

**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services**  
County of Champaign, Urbana, Illinois  
Summary of Action Taken Tuesday, August 9, 2016

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<u>Agenda Items</u>	<u>Action</u>
<b>I. <u>Call To Order</u></b>	
<b>II. <u>Roll Call</u></b>	18 members present
<b>III. <u>Approval of Agenda/Addenda</u></b>	Approved
<b>IV. <u>Approval of Minutes</u></b> A. June 14, 2016	Approved
<b>V. <u>Public Participation</u></b>	Steve Moser, Sandra Ahren, Paul Mueth, Terry Townsend, Mary Schultz, Cathy Emanuel, James Kilgore, Rohn Koester, Durl Kruse, Niloofar Shambayati, Aaron Ammons, Martel Miller, Patsy Howell, Kadeem Fuller, Evelyn Reynolds, Lynn Stuckey
<b>VI. <u>Communications</u></b>	
<b>VII. <u>Finance</u></b>	
A. <u>Treasurer</u>	
1. Monthly Report – June and July 2016	Received and placed on file
2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0092	<b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0092</b>
B. <u>Auditor</u>	
1. Monthly Report – June and July 2016	Received and placed on file
2. Quarterly Financial Report through June 2016	Received and placed on file
C. <u>Nursing Home Monthly Report</u>	Received and placed on file
D. <u>Budget Amendments/Transfers</u>	
1. Budget Amendment 16-00034 Fund/Dept. 080 General Corporate/023 Recorder Increased Appropriations: \$54,000 Increased Revenue: \$60,000 Reason: Rental Housing Support Program (RHSP) is \$10 Fee per Document. \$9 is Remitted to the State and \$1 is split Between General Corporate and the Automation Funds. This is not an Increase in Expenditure, Overall, It is an Increase in Revenue	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 16-00034, 16-00034</b>
2. Budget Amendment 16-00035 Fund/Dept. 676 Solid Waste Management/011 Solid Waste Management Increased Appropriations: \$13,855 Increased Revenue: \$11,855 Reason: To Cover Portion of Local Government Shared Expenses for October 15, 2016 Countywide Residential Electronics Collection Event	

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**Agenda Items**

**Action**

3. Budget Amendment 16-00036  
Fund/Dept. 080 General Corporate/028  
Information Technology  
Increased Appropriations: \$36,953  
Increased Revenue: None: from Fund  
Balance  
Reason: to Defray the Total Cost of \$68,036  
for Replacement of KRONOS Time Clocks

**RECOMMEND COUNTY BOARD APPROVAL of a  
Resolution Authorizing Budget Amendment 16-00036**

E. Emergency Management Agency

1. Request Approval of Application for, & If  
Awarded, Acceptance of Illinois Emergency  
Management Agency Performance Grant

***\*RECOMMEND COUNTY BOARD APPROVAL of a  
Resolution Authorizing the ILEMA Application, and If  
Awarded, the Acceptance of the EMA Performance Grant***

F. County Administrator

1. FY2016 General Corporate Fund Projection  
Report  
2. FY2016 General Corporate Fund Budget  
Change Report  
3. 2007 Bond Refunding Ordinance

Received and placed on file

Received and placed on file

**RECOMMEND COUNTY BOARD APPROVAL of an  
Ordinance for 2007 Bond Refunding**

G. Other Business

1. Resolution Placing a Referendum Regarding  
the Imposition of a Special County Retailer's  
Occupation Tax for Public Safety, Public  
Facilities, or Transportation on the November  
8, 2016 Ballot

**RECOMMEND COUNTY BOARD APPROVAL of a  
Resolution Placing a Referendum Regarding the Imposition  
of a Special County Retailer's Occupation Tax for Public  
Facilities on the November 8, 2016 Ballot**

H. Chair's Report

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

**VIII. Policy, Personnel, & Appointments**

**All items under Policy, Personnel, & Appointments were  
deferred to County Board meeting.**

A. Appointments/Reappointments *\*Italicized Name  
Denotes Incumbent*

1. County Board of Health – July 1, 2016-June  
30, 2019 (1 vacancy)

- Kenneth Keefe
- Julie Kumar

2. Developmental Disabilities Board – July 1,  
2016-June 30, 2019 (2 Vacancies)

- David Happ
- Cheryl Hanley-Maxwell
- *Sue Suter*

3. Drainage District Commissioners –  
September 1, 2016-August 31, 2019 – 1  
Vacancy Each

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**Agenda Items**

**Action**

- Beaver Lake - *Joe Irle*
- Blackford Slough – *Valarie Rogers*
- Conrad-Fisher – *Richard Rayburn*
- Drainage District #10 Of Ogden –  
Doug Bluhm
- Fountain Head – *Marc Shaw*
- Harwood & Kerr – *Bryan Schluter*
- Kankakee – *James Boland*
- Kerr & Compromise – *Carl Park*
- Lower Big Slough – Mark  
Pflugmacher
- South Fork – *Kenneth Decker*
- Nelson-Moore-Fairfield – *David  
Bright*
- Okaw – *Steve Stierwalt*
- Owl Creek – *John Nelson*
- Pesotum Slough Special – *Dennis  
Butler*
- Raup – *Kenneth Schmidt*
- Sangamon & Drummer – *William  
Siegfried*
- Silver Creek – *Steve Moser*
- Somer #1 – *Earl Woller*
- St. Joseph #6 – *Garry Gannon*
- Two-Mile Slough – *Jerry Heinz*
- Union DD of Stanton & Ogden  
Townships – *Ray Aden*
- St. Joseph #4 – *Francis Osterbur*
- Union DD of Philo & Crittenden –  
*Jerry Thinner*
- Union DD of St. Joseph & Ogden –  
*William Wilson*
- Union DD of South Homer &  
Sidney – *Kevin Wienke*
- Upper Embarrass River Basin –  
*Steve Westfall*
- Wrisk – *Dennis Riggs*
- Longbranch Mutual – *David  
Mennenga*

4. Union DD of Philo & Crittenden – 1  
Unexpired Term Ending 8/31/2018
  - Justin Decker
5. Union Drainage District #1 Philo & Urbana –  
September 1, 2016-August 31, 2019 –  
1 Vacancy  
Applicant:
  - Andy Hughes

B. County Clerk

1. June 2016 Report

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**Agenda Items**

**Action**

- 2. July 2016 Report
- 3. Semi-Annual Report
  
- C. County Administrator
  - 1. Administrative Services Monthly Report – June & July 2016
  - 2. ADA Settlement Agreement Compliance Update
  
- D. Other Business
  - 1. Resolution Requesting the Submission of a Question of Public Policy to the Electors of Champaign County Regarding the Method of Selection of the County Board Chair
  
- E. Chair’s Report
  
- F. Designation of Items to be Placed on the Consent Agenda
  
- IX. **Justice & Social Services** All reports received and placed on file
  - A. Monthly Reports –
    - 1. Animal Control – May 2016
    - 2. Emergency Management Agency – June & July 2016
    - 3. Head Start – *(Reports Unavailable Due to RPC Website Issues)*
    - 4. Probation & Court Services – May 2016
    - 5. Public Defender – June 2016
    - 6. Veterans’ Assistance Commission – May & June 2016
  
  - B. Other Business
  
  - C. Chair’s Report
  
- X. **Other Business** None
  
- XI. **Adjournment** 10:37 p.m.

*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.*