

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
 County of Champaign, Urbana, Illinois
 Summary of Action Taken Tuesday, April 12, 2016

<u>Agenda Items</u>	<u>Action Taken</u>
I. <u>Call To Order</u>	6:33 p.m.
II. <u>Roll Call</u>	18 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u>	
A. <u>Committee of the Whole – March 8, 2016</u>	Action Deferred Until May meeting
B. <u>County Administrator Search Committee:</u>	All Minutes Approved
1. February 18, 2016	
2. February 25, 2016 – Session 1	
3. February 25, 2016 – Session 2	
4. March 1, 2016	
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Quisenberry announced that the newly hired County Administrator will begin employment on Monday, April 18, 2016
VII. <u>Justice & Social Services</u>	
A. <u>Monthly Reports</u>	All reports received and placed on file
1. Animal Control – February 2016	
2. Emergency Management Agency – March 2016	
3. Head Start – March 2016	
4. Probation & Court Services – February 2016	
5. Public Defender – February & March 2016	
6. Veterans’ Assistance Commission – February 2016	
B. <u>Other Business</u>	None
C. <u>Chair’s Report</u>	None
VIII. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – March 2016	Received and placed on file
2. Resolution Authorizing the County Board Chair to Assign Mobile Homes Tax Sale Certificate of Purchase – Permanent Parcel No. 14-023-0065	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing County Board Chair to Assign Mobile Homes Tax Sale Certificate of Purchase – Permanent Parcel No. 14-023-0065
B. <u>Auditor</u>	
1. Monthly Report – March 2016	All reports received and placed on file
2. Nursing Home Financial Update	
3. Quarterly Financial Report	
C. <u>Nursing Home Monthly Report</u>	Received and placed on file
D. <u>Budget Amendments/Transfers</u>	
1. Budget Amendment 16-00020 Fund/Dept. 080 General Corporate/010 County Board	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 16-00020, 16-00021, 16-00022, and 16-00025

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Increased Appropriations: \$2,721
Increased Revenue: None: from Fund
Balance
Reason: Expenses Related to County
Administrator Search in FY2016

2. Budget Amendment 16-00021
Fund/Dept. 080 General Corporate/010
County Board
Increased Appropriations: \$55,977
Increased Revenue: None: from Fund
Balance
Reason: 511.02-Required Funds to Cover
Benefits Payout for Retiring County
Administrator; 511.05-300 Hours for
Temporary/Transition Services Contract
with Debra Busey; 533.52-Relocation
Expenses for Rick Snider Pursuant to
Employment Agreement

3. Budget Amendment 16-00022
Fund/Dept. 080 General Corporate/040
Sheriff
Increased Appropriations: \$8,500
Increased Revenue: \$8,500
Reason: Donation from Journey
Foundation Which will allow for
Purchase for on the Body Camera
Expenses for the Patrol Division.

4. Budget Amendment 16-00023
Fund/Dept. 080 General Corporate/031
Circuit Court
Increased Appropriations: \$20,000
Increased Revenue: None: from Fund
Balance
Reason: Mortgage Foreclosure Mediation
Program Expenses not Included in
FY2016 Budget.

**RECOMMEND COUNTY BOARD APPROVAL of a
Resolution authorizing Budget Amendment 16-00023**

5. Budget Amendment 16-00025
Fund/Dept. 105 Capital Asset
Replacement/042 Coroner
Increased Appropriations: \$4,200
Increased Revenue: \$4,200
Reason: Increased Revenue from Sale of
2003 Van to be Used to Purchase
Required Operational Equipment to be
Installed in Recently Purchased 2016 Van

E. County Clerk

1. Budget Amendment 16-00024
Fund/Dept. 080 General Corporate/022
County Clerk
Increased Appropriations: \$104,482
Increased Revenue: None: from Fund
Balance

