

Approved 4/14/2015

CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE MINUTES

**Finance; Policy, Personnel, & Appointments; Justice & Social Services
Tuesday, February 10, 2015
Lyle Shields Meeting Room**

MEMBERS PRESENT: Christopher Alix, Jack Anderson, Astrid Berkson, Lorraine Cowart, Aaron Esry, Stan Harper, Shana Harrison, John Jay, Jeff Kibler, Gary Maxwell, Jim McGuire, Diane Michaels, Max Mitchell, Patti Petrie, James Quisenberry, Giraldo Rosales, Jon Schroeder, Rachael Schwartz, Sam Shore, C. Pius Weibel

MEMBERS ABSENT: Lloyd Carter, Josh Hartke

OTHERS PRESENT: Van Anderson (Deputy County Administrator/Finance), Deb Busey (County Administrator), John Farney (Auditor), Stephanie Joos (Animal Control Director), Chief Deputy Sheriff Allen Jones, (Kay Rhodes (Administrative Assistant), Sheriff Dan Walsh, Dan Welch (Treasurer)

CALL TO ORDER

Petrie called the meeting to order at 6:30 p.m.

ROLL CALL

Rhodes called the roll. Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Rosales, Schroeder, Schwartz, Shore, and Weibel were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF MINUTES

MOTION by Esry to approve the minutes of October 14, 2014; seconded by Mitchell.
Motion carried with unanimous support.

APPROVAL OF AGENDA/ADDENDA

MOTION by Kibler to approve the Agenda/Addenda; seconded by Rosales. Alix moved Finance item F5 for action following Finance item A1, the Treasurer's Report. **Motion carried with unanimous support as amended.**

PUBLIC PARTICIPATION

Chief Deputy Sheriff Allen Jones spoke regarding the re-entry program. Susan Parenti, Joyce Mast, James Kilgore, and Niloofar Shambayati spoke regarding new jail construction.

COMMUNICATIONS

Petrie announced that she would meet with citizens of County Board District 1 at the Mahomet Community Center hosted by County Board representatives Gary Maxwell and John Jay on February 14, 2015. On February 21, 2015, Petrie would meet with citizens of County Board District 2 along with Rantoul Township Supervisor James Rusk, and County Board representatives Diane Michaels and Jack Anderson. Petrie planned to meet with citizens in every County Board District.

JUSTICE & SOCIAL SERVICES

Award of 2nd Year Re-Entry Program Grant Funding

MOTION by Shore to recommend County Board approval of a resolution authorizing award of 2nd year Re-Entry Program Grant Funding to Community Elements; seconded by Cowart. **Motion carried.**

Monthly Reports

OMNIBUS MOTION by Kibler to receive the Animal Control-December 2014; Head Start-January 2015; Probation & Court Services-December 2014 and 4th Quarter Statistical; Public Defender-December 2014; and the Veterans' Assistance Commission-January 2015 reports and place them on file; seconded by Rosales. **Motion carried with unanimous support.**

There was no other business.

Chair's Report

Berkson noted the 2015 Schedule of Justice Reports to the County Board and 2015 Calendar of Meetings for the Justice & Social Services Subcommittee.

Designation of Items to be Placed on Consent Agenda

There were no items.

FINANCE

Treasurer

The Treasurer's January 2015 report was received and placed on file.

Auditor

The Auditor's January 2015 report was received and placed on file.

MOTION by Michaels to authorize the County Administrator to negotiate a one-year extension of the current Financial Auditing Services contract with Clifton Larson Allen, LLP; seconded by Schwartz. **Motion carried with unanimous support.**

Nursing Home

The Nursing Home Monthly Report was received and placed on file.

Budget Amendments/Transfers

MOTION by Kibler to recommend County Board approval of a resolution authorizing **Budget Transfer #14-00021** for Fund/Dept. 080 General Corporate-042 Coroner for total transfer amount of \$1,471 to cover additional autopsies in December 2014; seconded by Rosales. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of a resolution authorizing **Budget Amendment #14-00064** for Fund/Dept. 611 County Clerk Surcharge-022 County Clerk with increased appropriations of \$36 and increased revenue of \$36 to cover marriage license surcharges received and paid to the Illinois State Treasurer; seconded by Berkson. **Motion carried with unanimous support.**

MOTION by Kibler to recommend County Board approval of a resolution authorizing **Budget Amendment #14-00069** for Fund/Dept. 080 General Corporate, 675 Victim Advocacy Grant-041 States Attorney with increased appropriations of \$1,652 and no increased revenue to pay final FY 2014 invoices and personnel expenses related to payout of departed employee; seconded by Berkson. **Motion carried with unanimous support.**

MOTION by Michaels to recommend County Board approval of a resolution authorizing **Budget Amendment #14-00071** for Fund/Dept. 617 Child Support Service, 613 Court's Automation-030 Circuit Clerk with increased appropriations of \$50,000 and increased revenue of \$50,000 to bring Court Automation Fund into balance; seconded by Esry. **Motion carried with unanimous support.**

MOTION by Berkson to recommend County Board approval of a resolution authorizing **Budget Amendment #15-00011** for Fund/Dept. 080 General Corporate-071 Public Properties with increased appropriations of \$19,808 and no increased revenue to re-encumber three purchase orders for projects not completed in FY 2014 at the Satellite Jail; seconded by Maxwell. **Motion carried with unanimous support.**

