

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
Action Taken Tuesday, April 14, 2015

<u>ITEM</u>	<u>ACTION</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	17 members present
III. <u>Approval of Agenda/Addenda</u>	Approved as Amended
IV. <u>Approval of Minutes</u> A. February 10, 2015	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Petrie announced that Leon Evans will discuss the Adult Assessment Center in San Antonio, Texas on April 23, 2015 at 1:15 p.m. Petrie announced that April 30, 2015 at 6:15 p.m. the ACLU and Representative Ammons will host a discussion on the Criminal Justice System at the Urbana Civic Center
VII. <u>Justice & Social Services</u>	
A. <u>Monthly Reports</u> –	Received and placed on file
1. Animal Control – February 2015	
2. Emergency Management Agency – February and March 2015	
3. Head Start – March 2015	
4. Probation & Court Services – February 2015	
5. Public Defender – January and February 2015	
6. Veterans’ Assistance Commission – March 2015	
B. <u>Other Business</u>	None
C. <u>Chair’s Report</u>	None
VIII. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u> <i>(Italicized Name Denotes Incumbent)</i>	
1. <u>Fire Protection Districts – 1 Term Each</u> <u>May 1, 2015 - April 30, 2018</u>	
• Eastern Prairie – <i>Stewart Williams</i>	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments to the Designated Fire Protection Districts
• Edge-Scott – <i>Linda Barcus</i>	
• Ivesdale – <i>John Flavin</i>	
• Ludlow - <i>Patrick Quinlan</i>	

- Pesotum – *Chris Hausman*
 - St. Joseph-Stanton – *Richard Denhart*
 - Sangamon Valley – Douglas Enos
 - Thomasboro – *Michael Tittle*
 - Windsor Park – *David Dupre*
 - Scott – *Paul Berbaum*
 - Sadorus – *Richard Jobe*
 - Tolono – *Dennis Davis*
2. Broadlands-Longview Fire Protection District – 1 Term May 1, 2015 - April 30, 2018 Removed from Agenda
Applicants:
- *Bruce Ricketts*
 - David Bosch
3. Zoning Board of Appeals – 1 Unexpired Term Ending 11/30/2019 Removed from Agenda
Applicants:
- Andrew VanEngelenburg (Champaign Township)
 - Thomas Smith (South Homer Township)
4. Community Action Board – 1 Unexpired Term Ending 11/30/2017 ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Barb Sweet to the Community Action Board**
Applicant:
- Barb Sweet
5. Appointment of Samuel Shore to the Developmental Disabilities Board Approved
- B. Sheriff
1. Proclamation Designating the Week of May 3rd as National Correctional Officer Week ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Proclamation Designating the Week of May 3rd as National Correctional Officer Week**
2. Proclamation Designating the Week of May 10th as National Police Week ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Proclamation Designating the Week of May 10th as National Police Week**
- C. County Clerk
1. March 2015 Report Approved

- D. County Administrator
 - 1. Administrative Services March 2015 Report Approved

- E. Other Business

- F. Chair's Report Discussion of Strategic Plan

- G. Designation of Items to be Placed on the Consent Agenda A1; A4

IX. Finance

- A. Treasurer
 - 1. Monthly Report – March 2015 Approved

- B. Auditor
 - 1. Monthly Report – March 2015 Approved

- C. Nursing Home
 - 1. Monthly Report Approved

- D. Budget Amendments/Transfers
 - 1. Budget Amendment #15-00017 ****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 15-00017 and 15-00020***
 - Fund/Dept. 080 General Corporate-040 Sheriff
 - Increased Appropriations: \$78,856
 - Increased Revenue: \$78,856
 - Reason: CCSO Obtained a Private Howard G. Buffett Foundation Restricted Grant, which Allows Us to Acquire a Fully Equipped Squad Car, K-9 and Training. The Grant was in the Amount of \$78,856.78, Which has been Received and Deposited with the County Treasurer

 - 2. Budget Amendment #15-00020
 - Fund/Dept. 614 Recorder's Automation – 023 Recorder
 - Increased Appropriations: \$50,000
 - Increased Revenue: None: from Fund Balance
 - Reason: To Cover Cost of Rebinding Books and New Shelving in the Vault. The Fund That This Will be Draw From – Automation Fund – Has Over \$679,000

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| E. <u>Emergency Management Agency</u> | |
| 1. If Awarded, Acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness Grant | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Acceptance of Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness Grant, If Awarded</i> |
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| F. <u>County Administrator</u> | |
| 1. Financial Forecast for General Corporate & Public Safety Sales Tax Funds | Received and Placed on file |
| 2. FY 2015 General Corporate Fund Budget Projection Report | Received and placed on file |
| 3. FY 2015 General Corporate Fund Budget Change Report | Received and placed on file |
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| G. <u>Other Business</u> | |
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| H. <u>Chair's Report</u> | |
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| I. <u>Designation of Items to be Placed on the Consent Agenda</u> | D1-2; E1 |
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| X. <u>Other Business</u> | None |
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| XI. <u>Adjournment</u> | 7:19 p.m. |