



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – Finance/Policy/Justice Agenda
County of Champaign, Urbana, Illinois
Tuesday, February 9, 2010 – 6:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois

The Committee of the Whole will recess at 7:00 p.m. to hold a Public Hearing on the issue of the number of County Board members and single-member vs. multi-member districts.

	<u>Page Number</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u>	
IV. <u>Approval of Minutes</u>	
A. Committee of the Whole Minutes – January 12, 2010	*1-15
B. Legislative Budget Hearing Minutes – August 24, 2009	*16-26
V. <u>Approval of Agenda/Addenda</u>	
VI. <u>Public Participation</u>	
VII. <u>Communications</u>	
VIII. <u>Finance:</u>	
A. <u>Budget Amendments & Transfers</u>	
1. Budget Amendment #10-00026	*27
Fund/Dept: 614 Recorder's Automation Fund – 023 Recorder	
Increased Appropriations: \$24,888	
Increased Revenue: \$0	
Reason: To populate line item which should have been included in FY2010 Budget.	
2. Budget Amendment #10-00030	*28
Fund/Dept: 070 Nursing Home Construction Fund – 010 County Board	
Increased Appropriations: \$43,000	
Increased Revenue: \$0	
Reason: To appropriate remaining cash in Nursing Home Construction Fund for arbitration expenses and/or transfer back to General Corporate Fund to cover arbitration expenses paid out of General Corporate Fund.	
3. Budget Amendment #10-00031	*29
Fund/Dept: 080 General Corporate – 016 Administrative Services	
Increased Appropriations: \$13,123	
Increased Revenue: \$0	
Reason: To budget the required appropriation for Internet access services for the County's network with Illinois Century Network for 2010.	

4. Budget Amendment #10-00032 *30
Fund/Dept: 080 General Corporate – 071 Public Properties
Increased Appropriations: \$10,110
Increased Revenue: \$0
Reason: To pay for wireless radio kit (material and labor) to Gill Building.

- B. Hiring Freeze Waiver Request
1. Request to Fill State’s Attorney Support Enforcement Legal Secretary Position *31-32

- C. County Administrator
1. General Corporate Fund FY2010 Revenue/Expenditure Projection Report
(*To Be Distributed*)
2. General Corporate Fund Budget Change Report (*To Be Distributed*)
3. Harris & Harris Monthly Collections Report *33

- D. Nursing Home Financial Report – February 3, 2010 *34-52

- E. Treasurer
1. Monthly Report (*To Be Distributed*)
2. Resolution Authorizing the County Board Chair to Execute a Deed of
Conveyance, Permanent Parcel No. 15-025-0104 *53

- F. Auditor
1. Purchases Not Following Purchasing Policy (*Provided For Information Only*
– *To Be Distributed*)
2. Monthly Reports – December 2009 & January 2010 *54-69

- G. Other Business

- H. Chair’s Report

- I. Designation of Items to be Placed on County Board Consent Agenda

IX. Policy, Personnel, & Appointments:

- A. Administrator’s Report
1. Vacant Positions Listing (*Provided for Information Only*) *70
2. Request for Amendment to Ordinance No. 652 Establishing Information
Technology Resources Policy & Procedures. *71-72

- B. Treasurer
1. Request for Review of Account Clerk Position *73

- C. Other Business

- D. Chair’s Report

- E. Designation of Items to be Placed on County Board Consent Agenda

X. Justice & Social Services:

A. Monthly Reports - Reports are available on each department's webpage at:

<http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm>

1. Animal Control – December 2009
2. Emergency Management Agency – Combined Report for December 2009/
January 2010
3. Head Start – September 2009, October 2009, November 2009, December 2009,
& January 2010
4. Probation & Court Services – December 2009
5. Public Defender – November 2009 & December 2009

B. Other Business

C. Chair's Report

D. Designation of Items to be Placed on County Board Consent Agenda

XI. Adjournment