

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

STRATEGIC PLANNING COMMITTEE

Wednesday, August 16, 2017

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

MEMBERS PRESENT: Jim Goss, Robert A. King, Pattsi Petrie, Jon Rector, C. Pius Weibel (Chair)

MEMBERS ABSENT: None

OTHERS PRESENT: Tami Ogden (Deputy County Administrator), Kay Rhodes (Administrative Assistant), Rick Snider (County Administrator)

CALL TO ORDER

Weibel called the meeting to order at 5:08 p.m.

ROLL CALL

Goss, Petrie, Rector, and Weibel were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Rector to approve the agenda; seconded by Goss. **Motion carried with unanimous support.**

APPROVAL OF MINUTES

MOTION by Petrie to approve the Strategic Planning Committee minutes of July 27, 2017; seconded by Rector. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

There was no public participation.

REPORT TO COMMITTEE FROM COUNTY ADMINISTRATOR

Snider discussed the challenges that Champaign County government currently faces and possible strategies, which now also included the five immediate objectives identified by the committee at the last meeting. Those objectives are to resolve the nursing home issues; develop a facilities plan for the downtown Sheriff's office and jail; plan for modification of County Board's rules and policies due to the impending County Executive form of government; implement the ERP System replacement; support the crisis center facilities; and form a behavioral health coordinating council.

King entered the meeting at 5:13 p.m.

Snider said it was important to build up the area of human resources. He felt that this position was important in order to update the County's policies. Snider also discussed the issue of succession planning because of the potential for retirement eligible employees to leave the employment of the County.

REVIEW OF STRATEGIC PLANNING GOALS

Snider asked if the committee had decided to work with the current strategic plan or begin again. Weibel directed the committee to review the strategic plan goals and read the SB0003, now PA100-0107 - Local Government Consolidation, effective date January 1, 2018 and HB0607, now PA100-0106, promoting consolidation of redundant layers of government for government efficiency, effective January 1, 2018.

NEXT MEETING DATE

Rhodes would contact members to determine the best date and time for the next meeting.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The meeting adjourned at 6:09 p.m.

Respectfully submitted,

Kay Rhodes,
Administrative Assistant