



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE – Finance/Policy/Justice Agenda**  
*County of Champaign, Urbana, Illinois*  
*Tuesday, August 10, 2010 – 6:00 p.m.*

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

	<u>Page Number</u>
<b>I. <u>Call To Order</u></b>	
<b>II. <u>Roll Call</u></b>	
<b>III. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u></b>	
<b>IV. <u>Approval of Minutes</u></b>	
A. Committee of the Whole Minutes – June 15, 2010	*1-18
<b>V. <u>Approval of Agenda/Addenda</u></b>	
<b>VI. <u>Public Participation</u></b>	
<b>VII. <u>Communications</u></b>	
<b>VIII. <u>Finance:</u></b>	
A. <u>Budget Amendments &amp; Transfers</u>	
1. Budget Amendment #10-00066	*19
Fund/Dept: 075 Regional Planning Commission – 700 Home Energy Assistance-HHS-Even Year	
Increased Appropriations: \$950,000	
Increased Revenue: \$950,000	
Reason: Receipt of additional funding from the U.S. Department of Health & Human Services for expansion of energy assistance to low income individuals and families and extension of grant through December 31, 2010.	
2. Budget Amendment #10-00067	*20
Fund/Dept: 075 Regional Planning Commission – 818 Homeless Prevention/ Rapid Re-Housing	
Increased Appropriations: \$90,000	
Increased Revenue: \$90,000	
Reason: To accommodate increased emergency shelter expenditures for this ARRA Homeless Prevention/Rapid Re-Housing Grant. This program provides financial and other assistance to prevent individuals and families from becoming homeless and helps those who are experiencing homelessness to be quickly re-housed and stabilized.	

3. Budget Amendment #10-00068 \*21  
Fund/Dept: 075 Regional Planning Commission – 862 Weatherization-Recovery/Reinvestment Act  
Increased Appropriations: \$500,000  
Increased Revenue: \$500,000  
Reason: Receipt of additional funding from the U.S. Department of Energy and extension of grant through June 30, 2011 for the Weatherization Program. This program provides weatherization services to low income residents which helps them save fuel and money while increasing the comfort of their homes.
  
4. Budget Amendment #10-00064 \*22  
Fund/Dept: 105 Capital Asset Replacement Fund – 059 Facilities Planning  
Increased Appropriations: \$264,000  
Increased Revenue: \$0  
Reason: To pay for roof replacement on ILEAS Building.
  
5. Budget Amendment #10-00065 \*23  
Fund/Dept: 071 1995 Jail Bond Debt Service – 010 County Board  
Increased Appropriations: \$7,500  
Increased Revenue: \$0  
Reason: To transfer all remaining monies in the Jail Bond Debt Services Fund to the Public Safety Sales Tax Fund as all jail bond payments have been completed.
  
6. Budget Amendment #10-00070 \*24  
Fund/Dept: 630 Circuit Clerk Operation & Administration – 030 Circuit Clerk  
Increased Appropriations: \$50,000  
Increased Revenue: \$75,000  
Reason: To create budget line to pay for court case files formerly paid by General Corporate to achieve required budget cuts and to establish revenue line for this new fund.
  
7. Budget Amendment #10-00071 \*25-26  
Fund/Dept: 617 Child Support Services Fund – 030 Circuit Clerk  
Increased Appropriations: \$14,900  
Increased Revenue: \$0  
Reason: To pay for employee formerly paid out of General Corporate to achieve required budget cuts in FY2010.
  
8. Budget Amendment #10-00072 \*27  
Fund/Dept: 613 Court’s Automation Fund – 030 Circuit Clerk  
Increased Appropriations: \$30,000  
Increased Revenue: \$0  
Reason: To restore money inadvertently omitted in the creation of FY2010 budget. This correction leaves revenues budgeted at \$324,200 and expenditures budgeted at \$268,289.

B. 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 \*28-31

C. Treasurer

1. Monthly Report – June 2010 (*To Be Distributed*)

D. Auditor

1. Purchases Not Following Purchasing Policy (*Provided For Information Only*  
– *To Be Distributed*)

E. Other Business

F. Chair’s Report

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

**IX. Policy, Personnel, & Appointments:**

A. Appointments/Reappointments (*\* indicates Chair’s nominee where there is more than one applicant for an appointment*)

