



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, September 13, 2016 – 6:30 p.m.

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

**Agenda Items**

**Page #**

**I. Call To Order**

**II. Roll Call**

**III. Approval of Agenda/Addenda**

**IV. Approval of Minutes**

A. August 9, 2016 (*to be distributed*)

**V. Public Participation**

**VI. Communications**

**VII. Justice & Social Services**

A. Community Reentry Quarterly Report – June-August 2016

1-12

B. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/CountyBoard/Reports.php>

1. Animal Control – June 2016
2. Emergency Management Agency – August 2016
3. Head Start – (*Reports Unavailable Due to RPC Website Issues*)
4. Probation & Court Services – June & July 2016
5. Public Defender – July 2016
6. Veterans’ Assistance Commission – July 2016

C. Other Business

1. Semi-Annual Review of Closed Session Minutes

D. Chair’s Report

**VIII. Finance**

A. Treasurer

1. Monthly Report – August 2016 – Reports are available on the Treasurer’s Webpage at: <http://www.co.champaign.il.us/treasurer/Reports.php>

B. Auditor

1. Monthly Report – August 2016 – Reports are available on the Auditor’s Webpage at: <http://www.co.champaign.il.us/Auditor/countyboardreports.php>

C. Nursing Home Monthly Report (*to be distributed*)

D. Budget Amendments/Transfers

1. Budget Amendment 16-00037  
Fund/Dept. 083 County Highway/060 Highway  
Increased Appropriations: \$350,000  
Increased Revenue: None: from Fund Balance  
Reason: Resolution 9607 Awarding the Purchase of 4 New 2017 Tandem Axle Trucks. \$350,000 from County Highway Fund Balance

13

*Committee of the Whole Agenda  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
September 13, 2016  
Page 2*

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**Agenda Items**

**Page #**

2. Budget Amendment 16-00039 14  
Fund/Dept. 083 County Highway/060 Highway  
Increased Appropriations: \$50,000  
Increased Revenue: None: from Fund Balance  
Reason: Wall Panel Recoating
  
3. Budget Amendment 16-00040 15  
Fund/Dept. 080 General Corporate/023 Recorder  
Increased Appropriations: \$200,000  
Increased Revenue: \$300,000  
Reason: to Purchase Document Stamps for Increased Real Estate Activity
  
4. Budget Amendment 16-00041 16  
Fund/Dept. 105 Capital Asset Replacement/140 Correctional Center  
Increased Appropriations: \$11,839  
Increased Revenue: \$11,839  
Reason: to Document the Transfer of Funds from 080-140 Budget to Pay Balance of the Cost of a New X-Ray Machine that is not Budgeted in Full in the Capital Fund for 105-140
  
5. Budget Amendment 16-00042 17  
Fund/Dept. 080 General Corporate/075 General County  
Increased Appropriations: \$0  
Increased Revenue: \$483,800  
Reason: Money Received from Ameren as a Construction Fee for an Electric Transmission Line as part of the Illinois Rivers Project
  
6. Budget Transfer 16-00006 18  
Fund/Dept. 619 Tax Sale Automation/026 County Treasurer  
Total Amount: \$3,000  
Reason: for Part-Time Staffer Through the Second Installment Busy Period.
  
- E. Information Technology
  1. Request Approval of Capital Lease for Acquisition of AS400 19-27
  
  2. Budget Amendment 16-00038 28-32  
Fund/Dept. 105 Capital Asset Replacement/028 Information Technology  
Increased Appropriations: \$141,728  
Increased Revenue: \$141, 728  
Reason: Amendment Needed to Record the Acquisition of the AS400 Financed by way of a Capital Lease
  
- F. Children's Advocacy Center
  1. Request Approval of Renewal of Illinois Criminal Justice Information Authority Victims of Crime Act Victim Assistance Grant – July 1, 2016-June 30, 2017 33-88
  
- G. County Administrator
  1. FY2016 General Corporate Fund Projection Report *(to be distributed)*
  2. FY2016 General Corporate Fund Budget Change Report *(to be distributed)*
  3. FY2017 Proposed Levy Rate Chart 89
  4. County Facilities Action Plan Proposal – Revision A - 8/27/2016 *(separate attachment)*

**Agenda Items**

**Page #**

- H. Other Business
  - 1. Semi-Annual Review of Closed Session Minutes
- I. Chair’s Report
- J. Designation of Items to be Placed on the Consent Agenda

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

- A. Appointments/Reappointments *\*italicized Name Denotes Incumbent*
  - 1. Edge-Scott Fire Protection District – 1 Unexpired Term Ending 4/30/2017 90  
 Applicant:
    - Jeremy Delanty
  - 2. Willow Branch Drainage District – 1 Term 9/1/2016-8/31/2019 91-93  
 Applicant:
    - Elizabeth Wagner Plewa
  - 3. Triple Fork Drainage District – 1 Term 9/1/2016-8/31/2019 94  
 Applicant:
    - William Wilken
  - 4. St. Joseph Drainage District #3 – 1 Term 9/1/2016-8/31/2019 95  
 Applicant:
    - *Michael Hastings*
  - 5. #2 Drainage District Town of Scott – 1 Term 9/1/2016-8/31/2019 96  
 Applicant:
    - *Roger Armstrong*
- B. County Clerk
  - 1. June 2016 Report 97
  - 2. July 2016 Report 98
  - 3. Semi-Annual Report 99
  - 4. August 2016 Report 100
  - 5. Changes to Polling Places for 2016 General Election 101-103
- C. County Administrator
  - 1. Administrative Services Monthly Report – June, July, & August 2016 104-115
  - 2. ADA Settlement Agreement Compliance Update 116-123
- D. Other Business
  - 1. Semi-Annual Review of Closed Session Minutes
- E. Chair’s Report
- F. 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.*