

**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services**  
**Summary of Action Taken at Tuesday, October 15, 2013 Meeting**

| <b>I.</b> | <b><u>Item</u></b>  | <b><u>Action Taken</u></b>  |
|-----------|---|---|
| I.        | <b><u>Call To Order</u></b>   | 6:02 p.m.   |
| II.       | <b><u>Roll Call</u></b>   | 20 member present   |
| III.      | <b><u>Approval of Minutes</u></b>   |   |
|           | A. Legislative Budget Hearings:   |   |
|           | i. August 26,2013   | Approved  |
|           | ii. August 27, 2013   | Approved  |
|           | iii. August 28, 2013  | Approved  |
|           | B. Committee of the Whole Minutes:<br>September 10, 2013                            | Approved  |
| IV.       | <b><u>Approval of Agenda/Addenda</u></b>  | Approved  |
| V.        | <b><u>Public Participation</u></b>  | James Kilgore spoke regarding the funding of Justice Programs for Re-Entry  |
| VI.       | <b><u>Communications</u></b>  | Van Anderson, Deputy County Administrator/Finance introduced himself to the Committee of the Whole.                             |
| VII.      | <b><u>Justice &amp; Social Services</u></b>   |   |
|           | A. <b><u>Head Start Update Presentation</u></b>                                     | Kathleen Liffick, Head Start Program Director gave a presentation on the progress and outcomes of 2012-2013 Head Start Program. |
|           | B. <b><u>Monthly Reports –</u></b>  |   |
|           | 1. Animal Control –August 2013  | All reports received and placed on file.  |
|           | 2. Emergency Management Agency –<br>August and September 2013                       |   |
|           | 3. Head Start –August 2013  |   |
|           | 4. Probation & Court Services – August<br>2013                                      |   |
|           | 5. Public Defender –August 2013   |   |
|           | 6. Veterans’ Assistance Commission –<br>September 2013                              |   |
|           | C. <b><u>Other Business</u></b>   |   |
|           | D. <b><u>Chair’s Report</u></b>   |   |
| VIII.     | <b><u>Policy, Personnel, &amp; Appointments</u></b>                                 |   |
|           | A. <b><u>Appointments/Reappointments</u></b> –( <i>Italics indicate incumbent</i> ) |   |
|           | 1. Penfield Water District – Term Ending  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of</i></b>   |

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5/31/2018

Applicant:

- *Robert Kettner*

*Resolution Authorizing the Appointment of Robert Kettner to the Penfield Water District-Term Ending 5/31/2018*

2. Deputy Sheriff Merit Commission –  
Term 12/1/2013-11/30/2019

- *Jon Rector*

*\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Jon Rector to the Deputy Sheriff Merit Commission-Term 12/1/2013-11/30/2019*

**B. County Board of Health**

1. Request for Approval of an Agreement Between CUPHD, the County of Champaign, & Champaign County Health Department for Provision of Public Health Services by CUPHD to Champaign County Health Department

**RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing an Agreement Between CUPHD, County of Champaign, and the Champaign County Health Department for Public Health Services**

**C. County Clerk**

1. September 2013 Report

Received and placed on file

**D. County Administrator**

1. Administrative Services September 2013 Report

Received and placed on file

2. Recommendation for FY2014 Self-Funded Insurance for Property/Liability and Worker's Compensation

**RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the FY2014 Self-funded Insurance for Property/Liability and Worker's Compensation**

3. Resolution Honoring County Employees

**RECOMMEND COUNTY BOARD APPROVAL of Resolution Honoring County Employees**

4. Resolution Honoring Retiring County Employees

**RECOMMEND COUNTY BOARD APPROVAL of Resolution Honoring Retiring County Employees**

**E. Other Business**

None

**F. Chair's Report**

None

**G. Designation of Items to be Placed on the Consent Agenda**

A1-2

**IX. Finance**

**A. Citizens Committee for Restoration of the Clock and Bell Tower at the Champaign County Courthouse**

1. Transfer Agreement Between the Community Foundation of East Central Illinois; the Champaign County Board; and the Citizens Committee for

*\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing a Transfer Agreement Between the Community Foundation of East Central Illinois; the Champaign County Board; and the*

