



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

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**STRATEGIC PLANNING COMMITTEE**

**Brookens Administrative Center, Jennifer K. Putman Meeting Room**

**1776 E. Washington, Urbana**

**Wednesday, June 29, 2011 – 4:30 p.m.**

**CHAIR: Brendan McGinty**

**MEMBERS: Carol Ammons, Tom Betz, Alan Nudo, Jonathan Schroeder**

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>Call to Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of Agenda/Addenda</u>	
IV. <u>Approval of Minutes</u> – June 16, 2011	*1-2
V. <u>Public Participation</u>	
VI. <u>Continuing Review of Ideas &amp; Initiatives</u>	
VII. <u>Next Meeting Date</u>	
VIII. <u>Other Business</u>	
IX. <u>Adjourn</u>	

1 CHAMPAIGN COUNTY BOARD  
2 COMMITTEE MINUTES  
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5 **STRATEGIC PLANNING COMMITTEE**

6 **Thursday, June 16, 2011**

7 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**  
8 **1776 E. Washington St., Urbana**  
9

10 4:30 p.m.

11  
12 **MEMBERS PRESENT:** Carol Ammons, Tom Betz, Brendan McGinty (Chair), Alan Nudo,  
13 Jonathan Schroeder

14  
15 **MEMBERS ABSENT:** None

16  
17 **OTHERS PRESENT:** Deb Busey (County Administrator)  
18

19 **CALL TO ORDER**

20  
21 McGinty called the meeting to order at 4:30 p.m.  
22

23 **ROLL CALL**

24  
25 Ammons, Betz, McGinty, and Nudo were present at the time of roll call, establishing the  
26 presence of a quorum.  
27

28 **APPROVAL OF AGENDA/ADDENDUM**

29  
30 **MOTION** by Betz to approve the agenda; seconded by Ammons. **Motion carried with**  
31 **unanimous support.**  
32

33 **APPROVAL OF MINUTES**

34  
35 **MOTION** by Ammons to approve the Strategic Planning Committee June 8, 2011 minutes;  
36 seconded by Betz. **Motion carried with unanimous support.**  
37

38 **PUBLIC PARTICIPATION**

39  
40 There was no public participation.  
41

42 Schroeder entered the meeting at 5:31 p.m.  
43  
44  
45  
46  
47

48 **CONTINUING REVIEW OF IDEAS & INITIATIVES**

49  
50 The committee continued its review of ideas and initiatives. Busey provided a goldenrod  
51 handout of the items the committee has selected to remain on the list with some consolidation from  
52 previous meetings and a white handout containing the items left to be reviewed.  
53

54 Ammons asked to keep the disparity study on the list, regardless of whether it is performed  
55 by the County hiring an outside contractor or the University of Illinois. McGinty summarized last  
56 week's discussion of the difference between hiring practices and a disparity study. A disparity  
57 study would provide the demographics, but it would not set hiring practice policy. Ammons felt the  
58 study was needed to supply a picture of Champaign County. She noted the City of Urbana's  
59 disparity study came with recommendations. The committee discussed the issue of a disparity study  
60 and agreed to incorporate it into an existing initiative about diversity. The committee continued to  
61 review other suggestions on the ideas and initiatives list. It was agreed to remove the first three  
62 ideas from the white handout. The notion of establishing an executive committee for the County  
63 Board was again discussed and it was agreed that it will remain on the goldenrod handout. It was  
64 concurred that succession planning for County administration would be a priority. Several ideas  
65 surrounding the maintenance and effective management of County facilities were combined into an  
66 overall priority. The committee spoke highly of the County Engineer's use of pavement  
67 management system to determine which roads receive work in a given year. The development and  
68 analysis of the current jail facilities and the future of the County jails, taking into consideration the  
69 current use by population was also commented on as a topic for future discussions. A focus on  
70 cooperation and communication among the criminal justice system departments and the County  
71 Board in facilitating the best utilization of the jail in terms of inmate population was set as another  
72 initiative. The committee agreed to discuss the remaining items at a later meeting.  
73

74 **NEXT MEETING DATE**

75  
76 The next meeting date would be arranged via email communication.  
77

78 **OTHER BUSINESS**

79  
80 There was no other business.  
81

82 **ADJOURNMENT**

83  
84 McGinty adjourned the meeting at 5:10 p.m.  
85

86 Respectfully submitted,

87  
88 Kat Bork  
89 Administrative Assistant  
90

91 *Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the*  
92 *meeting.*