

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 9/10/13 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:00 p.m.
2. <u>Roll Call</u>	22 County Board members present
3. <u>Approval of Minutes</u> – August 13, 2013	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	None
6. <u>Communications</u>	Mitchell announced an update on Tourism was sent out via email to County Board members. Kurtz pointed out as letter of support for the Self-Representation Desk from Ann Brown.
7. <u>Justice & Social Services</u>	
A. <u>Animal Control Presentation</u>	Stephanie Joos, Director of Animal Control gave a presentation on the 2012 Annual Report
B. <u>Monthly Reports</u> – Animal Control – July 2013 Emergency Management Agency –August 2013 Head Start – July 2013 Probation & Court Services –July 2013 Public Defender – July 2013 Veterans’ Assistance Commission August 2013	Reports received and placed on file.
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	
1. Pretrial Services 200,000-250,000 a year.	Berkson discussed the approximate cost of recommendations from the Community Justice Task Force for the Criminal Justice System
2. Access to behavioral health programs 250,000-300,000	
3. Effective Substance Abuse Intervention 85,000-100,000 and detox	
4. Expansion of community sanctions, 150,000 planning	
5. Re-entry 140,000	
6. Racial Justice Task Force 12,000 Children with Parents in Jail	

**Denotes Consent Agenda Item*

8. **Policy, Personnel, & Appointments:**

A. **Appointments/Reappointments**

1. Champaign County Housing Authority
Resident Commissioner
Term: September 19, 2013-July 31, 2015
Applicants:

- Colleen Miller
- Vanessa Buchanan
- Jama Lyn Thomas

**RECOMMEND COUNTY BOARD
APPROVAL A OF RESOLUTION
authorizing the appointment of Jama Lyn
Thomas to the Champaign County Housing
Authority as Resident Commissioner-9/19/13-
7/31/15**

2. Somer #1 Drainage District-Unexpired
Term Ending 8/31/2016
Applicant:

- Earl Woller

***RECOMMEND COUNTY BOARD
APPROVAL A OF RESOLUTION authorizing
the appointment of Earl Woller to the Somer #1
DD-Term Ending 8/31/2016**

3. Drainage District #2 Town of Scott-
Unexpired Term Ending 8/31/2016
Applicant:

- Roger Armstrong

***RECOMMEND COUNTY BOARD
APPROVAL A OF RESOLUTION authorizing
the appointment of Roger Armstrong to the r #1
DD #2 Town of Scott -Term Ending 8/31/2016**

4. Harwood & Kerr Drainage District-
Unexpired Term Ending 8/31/2016
Applicant:

- Bryan Schluter

***RECOMMEND COUNTY BOARD
APPROVAL A OF RESOLUTION authorizing
the appointment of Bryan Schluter to the
Harwood & Kerr DD-Term Ending 8/31/2016**

5. Resolution to Correct the Term of
Appointment of Jim Randol to the Zoning
Board of Appeals

***RECOMMEND COUNTY BOARD
APPROVAL OF RESOLUTION authorizing a
correction to the term of appointment for Jim
Randol**

B. **County Clerk**

Monthly Report-August 2013

Received and placed on file.

C. **County Administrator**

1. Administrative Services August 2013
Report
2. Update on 2013 Champaign County
Employee Recognition Week

Received and placed on file.

No Action

D. **Other Business**

None

E. **Chair's Report**

None

- F. Semi-Annual Review of Closed Session Minutes State's Attorney Recommended Closed Session Minutes Remain Closed
- G. Designation of Items to be Placed on the Consent Agenda A2-5
- 8. Finance**
- A. Treasurer
1. Monthly Report – August 2013 Received and placed on file
 2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase ***RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION authorizing the County Board Chair to assign mobile home tax sale certificate of purchase**
- B. Auditor-August Report Received and placed on file
- C. Nursing Home Report Received and placed on file
- D. Labor/Management Health Insurance Committee ***RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION authorizing the FY2014 Health Insurance Plan recommendation**
1. Recommendation for Health Insurance Plan for County Employees for FY2014
- E. Budget Amendments/Transfers **RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTIONs authorizing Budget Transfer 13-00009, Budget Amendment 13-00046, and Budget Amendment 13-00047**
- Budget Transfer #13-00009
Budget Amendment #13-00046
Budget Amendment #13-00047
Budget Amendment #13-00048
- *RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION authorizing Budget Amendment 13-00048**
- F. Circuit Clerk & Circuit Court ***RECOMMEND COUNTY BOARD APPROVAL OF AN ORDINANCE authorizing an increase to the Law Library Fee**
1. Recommendation for Approval of Law Library Fee Increase
 2. Recommendation for Approval of Courts Automation Fund Fee Increase ***RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION authorizing an increase to the Courts Automation Fee**
 3. Recommendation for Approval of Circuit Clerk Document Storage Fund Fee Increase **RECOMMEND COUNTY BOARD APPROVAL OF AN RESOLUTION authorizing an increase to the Document Storage Fund fee**
- G. Nursing Home Board of Directors

***Denotes Consent Agenda Item**

1. Recommendation for Renewal of Compliance Services Agreement with MPA – Term 9/1/2013 through 6/30/2014
 2. Approval of Private Pay Room Rates for FY2014
- RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION authorizing the renewal of the Nursing Home Compliance Services Agreement with MPA**
- RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION authorizing private pay room rates for FY2014**
- H. Emergency Management Agency
1. Request Approval of Application, & If Awarded, Acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness Grant
- *RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION authorizing the application and acceptance if awarded of the Hazardous Materials Emergency Preparedness Grant**
- I. County Administrator
1. General Corporate Fund Budget Report and Budget Change Reports FY2013
 2. ~~Recommendation Establishing Health Insurance Premium Contributions for Non-Bargaining Employees in FY2014~~
 3. Resolution Establishing Compensation for Interim Facilities Director
- Received and placed on file
- Removed from agenda
- *RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION authorizing compensation recommendation for Interim Facilities Director**
- J. Inter-Committee Memo from County Facilities
- Approved
- K. Other Business
- None
- L. Chair's Report
- None
- M. Semi-Annual Review of Closed Session Minutes
- State's Attorney recommends Closed Session minutes remain closed
- N. Designation of Items for the County Board Consent Agenda
- A2; D1; E4; F1-2; I4
- 10. Other Business**
- None
- 11. Adjournment**
- Meeting adjourned at 7:50 p.m.