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

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4 **Finance; Policy, Personnel, & Appointments; Justice & Social Services**  
5 **Tuesday, August 15, 2017**  
6 **Lyle Shields Meeting Room**

7 **MEMBERS PRESENT:** Jack Anderson, Brad Clemmons, Lorraine Cowart, Shana Crews,  
8 Aaron Esry, Stephanie Fortado, Jim Goss, Stan Harper, Josh  
9 Hartke, Robert King, Brooks Marsh, Jim McGuire, Max Mitchell,  
10 Kyle Patterson, Patsi Petrie, Jon Rector, Giraldo Rosales, Stephen  
11 Summers, James Tinsley, C. Pius Weibel

12  
13 **MEMBERS ABSENT:** Christopher Alix, Diane Michaels

14  
15 **OTHERS PRESENT:** Paula Bates (Supervisor of Assessments), John Farney (Auditor),  
16 Gordy Hulten (County Clerk), Tami Ogden (Deputy County  
17 Administrator/Finance), Kay Rhodes (Administrative Assistant),  
18 Rick Snider (County Administrator), Dan Welch (Treasurer)

19  
20 **CALL TO ORDER**

21  
22 Weibel called the meeting to order at 6:30 p.m.

23  
24 **ROLL CALL**

25  
26 Rhodes called the roll. Anderson, Clemmons, Cowart, Crews, Esry, Fortado, Goss,  
27 Harper, Hartke, Marsh, McGuire, Mitchell, Petrie, Rosales, Summers, and Weibel were present  
28 at the time of roll call, establishing the presence of a quorum.

29  
30 Patterson, Rector, and Tinsley entered the meeting at 6:32 p.m.

31  
32 **APPROVAL OF AGENDA/ADDENDA**

33  
34 **MOTION** by Rosales to approve the Agenda/Addenda; seconded by Goss. **Motion**  
35 **carried with unanimous support.**

36  
37 **APPROVAL OF MINUTES**

38  
39 **MOTION** by Mitchell to approve the minutes of June 13, 2017; seconded by Esry.  
40 **Motion carried with unanimous support.**

41  
42 **PUBLIC PARTICIPATION**

43  
44 Jeff Baker and Chris Murray spoke regarding the proposed salary for the County  
45 Executive. James Kilgore spoke in response to the Sherriff's presentation at the Facilities  
46 Committee on August 8, 2017. Claudia Lenhoff spoke regarding the Champaign County Nursing  
47 Home.

48 **COMMUNICATIONS**

49

50           There were no committee communications.

51

52 **JUSTICE & SOCIAL SERVICES**

53 Monthly Reports

54

55           All reports were received and placed on file.

56

57 Other Business

58

59           There was no other business.

60

61 Chair's Report

62

63           There was no Chair's report.

64

65 **FINANCE**

66 Treasurer

67 Monthly Report

68

69           Treasurer's June and July 2017 monthly reports were received and placed on file.

70

71 Cash Flow Projection Report Presentation

72

73           Welch stated that the nursing home's July payables were approximately \$262,000 and the  
74 projected payables for July were \$527,000. Welch considered July a transition month from MPA  
75 to SAK, Management.

76

77           Welch stated that the nursing home's cash balance as of August 15, 2017 was approximately  
78 \$359,000 and this is a payroll week. The payroll will be \$235,000. Anticipated payables for  
79 August are \$489,000 and so far, payables are at \$173,000. Anticipated revenue for August is  
80 \$898,000 and thus far, \$418,000 has been received. The cash balance minus the loan to the nursing  
81 home is \$59,000. He reiterated that his report is a snapshot of the nursing home's cash balance as  
82 of August 15, 2017.

83

84           Concerns were raised regarding 3-payrolls in September. Weibel indicated that a  
85 resolution for an additional loan would be brought to the County Board later this month.

86

87           Welch stated that the cash balance for the General Corporate Fund was at \$3,995,000 million.  
88 However, any unpaid items by the nursing home at the end of the year will come off the fund  
89 balance.

90

91           **MOTION** by Esry to recommend County Board approval of a resolution authorizing the  
92 cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 20-  
93 032-0246; seconded by Mitchell. **Motion carried with unanimous support.**

94

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95 Auditor

96 Monthly Report

97

98 The Auditor's report of June and July 2017 monthly reports and the Quarterly Financial  
99 report was received and placed on file.

