

CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE MINUTES

**Finance/ Justice & Social Services/Policy, Personnel, & Appointments
Tuesday, January 15, 2013
Lyle Shields Meeting Room**

MEMBERS PRESENT: Christopher Alix, Astrid Berkson, Lloyd Carter, Lorraine Cowart, Aaron Esry, Stan Harper, Josh Hartke, Stan James, John Jay, Jeff Kibler, Alan Kurtz, Gary Maxwell, Jim McGuire, Diane Michaels, Max Mitchell, Patti Petrie, James Quisenberry, Michael Richards, Jon Schroeder, Rachel Schwartz

MEMBERS ABSENT: Ralph Langenheim, Giraldo Rosales

OTHERS PRESENT: Deb Busey (County Administrator), John Farney (Auditor), Susan Monte (Regional Planning Commission), Kay Rhodes (Administrative Assistant), Dan Welch (Treasurer)

CALL TO ORDER

Kurtz called the meeting to order at 6:30 p.m.

ROLL CALL

Rhodes called the roll. Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Schroeder, Schwartz, and Kurtz were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF MINUTES

MOTION by Kibler to approve the December 11, 2012 Committee of the Whole minutes; seconded by James. **Motion carried with unanimous support.**

APPROVAL OF AGENDA/ADDENDA

MOTION by Jay to approve the agenda/addenda; seconded by James. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

There was no public participation.

COMMUNICATIONS

Maxwell was pleased with the new streaming format. Kibler announced the Martin Luther King Jr. Celebration would be held January 18, 4:00-5:00 p.m. at the Hilton Garden Inn, Champaign. Kurtz encouraged the Board to seek members of the community for upcoming County Board appointments.

JUSTICE & SOCIAL SERVICES

Monthly Reports

OMNIBUS MOTION by James to receive the monthly reports for EMA: December 2012; Probation & Court Services: November 2012; and Public Defender: September 2012-November 2012 and place on file; seconded by Cowart. Richards asked why Animal Control, Head Start, and Circuit Clerk had not provided reports. Busey would remind them about monthly reports to the County Board. **Motion carried with unanimous support.**

Other Business

There was no other business.

Chair's Report

Appointments/Reappointments to the Community Justice Task Force

MOTION by Quisenberry to approve the reappointments of Scott Bennett, Lynn Branham, James Kilgore, Julian Rappaport, William C. Sullivan, and Michael Richards as well as the new appointments of Darlene Kloepfel, Carol Ammons, and Bruce Suardini to the Community Justice Task Force with terms commencing January 15, 2013 and ending June 30, 2013; seconded by McGuire. **Motion carried with unanimous support.**

Designation of Items to be Placed on the Consent Agenda

There were no items designated for the County Board Consent Agenda.

POLICY, PERSONNEL, & APPOINTMENTS

Appointments/Reappointments

MOTION by Jay to recommend County Board approval of the Board Chair's appointment of John C. Flavin to the Ivesdale Fire Protection District for an unexpired term ending 4/30/2015; seconded by Alix. **Motion carried with unanimous support.**

MOTION by Michaels to approve the Board Chair's designation of Patti Petrie as County Board liaison to the Greenways & Trails Policy Committee; seconded by Cowart. **Motion carried with unanimous support.**

County Clerk

MOTION by Kibler to receive the December 2012 report and place on file; seconded by Mitchell. **Motion carried with unanimous support.**

Circuit Clerk

MOTION by Cowart to approve the Circuit Clerk's request to submit the Administrative Secretary position to the Job Content Evaluation Committee for review and evaluation; seconded by Alix. **Motion carried with unanimous support.**

Regional Planning Commission

MOTION by Carter to recommend County Board approval of amendment to Ordinance for Licensure of Waste Haulers in Champaign County; seconded by Esry. **Motion carried.**

County Administrator

MOTION by James to receive the Administrative Services December 2012 report and place on file; seconded by Kibler. **Motion carried with unanimous support.**

Other Business

Additional County Board Rules Changes

Rule 8 Change

Quisenberry explained the proposed change calls for the additional language of *unless said changes are being proposed as the Rules to be adopted by the County Board at the Biennial Organizational Meeting, in which case the fourteen (14) day advance notice requirement shall not apply, but such changes shall require a 2/3 majority of County Board Members for approval.*

Quisenberry explained that the County Clerk suggested the additional language and the intention was to give the new Board a way to make rule changes at the Organizational Meeting of the County Board.

MOTION by Hartke to recommend County Board approval of proposed change to Rule 8; seconded by Berkson. Jay said he believed the Board should know what the rules are before the Organizational Meeting. McGuire agreed. Petrie suggested a compromise by changing the vote from 2/3 majority to 3/5 majority.

Alix explained this came about because they wanted to have a way for the new Board to make organizational changes and still conduct the meeting agenda. Discussion followed. Petrie pointed out the vote needed to be 2/3 of the *whole* Board and not just those members present for added protection.

