

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Summary of Action Taken Thursday, November 13, 2014

<u>Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:31 p.m.
II. <u>Roll Call</u>	19 members present
III. <u>Approval of Minutes</u> A. Committee of the Whole 1. October 14, 2014 <i>(to be distributed)</i>	Removed from agenda
IV. <u>Approval of Agenda/Addenda</u>	Approved
V. <u>Public Participation</u>	James Kilgore, Tim Odom, Efad Huq, Mike Martin, Matt Langendorf, Rita McCannon, Mark Enslin, Ryan Roth, Carl Hill
VI. <u>Communications</u>	Committee members expressed their appreciation of the late Steve O'Connor, former County Board member for many years
VII. <u>Justice & Social Services</u>	
A. <u>NAMI Presentation-Mental Health & Jails</u>	No Action-Information Only
B. <u>Re-Entry Program Report & Presentation</u>	Report received and placed on file
C. <u>Monthly Reports</u> –	All reports received and placed on file
1. Animal Control – September 2014	
2. Emergency Management Agency – October 2014	
3. Head Start – October 2014	
4. Probation & Court Services – September 2014	
5. Public Defender – September 2014	
6. Veterans' Assistance Commission – October 2014	
D. <u>Other Business</u>	None
E. <u>Chair's Report</u>	None
VIII. <u>Finance</u>	
A. <u>Approval of Enterprise Zones</u>	
1. City of Urbana	RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Establishing a New Urbana Enterprise Zone
	RECOMMEND COUNTY BOARD APPROVAL

- of a Resolution Approving an Enterprise Zone Intergovernmental Agreement Between the county of Champaign, Illinois and the City of Urbana, Illinois**
2. City of Champaign
- *RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Establishing an Enterprise Zone in the City of Champaign and Champaign County**
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Authorize Property Tax Abatement for Certain Property Improvements in the Champaign Enterprise Zone**
- B. Champaign County CASA – Request for Adoption of Fee Failed
- C. Treasurer
1. Monthly Report – October 2014 Received and placed on file
2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 29-050-0016 ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 29-050-0016**
3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 20-032-0070 ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 20-032-0070**
- D. Auditor
1. Monthly Report – October 2014 Received and placed on file
- E. Nursing Home
1. Nursing Home Board of Directors Recommendation for Approval of Issuance of Tax Anticipation Warrants for Champaign County Nursing Home **RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving the Issuance of Tax Anticipation Warrants**
2. Monthly Report Received and placed on file
- F. Budget Amendments/Transfers
1. Budget Transfer #14-00010 Fund/Dept. 080 General Corporate-030 Circuit Clerk Total Amount: \$6,000 ***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 14-00010 and Budget Amendments 14-00040, 14-00041, 14-00042, 14-00044, 14-00046, and 14-**

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Reason: Needed to Cover Monthly costs of Court Ordered Newspaper Ads **00047**

2. Budget Transfer #14-00011
Fund/Dept. 081 Nursing Home-415
Environmental Svcs, 410
Administrative, 440 Activities, 462
Alzheimer's Unit, 430 Nursing Svcs,
441 Social Svcs
Total Amount: \$537,000
Reason: To Cover Shortage of Budget Dollars Created by External Staffing. Shortages Appear in Admin Professional Services, Nursing Professional Services, & Social Services Professional Services. **RECOMMEND COUNTY BOARD APPROVAL of Budget Transfers 14-00011 and 14-00012, and Budget Amendment 14-00045**
3. Budget Transfer #14-00012
Fund/Dept. 081 Nursing Home-450
Dietary, 462 Alzheimer's Unit
Total Amount: \$330,000
Reason: To Cover Shortage of Budget Dollars Created by External Staffing Shortages Appear in Dietary Food Service and ARD Contract Nursing.
4. Budget Amendment #14-00040
Fund/Dept. 476 Self-Funded
Insurance-118 Property/Liability
Insurance
Increased Appropriations: \$6,959
Increased Revenue: \$6,959
Reason: To Reimburse Line Item for Auto Damage Caused By Others
5. Budget Amendment #14-00041
Fund/Dept. 084 County Bridget-060
Highway
Increased Appropriations: \$200,000
Increased Revenue: None: from Fund Balance
Reason: Payments for Construction of Bridges
6. Budget Amendment #14-00042
Fund/Dept. 080 General Corporate-
016 Administrative Services

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Increased Appropriations: \$6,015
Increased Revenue: None: from Fund
Balance
Reason: Needed to be Able to Cover
Postage Required for Elections

7. Budget Amendment #14-00044
Fund/Dept. 080 General Corporate-
127 Veterans Assistance Commission
Increased Appropriations: \$500
Increased Revenue: \$500
Reason: Donation from Ladies
Auxiliary VFW 630

8. Budget Amendment #14-00045
Fund/Dept. 075 Regional Planning
Commission-775 City of Champaign
Bristol Place Case Management
Services
Increased Appropriations: \$40,000
Increased Revenue: \$40,000
Reason: To Accommodate Receipt of
New Contract with the City of
Champaign to Provide up to One Year
Case Management Services for Bristol
Place Residents During
Redevelopment of the Area. Case
Management Services Will Include
Housing Services, Employment
Services, Financial Literacy, & Youth
Services.