100

101 Nursing Home Accounts Payable Update

102

103 Farney reported that as of August 10, 2017, the nursing home owes a total of  
104 \$3,495,313.58 to its vendors. The nursing home owes the County the greatest amount:

105

General Corporate Fund	\$232,634.43
Highway Fund	\$ 386.90
Capital Asset Replacement Fund	\$ 15,510.00
IMRF Fund	\$292,476.81
Social Security Fund	\$282,072.72
Self-Funded Insurance Fund	\$200,447.77

106 Farney reported that the nursing home is also obligated in the form of a loan for nursing  
107 home boiler replacement, for \$226,802. The FY2016 Debt Service reimbursement of \$262,114  
108 and the FY2017 Debt Service interest payment of \$21,334.99 have not been made either.

109

110 Farney also discussed the County Board's authorization on June 21, 2017 for a loan to the  
111 nursing home if necessary. A loan of \$50,000 was made to the Nursing Home to cover payroll  
112 shortfall. On July 6, 2017, an additional loan of \$185,000 was made to the Nursing Home to cover  
113 payroll shortfall. He indicated that the nursing home continues to have \$15,000 available from  
114 the General Corporate Fund under previous County Board authorization. Farney explained that  
115 this brings the total obligation to Champaign County to \$1,768,779.62. This total is an increase  
116 of \$83,362.50 from July 10, 2017.

117

118 Nursing Home

119 SAK Management Presentation

120

121 Suzanne Koenig and the SAK Management team gave a presentation on their recent  
122 activities and progress at the nursing home. They have cleared every outstanding violation with  
123 the Illinois Department of Public Health as of last week with the help of the nursing home staff  
124 and the new nursing home administrator. Additional training has been implemented where it was  
125 lacking. They have met with local hospital discharge planners. A new marketing program will be  
126 implemented throughout the area very soon.

127

128 Koenig indicated that when SAK assumed responsibility for the nursing home there were  
129 15 openings for CNAs and 13 have been hired. This action will have a direct effect on the inflated  
130 overtime numbers. Koenig also reminded the committee that negative discussions in the media  
131 regarding the nursing home have an impact on the residents and staff.

132

133 Koenig recognized that the nursing home's food service was an important issue, which  
134 needed immediate attention. She explained that they have reduced the food cost from \$9.98/per  
135 resident day to \$5.25/per resident day. The menus have not been changed and it is the same food.

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136 Koenig stated that they have also terminated several outside consulting contracts for items that  
137 can be managed in-house. Additionally, four non-care related administrative positions were  
138 eliminated. Koenig also noted that they are catching up on Medicare Part B billing going back to  
139 October 2016.

140  
141 The nursing home cash flow reports for May and June 2017 were received and placed on  
142 file.

143  
144 Budget Amendments/Transfers

145  
146 **MOTION** by Rosales to recommend County Board approval of a resolution authorizing  
147 **Budget Transfer 17-00003** for Fund/Dept. 080 General Corporate/025 Supervisor of  
148 Assessments for \$22,000 for Apex Project to digitize 7,730 property record cards; seconded by  
149 King. **Motion carried with unanimous support.**

150  
151 **MOTION** by Summers to recommend County Board approval of **Budget Amendment**  
152 **17-00033** for Fund/Dept. 350 Highway Facility Bond Debt Service/010 County Board with  
153 increased appropriations of \$869 and no matching revenue to close out debt service fund due to  
154 retirement of bond issue 2007B in FY2016; seconded by Cowart. **Motion carried with**  
155 **unanimous support.**

156  
157 **MOTION** by King to recommend County Board approval of **Budget Amendment 17-**  
158 **00034** for Fund/Dept. 619 Tax Sale Automation/026 Treasurer with increased appropriations of  
159 \$3,000 and no matching revenue for increase in salary for temporary position; seconded by  
160 Rector. **Motion carried with unanimous support.**

