

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

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:32 p.m.
II. <u>Roll Call</u>	21 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u>	
A. Committee of the Whole - October 9, 2018	Approved
B. County Executive Transition Committee – November 1, 2018	Approved
V. <u>Public Participation</u>	Cheri Hayes
VI. <u>Communications</u>	Stohr discussed an Anti-Stigma Event
VII. <u>Justice & Social Services</u>	
A. Monthly Reports –	
1. Animal Control – September 2018	All reports received and placed onfile
2. Emergency Management Agency – September & October 2018	
3. Head Start – September 2018	
4. Public Defender – September & October 2018	
5. Probation & Court Services – September 2018 & 3 rd Quarter Statistical Report	
6. Veterans’ Assistance Commission – September 2018	
B. Emergency Management Agency	
1. Request Approval of Application For, & If Awarded, Acceptance of Illinois Emergency Management Agency Performance Grant, Term 10/1/2018-12/31/2019	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Application For, & If Awarded, Acceptance of Illinois Emergency Management Agency Performance Grant, Term 10/1/2018-12/31/2019</i>
C. Other Business	None
D. Chair’s Report	None
E. Designation of Items to be Placed on the Consent Agenda	B1
VIII. <u>Policy, Personnel, & Appointments</u>	
A. Presentation on Illinois State Association of Counties Membership	Information Only
B. Appointments/Reappointments (<i>italicized name indicate incumbent</i>)	
1. Deputy Sheriff’s Merit Commission – Term 12/1/2018-11/30/2024	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Reappointing Sami Anderson to the Deputy Sheriff’s Merit Commission, Term 12/1/2018-11/30/24</i>
• Sami Anderson	

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| 2. Animal Control Administrator – Term
12/1/2018-11/30/2020
Applicant: <ul style="list-style-type: none">• <i>Stephanie Joos</i> | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Reappointing Stephanie Joos as the Animal Control Administrator, Term 12/1/2018-11/30/2020</i> |
| 3. Public Aid Appeals Committee – Term
12/1/2018-11/30/2020 (R)
Applicant: <ul style="list-style-type: none">• <i>James Rusk</i> | <i>RECOMMEND COUNTY BOARD APPROVAL of a Resolution Reappointing James Rusk to the Public Aid Appeals Committee, Term 12/1/2018-11/30/2020</i> |
| 4. Senior Services Advisory Board – Various Terms <ul style="list-style-type: none">• <i>Sonja Vickers - Unexpired Term Ending 11/30/2020</i>• <i>Cynthia Bell – Unexpired Term Ending 11/30/2019</i>• <i>Jimmy Kaiser – Unexpired Term Ending 11/30/2019</i>• <i>Linda Hascall – Term 12/1/2018-11/30/2021</i>• <i>Tami Fruhling-Voges – Term 12/1/2018-11/30/2021</i> | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing the following to the Senior Services Advisory Board: Sonja Vickers - Unexpired Term Ending 11/30/2020; Cynthia Bell – Unexpired Term Ending 11/30/2019; Jimmy Kaiser – Unexpired Term Ending 11/30/2019; Linda Hascall – Term 12/1/2018-11/30/2021; Tami Fruhling-Voges – Term 12/1/2018-11/30/2021</i> |
| 5. Zoning Board of Appeals – 3 Positions, Term
12/1/2018-11/30/2023
Applicants: <ul style="list-style-type: none">• <i>Theodore Hartke (Sidney Twp)</i>• <i>Marilynn Lee (S. Homer Twp)</i>• <i>Lawrence Wood (Newcomb Twp)</i> | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Marilyn Lee and Lawrence Wood to the Zoning Board of Appeals, Term 12/1/2018-11/30/2023</i> |
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| C. Sheriff | |
| 1. Request Evaluation of Crime Analyst Position
by the Job Content Evaluation Committee | Approved |
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| D. County Board of Health | |
| 1. Request Approval of Revised Appendix A to
Agreement Between the CUPHD and the
County of Champaign and Champaign County
Health Department for the Provision of Public
Health Services by CUPHD to the Champaign
County Health Department | <i>RECOMMEND COUNTY BOARD APPROVAL of the Revised Appendix A to Agreement Between the CUPHD and the County of Champaign and Champaign County Health Department for the Provision of Public Health Services by CUPHD to the Champaign County Health Department</i> |
| 2. Request Approval of an Ordinance Amending
Chapter 5 of the Health Ordinance of
Champaign County for Retail Food Program
Ordinance | <i>*RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Amending Chapter 5 of the Health Ordinance of Champaign County for Retail Food Program</i> |
| 3. Request Approval of Champaign County
Public Health Department Retail Food
Program Enforcement Policy | <i>*RECOMMEND COUNTY BOARD APPROVAL of an Ordinance for the Champaign County Retail Food Program Enforcement Policy</i> |
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| E. County Clerk | |
| 1. October 2018 Report | Received and placed on file |

