



CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE
Justice & Social Services/Policy, Personnel, & Appointments/Finance Agenda
County of Champaign, Urbana, Illinois
Thursday, April 11, 2013 – 6:00 p.m. (*Please Note Date)

**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 – March 12, 2013

1-7

IV. Approval of Agenda/Addenda

V. Public Participation

VI. Communications

VII. Policy, Personnel, & Appointments:

A. Appointments/Reappointments – (*Italics indicate incumbent*)

Fire Protection Districts – Terms May 2013-April 2016

1. Philo Fire Protection District 8
Applicant – *Clifford Gorman*
2. Thomasboro Fire Protection District 9
Applicant – *Mervin Maier*
3. Sangamon Valley Fire Protection District 10
Applicant – *Roger Ponton Jr.*
4. St. Joseph-Stanton FPD 11
Applicant- *Norman Paul*
5. Ivesdale FPD 12
Applicant-*Jeff White*
6. Eastern Prairie FPD 13-14
Applicant-*Patricia Chancellor*
7. Pesotum FPD 15
Applicant - *Dennis Butler*
8. Sadorus FPD 16
Applicant – *Frederick Seibold*

9. <u>Tolono FPD</u> Applicant – <i>Roger Hayden</i>	17-19
10. <u>Edge-Scott FPD</u> Applicant – <i>Mark McDuffy</i>	20
11. <u>Windsor Park FPD</u> Applicant – <i>Tod Courtney</i>	21
12. <u>Ogden-Royal FPD</u> Applicant – <i>Ken Osterbur</i>	22
13. <u>Scott FPD</u> Applicant – <i>Bernie Magsamen</i>	23
14. <u>Broadlands-Longview FPD</u> Applicant – <i>Lacy Taylor</i>	24
15. <u>Fine Arts Review Committee for Lincoln Hall Restoration Project 830-010-327</u> Applicants – Shauna Carey Melvyn Skvarla	25-30
16. <u>Fine Arts Review Committee for Electrical & Computer Engineering Building Project 830-010-331</u> Applicants – Shauna Carey Melvyn Skvarla	25-30
17. <u>Nelson-Moore-Fairfield Drainage District – Term Ending: August 2015</u> Letter of Resignation – John Nelson (<i>for information only</i>)	31
B. <u>County Clerk</u>	
1. March 2013 Report	32
C. <u>County Administrator</u>	
1. Administrative Services Monthly Report – March 2013	33-36
2. Recommendation by the Job Content Evaluation Committee for Classifications of Champaign County GIS Positions	37-54
D. <u>Other Business</u>	
E. <u>Chair’s Report</u>	
F. <u>Designation of Items to be Placed on the County Board Consent Agenda</u>	

VIII. Finance:

A. Treasurer

1. Monthly Reports – March 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 Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 25-900-0042 55

B. Auditor

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

C. Nursing Home Monthly Report

56-77

D. Budget Amendments/Transfers

1. Budget Amendment #13-00017

78

Fund/Dept: 091 Animal Control-247 Animal Warden Services

Increased Appropriations: \$6,687

Increased Revenue: None: from Fund Balance

Reason: METCAD Bill was Higher than Budgeted

2. Budget Amendment #13-00019

79-81

Fund/Dept: 617 Child Support Services Fund-030 Circuit Clerk

Increased Appropriations: \$24,500

Increased Revenue: \$None: from Fund Balance

Reason: Increase Child Support Budget to Pay for the AS400 Child Support Data

Conversion to the Jano Justice System Interface

E. Facilities Director

1. Request Approval of Application, and if Awarded, Acceptance of Public Sector Energy Efficiency Program, Double-Up Natural Gas Grant

82-94

F. County Administrator

1. General Corporate Fund FY2013 Budget Report (*to be distributed*)

2. General Corporate Fund FY2013 Budget Change Report (*to be distributed*)

3. Recommendation by the Job Content Evaluation Committee for Classifications of Champaign County GIS Positions

37-54

4. Financial Forecast for General Corporate, Public Safety & Capital Asset Replacement Funds

95-108

- a. Recommendation from County Facilities Committee to Fund Roof Replacement Projects in FY2014

109

G. Other Business

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 –February 2013

2. Emergency Management Agency – March 2013

3. Head Start – March 2013
4. Probation & Court Services – February 2013
5. Public Defender – February 2013
6. Veterans’ Assistance Commission – March 2013

B. Other Business

C. Chair’s Report

X. Other Business

XI. Adjournment