161  
162 **MOTION** by Summers to recommend County Board approval of a resolution authorizing  
163 **Budget Amendment 17-00035** for Fund/Dept. 621 States Attorney Drug Forfeitures/041 State's  
164 Attorney with increased appropriations of \$12,500 and no matching revenue for research,  
165 computer equipment, and conferences; seconded by Weibel. **Motion carried with unanimous**  
166 **support.**

167  
168 State's Attorney

169  
170 **MOTION** by Hartke to recommend County Board approval of a resolution authorizing  
171 an ICJIA grant extension for the period of October 1, 2017-December 31, 2017; seconded by  
172 Cowart. **Motion carried with unanimous support.**

173  
174 **MOTION** by Anderson to recommend County Board approval of a resolution authorizing  
175 a Violent Crime Victims Assistance Program Grant Agreement 18-0410; seconded by King.  
176 **Motion carried with unanimous support.**

177  
178 County Administrator  
179 Impact of State Reduction in Income Tax Distributions

180

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181 Snider referred to the memo in the packet, which provided the background information and the  
182 impact on local government regarding the state reduction in income tax distributions. Ogden  
183 reviewed the information for the committee.  
184

185 In July 2017, the General Assembly increased the state income tax rate from 3.75% to  
186 4.95%. Local governments will not receive a share of this additional revenue. Instead, the state  
187 legislature imposed a one-year, 10% reduction in Local Government Distributive Fund (LGDF)  
188 revenue in conjunction with accelerating the distribution of income tax payments by 60-days.  
189 Analyzing the impact of the cut and acceleration of payments is further complicated by the recent  
190 volatility in income tax disbursements. This analysis assumes the state will have sufficient cash  
191 flow allowing the Comptroller to facilitate the accelerated payments.  
192

193 It is anticipated that Champaign County will receive two income tax distributions in both  
194 August and September 2017. May and June collections will be distributed at 100% and the  
195 remaining distributions through the end of the County's fiscal year will be at 90%. Due to the  
196 acceleration of payments, December collections, which have historically been distributed in  
197 March, will be posted to FY2017 allowing for an additional month of revenue to be recorded in  
198 the current fiscal year. When factoring in the revenue reduction, accelerated payments, income  
199 tax performance and application to the County's fiscal year, it is estimated that the county will  
200 receive \$141,000 more in income tax revenue than it has been projecting over the last several  
201 months. Although this may seem like a positive for the County, there are two points of  
202 consideration: 1) Estimated income tax revenues are \$88,000 less than budgeted; 2) The 10%  
203 reduction in FY2017 is an estimated loss of \$136,000 in County revenue.  
204

205 The reduction in revenue will continue through June 2018. January-December 2018  
206 collections are anticipated to be distributed in February 2018-January 2019. The 10% reduction  
207 applied to the first half of FY2018 will result in a projected revenue loss of 5.6%, or approximately  
208 \$180,000.  
209

### 210 FY2017 General Corporate Fund Budget Projection & Budget Change Reports

211  
212 Ogden explained that there was some improvement in the income tax revenue line due to  
213 the anticipated receipt of the additional payment in 2017. However, in 2018, the County will lose  
214 approximately \$180,000. The resulting combined loss to the County is \$316,000. The only budget  
215 change comes from the Sheriff's office due to a budget amendment for \$16,564 for University of  
216 Illinois event coverage.  
217

218 The reports were received and placed on file.  
219

220 The Committee of the Whole recessed at 8:36 p.m. and resumed session at 8:44 p.m.  
221

### 222 Other Business

223 Salaries-Sheriff, County Clerk, & Treasurer  
224

225 Snider explained that since 2004, the County has followed a compensation model that  
226 classifies the elected department heads (other than the Sheriff and the Board Chair) into two  
227 groups that establishes a rough parity internally among members of the same group, and

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228 externally between the two groups, based upon responsibility levels. The first group includes the  
229 Auditor, Coroner, and Recorder; the second group includes the County Clerk, Treasurer, and  
230 Circuit Clerk. Compensation for group 1 officials was to be set at 96% of the compensation for  
231 group 2 officials.

232  
233 The current compensation plan has successfully aligned the internal relationships of each  
234 of the two groups; however, due to a calculation error in the resolution passed in February 2016,  
235 the Auditor, Coroner, and Recorder each received an additional 2% increase, which caused the  
236 gap between group 1 and group 2 to narrow. Illinois law prohibits mid-term adjustments to  
237 salaries so no changes can be made until the next board term when salaries for those positions are  
238 again considered.

