

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 9/11/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:03 p.m.
2. <u>Roll Call</u>	23 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> – August 14, 2012 Committee of the Whole Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved as Amended-Finance Item E1 removed.
5. <u>Public Participation</u>	None
6. <u>Communications</u>	None
7. <u>Justice & Social Services</u>	
A. <u>Agency Presentation - EMA</u>	No Action.
B. <u>Monthly Reports</u> – All reports are available on each department’s webpage through the department reports page at: http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm	All reports received and placed on file.
1. Animal Control – July 2012	
2. Emergency Management Agency – June 2012 and July 2012	
3. Probation & Court Services – July 2012	
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	Update on Citizens Advisory Committee on Jury Selection and on Community Justice Task Force activity.
E. <u>Designation of Items to be Placed on the Consent Agenda</u>	None.
8. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u>	
1. St. Joseph #5 Drainage District Term 9/1/2012-8/31/2015 Applicant: • Brian Knight	*RECOMMEND COUNTY BOARD APPROVAL of the appointment of Brian Knight to St. Joseph #5 and #6 Drainage Districts

**Denotes Consent Agenda Item*

2. St. Joseph #6 Drainage District Term
9/1/2012-8/31/2015

Applicant:

- Brian Knight

B. County Clerk

1. August 2012 Report

Received and placed on file.

C. County Administrator

1. Administrative Services Monthly Report – August 2012
2. Update on 2012 Employee Recognition Events *(for information only)*
3. Job Content Evaluation Committee Recommendation Regarding County Clerk Positions Submitted for Re-Evaluation and Review

Received and placed on file.

No action.

Approved.

D. Other Business

1. Amendment to Champaign County Liquor Ordinance

RECOMMEND COUNTY BOARD APPROVAL of amendment to Champaign County Liquor Ordinance

2. DISCUSSION – Proposed County Board Rules Changes

No Action

E. Chair's Report

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

Items A1-2 to be placed on the County Board Consent Agenda

9. Finance

A. Labor/Management Health Insurance Committee

1. Recommendation for Health Insurance and Related Benefits Plans for County Employees for FY2013

***RECOMMEND COUNTY BOARD APPROVAL of recommended Health Insurance and Related Benefits Plans for County Employees for FY2013**

B. Treasurer

- Monthly Report – August 2012

Received and placed on file.

C. Auditor

1. Monthly Report – August 2012

Received and placed on file.

D. Budget Amendments/Transfers

***RECOMMEND COUNTY BOARD APPROVAL of Budget Transfer #12-00011, Budget Amendments #12-00040, #12-00051, #12-00053, #12-00054, and #12-00055**

***Denotes Consent Agenda Item**

**RECOMMEND COUNTY BOARD
APPROVAL OF Budget Transfer #12-00012,
Budget Amendments #12-00041, #12-00042,
#12-00043, #12-00044, #12-00045, #12-00046,
#12000047, #12-00048, #12-00049, and #12-
00050**

Removed from Agenda-No Action

E. Nursing Home Board of Directors

1. Request Consideration of General Corporate Fund Backing for Nursing Home Revenue Anticipation Notes
 - i) Treasurer & County Administrator Presentation and Overview of Impact on General Corporate Fund – Backing Nursing Home RANs

F. Champaign County Board VAC Committee

1. Recommendation for Approval of Intergovernmental Agreement between Champaign County and the Champaign County Veterans Assistance Commission
2. Recommendation for Approval of Veterans Assistance Commission of Champaign County Program
3. Recommendation for Approval of FY2013 Budget for Champaign County VAC
4. Budget Amendment #12-00052
Fund/Dept: 080 General Corporate-127 Veterans Assistance Commission
Increased Appropriations: \$7,400
Increased Revenue: None: from Fund Balance
Reason: Start-up Costs for Purchases to be made Before 12/1/2012, to Ensure the Champaign County VAC can Open and Be Operational on 12/1/2012
5. Approval of Creation of VAC Superintendent Position and Classification

***RECOMMEND COUNTY BOARD
APPROVAL OF Intergovernmental Agreement
with VAC, VAC Program, VAC FY2013
Budget, Budget Amendment #12-00052 for
VAC Start-up Costs, and Creation of VAC
Superintendent Position and Classification**

G. County Administrator

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| 1. General Corporate Fund FY2012 Budget Projection Report | Reports received and placed on file. |
| 2. General Corporate Fund Budget Change Report | |
| 3. Recommendation for Approval of Re-Evaluation of County Clerk Positions | *RECOMMEND COUNTY BOARD APPROVAL of classification of the County Clerk Technology Specialist position to Grade Range G, with compensation as defined by Grade Range G and classification of County Clerk Senior Election Specialist position to Grade Range G, with promotional increases as documented in the Personnel Policy effective December 1, 2012, subject to AFSCME approval. |
| 4. Recommendation for FY2013 Health Insurance Premium Contributions for Non-Bargaining Employees | *RECOMMEND COUNTY BOARD APPROVAL of FY2013 Health Insurance Premium Contributions for Non-Bargaining Employees |
| 5. FY2013 General Corporate Fund Budget | |
| i) Overview & Summary of FY2013 General Corporate Fund Budget | No Action |
| ii) Summary of Program Change Requests & Direction by Finance Committee | No Action |
| iii) Revenue Increase Recommendation & Direction by Finance Committee | Motion to increase the marriage license and civil union fees failed. |

H. Other Business

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| 1. Request Approval of the First Amendment to the Agreement for Health Care Services at the Champaign County Juvenile Detention Center, Illinois | *RECOMMEND COUNTY BOARD APPROVAL of Amendment to Agreement for Health Care Services at JDC |
| 2. 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. | Approved. |

***Denotes Consent Agenda Item**

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| I. <u>Chair's Report</u> | None |
| J. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Items A1, D1, D3, D14-17, F1-5, and G3-4 |
| X. <u>Other Business:</u> | None |
| XI. <u>Adjourn</u> | Adjourned at 8:25 p.m. |