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- F. County Administrator
1. Administrative Services Monthly Report – October 2018 Received and placed on file
- G. Other Business
1. Resolution Supporting the Re-alignment of Region 2 (East Central) Economic Development Region and the Addition of Douglas County into Local Workforce Investment Area (LWIA) 17 Realignment of Local Workforce Innovation Area (LWIA) 17 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Supporting the Re-alignment of Region 2 (East Central) Economic Development Region and the Addition of Douglas County into Local Workforce Investment Area (LWIA) 17 Realignment of Local Workforce Innovation Area (LWIA) 17***
- H. Chair's Report
1. County Executive Appointments Expiring December 31, 2018: Information Only
 - Champaign-Urbana Mass Transit District (2 Positions)
 - Mental Health Board (2 Positions)
- I. Designation of Items to be Placed on the Consent Agenda B1-2; B4; B5-Lee & Wood Only; D2-3

IX. Finance

- A. Budget Amendments/Transfers
1. Budget Amendment 18-00057 ****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 18-00057;18-00060; 18-00062;18-00063;18-00064;18-00066;18-00067; and 18-00068***

Fund 091 Animal Control / Dept. 248 Animal Impound Services
Increased Appropriations: \$8,700
Increased Revenue: \$4,500
Reason: Under Budgeted for Fee Reimbursement. The Fee is Collected from the Pet Owner and Reimbursed to the City. No Monies were Budgeted for 534.66 in FY2018. We Did Not Enter into a Contract until After the Budget Cycle.
 2. Budget Amendment 18-00060 ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 18-00065***

Fund 075 Regional Planning Commission / Dept. 886 Garden Hills Energy Efficiency Initiative
Increased Appropriations: \$210,000
Increased Revenue: \$210,000
Reason: Door to Door Canvassing; Energy Efficiency Workshop & Kit Distribution; Home Efficiency Program; LED Front Yard Lighting
 3. Budget Amendment 18-00062
Fund General Corporate / Dept 036 Public Defender
Increased Appropriations: \$1,692
Increased Revenue: \$1,692
Reason: to Use Revenue from Sales of Assets for Other Equipment

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4. Budget Amendment 18-00063
Fund 476 Self-Funded Insurance / 118
Property/Liability Insurance
Increased Appropriations: \$381,000
Revenue: None: from Fund Balance
Reason: Payment of Claim Settlements &
December Premium (FY2018)

5. Budget Amendment 18-00064
Fund 476 Self-Funded Insurance / Dept. 119
Workers' Compensation Insurance
Increased Appropriations: \$125,000
Revenue: None: from Fund Balance
Reason: Payment of Claims for Remainder of
FY2018

6. Budget Amendment 18-00065
Fund 080 General Corporate /
Dept. 041 State's Attorney
Increased Appropriations: \$65,000
Revenue: None: from Fund Balance
Reason: to Fund Litigation Efforts in the Carle
Property Tax Case. These Appropriations will be
used for Expert Witnesses, Case Data Trial Prep,
and Related Costs.