239  
240 Inflation and the cost of living should be considered when setting the salaries. In the period  
241 from 1986 to 2017, the compound annual growth rate (CAGR) of Champaign County elected  
242 official salaries (not including the board chair) is 3.72%. However, most of that growth occurred  
243 in the early portion of that period. Since 2010, the CAGR for elected official salaries has been far  
244 more modest at 1.51%, while the inflationary CAGR has been 1.63%. As a group, salaries have  
245 not kept up with inflation during recent years.

246  
247 Snider recommended freezing the salaries of the Sheriff, Treasurer, and County Clerk for  
248 the next two years during this period of fiscal austerity. This will keep the Treasurer and County  
249 Clerk salaries aligned with the Circuit Clerk within group two. In addition, this ensures that all  
250 department heads (except the State's Attorney) will experience salary freezes of the same duration  
251 (three years). Implement 2% increases in years 3 and 4 of the terms. In December 2020, the 96%  
252 ratio will be restored between groups one and two except for the Circuit Clerk; in the future, the  
253 County Board will have the opportunity to adjust that office's salary to fully restore the intended  
254 ratio if desired.

255  
256 **MOTION** by McGuire to recommend County Board approval of resolutions establishing  
257 the salaries of the County Clerk and County Treasurer at \$93,781 and the Sheriff at \$117,269 with  
258 2% increases scheduled for December 1, 2020 and December 1, 2021 for the term beginning  
259 December 1, 2018 through November 30, 2022; seconded by Cowart.

260  
261 **MOTION to Amend** by Hartke to recommend County Board approval of a resolution  
262 establishing the salaries of the County Clerk, Sheriff and Treasurer for terms beginning December  
263 1, 2018 with no increases for FY2018, FY2019, FY2020, and FY2021; seconded by Patterson.  
264 **Motion failed with a roll call vote of 10-10.** Fortado, Hartke, King, Patterson, Rosales,  
265 Summers, Tinsley, Weibel, Cowart, and Crews voted in favor of the motion. Esry, Goss, Harper,  
266 Marsh, McGuire, Mitchell, Petrie, Rector, Anderson, and Clemmons voted against the motion.

267  
268 **Original Motion carried with a roll call vote of 11-9.** Esry, Goss, Harper, Marsh,  
269 McGuire, Mitchell, Petrie, Rector, Anderson, Clemmons, and Crews voted in favor of the motion.  
270 Fortado, Hartke, King, Patterson, Rosales, Summers, Tinsley, Weibel, and Cowart voted against  
271 the motion.

272  
273 County Executive Salary

274

## **Committee of the Whole**

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275 Snider explained that the county executive is a new office approved by voters in 2016 and  
276 represents a change in the form of government for Champaign County. It combines many of the  
277 current duties of the county administrator with selected powers previously held by the County  
278 Board Chair.

279  
280 The ultimate structure of the county executive office is shaped by law as well as the  
281 County Board. The County Executive statute sets forth the powers and duties of a County  
282 Executive. However, the County Board has considerable influence on this form of government  
283 with respect to establishing board rules, board policies, and the county budget.

284  
285 Statute provides that salary decisions for elected positions be set no less than 180 days  
286 prior to the commencement of term of office. The county executive salary needs to be set at this  
287 time so that prospective candidates may determine whether they wish to be candidates for this  
288 position and begin to circulate petitions starting September 2017. Additionally, one month of  
289 FY18 will include implementation of this form of government, and so the salaries should be  
290 determined as part of our current FY18 budgeting process. Therefore, it is appropriate that the  
291 County Board take up the matter of salary now to provide sufficient notice of the Board's intent.

292  
293 Snider explained that the Illinois statute (55 ILCS 5/2-5012) requires that the salary of the  
294 county executive shall be not less than 1-1/2 times the amount of the compensation to which a  
295 member of the board is entitled. The State's Attorney indicates that the statute does not provide  
296 clear guidance on how to calculate the compensation as Champaign County Board members  
297 receive per diems in lieu of a salary. The only board position currently receiving a salary is the  
298 county board chair, which is set at \$29,274 for FY2018.

