



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, March 8, 2016 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
1776 East Washington Street, Urbana, Illinois

Agenda Items

Page #

- I. **Call To Order**
- II. **Roll Call**
- III. **Approval of Agenda/Addenda**
- IV. **Approval of Minutes**
 - A. February 9, 2016 (to be distributed)
- V. **Public Participation**
- VI. **Communications**
- VII. **Justice & Social Services**
 - A. Head Start Director Hire
 - B. Community Elements-Reentry Quarterly Report 1-3
 - C. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm>
 - 1. Animal Control – January 2016
 - 2. Emergency Management Agency – February 2016
 - 3. Head Start – January 2016 and February 2016
 - 4. Probation & Court Services – January 2016
 - 5. Public Defender – December 2015 and January 2016
 - D. Other Business
 - 1. Semi-Annual Review of Closed Session Minutes
 - E. Chair’s Report
 - 1. Racial Justice Task Force Update 4
- VIII. **Finance**
 - A. Treasurer
 - 1. Monthly Report – February 2016 – Reports are available on the Treasurer’s Webpage at: <http://www.co.champaign.il.us/TREAS/reports.htm>
 - B. Auditor
 - 1. Monthly Report – February 2016 – Reports are available on the Auditor’s Webpage at: <http://www.co.champaign.il.us/Auditor/monthlyreports.htm>
 - C. Budget Amendments/Transfers
 - 1. Budget Amendment 16-00008 5
Fund/Dept. 080 General Corporate-042 Coroner
Increased Appropriations: \$5,000
Increased Revenue: \$5,000
Reason: Disbursement of Federal Grant Money Administered by the Illinois Dept of Public Health through Carle Hospital for Disaster Preparedness
 - 2. Budget Amendment 16-00010 6
Fund/Dept. 080 General Corporate/075 General County

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	Increased Appropriations: \$145,912	
	Increased Revenue: \$145,912	
	Reason: Appropriate Funding for the Remainder of the Justice & Mental Health Collaboration Program Grant Awarded to the County in FY2015	
3.	Budget Amendment 16-00011 Fund/Dept. Regional Planning Commission/858 Tenant Based Rent Assistance-Odd Increased Appropriations: \$135,000 Increased Revenue: \$135,000 Reason: To Accommodate alternating Grant Fiscal Years for the Tenant Based Rental Assistance Grant.	7
4.	Budget Amendment 16-00012 Fund/Dept. 075 Regional Planning Commission/792 Centralized Intake-Homeless Increased Appropriations: \$47,000 Increased Revenue: \$47,000 Reason: To Accommodate Receipt of a Contract with U.S. Dept. of Housing & Urban Development for Coordinated Entry Process Designed to Reach Homeless Households with the Highest Barriers to Accessing Assistance	8
D.	<u>Children's Advocacy Center</u>	
1.	Budget Amendment 16-00013 <u>Emergency Funding Request to Continue Forensic Interviewer Position Due to Delayed ICJIA Funding</u> Fund/Dept. 080 General Corporate/075 General County Increased Appropriations: \$25,000 Increased Revenue: None: from Fund Balance Reason: To Supplement Funding to Allow Continuance of Forensic Interviewer Position in FY2016	9-13
E.	<u>County Administrator</u>	
1.	FY 2015 General Corporate Fund Budget Final Report <i>(to be distributed)</i>	
2.	FY 2015 General Corporate Fund Final Budget Change Report <i>(to be distributed)</i>	
F.	<u>Other Business</u>	
1.	Semi-Annual Review of Closed Session Minutes	
G.	<u>Chair's Report</u>	
H.	<u>Designation of Items to be Placed on the Consent Agenda</u>	
IX.	<u>Policy, Personnel, & Appointments</u>	
A.	<u>Appointments/Reappointments</u>	
1.	<u>Senior Services Advisory Board – 1 Term Ending 11/30/2018</u>	14-15
	• Linda Hascall	
2.	<u>Champaign County Supervisor of Assessments (to be Announced)</u>	
B.	<u>County Clerk</u>	
1.	February 2016 Report	16
C.	<u>County Administrator</u>	
1.	Administrative Services Monthly Report – February 2016	17-23
2.	Resolution Authorizing the Destruction of Verbatim Recordings of Closed Session Meetings for the County of Champaign, Illinois	24-28
3.	Municipal Electricity Aggregation Program Update <i>(information only)</i>	29

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D. Other Business

1. Semi-Annual Review of Closed Session Minutes

E. Chair's Report

1. Sunset of Local Foods Policy Council

30-32

F. Designation of Items to be Placed on the Consent Agenda

- G. Closed Session pursuant to 5 ILCS 120/2(c)3 to consider the selection of a person to fill a public office and pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

H. Approval of County Engineer Employment Contract

X. Other Business

XI. Adjournment

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.