



**CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE**  
**Justice & Social Services/Policy, Personnel, & Appointments/Finance Agenda**  
**County of Champaign, Urbana, Illinois**  
**Tuesday, February 12, 2013 – 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 – January 15, 2013 (*to be distributed*)
- IV. Approval of Agenda/Addenda**
- V. Public Participation**
- VI. Communications**
- VII. Policy, Personnel, & Appointments:**
- A. Appointments/Reappointments
1. Lincoln Legacy Committee – Term 3/1/2013-02/29/2015 1-2  
Applicant:  
• Heather Tucker (*incumbent*)
2. Community Action Board –Term Ending 12/31/2015 (*Client Representative*) 3-4  
Applicant:  
• Cedric Jones
3. Sangamon Drummer Drainage District  
Steve Day – Resignation (*for information only*) 5-6
4. Sangamon Drummer Drainage District – Unexpired Term Ending 8/31/2015 7-8  
Applicant:  
• Steven Hawthorne
- B. County Clerk
1. January 2013 Report 9
- C. Regional Planning Commission
1. Ordinance Amending Ordinance No. 635, Establishing Procedures for Grant Application, Consideration, Acceptance and Renewal/Extension 10-11
- D. Mental Health Board/Developmental Disabilities Board
1. Memorandum Regarding Statute Revisions – (55 ILCS 105/) County Care for Persons with Developmental Disabilities Act 12-13
- a. Statutory Authority for DD Board Appointments 14-15
- b. CCDDDB By-Laws, Section Regarding Board Membership 16

E. <u>Board of Review</u>	
1. Board of Review Annual Report	17-18
F. <u>Sheriff</u>	
1. Resolution Regarding the Champaign County Sheriff’s Merit Commission	19
G. <u>County Administrator</u>	
1. Administrative Services Monthly Report – January 2013	20-22
2. Renewal of One-Year Term of Consulting Agreement with Gallagher Benefit Services Inc.	23-32
3. Request Review of GIS Consortium Positions by Job Content Evaluation Committee	33
4. Recommendation Regarding Supervision of Champaign County EMA	34-40
5. Job Content Evaluation Committee Recommendation for Circuit Clerk Position	41-45
H. <u>Other Business</u>	
1. Amended 2013 County Board Calendar of Meetings	46-49
2. Proposed Rule 8 Changes ( <i>deferred from January</i> )	50
I. <u>Chair’s Report</u>	
J. <u>Designation of Items to be Placed on the County Board Consent Agenda</u>	

**VIII. Finance:**

A. Treasurer

1. Monthly Reports – January 2013 - Reports are available on the Treasurer’s webpage at <http://www.co.champaign.il.us/TREAS/reports.htm>
2. Resolution Authorizing the County Board Chair to Cancel the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0324 51

B. Auditor

1. Monthly Reports – January 2013 - Reports are available on the Auditor’s webpage at <http://www.co.champaign.il.us/auditor/monthlyreports.htm>

C. Nursing Home

1. Monthly Report 52-72

D. Budget Amendments/Transfers

1. Budget Amendment #13-00012 73  
Fund/Dept. 091 Animal Control-047 Animal Control Administration  
Increased Appropriations: \$5,000  
Increased Revenue: None: from Fund Balance  
Reason: Add Postage Line
2. Budget Amendment #13-00014 74  
Fund/Dept: 614 Recorder’s Automation Fund-012 Arraignment Court, 023 Recorder  
Increased Appropriations: \$700  
Increased Revenue: \$700  
Reason: To Cover Rates for Unemployment Insurance

- D. Children’s Advocacy Center
    - 1. Application for FY2014 Funding from the Champaign County Mental Health Board 75-78
    - 2. Application for Renewal of Violent Crime Victims Assistance Grant 79-85
  - E. State’s Attorney
    - 1. Renewal of Violent Crime Victims Assistance Grant 86-91
  - F. Facilities Director
    - 1. Request Waiver to Hiring Freeze for Skilled Trades Worker Vacancy 92
  - G. County Administrator
    - 1. General Corporate Fund FY2013 Budget Report 93-95
    - 2. General Corporate Fund FY2013 Budget Change Report 96
    - 3. Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds 97-100
    - 4. Resolution Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund 101
    - 5. Job Content Evaluation Committee Recommendation for Circuit Clerk Position 41-45
    - 6. Nursing Home Loan 102-111
      - a. Recommendation for Action Regarding the Loan from General Corporate Fund to the Nursing Home
      - b. Resolution No. 7689 – Approving Repayment Guidelines of the Loan to the Nursing Home (*information only*)
  - H. Chair’s Report
  - I. Designation of Items to be Placed on the Consent Agenda
- IX. Justice & Social Services:**
- A. 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 – November 2012, December 2012
    - 2. Emergency Management Agency – January 2013
    - 3. Head Start – November 2012, December 2012, and January 2013
    - 4. Probation & Court Services – December 2012
    - 5. Public Defender – December 2012
    - 6. Veterans’ Assistance Commission – January 2013
  - B. Other Business
  - C. Chair’s Report
    - 1. Sheriff’s Drone Report
- X. Other Business**
- XI. Adjournment**