299  
300 If the county executive position is structured as a full-time position, then it may be useful  
301 to compare it with those of other elected positions within county government. In this scenario, the  
302 position should be evaluated as other county elected officials such as a treasurer or sheriff. The  
303 salary range of other full-time elected officials in Champaign County has a minimum of \$91,612  
304 (e.g. Auditor, Coroner, and Recorder) and a maximum of \$117,269 (Sheriff).

305  
306 There is insufficient data to establish a compensation level through market-comparable  
307 counties as is the normal practice. For example, in the only other Illinois County possessing a  
308 county executive position, the approximate annual compensation for the executive is over  
309 \$140,000. It must be noted that Will County is a much larger entity than Champaign County with  
310 more than triple our population so it is not a fully satisfactory market-comparable entity.

311  
312 Weibel pointed out that further consideration should also be given to the fact that the  
313 current County Administrator has a contract that ends on December 31, 2018, which is after the  
314 beginning day of the new County Executive. The County Board is obligated, under the current  
315 administrator contract, to indicate its intent to let Mr. Snider's contract expire, or to initiate  
316 negotiation for the extension or renewal of the contract beyond December 31, 2018 prior to July  
317 1, 2018. Currently, the County Board Chair also has a \$20,000 life insurance policy that the  
318 county pays for. The County Board should consider if they want to continue this practice, or not,  
319 with the County Executive, and whether or not the new County Board Chair position should have  
320 this benefit or not. This decision does not have to be made at this time.

321

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322 Snider presented two salary options for the committee's consideration:

323

324 Option 1- The county executive serves as a full-time elected official as do our other elected  
325 department heads. This position functions as an active administrator of all county staff except  
326 those persons falling under the jurisdiction of the individual elected departments. In this case, the  
327 compensation should be appropriate for the expectation that an officeholder would devote  
328 sufficient time and attention to the Job. Such a position would be compensated in the range of  
329 other elected positions, slated to be \$91,612 to \$117,269 when the county executive would take  
330 office in 2018.

331

332 Option 2 - The county executive serves in a manner similar to the current board chair  
333 position, with significant delegation of administrative duties to a management staff. In this case,  
334 the compensation should be aligned with a position that requires less than full-time effort or  
335 involvement of day-to-day affairs. In this case, the compensation should probably be similar to,  
336 or at least in the same range as that of the current County Board Chair (\$29,274).

337

338 **MOTION** by Anderson to recommend County Board approval of a resolution  
339 establishing the salary for the County Executive at \$117,269 with 2% increases scheduled for  
340 December 1, 2020 and December 1, 2021 for the term beginning December 1, 2018 through  
341 November 30, 2022; seconded by Goss.

342

343 Hartke requested a roll call.

344

345 **Substitute Motion** by Weibel to recommend County Board approval of a resolution  
346 establishing the salary for the County Executive at \$29,274 with no increases through November  
347 30, 2022; seconded by Patterson.

348

349 Anderson was concerned that qualified candidates would not come forward for \$29,274.  
350 He pointed out that the proposed salary of \$117,269 is \$13,000 less than the current County  
351 Administrator earns. The County Board approves the budget and the County Executive will need  
352 to work within those budget constraints.

353

354 Hartke pointed out the position could employ a Chief of Staff as well as a legal advisor.  
355 If this is the case, then the operational costs for the administrative functions of the department  
356 could escalate.

357

358 Summers stated that offering a higher salary did not necessarily guarantee that the elected  
359 individual would have a better skill set. He preferred that a trained administrator remain to assist  
360 the elected County Executive.

361

362 Goss stated that the County needs a strong leader to move the County forward. If the salary  
363 is set at \$29,274 then this individual will not have the necessary expertise and will hire additional  
364 staff to navigate County issues. The voters will not select someone that they do not have  
365 confidence in to run county government.

366

367 Patterson stated that this is a difficult job and a professional should manage the County,  
not a politician. He stated that the County Administrator currently reports to the County Board



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368 Chair, whose salary is \$29,274. Similarly, the County Administrator would report to the County  
369 Executive with a salary of \$29,274.

