



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, June 14, 2016 – 6:30 p.m.

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

<u>Agenda Items</u>	<u>Page #</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of Agenda/Addenda</u>	
IV. <u>Approval of Minutes</u>	1-5
A. May 10, 2016	
V. <u>Public Participation</u>	
VI. <u>Communications</u>	
VII. <u>Justice & Social Services</u>	
A. <u>Community Elements Re-Entry Program Quarterly Report</u>	6-8
B. <u>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</u>	
1. Animal Control – April 2016	
2. Emergency Management Agency – May 2016	
3. Probation & Court Services – April 2016	
4. Public Defender – May 2016	
5. Veterans’ Assistance Commission – April 2016	
C. <u>Other Business</u>	
D. <u>Chair’s Report</u>	
1. Determination to Cancel July Justice & Social Services Committee of the Whole Meeting	
VIII. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u> <i>*Italicized Name Denotes Incumbent</i>	
1. <u>Appointment of County Board Member from District 8 to Replace Sam Shore</u>	
2. <u>Prairieview Cemetery Association – July 1, 2016 – June 30, 2022 (1 vacancy)</u>	9
• <i>Steven Westfall</i>	
3. <u>Forest Preserve District Board – July 1, 2016-June 30, 2021 (1 vacancy)</u>	10-17
• <i>Christopher White</i>	
• Kenneth Keefe	
• William Goodman	
4. <u>County Board of Health – July 1, 2016-June 30, 2019 (3 vacancies)</u>	18-21
• <i>David King</i>	
• <i>David Thies</i>	
B. <u>County Clerk</u>	
1. May 2016 Report	22
C. <u>County Administrator</u>	
1. Administrative Services Monthly Report – May 2016	23-25
2. Revised Nursing Home Personnel Policy (<i>separate attachment</i>)	

Committee of the Whole Agenda
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- D. Other Business
- E. Chair's Report
 - 1. Determination to Cancel July Policy, Personnel, & Appointments Committee of the Whole Meeting
- F. Designation of Items to be Placed on the Consent Agenda

IX. Finance

- A. Treasurer
 - 1. Monthly Report – May 2016 – Reports are available on the Treasurer's Webpage at:
<http://www.co.champaign.il.us/TREAS/reports.htm>
- B. Auditor
 - 1. Monthly Report – May 2016 – Reports are available on the Auditor's Webpage at:
<http://www.co.champaign.il.us/Auditor/monthlyreports.htm>
 - 2. Budget Transfer 16-00004 26-27
Fund/Dept. 080 General Corporate-020 Auditor
Total Amount: \$400
Reason: to Share Cost of Positive Pay Fraud Protection on Accounts Payable Checking Account with Treasurer's Office
- C. Nursing Home Monthly Report *(to be distributed)*
- D. Budget Amendments/Transfers
 - 1. Budget Amendment 16-00028 28-30
Fund/Dept. 075 Regional Planning Commission-630 Curtis Rd Corridor Study
Increased Appropriations: \$150,000
Increased Revenue: \$150,000
Reason: Receipt of Federal Funding to Identify Infrastructure that Facilitates Mobility Within and Between the Surrounding Jurisdictions, as well as Support and Protect the Disparate Surrounding Land Uses Including the U of I Agricultural Research and Educational Fields, Known as South Farms
 - 2. Budget Amendment 16-00029 31-32
Fund/Dept. 075 Regional Planning Commission-793 HUD Continuum of Care Plan
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: Receipt of Federal Funding to Support Continuum of Care Planning, Coordination, and Project Evaluation Activities. Continuum of Care Program is Designed to Promote Community-Wide Commitment to Ending Homelessness; Provide Funding to Quickly Re-house the Homeless
- E. County Administrator
 - 1. FY2016 General Corporate Fund Projection Report *(to be distributed)*
 - 2. FY2016 General Corporate Fund Budget Change Report *(to be distributed)*
- F. Other Business
- G. Chair's Report
 - 1. Determination to Cancel July Finance Committee of the Whole Meeting
- H. Designation of Items to be Placed on the Consent Agenda

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.