7. Budget Amendment 18-00066
Fund 076 Tort Immunity Tax /
Dept. 075 General County
Increased Appropriations: \$42,000
Revenue: None: from Fund Balance
Reason: for Increases in Workers'
Compensation Rates Paid from the Tort
Immunity Fund

8. Budget Amendment 18-00067
Fund 080 General Corporate / Fund 040 Sheriff
Increased Appropriations: \$11,024
Increased Revenue: \$21,611
Reason: Additional Hours for Security for the
Luke Bryan Farm Tour. Even with the Benefit
Costs the Revenue Exceeded the Expenditure

9. Budget Amendment 18-00068
Fund 080 General Corporate / Dept. 040 Sheriff
Increased Appropriations: \$58,083
Revenue: None: from Fund Balance
Reason: to Cover Wage Shortages Due to the
Payment of Benefits Upon Termination of
Employment by 13 Employees

B. Treasurer

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| 1. Monthly Report – October 2018 | Received and placed on file |
| 2. General Corporate Fund Cash Flow Report
Presentation | None |

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- C. Auditor
1. Monthly Report – October 2018 Received and placed on file
- D. Circuit Clerk
1. Request Approval of an Intergovernmental Agreement Between Champaign County, Illinois, the Champaign County Circuit Clerk, the Village of Mahomet, Illinois & the Mahomet Police Department for Electronic Citation Program Fees ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing an Intergovernmental Agreement Between Champaign County, Illinois, the Champaign County Circuit Clerk, the Village of Mahomet, Illinois & the Mahomet Police Department for Electronic Citation Program Fees***
- E. State’s Attorney
1. Renewal of State’s Attorney’s Appellate Prosecutor Program FY2019 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Renewal of State’s Attorney’s Appellate Prosecutor Program FY2019***
- F. Information Technology
1. Recommendation for Award of Contract to DEVNET Inc. Pursuant to RFP 2018-003 for Integrated Property Tax Assessment, Extension & Collection System ****RECOMMEND COUNTY BOARD APPROVAL of Award of Contract to DEVNET, Inc. Pursuant to RFP 2018-003 for Integrated Property Tax Assessment, Extension & Collection System***
- G. County Administrator
1. FY2018 General Corporate Fund Budget Projection & Budget Change Reports Received and placed on file
 2. Annual Budget & Appropriation Ordinance ****RECOMMEND COUNTY BOARD APPROVAL of the FY2019 Annual Budget & Appropriation Ordinance***
 3. Annual Tax Levy Ordinance ****RECOMMEND COUNTY BOARD APPROVAL of the FY2019 Annual Tax Levy Ordinance – Champaign County, Illinois***
 4. Resolution Forgiving Loans from the Champaign County General Corporate Fund to the Nursing Home Fund Authorized by Resolutions No. 9892 & No. 10097, Renewed by Resolution No. 10188 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Forgiving Loans from the Champaign County General Corporate Fund to the Nursing Home Fund Authorized by Resolutions No. 9892 & No. 10097, Renewed by Resolution No. 10188***
 - a. Budget Amendment 18-00061 Fund 080 General Corporate / Dept. 075 General County Increased Appropriations: \$500,000 Revenue: None; from Fund Balance Reason: To recognize bad debt pursuant to a resolution forgiving loans to the Champaign County Nursing Home Granted for the purpose of fulfilling employee payroll and vendor account obligations in 2017 by Resolution No.’s 9892 and 10097, Renewed by Resolution No. 10188. ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 18-00061***
- H. Other Business None
- I. Chair’s Report None

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J. Designation of Items to be Placed on the Consent Agenda A1-5; A7-9; D1; E1; F1; G2-4a

X. Other Business

1. Motion (procedural) to have the Champaign County Board Chair inform the United Counties Council of Illinois (UCCI) of its interest in accepting, if offered, the proposal by the UCCI to pay for Champaign County's Annual National Association of Counties (NACo) fees. Approved
2. Closed Session Pursuant to 5 ILCS 120/2 (c) 11 to Consider Litigation Which is Probable, Imminent, or Pending Against Champaign County Approved-Closed Session at 8:15 p.m.

XI. Adjournment 8:33 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.