370

371 Tinsley said a higher salary did not guarantee a qualified candidate. Mitchell had concerns  
372 about approving the higher salary given the current budget issues. Petrie was concerned that the  
373 discussion was focusing around the salary of the County Executive and not in the context of the  
374 best combination of administrative personnel to operate the County and ways to fund and clearly  
375 define these positions.

376

377 Anderson envisioned a full-time County Executive who would work within the confines  
378 of the department's budget, which is ultimately approved by the County Board.

379

380 Weibel requested a roll call. Marsh encouraged the committee to put forth the type of  
381 salary that would attract a leader for county government. Cowart would not support the higher  
382 salary because of the County's other budget issues.

383

384 **Substitute Motion failed with a roll call vote of 8-12.** Fortado, Hartke, King, Patterson,  
385 Summers, Tinsley, Weibel, and Cowart voted in favor of the motion. Esry, Goss, Harper, Marsh,  
386 McGuire, Mitchell, Petrie, Rector, Rosales, Anderson, Clemmons, and Crews voted against it.

387

388 Weibel requested a roll call on the original motion; seconded by Hartke.

389

390 **MOTION** by Tinsley to recommend County Board approval of a resolution establishing  
391 the salary of the County Executive at \$67,000 per year; seconded by King. Discussion followed.

392

393 Petrie made a friendly amendment to Tinsley's motion establishing the salary of the  
394 County Executive at \$70,000 with 2% increases scheduled for December 1, 2020 and December  
395 1, 2021 for the term beginning December 1, 2018 through November 30, 2022; seconded by  
396 Cowart. **Motion failed with a roll call vote of 9-11.** Fortado, Hartke, King, Patterson, Petrie,  
397 Summers, Tinsley, Weibel, and Cowart voted in favor of the motion. Esry, Goss, Harper, Marsh,  
398 McGuire, Mitchell, Rector, Rosales, Anderson, Clemmons, and Crews voted against it.

399

400 Petrie offered a friendly amendment to Anderson's original motion establishing the  
401 County Executive's salary at \$100,000 with no increases through November 30, 2022. Anderson  
402 declined the friendly amendment.

403

404 **MOTION to Amend** by Petrie to recommend County Board approval of a resolution  
405 establishing the County Executive's salary at \$100,000 with no increases through November 30,  
406 2022; there was no second.

407

408 **Original Motion carried with a roll call vote of 12-8.** Esry, Goss, Harper, Marsh,  
409 McGuire, Mitchell, Petrie, Rector, Rosales, Anderson, Clemmons, and Crews voted in favor of  
410 the motion. Fortado, Hartke, King, Patterson, Summers, Tinsley, Weibel, and Cowart voted  
411 against it.

412

413 County Board Chair Salary

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414 **MOTION** by Weibel to recommend County Board approval of a resolution establishing the  
415 salary of the County Board Chair at \$5,000 for a term beginning December 1, 2018; seconded by  
416 Patterson.

417  
418 McGuire requested a friendly amendment setting the County Board Chair's salary at  
419 \$12,000. Weibel accepted the friendly amendment. **Motion carried.**

420  
421 Cowart, Goss, Hartke, and Patterson left the meeting at 10:10 p.m.

### 422 Chair's Report

423  
424  
425 There was no Chair's report.

### 426 Designation of Items for the Consent Agenda

427  
428  
429 Items A3; D1-4; E1-2; were designated for the Consent Agenda.

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

### 431 Appointments/Reappointments

432  
433  
434 **MOTION** by Weibel to recommend County Board approval of a resolution appointing  
435 Alfred Karcher to the Crow Cemetery Association; seconded by Esry. **Motion carried with**  
436 **unanimous support.**

