

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 1/18/2011 Meeting

AGENDA ITEM

ACTION TAKEN

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| 1. <u>Call to Order</u> | Meeting called to order at 6:00 p.m. |
| 2. <u>Roll Call</u> | 21 Board members were present at the meeting. |
| 3. <u>Approval of Minutes</u>
A. Committee of the Whole Minutes –
November 9, 2010
B. Committee of the Whole Minutes –
December 14, 2010 | Approved as presented.

Approved as presented. |
| 4. <u>Approval of Agenda/Addendum</u> | The agenda and addendum were approved as amended. |
| 5. <u>Public Participation</u> | Tony Fabri, Brad Diel, Martel Miller, & Anthony Bruno spoke in public participation. |
| 6. <u>Communications</u> | Holderfield noted a visitors' guide was on the Board's desks & the CVB was moving its location. Kurtz spoke about the Courthouse helpdesk & wind farms. Ammons said she would contact the Sheriff about Martel Miller's public comments. |
| 7. <u>Justice & Social Services</u>
A. <u>Monthly Reports</u>

B. <u>Other Business</u>

C. <u>Chair's Report</u> | Received & placed on file.

Nudo suggested having a quarterly session for departments to report to the Board.

The Citizens Advisory Committee on Jury Selection has not yet met this month. |
| 8. <u>Finance</u>
A. <u>Criminal Justice System Presentation on E-Ticketing</u>

B. <u>Budget Amendments & Transfers</u> | Removed from the agenda.

<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #11-00009, #11-00012, and Budget Transfer #11-00002</i>

<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #11-00013 as amended</i> |

- C. County Administrator
 - 1. General Corporate Fund FY2010 Revenue/Expenditure Final 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. Request for Approval of Funding for Redistricting Commission ***RECOMMEND TO THE COUNTY BOARD APPROVAL of funding for Redistricting Commission**
- D. Treasurer
 - 1. Monthly Report – December 2010 Received & placed on file.
- E. Auditor
 - 1. Purchases Not Following Purchasing Policy Provided for information only.
 - 2. Monthly Report – December 2010 Received & placed on file.
- F. Other Business
 - 1. Agreement between the Champaign County Board and Land of Lincoln Legal Assistance Foundation ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement between the Champaign County Board and Land of Lincoln Legal Assistance Foundation as amended**
- G. Chair’s Report

None
- H. Designation of Items to be Placed on County Board Consent Agenda

Agenda items 8.B.1, 2, & 4 were designated for the consent agenda.
- 9. **Policy, Personnel, & Appointments**
 - A. Appointments/Reappointments
 - 1. Champaign County Mental Health Board ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Gleason, Jr. & Michael McClellan to the Champaign County Mental Health Board**
 - 2. Urbana-Champaign Sanitary District Board ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jennifer Putman to the Urbana-Champaign Sanitary District Board**

**Denotes Consent Agenda Item.*

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| 3. Champaign-Urbana Mass Transit District Board | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Bradley Diel to the Champaign-Urbana Mass Transit District Board</i> |
| 4. Locust Grove Cemetery Association | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Francis Lafenhagen to the Locust Grove Cemetery Association</i> |
| B. <u>List of Appointments Expiring in 2011</u> | Provided for information only. |
| C. <u>County Administrator</u> | |
| 1. Vacant Positions Listing | Provided for information only. |
| 2. Request Approval for Release of RFP 2011-002 for Fiber Optics and Structured Cabling | RFP 2011-002 was approved for release. |
| 3. Request Approval for Release of RFP 2011-003 for Vending Services for Champaign County | RFP 2011-003 was approved for release. |
| 4. Request Approval for Release of RFP 2011-004 for Broker Services for Employee Health & Benefit Plans | RFP 2011-004 was approved for release. |
| 5. Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider Appointment, Employment Compensation, Discipline, Performance, or Dismissal of Specific Employees | The closed session was held. |
| D. <u>Other Business</u> | |
| E. <u>Chair's Report</u> | None |
| F. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 9.A.1-4 were designated for the consent agenda. |
| 10. <u>Adjourn</u> | Meeting adjourned at 8:25 p.m. |