

**COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE**  
**Summary of Action Taken at 10/12/2010 Meeting**

**AGENDA ITEM**

**ACTION TAKEN**

1. **Call to Order**

Meeting called to order at 6:00 p.m.
2. **Roll Call**

22 Board members were present at the meeting.
3. **Approval of Minutes**

A. Committee of the Whole Minutes – September 14, 2010  
Approved as presented.
4. **Approval of Agenda/Addendum**

Agenda and addendum were approved as amended.
5. **Public Participation**

None
6. **Communications**

Weibel announced the Employee Recognition Event would be held October 21, 2010.
7. **Finance**
  - A. **Budget Amendments & Transfers**

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #10-00082, #10-00084, #10-00085, #10-00086, #10-00087, & Budget Transfers #10-00005 & #10-00006***

Budget Amendment #10-00088 was forwarded to the County Board meeting without recommendation.
  - B. **Nursing Home**
    1. Approval of Resolution Regarding Charges for Services  
***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Regarding Charges for Services***
  - B. **Sheriff's Office**
    1. Request for a Permanent Waiver of the Hiring Freeze  
Motion approved for a permanent waiver of the hiring freeze for the Sheriff's Office Law Enforcement & Court Security Divisions.
  - C. **Regional Planning Commission**
    1. Approval of Resolution Allocating Qualified Energy Conservation Bond Volume Cap Received by the County of Champaign  
***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Allocating Qualified Energy Conservation Bond Volume Cap Received by the County of Champaign***

2. Approval of Resolution Designating the County of Champaign as a Recovery Zone & Allocating Recovery Zone Economic Development Bond Volume Cap Received by Said County

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Designating the County of Champaign as a Recovery Zone & Allocating Recovery Zone Economic Development Bond Volume Cap**

D. County Administrator

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. Approval of Agreement with William Blair to Provide Underwriting Services in the Issuance of Appropriate Financing for the Art Bartell Facility Construction Project & Refunding of 2003 Bonds

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL for an agreement with William Blair & Company to provide underwriting services in the issuance of appropriate financing for the Art Bartell Facility Construction Project & refunding Series 2003 Bonds**

5. FY2011 Budget

No action taken.

6. Resolution Implementing Personnel Policy for Non-Bargaining Position Upgrades

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Implementing Personnel Policy for Non-Bargaining Position Upgrades**

E. Treasurer

1. Monthly Report – September 2010

Received & placed on file.

F. Auditor

1. Purchases Not Following Purchasing Policy

The list was not provided at the meeting.

2. Monthly Report – September 2010

Received & placed on file.

G. Other Business

None

H. Chair's Report

None

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

Agenda items 7.A.1-5, 7-8, C.1-2, D.4 were designated for the consent agenda.

**8. Policy, Personnel, & Appointments**

**A. Appointments/Reappointments**

1. Harwood & Kerr Drainage District

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointing Eugene Hood to the Harwood & Kerr Drainage District***

**C. Administrator's Report**

1. Vacant Positions Listing

Provided for information only.

2. Renewal of Liability & Workmen's Compensation Insurance Policies

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of liability & workmen's compensation insurance policies***

3. Recommendation for Voluntary Employee Insurance Policies

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of recommended voluntary employee insurance policies***

4. Recommendation for Non-Bargaining Employee Health Insurance for FY2011

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of offering the Health Alliance POS-C250 plan for all County employees in FY2011 and establishing a Health Reimbursement Account to provide \$750 reimbursement per employee towards single out-of-pocket maximum costs in excess of \$1,500 or for the \$250 co-pay for specific expenses.***

5. Recommendation for Amendment to RECG Agreement

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to RECG Agreement***

6. Employee Recognition Events Update

The Employee Recognition Event will be held on October 21, 2010 at 6:00 p.m.

7. Approval of Award of Contract for Bid 2010-006 Emergency Operations Center Audio Visual System

Motion approved for the recommendation of award of contract to be brought to the October County Board meeting.

8. Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County

Closed session was held.

**D. County Clerk**

1. Monthly Fees Report – September 2010

Received & placed on file.

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

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| E. <u>Other Business</u>   | None  |
| F. <u>Chair's Report</u>   | None  |
| G. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 8.A.1, C.2-3 & C.5 were designated for the consent agenda. |
| <b>9. <u>Justice &amp; Social Services</u></b>                             |   |
| A. <u>Monthly Reports</u>  | Received & placed on file.  |
| B. <u>Other Business</u>   | None  |
| C. <u>Chair's Report</u>   | None  |
| D. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | None  |
| <b>10. <u>Approval of Closed Session Minutes</u></b>                       |   |
| A. Committee of the Whole – September 14, 2010                             | Approved as presented.  |
| <b>11. <u>Recess</u></b>   | Meeting was recessed at 7:19 p.m.                                       |