

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 1/15/13 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:30 p.m.
2. <u>Roll Call</u>	20 County Board members present
3. <u>Approval of Minutes</u> – December 11, 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>	Kurtz encouraged Board members to seek applicants for upcoming 2013 appointments.
7. <u>Justice & Social Services</u>	
A. <u>Monthly Reports</u> Emergency Management Agency – December 2012 Probation & Court Services – November 2012 Public Defender – September 2012, October 2012, November 2012	All reports received and placed on file.
B. <u>Other Business</u>	
C. <u>Chair’s Report</u> Appointments to the Community Justice Task Force –Term 1/15/2013 – 6/30/2013 <i>Continuing Member Appointments:</i> Scott Bennett Lynn Branham James Kilgore Julian Rappaport William C. Sullivan Michael Richards <i>New Member Appointments:</i> Darlene Kloeppe Carol Ammons Bruce Suardini	Approved
D. <u>Designation of Items to be Placed on the County Board Consent Agenda</u>	None

**Denotes Consent Agenda Item*

8. Policy, Personnel, & Appointments

A. Appointments/Reappointments

1. List of Appointments Expiring in 2013 (for information only) None
2. Resignation of James Hixson-Ivesdale Fire Protection District (for information only) None
3. Ivesdale Fire Protection District Appointment Request (for information only) None
4. Ivesdale Fire Protection District – 1 Unexpired Term Ending 4/30/2015
Applicant:
John C. Flavin * **RECOMMEND COUNTY BOARD APPROVAL of Resolution Appointing John C. Flavin to the Ivesdale FPD**
5. Appointment of Patti Petrie as County Board Liaison to the Greenways & Trails Policy Committee Approved

B. County Clerk

1. December 2012 Report Reports received and placed on file.

C. Circuit Clerk

1. Request to Submit Administrative Secretary Position to Job Content Evaluation Committee for Review and Evaluation Approved

D. Regional Planning Commission

1. Proposal to Amend the Ordinance for Licensure of Waste Haulers in Champaign County RECOMMEND COUNTY BOARD APPROVAL of Ordinance to Amend the Licensure of Waste Haulers in Champaign County

E. County Administrator

1. Administrative Services Monthly Report – December 2012 Received & placed on file

F. Other Business

1. Additional County Board Rules Changes (deferred from November 2012 meeting) Rule 8 changes – Deferred
Rule 11 changes – Failed
***RECOMMEND COUNTY BOARD APPROVAL of Resolution Amending County Board Rule 12B**
Additional County Board Rules I. and J. Failed

***Denotes Consent Agenda Item**

- G. Chair's Report None
- H. Designation of Items to be Placed on the County Board Consent Agenda Items to be placed on the County Board Consent Agenda -A4, F1- Rule 12-B
9. **Finance**
- A. Treasurer
1. Monthly Report –December 2012 Received and placed on file.
 2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel #30-060-0043 ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel No #30-060-0043**
- B. Auditor
1. Monthly Report– December 2012 Received and placed on file
- C. Budget Amendments/Transfers
1. Budget Amendment 13-00009 RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment #13-00009
- D. Emergency Management Agency
1. Request Approval of Illinois Emergency Management Agency Grant Award and Agreement ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing IEMA Grant Award and Agreement**
 2. Budget Amendment #13-00008 ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment #13-00008**
- E. Regional Planning Commission
1. Proposal to Issue an RFP for a Recycling Contractor for Two Countywide Residential Electronics Collections in 2013 Approved
 2. Approval of Application, and If Awarded, Acceptance of Electronic Products Recycling and Reuse Grant ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Application and if Awarded, Acceptance of Electronics Products Recycling and Reuse Grant**
- F. State's Attorney
1. Resolution Authorizing a Litigation Assistance Agreement Between the County of Champaign and the Office of the State's Attorneys Appellate Prosecutor ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing a Litigation Assistance Agreement Between the County of Champaign and the Office of the**

***Denotes Consent Agenda Item**

State Appellate Prosecutor

- 2. Resolution to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent

***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Designation of the State's Attorney Appellate Prosecutor as Agent**

G. County Administrator

- 1. General Corporate Fund FY2012 Budget and Budget Change Reports

Received and placed on file

H. Chair's Report

None

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

Items A2, D2, E1-2, F1-2

10. Other Business:

None

11. Adjourn

Adjourned at 8:27 p.m.