437  
438 **MOTION** by Weibel to recommend County Board approval of resolutions appointing the  
439 following applicants to their respective drainage district commissions: Beaver Lake - Steve  
440 Hammel; Blackford Slough - LaVern Zehr; Conrad-Fisher - Harlan Trotter; Fountain Head -  
441 Robert Barker; Kankakee - Patrick Feeney; Kerr & Compromise - Wayne Emkes; South Fork -  
442 Richard Rice; #10 Town of Ogden - John Ehmen; Okaw - Larry Dallas; Owl Creek - Leonard  
443 Delaney; Pesotum Slough Special - Forrest Brewer; Prairie Creek - Stanley Wolken; Raup -  
444 Lester Wolken; Salt Fork - Dennis Bergman; Sangamon & Drummer - John Leonard; Silver  
445 Creek - Cecil Hudson; St. Joseph #3 - Charles Daly; Somer #1 - Chris Conerty; St. Joseph #6 -  
446 Bruce Stickers; Union DD of Stanton & Ogden Townships - Les Olson; Triple Fork - Lowell  
447 Pete Johnson; Union DD of Philo & Crittenden - Robert Grove; Union DD of St. Joseph & Ogden  
448 - Daniel Duitsman; Union DD of South Homer & Sidney - Linda Lee Drozt; Upper Embarrass  
449 River Basin - Andrew Edwards; Union DD #1 of Philo & Urbana - Roy Douglas; West Branch  
450 - Stanley Wolken; Willow Branch - Steven Maddock; Wrisk - Steven Herriott; #2 Town of Scott  
451 - Daniel Noel; Pesotum Consolidated - Chris Hausman; Longbranch Mutual - Norman Uken;  
452 Nelson-Moore-Fairfield - John Heiser; seconded by Anderson. **Motion carried with unanimous**  
453 **support.**

454 **MOTION** by Weibel to recommend County Board approval of a resolution appointing  
455 Dwaine Horsch to the Sangamon & Drummer Drainage District Commission for an unexpired  
456 term ending 8/31/2019; seconded by Esry. **Motion carried with unanimous support.**

### 457 Auditor

458  
459

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460           **MOTION** by Anderson to approve the travel reimbursement requests for the State's  
461 Attorney's office; seconded by McGuire. **Motion carried.**

462  
463    County Clerk

464  
465    The June 2017 report, Semi-Annual report and July 2017 report were received and placed on file.

466  
467    County Administrator  
468    Monthly HR Report

469  
470    The June and July reports was received and placed on file.

471  
472    ADA Settlement Agreement Compliance Update

473  
474           Ogden updated the committee on the ADA compliance agreement progress. Through prior  
475 negotiations, the Department of Justice allowed the county to defer maintenance at the Sheriff's  
476 Office, Correctional Center and Adult Detention Center until March 2018. While work at the  
477 Adult Detention Center is scheduled to be completed in FY2017, no work has been undertaken at  
478 the Sheriff's Office and Correctional Center. The cost projections for remediating access issues at  
479 these locations is estimated to be \$175,000.

480  
481           On June 27, Ogden spoke with Dana Jackson, senior investigator assigned to Champaign  
482 County, regarding the County's interest in closing the downtown facilities as well as the fiscal  
483 challenges that the County presently faces. Following discussion, Mr. Jackson stated that the  
484 County's request for an extension of the March 2018 deadline would be granted upon receipt of a  
485 plan and timeline for exiting the facilities, or a timeline for remedying the access issues. It is  
486 recommended that a formal request for extension of the compliance deadline, and a plan approved  
487 by the County Board, be provided to the department no later than the original compliance deadline  
488 of March 20, 2018.

489  
490    Other Business

491  
492           **MOTION** by Weibel to recommend County Board approval of a resolution appointing  
493 Robert King as the Deputy Chair of the Justice & Social Services Committee of the Whole;  
494 seconded by Esry. **Motion carried with unanimous support.**

495  
496    Chair's Report

497  
498           Rosales indicated that there were no upcoming appointments in September 2017.

499  
500    Designation of Items to be Placed on the Consent Agenda

501  
502           Items A1-3; and E1 were designated for the Consent Agenda.

503  
504    **OTHER BUSINESS**

505

## ***Committee of the Whole***

*Finance; Policy, Personnel, & Appointments; Justice & Social Services*

*Tuesday, August 15, 2017*

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506           **MOTION** by Esry to approve the closed session minutes of June 13, 2017; seconded by  
507 Anderson. **Motion carried with unanimous support.**

508

509           **ADJOURNMENT**

510

511 Chair Weibel adjourned the meeting at 10:21 p.m.

512

513 Respectfully submitted,

514

515 Kay Rhodes,

516 Administrative Assistant

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