



**CHAMPAIGN COUNTY BOARD**  
**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda**  
County of Champaign, Urbana, Illinois  
Tuesday, March 13, 2018 – 6:30 p.m.

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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. February 7, 2018 – County Administrator Evaluation Committee 1
  - B. February 13, 2018 – Committee of the Whole 2-8
- V. Public Participation**
- VI. Communications**
- VII. Justice & Social Services**
  - A. Presentation on the Database and Recommendations of the Community Engagement Subcommittee 9-14
  - B. Community Reentry Quarterly Report – December 2017 through February 2018 15-16
  - C. 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 – 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 17-18
  - E. Chair’s Report
- VIII. Policy, Personnel, & Appointments**
  - A. County Clerk
    - 1. February 2018 Report 19
  - B. State’s Attorney
    - 1. Request for Additional Assistant State’s Attorney for One Year (to be distributed)
  - C. County Administrator
    - 1. Administrative Services Monthly Report – February 2018 20-22
  - D. Other Business
    - 1. Semi-Annual Review of Closed Session Minutes 23-24
  - E. Chair’s Report
    - 1. County Board Appointments Expiring April 30, 2018: *(Information Only)*  
Various Fire Protection Districts – Term 5/1/2018-April 30, 2021

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F. Designation of Items to be Placed on the Consent Agenda

**IX. Finance**

A. Budget Amendments/Transfers

1. Budget Transfer 18-00002 25  
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 26  
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 27  
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 28  
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 29-30  
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-Sealing, and Health and Safety Measures for an Additional 80 Income-Eligible Households
  
6. Budget Amendment 18-00007 31  
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

B. Treasurer

1. Monthly Report – February 2018 – Reports are available on the Treasurer’s Webpage at:  
<http://www.co.champaign.il.us/treasurer/Reports.php>
2. Resolution Designating Depositories for Funds 32-34

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C. Auditor	
1. Monthly Report – February 2018 – Reports are available on the Auditor’s Webpage at: <a href="http://www.co.champaign.il.us/Auditor/countyboardreports.php">http://www.co.champaign.il.us/Auditor/countyboardreports.php</a>	
2. Nursing Home - Cash Flows from Operating Activities History (separate attachment)	
D. Nursing Home & County Administration	
1. February Nursing Home Cash Flow Report (to be distributed)	
2. Cash Flow Management Recommendation	35-36
3. Financial Statement Summary (to be distributed)	
E. County Administrator	
1. FY2017 General Corporate Fund Final Budget Report (to be distributed)	
2. FY2017 General Corporate Fund Final Budget Change Report (to be distributed)	
F. Other Business	
1. Semi-Annual Review of Closed Session Minutes	37-38
G. Chair’s Report	
H. Designation of Items to be Placed on the Consent Agenda	
X. <b>Other Business</b>	
A. Approval of Closed Session Minutes of February 13, 2018	
XI. <b>Adjournment</b>	

**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.**