

**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services**  
Summary of Action Taken Tuesday, March 14, 2017

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<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	19 members present
III. <u>Approval of Agenda/Addenda</u>	Approved as Amended – Item VIII. E-5 Removed
IV. <u>Approval of Minutes</u> A. February 14, 2017	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Tinsley – Willie T. Summerville Visitation
VII. <u>Justice &amp; Social Services</u> A. <u>Community Reentry Quarterly Report – December 2016-February 2017</u>	Received and placed on file
B. <u>Monthly Reports</u> 1. Animal Control – January 2017 2. Emergency Management Agency – January & February 2017 3. Head Start – February 2017 4. Probation & Court Services – January 2017 5. Public Defender – January 2017 6. Veterans’ Assistance Commission – January 2017	All Reports Received and placed on file
C. <u>Other Business</u> 1. Semi-Annual Review of Closed Session Minutes	Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes
D. <u>Chair’s Report</u>	None
VIII. <u>Policy, Personnel, &amp; Appointments</u> A. <u>Appointments/Reappointments</u> ( <i>italics indicate incumbent</i> ) 1. Rural Transit Advisory Group – 1 Vacancy – Term 1/1/2017-12/31/2018 Applicant: • Nancy Greenwalt	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appointing Nancy Greenwalt to the RTAG, Term 1/1/2017-12/31/2018</b>
2. Community Action Board – 1 Vacancy – Term 4/1/2017-3/31/2020 Applicant: • Sister Karen Carlson	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appointing Sister Karen Carlson to the Community Action Board, Term 4/1/2017-3/31/2020</b>
B. <u>County Board of Health</u> 1. Request Approval of an Ordinance Amending Fees Under the Health Ordinance of Champaign County	Action Deferred Until April 11, 2017 Committee of the Whole Meeting

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| C. <u>County Clerk</u>   |  |
| 1. February 2017 Report  | Report Received and placed on file   |
| D. <u>County Administrator</u>   |  |
| 1. Administrative Services Monthly Report – February 2017  | Report Received and placed on file   |
| E. <u>Other Business</u>   |  |
| 1. Semi-Annual Review of Closed Session Minutes  | Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes                                   |
| 2. Appointment of Jim Goss to the Environment & Land Use Committee to Replace Brad Clemmons                | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Jim Goss to the Environment &amp; Land Use Committee to Replace Brad Clemmons</i></b>                |
| 3. Appointment of Brad Clemmons to the Highway & Transportation Committee to Replace John Jay              | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Brad Clemmons to the Highway &amp; Transportation Committee to Replace John Jay</i></b>              |
| 4. Appointment of Max Mitchell as Vice-Chair of the Highway & Transportation Committee to Replace John Jay | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Max Mitchell as Vice-Chair of the Highway &amp; Transportation Committee to Replace John Jay</i></b> |
| 5. Appointment of _____ to the Litigation Committee to Replace John Jay                                    | No Action – Removed from Agenda  |
| F. <u>Chair’s Report</u>   | None   |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u>  | A1-2; E2-4   |

**IX. Finance**

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| A. <u>Treasurer</u>   |  |
| 1. Monthly Report – February 2017   | Report Received and placed on file   |
| 2. Resolution Authorizing the Execution of a Deed of Conveyance of the County’s Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 01-35-30-206-010 | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Execution of Deeds of Conveyance of the County’s Interest or Cancellation of the Appropriate Certificates of Purchase on Real Estate, Permanent Parcels 01-35-30-206-010, 14-03-36-301-001, 16-07-25-400-035, 19-27-23-458-001, 20-03-34-480-003, 20-09-01-178-020, 26-30-09-165-001, 20-09-01-179-007, 20-09-28-305-018, 22-31-07-451-013, 30-21-15-205-040, 41-20-09-228-051, and 41-20-09-229-037</i></b> |
| 3. Resolution Authorizing the Execution of a Deed of Conveyance of the County’s Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 14-03-36-301-001 |  |
| 4. Resolution Authorizing the Execution of a Deed of Conveyance of the County’s Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 16-07-25-400-035 |  |

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5. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 19-27-23-458-001
6. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-03-34-480-003
7. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-178-020
8. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 26-30-09-165-001
9. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-179-007
10. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-28-305-018
11. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 22-31-07-451-013
12. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 30-21-15-205-040
13. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 41-20-09-228-051
14. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 41-20-09-229-037

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| <p>B. <u>Auditor</u></p> <p>1. Monthly Report –February 2017</p>   | <p>Received and placed on file</p>  |
| <p>C. <u>Board of Review</u></p> <p>1. Annual Report 2016</p>  | <p>Received and placed on file</p>  |
| <p>D. <u>Nursing Home</u></p> <p>1. Monthly Financial Report</p> <p>2. Auditor Memo Regarding Nursing Home Financial Status (<i>information only</i>)</p> <p>3. Approval of Nursing Home Interim Action Plan</p> <p>4. Approval of a Short-Term Loan from the General Fund to the Champaign County Nursing Home Fund to Protect Public Health and Safety, Protect Public Property, and to Limit County Liability</p> | <p>Received and placed on file</p> <p>Received and placed on file</p> <p><b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Nursing Home Interim Action Plan</b></p> <p><b>RECOMMEND COUNTY BOARD APPROVAL of Amended Resolution Authorizing a Short-Term Loan from the General Fund to the Champaign County Nursing Home Fund to Protect Public Health and Safety, Protect Public Property, and to Limit County Liability</b></p> <p><i>(Item IX. D-4 Considered by the County Board at the Special Meeting on March 14, 2017, immediately following the Committee of the Whole meeting on the same date)</i></p> |
| <p>E. <u>County Administrator</u></p> <p>1. FY2016 General Corporate Fund Final Report</p> <p>2. FY2016 General Corporate Fund Budget Change Final Report</p> <p>3. Authorization to Proceed with Request for Proposals for Underwriting Services</p>  | <p>Reports Received and placed on file</p> <p>Approved</p>  |
| <p>F. <u>Other Business</u></p> <p>1. Semi-Annual Review of Closed Session Minutes</p>   | <p>Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes</p>   |
| <p>G. <u>Chair’s Report</u></p>  | <p>None</p>   |
| <p>H. <u>Designation of Items to be Placed on the Consent Agenda</u></p>   | <p>A2-14; D3</p>  |
| <p>X. <u>Other Business</u></p> <p>A. <b><u>*Closed session pursuant to 5 ILCS 120/2 (c) 11 to consider litigation which is probable or imminent against Champaign County.</u></b></p>   | <p>Approved – Entered Closed Session at 9:00 p.m. and returned to open session at 9:15 p.m.</p>   |
| <p>XI. <u>Adjournment</u></p>  | <p>9:15 p.m.</p>  |