McGuire to recommend County Board approval of an ordinance adopting the revised Nursing Home Personnel Policy; seconded by Hartke.

Petrie pointed to a document titled Non-Union Regular Support Staff Grievance Procedures from Michigan State University, which lists a third step referring a grievance to an outside party or appeal board.

Snider clarified that the current revised Nursing Home Personnel Policy lists the grievance steps as: Step 1-immediate supervisor, Step 2-nursing home administrator, and Step 3-county administrator. Cowart added that the Nursing Home Board of Directors passed the current revised policy unanimously. **Motion carried with unanimous support.**

### Other Business

There was no other business.

### Chair's Report

Determination to Cancel July Meeting

**MOTION** by Harper to cancel the Policy, Personnel, and Appointments Committee July meeting; seconded by Berkson. **Motion carried.**

### Designation of Items to be Placed on the Consent Agenda

Items A1-3; C2 were designated for the Consent Agenda.

### **FINANCE**

#### Treasurer

The Treasurer's May 2016 report was received and placed on file.

#### Auditor

The Auditor's May 2016 report was received and placed on file.

**MOTION** by Michaels to recommend County Board approval of a resolution authorizing Budget Transfer 16-00004 for \$400 for Fund/Dept. 080 General Corporate-020 Auditor to share cost of positive pay fraud protection on accounts payable with the Treasurer's office; seconded by Quisenberry. **Motion carried.**

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### Nursing Home Monthly Report

Farney stated that nursing home staff had been much more cooperative and projected out their cash flow for much longer periods. He added that the nursing home staff is working with several vendors to arrange payment schedules. Snider and Schwartz had met with MPA and requested firm dates that payments would be made to all the vendors. Snider stated that they had also requested additional financial information to provide the county board a better understanding.

The monthly report was received and placed on file.

### Budget Amendments/Transfers

**MOTION** by Harrison to recommend County Board approval of a resolution authorizing Budget Amendment 16-00028 for Fund/Dept. Regional Planning commission-630 Curtis Road Corridor Study with increased appropriations of \$150,000 and matching revenue from federal funding to identify infrastructure that facilitates mobility within and between surrounding jurisdictions; seconded by Cowart. **Motion carried with unanimous support.**

**MOTION** by Esry to recommend County Board approval of a resolution authorizing Budget Amendment 16-00029 for Fund/Dept. 075 Regional Planning Commission-793 HUD Continuum of Care Plan with increased appropriations of \$25,000 and matching revenue from federal funding to support continuum of care planning, coordination, and project evaluation activities to promote community-wide commitment to ending homelessness; seconded by Cowart. **Motion carried with unanimous support.**

### County Administrator

Ogden provided an update of the financial impact on Champaign County as the State of Illinois ends FY2016 without a budget, and begins FY2017 the same way. The county has not received Federal or State funding for its Child Support Enforcement contracts since July 1, 2015. Approximately \$119,000 is owed to Champaign County for services provided in FY2015; and approximately \$136,000 is owed for services provided since January 1, 2016.

The lack of Federal funding is due to the state's failure to submit expenditure reports for reimbursement. The county's FY2016 budget includes a total of \$327,634 for support enforcement reimbursement. The majority of these funds support five employees in the State's Attorney Support Enforcement budget.

Additionally, the county has not received state funding for prisoner transportation, law enforcement training and election judge reimbursement. The combined total of these funds is \$55,000. It is also questionable whether \$25,000 in budgeted grant funding will be received.

It is likely that if the state begins a new fiscal year without a budget, Use Tax, Video Gaming Tax and Motor Fuel Tax revenues will stop being disbursed to the county. Last year, the county waited until December for these revenues to resume.

The FY2016 General Corporate Fund Projection and Budget Change Reports were received and placed on file.

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### Other Business

There was no other business.

### Chair's Report

#### Determination to Cancel July Meeting

**MOTION** by Michaels to cancel the Finance Committee July meeting; seconded by Berkson. **Motion carried.**

### Designation of Items for the Consent Agenda

Items B2; D1-2 were designated for the Consent Agenda.

### **OTHER BUSINESS**

There was no other business.

### **ADJOURNMENT**

**MOTION** by Jay to adjourn; seconded by Harrison. **Motion carried with unanimous support.** The meeting adjourned at 8:43 p.m.

Respectfully submitted,

Kay Rhodes,  
Administrative Assistant

*Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*