

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 5/11/2010 Meeting

AGENDA ITEM

ACTION TAKEN

- | | |
|--|---|
| <p>1. <u>Call to Order</u></p> | Meeting called to order at 6:44 p.m. |
| <p>2. <u>Roll Call</u></p> | 24 Board members were present at the meeting. |
| <p>3. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u></p> | Approved. |
| <p>4. <u>Approval of Minutes</u>
A. Public Hearing on County Board Size & Districts Minutes – March 9, 2010</p> <p>B. Committee of the Whole Minutes – April 13, 2010</p> | Approved as presented.

Approved as presented. |
| <p>5. <u>Approval of Agenda/Addendum</u></p> | Agenda and addenda were approved. |
| <p>6. <u>Public Participation</u></p> | Angela Lusk, Nora Stewart, Paula Trail, & Tara McCauley spoke about the financial impact on union employees. |
| <p>7. <u>Communications</u></p> | Wysocki announced Ludlow Township Supervisor George Burnison had passed away. |
| <p>8. <u>Justice & Social Services</u>
A. <u>Monthly Reports</u></p> <p>B. <u>Emergency Management Agency</u>
1. Request Approval of Application for and, if Awarded, Acceptance of Emergency Operation Center Technology Grant from Illinois Emergency Management Association</p> <p>C. <u>Other Business</u>
1. Semi-Annual Review of Closed Session Minutes</p> <p>D. <u>Chair's Report</u></p> <p>E. <u>Designation of Items to be Placed on County Board Consent Agenda</u></p> | Received & placed on file.

<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Emergency Operation Center Technology Grant from IEMA</i>

Motion carried for all closed session minutes to remain closed.

None

Agenda item 8.B.1 was designated for the consent agenda. |

9. Policy, Personnel, & Appointments

A. Appointments/Reappointments

1. Board of Review

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Bantz to the Board of Review, term ending 5/31/2012***

The appointment of Wayne Williams to the Board of Review, term ending 5/31/2012, will be reported to the County Board without recommendation.

2. Scott Fire Protection District

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Bernie Magsamen to the Scott FPD, term ending 4/30/2013***

3. Urbana-Champaign Sanitary District

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Christopher Alix to the Urbana-Champaign Sanitary District, term ending 5/31/2013***

4. Dewey Community Public Water District

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Edwin Holzhauer to the Dewey Community Public Water District, term ending 5/31/2015***

5. Penfield Water District

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Trione to the Penfield Water District, term ending 5/31/2015***

6. Sangamon Valley Public Water District

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of David Chestnut to the Sangamon Valley Public Water District, term ending 5/31/2015***

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Larson to the Sangamon Valley Public Water District to fill Jay Dingee's term ending 5/31/2012***

B. Administrator's Report

1. Vacant Positions Listing

Provided for information only.

****Denotes Consent Agenda Item.***

2. Job Content Evaluation Committee Recommendation for Non-Bargaining Positions Classifications	Motion carried to recommend to the Finance Committee approval of the 2010 updated job classifications and titles with frozen wages for non-bargaining employees.
3. Recommendation to Participate in NACo Sponsored CGI Communications County Website Enhancement	*RECOMMEND TO THE COUNTY BOARD APPROVAL of County Movie Tour Book Agreement with CGI Communications
<u>C. Other Business</u>	
1. County Board Size and Number of Districts Proposals	The options for 22 Board members/11 districts & 27 Board members/9 districts will be considered for action at the June meeting.
2. Semi-Annual Review of Closed Session Minutes	Motion carried for all closed session minutes to remain closed.
<u>D. Chair's Report</u>	None
<u>E. Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 9.A.1 (Bantz) and 9.A.2-6 were designated for the consent agenda.
10. Finance	
<u>A. Budget Amendments & Transfers</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #10-00043, #10-00047, & #10-00048
<u>B. County Administrator</u>	
1. General Corporate Fund FY2010 Revenue/Expenditure Projection Report	Received & placed on file.
2. General Corporate Fund Budget Change Report	Received & placed on file.
3. Harris & Harris Monthly Collections Report	Received & placed on file.
4. IMRF Update	No action taken.
5. Elected Officials' Salaries Recommendation	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing Salaries of Elected Officials – County Clerk, Treasurer, Sheriff, & County Board Chair with amendment capping salary increases at 2%

**Denotes Consent Agenda Item.*

6. Job Content Evaluation Committee
Recommendation for Non-Bargaining
Positions Classifications

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of new evaluations for non-
bargaining employees as recommended by the
Job Content Evaluation Committee**

7. Non-Bargaining Employees FY2011 Salary
Recommendation

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of a wage freeze in FY2011 for non-
bargaining employees**

8. Budget Process Resolution

Moved to June agenda.

9. Recommendation for Amendment to the
FY2010 Budget

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of incorporating the departmental
cuts to the FY2010 Budget.**

10. Ordinance Increasing Statutory County
Clerk Fees for Champaign County

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of Ordinance Increasing
Statutory County Clerk Fees for Champaign
County**

C. Treasurer

1. Monthly Report – April 2010

Received & placed on file.

D. Auditor

1. Purchases Not Following Purchasing Policy

Provided for information only.

2. Monthly Report – April 2010

Received & placed on file.

E. State's Attorney

1. Request Approval of Intergovernmental
Agreement between the Department of
Healthcare & Family Services and the State's
Attorney

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of Intergovernmental Agreement
between the DHFS & the State's Attorney**

F. Other Business

1. Semi-Annual Review of Closed Session
Minutes

Motion carried for all closed session minutes to
remain closed.

2. Approval of Intergovernmental Agreement
for JAG Program

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of Intergovernmental Agreement
for JAG Program**

3. Closed Session Pursuant to 5 ILCS
120/2(c)2 to Consider Deliberations
Concerning Salary Schedules for One or More
Classes of Employees

Closed session was held.

- | | |
|--|--|
| G. <u>Chair's Report</u> | None |
| H. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 10.A.1-3, B5-7, B.9, E.1, & F.2 were designated for the consent agenda. |
| 11. <u>Approval of Closed Session Minutes</u> | |
| A. Committee of the Whole – April 13, 2010 | The closed session minutes were approved. |
| 12. <u>Adjournment</u> | Meeting adjourned at 9:16 p.m. |