***RECOMMEND COUNTY BOARD APPROVAL of a Resolution
Authorizing Budget Amendment 16-00024**

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Reason: to Cover Expenses for the 2016
General Election

2. Resolution Establishing the Election
Judges' Daily Compensation in
Champaign County

**RECOMMEND COUNTY BOARD APPROVAL of a
Resolution Establishing the Election Judges' Daily
Compensation in Champaign County**

F. State's Attorney

- ~~1. Request Approval of Renewal of
Intergovernmental Agreement Between
the Illinois Department of Healthcare and
Family Services and the Champaign
County State's Attorney~~

Removed from Agenda

G. County Administrator

1. Recommendation for Award of Contract
for Financial Auditing Services Pursuant
to RFP 2016-001

**RECOMMEND COUNTY BOARD APPROVAL of Resolution
Authorizing the Award of Contract for Financial Auditing
Services Pursuant to RFP 2016-001 to Baker Tilly**

2. Five-Year Financial Forecast for the
General Corporate & Public Safety Sales
Tax Funds

Information Only

3. ERP Replacement Project
a. GFOA Business Case Report for ERP
System Replacement
b. Project Charter for ERP System
Replacement

Information Only

H. Other Business

None

I. Chair's Report

None

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

Items A2; D1,2,3 and 5;E2

IX. Policy, Personnel, & Appointments

A. Appointments/Reappointments

**Italicized Name Denotes Incumbent*

1. Fire Protection Districts –
Term 5/1/2016-4/30/2019

Action Deferred

- Broadlands-Longview
 - *James Jones*
 - Bruce Block
- Eastern Prairie – (2 Vacancies)
1 Unexpired Term Ending
4/30/18 & 1Term 5/1/2016-
4/30/2019
 - *Patricia Chancellor*
 - Stephen Lemke
 - Eddie Cook
- Edge-Scott - *Mark McDuffy*
- Ivesdale – *Jeff White*
- Ogden-Royal – *Ken Osterbur*
- Pesotum – *Dennis Butler*
- Philo – *Clifford Gorman*
- St. Joseph-Stanton – *Norman Paul*

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- Sangamon Valley – Roger Ponton
- Thomasboro – Kris Ehler
- Windsor Park – Tod Courtney
- Scott – Bernie Magsamen
- Sadorus – Frederick Seibold
- Tolono – Roger Hayden

B. Appointment of Special Committee-Facilities/Finance Planning

Members: Alix, Harper, Hartke, Schroeder, Maxwell, Petrie, & Schwartz

***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Alix, Harper, Hartke, Schroeder, Maxwell, Petrie, & Schwartz to a Special Committee – Facilities/Finance Planning**

C. County Clerk

1. March 2016 Report

Received and placed on file

D. Animal Control

1. Request for Evaluation and Reclassification of One Animal Control Warden Position by the Job Content Evaluation Committee

Approved

E. Sheriff

1. 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 Proclaiming the Week of May 3rd as National Correctional Officer Week
RECOMMEND COUNTY BOARD APPROVAL of a Resolution Proclaiming the Week of May 10th as National Police Week

F. County Administrator

1. Administrative Services Monthly Report – March 2016
2. Resolution Approving Appointment of County Administrator Richard S. Snider as Authorized Agent for IMRF for Champaign County
3. ~~Revised Nursing Home Personnel Policy~~

Received and placed on file

***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving Appointment of County Administrator Richard S. Snider as Authorized Agent for IMRF for Champaign County**

Removed from Agenda

G. Other Business

H. Chair's Report

Future update to Purchasing Policy

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

B1; F2

X. Other Business

A. Approval of the Committee of the Whole Closed Session Minutes - March 8, 2016

All Closed Session minutes approved.

B. Approval of County Administrator Search Committee Closed Session Minutes:

1. February 18, 2016
2. February 25, 2016 – Session 1
3. February 25, 2016 – Session 2
4. March 1, 2016

XI. Adjournment

10:00 p.m.