MOTION by Kibler to recommend County Board approval of resolution authorizing **Budget Amendment #15-00012** for Fund/Dept. 080 General Corporate-071 Public Properties with increased appropriations of \$1,318 and no increased revenue to re-encumber from FY 2014 for equipment included in the budget and ordered, but not received until FY 2015; seconded by Berkson. **Motion carried with unanimous support.**

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MOTION by Esry to recommend County Board approval of a resolution authorizing **Budget Amendment #15-00013** for Fund/Dept. 105 Capital Asset Replacement-059 Facilities Planning with increased appropriations of \$109,575 and no increased revenue to re-encumber purchase orders for goods not received by December 31, 2014; seconded by McGuire. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of a resolution authorizing **Budget Amendment #15-00014** for Fund/Dept. 080 General Corporate-077 Zoning & Enforcement with increased appropriations of \$1,428 and no increased revenue to cover Planning and Zoning contracts not completed in FY 2014; seconded by Berkson. **Motion carried with unanimous support.**

Animal Control

Rates for Animal Impound & Animal Control Contracts

MOTION by Rosales to recommend County Board approval of a resolution authorizing new rates for Animal Impound and Animal Control contracts; seconded by Maxwell. Quisenberry noted that the County and some of the larger municipalities have been paying the majority of the cost of services for County Animal Control for a number of years. **MOTION to Amend** by Quisenberry by phasing in the increased costs to municipalities over the next two years; seconded by Weibel. **MOTION** by Maxwell to amend the amendment by phasing in the new rates over the next three years and provide more statistical information such as calls per capita before the County Board meeting; seconded by Weibel. Kibler agreed with the three-year phase in of the increased cost. Quisenberry felt that three years was too long. **Motion by Maxwell to amend carried.** Discussion followed.

Original Motion carried as amended.

County Administrator

The General Corporate Fund FY 2014 Budget Projection and the General Corporate Fund FY 2014 Budget Change reports were received and placed on file.

MOTION by Quisenberry to recommend County Board approval of a resolution authorizing third additional renewal year for consulting services agreement with Gallagher Benefit Services; seconded by Kibler. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of a resolution for the abatement and reduction of taxes heretofore levied for the payment of bonds; seconded by Michaels. **Motion carried with unanimous support.**

MOTION by Michaels to recommend County Board approval of a resolution authorizing loan to the General Corporate Fund from the Public Safety Sales Tax Fund; seconded by Berkson. **Motion carried with unanimous support.**

There was no other business or Chair's report.

Designation of Items for the Consent Agenda

Items D1-8; F2-5 were designated for the County Board Consent Agenda.

POLICY, PERSONNEL, & APPOINTMENTS

Appointments/Reappointments

MOTION by Petrie to appoint Samuel Shore to the Environment & Land Use Committee; seconded by Kibler. **Motion carried with unanimous support.**

MOTION by Petrie to appoint Jack Anderson to the Workforce Development Board; seconded by Kibler. **Motion carried with unanimous support.**

MOTION by Petrie to appoint Pius Weibel to the Regional Planning Commission Board; seconded by Kibler. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of a resolution authorizing the appointment of Steve Hammel to the Beaver Lake Drainage District for an unexpired term ending 8/31/2017; seconded by Schroeder. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of a resolution authorizing the appointment of Raymond Cunningham to the Lincoln Legacy Committee, term 3/1/2015-2/28/2018; seconded by Kibler. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of a resolution authorizing the appointment of Regina Crider to the Rural Transportation Advisory Group, for an unexpired term ending 11/30/2015; seconded by Kibler. **Motion carried with unanimous support.**

County Clerk

The January 2015 report was received and placed on file.

County Administrator

The Administrative Services January 2015 report was received and placed on file.

Other Business

There was no other business.

Chair's Report

Discussion of County Board Rules

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Quisenberry announced that the final changes to the County Board Rules would be brought forward for action in March 2015 and invited Board members input. Kibler and Alix supported Berkson's proposed change to the County Board Rules regarding the procedure to fill a County Board vacancy. Berkson's proposed change is as follows:

The County Board Chair, in accordance with the statute, shall, whenever a vacancy occurs, give notice of the vacancy to the county Central Committee of each political party within the county within three (3) days of the occurrence of the vacancy, and appoint a successor to that office who shall be of the same political party as to which the holder of that office belonged when elected. Such appointments shall be subject to the approval of the Board. To the extent practical, such appointments shall be made within sixty (60) calendar days, unless otherwise required by law.

The current rule states *...that the County Board Chair shall first appoint the respective party's Central Committee nominee as a successor...* The Board requested an opinion from the office of the State's Attorney on whether the Board Rules can state how the party successor is chosen, since the statute is not clear.

Weibel's proposed change to Rule 13-G is as follows: *Any items to be discussed or voted on that have not come out of a Committee shall be listed under New Business.* Weibel explained that the new definition would make it clear which items have come out of Committees and which have not. Discussion followed.

Designation of Items to be Placed on the Consent Agenda

Items D1-3 was designated for the Consent Agenda.

Other Business

Quisenberry asked the Board Chair to notify the other members prior to any unusual presentations for Public Participation so that they may decide whether to allow them or not.

Adjourn

MOTION by Kibler to adjourn the meeting; seconded by Quisenberry. **Motion carried with unanimous support.** The meeting adjourned at 8:34 p.m.

Respectfully submitted,

Kay Rhodes,
Administrative Assistant

Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.