1. Beaver Lake Drainage District – Term from 9/1/2010 to 8/31/2013
  - Joseph L. Irle \*32
2. Blackford Slough Drainage District – Term from 9/1/2010 to 8/31/2013
  - Valerie Rogers \*33
3. Conrad & Fisher Drainage District – Term from 9/1/2010 to 8/31/2013
  - Richard Rayburn \*34
4. Drainage District #10 Town of Ogden – Term from 9/1/2010 to 8/31/2013
  - Leon Bluhm \*35
5. Fountain Head Drainage District – Term from 9/1/2010 to 8/31/2013
  - Marc Shaw \*36
6. Kankakee Drainage District – Term from 9/1/2010 to 8/31/2013
  - James Boland \*37
7. Kerr & Compromise Drainage District – Term from 9/1/2010 to 8/31/2013
  - John Park \*38
8. Longbranch Mutual Drainage District – Term from 9/1/2010 to 8/31/2013
  - Dave Mennenga \*39

9. Lower Big Slough Drainage District – Term from 9/1/2010 to 8/31/2013
  - Frank Ehler \*40
10. Nelson-Moore-Fairfield Drainage District – Term from 9/1/2010 to 8/31/2013
  - David Bright \*41
11. Okaw Drainage District – Term from 9/1/2010 to 8/31/2013
  - Steve Stierwalt \*42
12. Owl Creek Drainage District – Term from 9/1/2010 to 8/31/2013
  - John Nelson \*43
13. Pesotum Slough Special Drainage District – Term from 9/1/2010 to 8/31/2013
  - Dennis Butler \*44
14. Prairie Creek Drainage District – Term from 9/1/2010 to 8/31/2013
  - Arlen Buhr \*45
15. Raup Drainage District – Term from 9/1/2010 to 8/31/2013
  - Ray Ideus \*46
16. Salt Fork Drainage District – Term from 9/1/2010 to 8/31/2013
  - James Kirk \*47
17. Sangamon & Drummer Drainage District – Term from 9/1/2010 to 8/31/2013
  - William Siegfried \*48
18. Somer #1 Drainage District – Term from 9/1/2010 to 8/31/2013
  - Brian Buss \*49
19. South Fork Drainage District – Term from 9/1/2010 to 8/31/2013
  - Ken Decker \*50
20. St. Joseph #3 Drainage District – Term from 9/1/2010 to 8/31/2013
  - Michael Hastings \*51
21. St. Joseph #4 Drainage District – Term from 9/1/2010 to 8/31/2013
  - Francis Osterbur \*52
22. St. Joseph #5 & St. Joseph #6 Drainage Districts – Term from 9/1/2010 to 8/31/2013
  - Garry Gannon \*53
23. Triple Fork Drainage District – Term from 9/1/2010 to 8/31/2013
  - Cody Cundiff \*54

24. Two Mile Slough Drainage District – Term from 9/1/2010 to 8/31/2013
  - Jerry Heinz \*55
25. Union Drainage District of Stanton & Ogden Townships – Term from 9/1/2010 to 8/31/2013
  - Ray Aden \*56
26. Union Drainage District #1 of Philo & Crittenden – Term from 9/1/2010 to 8/31/2013
  - Jerry Thinnes \*57
27. Union Drainage District #1 of Philo & Urbana – Term from 9/1/2010 to 8/31/2013
  - Donald Rice \*58
28. Union Drainage District #2 of St. Joseph & Ogden – Term from 9/1/2010 to 8/31/2013
  - William Wilson \*59
29. Union Drainage District #3 of South Homer & Sidney – Term from 9/1/2010 to 8/31/2013
  - H. Paul Dohme \*60
30. Upper Embarras River Basin Drainage District – Term from 9/1/2010 to 8/31/2013
  - Dudley Carroll \*61
31. Willow Branch Drainage District – Term from 9/1/2010 to 8/31/2013
  - Please Select One Candidate to Fill the Single Appointment**
  - Marion Wagner\* \*62-63
  - Jed Gerdes \*64
- B. Administrator’s Report
  1. Vacant Positions Listing (*Provided for Information Only*) \*65
- C. County Clerk Monthly Fees Report – June 2010 \*66
- D. Other Business
  1. Letter of Support for RPC’s Sustainable Communities Regional Planning Grant Application \*67-68
  2. Revision of MLK Celebration Awards Process \*69-70
- E. Chair’s Report
  1. Committee of the Whole Structure
    - a. Review & Discussion
    - b. Adoption of Continuation of Committee of the Whole Structure

2. Recommendation for County Board Rules
  - a. Adoption of Rules Changes Presented on July 22, 2010 \*71
  - b. Discussion of Additional Rules Change Recommendations  
(*Separate Attachment*)

F. 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 – May 2010 & June 2010
2. Emergency Management Agency – June-July 2010
3. Head Start – June 2010
4. Probation & Court Services – May 2010 & June 2010
5. Public Defender – May 2010

B. Other Business

C. Chair's Report

1. Report Out on the Citizens Advisory Committee on Jury Selection

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

**XI. Approval of Closed Session Minutes**

- A. June 15, 2010 – 8:35 p.m.
- B. June 15, 2010 – 8:55 p.m.

**XII. Adjournment**