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|---|---|
| Restoration of the Clock & Bell Tower at the Champaign County Courthouse  | <i>Citizens Committee for Restoration of the Clock &amp; Bell Tower</i>   |
| 2. Non-Endowed Fund Agreement Between the Champaign County Board and the Community Foundation of East Central Illinois  | <b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing a Non-Endowed Fund Agreement Between the Champaign County Board and the Community Foundation of East Central Illinois</b>   |
| <br>  |   |
| <b>B. <u>Nursing Home</u></b>   |   |
| 1. Ordinance Authorizing a Loan to the Champaign County Nursing Home from a Bank or Financial Institution   | <b>RECOMMEND COUNTY BOARD APPROVAL of Ordinance Authorizing a Loan to the Champaign County Nursing Home from a Bank or Financial Institution</b>  |
| 2. Budget Amendment #13-00010<br>Fund/Dept: 081 Nursing Home-410<br>Administrative, 415 Environmental Services, 420 Laundry, 425 Maintenance, 430 Nursing Services                                    | <b>RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 13-00010</b>  |
| 3. Budget Amendment #13-00011<br>Fund/Dept: 081 Nursing Home-440<br>Activities, 441 Social Services, 445 Physical Therapy, Occupational Therapy, 448 Speech Therapy, 450 Dietary                      | <b>RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 13-00011</b>  |
| 4. Monthly Financial Report   | Received and placed on file   |
| <br>  |   |
| <b>C. <u>Treasurer</u></b>  |   |
| 1. Monthly Report – September 2013  | Received and placed on file   |
| 2. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-106-016 | <b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-106-016</b> |
| 3. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-106-014 | <b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-106-014</b> |
| 4. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the   | <b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the</b>   |

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- Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-103-011, 018      *the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-103-011, 018*
5. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home Permanent Parcel 30-058-0227      ***\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home Permanent Parcel 30-058-0227***
- D. Auditor & Treasurer
1. Resolution for Policy on the Establishment & Verification of County Bank Accounts      ***\*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Policy on the Establishment & Verification of County Bank Accounts***
- E. Auditor
1. Monthly Report – September 2013      Received and placed on file
- F. Approval of Partial Release of Judgment      ***\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Partial Release of Judgment***
- G. Budget Amendments/Transfers
1. Budget Amendment #13-00045  
Fund/Dept: 080 General Corporate-042  
Coroner      ***\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 13-00045***
2. Budget Amendment #13-00050  
Fund/Dept: 080 General Corporate-028  
Information Technology      ***\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 13-00050***
3. Budget Amendment #13-00051  
Fund/Dept: 080 General Corporate-016  
Administrative Services      **RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 13-00051**
4. Budget Amendment #13-00052  
Fund/Dept: 075 Regional Planning  
Commission-Kankakee Human Services  
Transportation Plan      ***\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 13-00052***
- H. Regional Planning Commission
1. Request Approval of Application, & If Awarded, Acceptance of 2014 Electronic Products Recycling & Reuse Grant      ***\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Application, & If Awarded, Acceptance of 2014 Electronic Products Recycling & Reuse Grant***
- I. County Clerk
1. Request Approval of Acceptance Agreement for the Illinois State Board      ***\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Acceptance Agreement***

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of Elections Voting Access for  
 Individuals with Disabilities

*for the Illinois State Board of Elections Voting Access  
 for Individuals w/ Disabilities*

**J. County Administrator**

1. General Corporate Fund FY2013 Budget Report *(to be distributed)* Received and placed on file
2. General Corporate Fund FY2013 Budget Change Report *(to be distributed)* Received and placed on file
3. FY2014 Budget

a) Ordinance Increasing Statutory County Clerk, Recorder and Sheriff Fees for Champaign County, Illinois **RECOMMEND COUNTY BOARD APPROVAL of Ordinance Authorizing an Increase in Statutory Fees of County Clerk, Sheriff, and Recorder**

b) Resolution Amending Schedule of Authorized Positions for Champaign County Sheriff, Public Defender, and Court Services **RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Amendment to Schedule of Authorized Positions of the Sheriff, Public Defender, and Court Services**

c) Drug Court Funding Request

d) General Corporate Fund Budget Summary

e) Public Safety Sales Tax Fund Budget Summary

f) Drug Court Program Grant Budget

g) Capital Asset Replacement Fund Facilities Budget

h) Highway Federal Aid Match Budget

i) Recommendation to County Board to Receive and Place on File the Champaign County FY2014 Tentative Budget **RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION TO RECEIVE AND PLACE ON FILE THE FY2014 BUDGET**

**K. Items Designated for County Board Consent Agenda** A1-2; C2-5; D1; F; G1-2, 4; H1; I1

**X. Other Business** None

A. Approval of Closed Session Minutes-August 13, 2013 Approved

**XI. Adjournment** 8:17 p.m.