

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

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:01 p.m.
2. <u>Roll Call</u>	21 County Board members present
3. <u>Approval of Minutes</u> – November 8, 2012 and November 13, 2012 Committee of the Whole Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	None
6. <u>Communications</u>	
7. <u>Justice & Social Services</u>	
A. <u>Emergency Management Agency Award by National Weather Service of Lincoln, Illinois</u>	No Action.
B. <u>Monthly Reports</u> –	
1. Emergency Management Agency –October and November 2012	All reports received and placed on file.
2. Probation & Court Services – October 2012	
C. <u>Other Business</u>	David Voorhis spoke regarding ILPP
D. <u>Chair’s Report</u>	
1. <u>Re-establishment of the Community Justice Task Force</u>	Forwarded to County Board meeting on December 20
E. <u>Designation of Items to be Placed on the Consent Agenda</u>	
8. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u>	
1. Lower Big Slough DD – Resignation of Beverly Hanks (<i>for information only</i>)	Resignation received and placed on file.
2. Lower Big Slough DD — to fill unexpired term ending 8/31/2015 Applicant:	*RECOMMEND COUNTY BOARD APPROVAL of the appointment of Myron Isaac to the Lower Big Slough DD fill the unexpired term ending 8/31/2015
• Myron Isaac	

***Denotes Consent Agenda Item**

3. Two Mile Slough DD — Term ending 8/31/2015
Applicant:
 - *Doug Stierwalt*

***RECOMMEND COUNTY BOARD APPROVAL of the appointment of Doug Stierwalt to the Two Mile Slough term ending 8/31/2015**
 4. Silver Creek DD – to fill unexpired term ending 8/31/2013
Applicant:
 - Steve Moser

*** RECOMMEND COUNTY BOARD APPROVAL of the appointment of Steve Moser to the Silver Creek DD fill the unexpired term ending 8/31/2015**
 5. Kankakee DD – Term ending 8/31/2015
Applicant:
 - *Ed Feeney*

*** RECOMMEND COUNTY BOARD APPROVAL of the appointment of Ed Feeney to the Kankakee DD term ending 8/31/2015**
 6. Mental Health Board – Two terms ending 12/31/2016
Applicants:
 - *Deborah Townsend, PhD*
 - Julian Rappaport
 - Ann Russell

RECOMMEND COUNTY BOARD APPROVAL of the appointment of Deborah Townsend and Julian Rappaport to the Mental Health Board terms ending 12/31/2016
 7. CU Mass Transit District Board – One Term ending 12/31/2017
Applicant:
 - *Donald Uchtmann*

***RECOMMEND COUNTY BOARD APPROVAL of the appointment of Donald Uchtmann to the CU Mass Transit District Board term ending 12/31/2017**
 8. Local Foods Policy Council – to fill unexpired term ending 5/31/2014
Applicant:
 - Steven Herriott

*** RECOMMEND COUNTY BOARD APPROVAL of the appointment of Steven Herriott to the Local Foods Policy Council to fill the unexpired term ending 5/31/2014**
 9. Community Action Board – Three terms ending 12/31/2015
Applicant:
 - *Zoe Hood*

*** RECOMMEND COUNTY BOARD APPROVAL of the appointment of Zoe Hood to the Community Action Board term ending 12/31/2015**
- B. County Clerk
1. November 2012 Report
 2. Semi-Annual Report
 3. Plan for 2013 Polling Places
- Reports received and placed on file.
- *RECOMMEND COUNTY BOARD APPROVAL OF Plan for 2013 Polling Places**
- C. County Administrator
1. Administrative Services Monthly Report – November 2012
- Received and placed on file.

***Denotes Consent Agenda Item**

D. Other Business

1. Invitation from City of Champaign to Join the Mahomet Aquifer Coalition Moved to December 20 County Board meeting for consideration

E. Chair's Report

None

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

Items A2-5, A7-9, B3 to be placed on the County Board Consent Agenda

9. Finance

A. Treasurer

1. Monthly Report –November 2012

Received and placed on file.

2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel No. 30-059-0030

***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel No. 30-059-0030**

3. Resolution for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts

***RECOMMEND COUNTY BOARD APPROVAL of Resolution for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts**

4. Resolution for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts

***RECOMMEND COUNTY BOARD APPROVAL of Resolution for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts**

B. Auditor

Monthly Report– November 2012

Received and placed on file

C. Budget Amendments/Transfers

Budget Transfers #12-00017, 12-00018, 12-00019, 12-00020, 12-00021, Budget Amendments 12-00070, 12-00071, 12-00072, 12-00075, 12-00076, 12-00077, 12-00078, 13-00002, 13-00003, 13-00004, 13-00005, 13-00006

***RECOMMEND COUNTY BOARD APPROVAL of Budget Transfers/Amendments (Budget Amendment 12-00076 Not on Consent Agenda)**

D. Regional Planning Commission

1. Request Approval of Application, & If Awarded, Acceptance of Illinois

***RECOMMEND COUNTY BOARD APPROVAL OF Application, and if Awarded,**

***Denotes Consent Agenda Item**

Recycling Grant

Acceptance of Illinois Recycling Grant

E. County Administrator

- | | |
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| <ol style="list-style-type: none"> 1. General Corporate Fund FY2012 Budget Projection Report 2. General Corporate Fund Budget Change Report 3. Recommendation for Approval of Collective Bargaining Agreement between Champaign County and FOP Corrections from 12/1/2012-11/30/2015 4. Resolution to Rescind SLEP IMRF for Corrections Officers Hired after 1/1/2013 | <p>Reports received and placed on file.</p> <p>*RECOMMEND COUNTY BOARD APPROVAL of Collective Bargaining Agreement Between Champaign County and FOP Corrections</p> <p>*RECOMMEND COUNTY BOARD APPROVAL of Resolution to Rescind SLEP IMRF for Corrections Officers Hired after 1/1/2013</p> |
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H. Other Business

None

I. Chair's Report

None

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

Items A2-4, C1-9, C11-17, D1

10. ITEMS DEFERRED from ORGANIZATIONAL MEETING – 12/3/2012

- | | |
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| <ol style="list-style-type: none"> A. Appointment of Assistant Deputy Chairs for Each Area of Responsibility B. Appointment of Vice Chairs for Standing Committees C. Appointment of Committee Members for Standing Committees D. Special County Board Committee and Liaison Appointments | <p>All Approved
 Justice & Social Services Assistant Deputy Chair, County Facilities, Highway and Transportation, Vice-Chairs Appointments moved to December 20</p> |
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10.

11. Other Business:

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| <ol style="list-style-type: none"> A. Public Notice - Proposed Issuance of a Federally Enforceable State Operating Permit Clifford-Jacobs Forging Company in Champaign | <p>None</p> |
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12. Adjourn

Adjourned at 8:34 p.m.