

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Summary of Action Taken Tuesday, March 13, 2018

Agenda Items

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| I. | <u>Call To Order</u> | 6:31 p.m. |
| II. | <u>Roll Call</u> | 19 members present |
| III. | <u>Approval of Agenda/Addenda</u> | Approved |
| IV. | <u>Approval of Minutes</u> | Approved |
| | A. February 7, 2018 – County Administrator Evaluation Committee | Approved |
| | B. February 13, 2018 – Committee of the Whole | Approved |
| V. | <u>Public Participation</u> | Dorothy Vura-Weis |
| VI. | <u>Communications</u> | None |
| VII. | <u>Justice & Social Services</u> | |
| | A. Presentation on the Database and Recommendations of the Community Engagement Subcommittee | Information Only |
| | B. Community Reentry Quarterly Report – December 2017 through February 2018 | Report received and placed on file |
| | C. Monthly Reports – | All reports received and placed on file |
| | 1. Animal Control – January 2018 | |
| | 2. Emergency Management Agency – February 2018 | |
| | 3. Head Start – February 2018 | |
| | 4. Probation & Court Services – January 2018 | |
| | 5. Public Defender – January 2018 | |
| | 6. Veterans’ Assistance Commission – January 2018 | |
| | D. Other Business | |
| | 1. Semi-Annual Review of Closed Session Minutes | Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes |
| | E. Chair’s Report | |
| VIII. | <u>Policy, Personnel, & Appointments</u> | |
| | A. County Clerk | |
| | 1. February 2018 Report | Received and placed on file |
| | B. State’s Attorney | |
| | 1. Request for Additional Assistant State’s Attorney for One Year | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Temporary Additional Assistant State’s Attorney Position for FY2018 |
| | C. County Administrator | |
| | 1. Administrative Services Monthly Report – February 2018 | Received and placed on file |
| | D. Other Business | |
| | 1. Semi-Annual Review of Closed Session Minutes | Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of |

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
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Closed Session Minutes

- E. Chair's Report
 - 1. County Board Appointments Expiring April 30, 2018: Various Fire Protection Districts – Term 5/1/2018-April 30, 2021 Information Only
- F. Designation of Items to be Placed on the Consent Agenda None

IX. Finance

- A. Budget Amendments/Transfers
 - 1. Budget Transfer 18-00002 ****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 18-00002, and Budget Amendments 18-00003, 18-00004, 18-00005, 18-00006, 18-00007, and 18-00009***
 - Fund 080 General Corporate – Depts. 075 General County & 140 Correctional Center
 - Total: \$180,846
 - Reason: to Fund Corrections and Court Security Increases for FY2018 for Labor Contracts Settled in November 2017 and January 2018
 - 2. Budget Amendment 18-00003
 - Fund 080 General Corporate – 040 Sheriff
 - Increased Appropriations: \$15,220
 - Increased Revenue: \$15,220
 - Reason: Funds Received for Totaled Squad Car (9/3/2017) to be Placed Back into Line Item to Allow for Purchase of Replacement
 - 3. Budget Amendment 18-00004
 - Fund 080 General Corporate – 072 ADA Compliance
 - Increased Appropriations: \$7,700
 - Increased Revenue: None: from Fund Balance
 - Reason: Re-encumber Funds to Complete ADA Parking Lot Improvements at Satellite Jail
 - 4. Budget Amendment 18-00005
 - Fund Capital Asset Replacement – Dept. 059 Facilities Planning
 - Increased Appropriations: \$151,815
 - Increased Revenue: None: from Fund Balance
 - Reason: Re-encumber Funds for Capital Asset Replacement Fund Projects not Completed in FY2017
 - 5. Budget Amendment 18-00006
 - Fund 075 Regional Planning Commission – Dept. 869 Weatherization-Ameren IL
 - Increased Appropriations: \$202,000
 - Increased Revenue: \$202,000
 - Reason: To Accommodate A New Contract with Ameren IL that Complements the Existing IL HON Weatherization Assistance Program for Champaign County. This Contract will Allow Enhanced Weatherization Services Including Insulation, Air-

Agenda Items

- Sealing, and Health and Safety Measures for an Additional 80 Income-Eligible Households
6. Budget Amendment 18-00007
Fund 080 General Corporate – Dept. 077 Zoning and Enforcement
Increased Appropriations: \$890
Increased Revenue: None: from Fund Balance
Reason: Funds Necessary for the Nursing Home Subdivision Application Fee to the City of Urbana and Required Legal Notice for Zoning Case
 7. Budget Amendment 18-00009
Fund 093 Foreclosure Mediation – Dept. 031 Circuit Court
Increased Appropriations: \$16,156
Increased Revenue: None: from Fund Balance
Reason: Grant Funding for Foreclosure Mediation Program Expires May2018. Program Fees Collected to Date to be used to Fund Temporary Part-Time Program Coordinator Position to End of FY2018
- B. Treasurer
1. Monthly Reports – February 2018 Report & General Corporate Cash Flow Report
Received and placed on file
 2. Resolution Designating Depositories for Funds
****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Designating Depositories for Funds***
- C. Auditor
1. Monthly Report – February 2018
Received and placed on file
 2. Nursing Home - Cash Flows from Operating Activities History
Received and placed on file
- D. Nursing Home & County Administration
1. February Nursing Home Cash Flow Report
Received and placed on file
 2. Cash Flow Management Recommendation
RECOMMEND COUNTY BOARD APPROVAL of a Resolution for Loan from the General Corporate Fund to the Nursing Home Fund based upon recommended requirements as amended
 3. Financial Statement Summary
Received and placed on file
- E. County Administrator
1. FY2017 General Corporate Fund Final Budget Report
Reports received and placed on file
 2. FY2017 General Corporate Fund Final Budget Change Report
- F. Other Business
1. Semi-Annual Review of Closed Session Minutes
Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of

Agenda Items

	Closed Session Minutes
2. Renewal of Intergovernmental Agreement Between the Illinois Department of Healthcare & Family Services & Champaign County State’s Attorney	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Renewal of Intergovernmental Agreement Between the Illinois Department of Healthcare & Family Services & Champaign County State’s Attorney</i>
G. Chair’s Report	None
H. Designation of Items to be Placed on the Consent Agenda	A1-7; B2; F2
X. Other Business	
A. Approval of Closed Session Minutes of February 13, 2018	Approved
XI. Adjournment	8:26 p.m.

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.