

COMMITTEE OF THE WHOLE ACTION REPORT

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda

County of Champaign, Urbana, Illinois

Tuesday, March 11, 2014 – 6:30 p.m.

<u>ITEM</u>	<u>ACTION</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	18 members present
III. <u>Approval of Minutes</u> A. February 11, 2014	Approved
IV. <u>Approval of Agenda/Addenda</u>	Approved
V. <u>Public Participation</u>	
VI. <u>Communications</u>	
VII. <u>Justice & Social Services</u>	
A. <u>Approval of Minutes</u>	Approved
1. RFP 2013-006 Evaluation Committee Minutes of February 3, 2014	
<u>Monthly Reports –</u>	Received and placed on file
1. Animal Control – January 2014	
2. Emergency Management Agency – February 2014	
3. Head Start – February 2014	
4. Probation & Court Services – January 2014	
5. Public Defender – January 2014	
6. Veterans’ Assistance Commission – February 2014	
B. <u>Other Business</u>	none
C. <u>Chair’s Report</u>	none
D. <u>Semi-Annual Review of Closed Session Minutes</u>	Closed Session minutes of September 17, 1990 released, all others remain closed.
VIII. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – February 2014	Received and placed on file
B. <u>Auditor</u>	
1. Monthly Report – February 2014	Received and placed on file
C. <u>Nursing Home Monthly Report</u>	Received and placed on file

D. Budget Amendments/Transfers

1. Budget Transfer #14-00002
Fund/Dept. 080 General Corporate-141
States Attorney Support Enforcement
Total Amount: \$2,000
Reason: Transfer of Funds to Take
Advantage of Lower Than Expected
Salary Expenses

***RECOMMEND COUNTY BOARD APPROVAL OF Resolutions
Authorizing Budget Transfer 14-00002; Budget Amendments 14-
00010; and 14-00011**

2. Budget Amendment #14-00010
Fund/Dept. 080 General Corporate-028
Information Technology
Increased Appropriations: \$9,850
Increased Revenue: None: from Fund
Balance
Reason: To Increase Budget to Allow
Payment for UPS System at Courthouse

3. Budget Amendment #14-00011
Fund/Dept. 080 General Corporate-077
Zoning & Enforcement
Increased Appropriations: \$20,600
Increased Revenue: \$3,000
Reason: Increase in Appropriations to
complete the Wilber Heights
Preliminary Engineering Report
Contract

E. County Clerk

1. Request Approval of Acceptance
Agreement Between Champaign
County and the Illinois State Board of
Elections for a Voter Registration State
Grant

***RECOMMEND COUNTY BOARD APPROVAL OF a Resolution
Authorizing Acceptance Agreement Between Champaign County
and the Illinois State Board of Elections for a Voter Registration
State Grant**

F. County Administrator

1. General Corporate Fund FY2014
Budget Projection Report (*to be
distributed*)
Reports received and placed on file.

2. General Corporate Fund FY2014
Budget Change Report (*to be distributed*)

3. Request Award of Bid for ITB 2014-
003 for Portable Digital X-Ray Imaging
System

***RECOMMEND COUNTY BOARD APPROVAL OF Award of
Bid for ITB 2014-003 for Portable Digital X-Ray Imaging System**

4. Recommendation for Establishment of
Elected Official Salaries for Officials to
be Elected in November 2014
Deferred until April Committee of the Whole meeting

- G. Other Business None
- H. Chair's Report None
- I. Semi-Annual Review of Closed Session Minutes Closed Session minutes of December 12, 1990 and December 13, 1995 released, all others will remain closed
- J. Designation of Items to be Placed on the Consent Agenda D1-3; E1; and F3

IX. Policy, Personnel, & Appointments

- A. Appointments/Reappointments
1. Sangamon Valley Public Water District – 1 Unexpired Term Ending 5/31/2016
Applicant:
• Meghan Hennesy **RECOMMEND COUNTY BOARD APPROVAL OF a Resolution Authorizing the Appointment of Meghan Hennesy to the Sangamon Valley Public Water District for an unexpired term ending 5/31/2016*
2. Drainage District #10 Town of Ogden – 1 Unexpired Term Ending 8/31/2015
Applicant:
• Tim Huls **RECOMMEND COUNTY BOARD APPROVAL OF a Resolution Authorizing the Appointment of Tim Huls to Drainage District #10 Town of Ogden for an unexpired term ending 8/31/2015*
3. Resignation of Elvin Huls –Drainage District #10 Town of Ogden (*for information only*) none
- B. Local Foods Policy Council
1. Review & Assess the Continuing Need for the Local Foods Policy Council Pursuant to Resolution No. 8069 **RECOMMEND COUNTY BOARD APPROVAL OF a Resolution Authorizing the Continuance of the Local Foods Policy Council, and a Two-year Term Extension*
- C. County Clerk
1. February 2014 Report Received and placed on file
- D. County Administrator
1. Administrative Services February 2014 Report Received and placed on file
- E. Legislative Review
1. Resolution in Opposition to SB3263 **RECOMMEND COUNTY BOARD APPROVAL OF a Resolution in Opposition to SB3263**
- F. Other Business
- G. Chair's Report
1. Discussion Regarding County Board Rules No Action

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H. <u>Semi-Annual Review of Closed Session Minutes</u>	Closed Session minutes of May 14, 1993 and May 21, 1993 released and all others remain closed.
I. <u>Designation of Items to be Placed on the Consent Agenda</u>	A1-2; B1
X. <u>Other Business</u>	None
XI. <u>Adjournment</u>	8:09 p.m.

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