9. Budget Amendment #14-00046
Fund/Dept. 080 General Corporate-
071 Public Properties
Increased Appropriations: \$37,000
Increased Revenue: None: from fund
Balance
Reason: Increase to FY2014
Appropriations to Balance the Physical
Plant Budget and Fund Unforeseen
Facility Expenses During the Fiscal
Year

- Addendum 10. Budget Amendment #14-00047
Fund/Dept. 080 General Corporate-
022 County Clerk
Increased Appropriations: \$14,193

Increased Revenue: None: from Fund Balance
Reason: To Cover Expenses Acquired During the November 4, 2014 General Election

G. Animal Control

1. Request Approval of Acceptance of ASPCA Grant to Subsidize the Spay/Neuter Program ***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Acceptance of ASPCA Grant and PetCo Foundation Grant**
2. Request Approval of Acceptance of Petco Foundation Grant to Subsidize Spay/Neuter Program

H. Children's Advocacy Center

1. Request Approval of Application for Renewal, & If Awarded, Acceptance of Illinois Criminal Justice Information Authority Grant ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Application and If Awarded, Acceptance of ICJIA Grant**

I. Regional Planning Commission

1. Request Approval of RFP 2014-009 for Electronics Recycling Contractor to Provide Collection Services at 2015 Countywide Residential Electronics Collections Approved
2. Request Approval of Application for, & If Awarded, Acceptance of 2015 IEPA Electronics Products Recycling & Reuse Grant ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Application, and If Awarded, the Acceptance of 2015 IEPA Electronics Products Recycling & Reuse Grant**

J. County Administrator

1. General Corporate Fund FY2014 Budget Projection Report *(to be distributed)* Received and placed on file
2. General Corporate Fund FY2014 Budget Change Report *(to be distributed)* Received and placed on file
3. Approval of FY2015 Champaign County Budget **RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Authorizing the FY2015 Annual Tax Levy**
 - a. FY2015 Annual Tax Levy Ordinance
 - b. FY2015 Annual Budget and Appropriation Ordinance **RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Authorizing the FY2015 Annual Budget and Appropriation**

K. Other Business

None

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|---|-------------------------------------|
| L. <u>Chair's Report</u> | None |
| M. <u>Designation of Items to be Placed on the Consent Agenda</u> | A2; F1, F4 -7, F9-10; G1-2; H1; I2; |

IX. Policy, Personnel, & Appointments

A. Appointments/Reappointments *(Italicized Names are Incumbents)*

- | | |
|---|--|
| 1. Animal Control Administrator – 1
Position - Term 12/1/2014-
11/30/2016
• <i>Stephanie Joos</i> | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Stephanie Joos as Animal Control Administrator</i> |
| 2. Nursing Home Board of Directors – 2
Positions -Term 12/1/2014-
11/30/2016
Applicants:
• <i>Mary Hodson</i>
• <i>Dr. Robert Palinkas</i>
• Frank Johnston | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointment of Mary Hodson and Dr. Robert Palinkas to the NHBOD</i> |
| 3. County Board of Health – 1
Unexpired Term Ending 6/30/2016
Applicant:
• David King | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of David King to the County Board of Health</i> |
| 4. Public Aid Appeals Committee – 2
Positions - Term 12/1/2014-
11/30/2016
Applicants:
• Michelle Mayol (Alternate)-D
• James Rusk-R | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointment of Michelle Mayol (alternate) and James Rusk to the Public Aid Appeals Committee</i> |
| 5. Rural Transit Advisory Group – 5
Positions - Term 12/1/2014-
11/30/2016
Applicants:
• Seamus Reilly
• Mary Sleeth | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointment of Seamus Reilly and Mary Sleeth to the RTAG</i> |
| 6. Senior Services Advisory Committee – 3 Positions - Term 12/1/2014-
11/30/2017
Applicants:
• Jessie Smith
• Gail Broadie | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolutions Authorizing the Appointment of Jessie Smith and Gail Broadie to the Senior Services Advisory Committee</i> |

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- B. County Clerk
1. October 2014 Report Received and placed on file
- C. County Administrator
1. Administrative Services October 2014 Report Received and placed on file
2. Approval of Renewal of Property Liability & Worker's Compensation Policies for FY2015 ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Renewal of Property Liability and Worker's Compensation Policies for FY2015**
3. Resolution Honoring County Employees **RECOMMEND COUNTY BOARD APPROVAL of a Resolution Honoring County Employees**
4.
5. Resolution Honoring County Retirees **RECOMMEND COUNTY BOARD APPROVAL of a Resolution Honoring County Retirees**
- D. Other Business None
- E. Chair's Report None
- F. Designation of Items to be Placed on the Consent Agenda A1-6; C2
- X. Other Business None
- XI. Adjournment 9:27 p.m.