



CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE

Justice & Social Services/Policy, Personnel, & Appointments/Finance Agenda
County of Champaign, Urbana, Illinois
Tuesday, October 9, 2012 – 6:00 p.m.

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

I. Call To Order

II. Roll Call

III. Approval of Minutes

A. Committee of the Whole Minutes – September 11, 2012 (*to be distributed*)

IV. Approval of Agenda/Addenda

V. Public Participation

VI. Communications

VII. Justice & Social Services:

A. Agency Presentation – Animal Control

B. Monthly Reports – All reports are available on each department's webpage through the department reports page at: <http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm>

1. Animal Control – August 2012
2. Emergency Management Agency – August 2012
3. Head Start – August 2012, September 2012, and October 2012
4. Probation & Court Services – August 2012
5. Public Defender – August 2012

C. Other Business

D. Chair's Report

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

VIII. Policy, Personnel, & Appointments:

A. Appointments/Reappointments

1. Letter of Resignation from the Local Foods Policy Council – Lisa Meid Hamelberg (*for Information Only*) 1
2. Letter of Resignation from the Local Foods Policy Council – Sarah Riddle (*for Information Only*) 2
3. Local Foods Policy Council – 1 Unexpired Term Ending 5/31/2014 3-4
Applicant:
 - Maya Bauer

B. County Clerk

1. September 2012 Report 5

C. County Administrator

1. Administrative Services Monthly Report – September 2012 6-8
2. Recommendation for FY2013 Insurance Program – Property, Liability, Worker’s Compensation 9-12

D. Other Business

1. County Board Rules Changes (*previously presented in September*) 13-30

E. Chair’s Report

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

IX. Finance:

A. Treasurer

1. Monthly Reports –September 2012- Reports are available on the Treasurer’s webpage at <http://www.co.champaign.il.us/TREAS/reports.htm>

B. Auditor

1. Monthly Report– September 2012 31-38

C. Budget Amendments/Transfers

1. Budget Transfer #12-00014 39

Fund/Dept: 080 General Corporate-071 Public Properties
Total Amount: \$60,000

Reason: Transfer Needed to Pay for Upcoming Projects in the Brookens Building – Money is available Due to Several Open Positions Throughout This Year

2. Budget Amendment #12-00056 40

Fund/Dept: 613 Court’s Automation Fund-030 Circuit Clerk
Increased Appropriations: \$2,295
Increased Revenue: \$2,295

Reason: Pursuant to an Agreement by the Justice System’s Governing Board, it was Agreed that the Position of JANO Project Manager would be Eligible for Health Insurance and that this would be Paid out of the Probation Service Fund. This Completes the Transfer from that Fund into Automation Fund to Pay for that Insurance.

3. Budget Amendment #12-00057 41

Fund/Dept: 675 Victim Advocacy Grant-Illinois Criminal Justice Information Authority-041 States Attorney

Increased Appropriations: \$173
Increased Revenue: None: from Fund Balance

Reason: Increase in Revenue of \$173 for Victim Advocacy Program Director Being Approved to work an Additional 7.5 Hours in January 2012. The Hours of the Victim Advocacy Program Director Have Been Reduced To 30 Hours a Week.

4. Budget Amendment #12-00058 42

Fund/Dept: 080 General Corporate-042 Coroner
Increased Appropriations: \$2,387

Increased Revenue: \$2,387

Reason: Salary Stipend Paid by State to County Official

- 5. Budget Amendment #12-00059 43
Fund/Dept: 850 G.I.S. Joint Venture-623G.I.S. –Odd Years
Increased Appropriations: \$16,000
Increased Revenue: None: from Fund Balance
Reason: The GIS Consortium Move Out of the RPC Requires Purchase of Office Furniture for Staff, Which is an Additional Expense in FY2012. The Funding for Furniture Comes From the GIS Consortium Fund Balance, Which Information has Been Provided to and Acknowledged by the GIS Policy Committee

- D. Sheriff
 - 1. Approval of New World Systems Maintenance Contract 44-48

- E. IT Director
 - 1. Request for Waiver of Hiring Freeze 49

- F. County Administrator
 - 1. General Corporate Fund FY2012 Budget Projection Report 50-52
 - 2. General Corporate Fund Budget Change Report 53
 - 3. Recommendation for Amendment to Staffing Budget 54-55
 - 4. Request for Waiver of Hiring Freeze 56-57
 - 5. Approval of JANO Systems Maintenance Agreement 58-68
 - 6. FY2013 Budget Update

- G. Other Business

- H. Chair’s Report

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

- X. Other Business:
 - A. Approval of September 11, 2012 Committee of the Whole Closed Session Minutes

- XI. Adjourn