MOTION by Petrie to defer Rule Change 8 until the February Committee of the Whole meeting to allow time for clarification of the verbiage; seconded by James. **Motion to defer carried.**

Rule 7-Parliamentarian

MOTION by Petrie to recommend County Board approval to strike out sections A. and B. and replace with *The Parliamentarian shall be an individual appointed to advise the County Board and not involved with the Board or County.* There was no second to the motion.

Rule 11-Appointive Position-Procedures

Quisenberry explained the proposed added text to this rule was *...along with one individual from each caucus chosen by the respective caucus chair....*

MOTION by Petrie to recommend County Board approval of the added text to Rule 11; seconded by Richards. Discussion followed. **Motion failed.**

Rule 12-County Board Meetings-Section B

MOTION by Berkson to strike out ~~*Committee of the Whole meetings of the Board shall begin at 6:00 p.m., unless otherwise scheduled in accordance with these Rules.*~~ And add the text *A mandatory break shall occur at the 2-hour time, and there shall be a 3-hour time limit for a meeting. The 3-hour meeting limit may be waived by majority vote of the Board then present,* seconded by Cowart. Discussion followed.

MOTION by Alix to Amend by striking out ~~*Committee of the Whole meetings of the Board shall begin at 6:00 p.m., unless otherwise scheduled in accordance with these Rules.*~~ And make no other additions to the Rule. The Rule would simply state *Regular meetings of the Board shall begin at 7:00 p.m. unless otherwise scheduled in accordance with these Rules;* seconded by Cowart. **Motion to Amend carried with unanimous support. Original Motion carried as amended with unanimous support.**

Rule 12-County Board Meetings-Section I

MOTION by Cowart to add Section I to Rule 12, which states *A County Board Study Session shall be scheduled each month;* seconded by Hartke. Discussion followed. **Motion failed.**

Rule 12-County Board Meetings-Section J

MOTION by Petrie to add Section J to Rule 12, which states *All agenda items will only be considered for a vote when a complete set of materials have been provided for consideration 2 working days before the meeting. If this criteria is not met, an item can be put forth for consideration by a 2/3 vote of the entire County Board;* seconded by Schwartz. Discussion followed. **Motion failed.**

Chair's Report

There was no Chair's Report.

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

Items A4-and F1-Rule 12-B were designated for the Consent Agenda.

FINANCE

Treasurer

MOTION by James to receive the Treasurer's December 2012 report and place on file; seconded by Esry. **Motion carried with unanimous support.**

MOTION by Michaels to recommend County Board approval of a resolution authorizing the County Board Chair to assign Mobile Home Tax Sale Certificate of Purchase for permanent parcel number 30-060-0043; seconded by Berkson. **Motion carried with unanimous support.**

Auditor

The Auditor's report was not presented due to a printing issue. It will be presented at the January 24 County Board meeting. Farney distributed the *Purchases Not Following Purchasing Policy* report.

Budget Amendments/Transfers

MOTION by Quisenberry to recommend County Board approval of **Budget Amendment #13-00009** for Fund/Dept. 080 General Corporate-010 County Board to appropriate the funds committed by the County Board for the Mahomet Aquifer Coalition Intergovernmental Agreement as adopted by the County Board Resolution No. 8402; seconded by Cowart. **Motion carried.**

Emergency Management Agency

MOTION by Jay to recommend County Board approval of the Illinois Emergency Management Grant Award and Agreement; seconded by Esry. **Motion carried with unanimous support.**

MOTION by James to recommend County Board approval of **Budget Amendment #13-00008** for Fund/Dept. 080 General Corporate-043 Emergency Management Agency with increased appropriations of \$3,730 and increased revenue of \$3,730 for Illinois Emergency Management Agency approved funds for training exercise in Champaign County during April 2013; seconded by Kibler. **Motion carried with unanimous support.**

Regional Planning Commission

MOTION by James to approve the issue of an RFP for a recycling contractor for two Countywide Residential Electronics Collections in 2013; seconded by Cowart. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of the application, and if awarded, acceptance of Electronic Products Recycling and Reuse Grant; seconded by McGuire. **Motion carried with unanimous support.**

State's Attorney

OMNIBUS MOTION by Michaels to recommend County Board approval of resolutions authorizing a Litigation Assistance Agreement between the County of Champaign and the office of the State's Attorney Appellate Prosecutor, as well as the designation of the office of the State's Attorney Appellate Prosecutor as agent; seconded by Quisenberry. **Motion carried with unanimous support.**

County Administrator

MOTION by Kibler to receive the General Corporate Fund FY2012 Budget Projection and Change Reports and place on file; seconded by Quisenberry. **Motion carried with unanimous support.**

Chair's Report

There was no Chair's Report.

Designation of Items for the County Board Consent Agenda

Items A2, D1-2, E1-2, and F1-2 were designated for the Consent Agenda.

Other Business

There was no other business.

Adjourn

The meeting adjourned at 8:27 p.m.

Respectfully submitted,

Kay Rhodes
Administrative Assistant