



## CHAMPAIGN COUNTY BOARD

### COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, April 11, 2017 – 6:30 p.m.

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

#### Agenda Items

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**I. Call To Order**

**II. Roll Call**

**III. Approval of Agenda/Addenda**

**IV. Approval of Minutes**

A. March 14, 2017

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**V. Public Participation**

**VI. Communications**

**VII. Justice & Social Services**

A. Racial Justice Task Force Update Presentation

B. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/CountyBoard/Reports.php>

1. Animal Control – February 2017
2. Emergency Management Agency – March 2017
3. Head Start – March 2017
4. Probation & Court Services – February 2017
5. Public Defender – February 2017
6. Veterans’ Assistance Commission – February 2017 & March 2017

C. Other Business

D. Chair’s Report

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

A. Appointments/Reappointments (*italics indicate incumbent*)

1. Appointment of County Board Member from District 1 to Replace John Jay

2. Fire Protection Districts –Term 5/1/2017-4/30/2020

- Broadlands-Longview – *Brian Thode*
- Eastern Prairie – *Linda Kates*
- Edge-Scott – *Jeremy Delanty*
- Ivesdale – *Denny Jayne*
- Ludlow - *Rodney Loschen*
- Ogden-Royal – *James Vickers*
- Philo – *Kevin Chalmers*
- St. Joseph-Stanton – *Howard Marsh*
- Sangamon Valley – *David Bright*
- Thomasboro – *William Kurth*
- Windsor Park – *Ruth Mitchell*
- Scott – *J. Chris Karr*
- Sadorus – *William Eckerty*
- Tolono – *Ann M. Jack Haluzak*

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*Committee of the Whole Agenda*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
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B. <u>County Board of Health</u>	
1. Request Approval of an Ordinance Amending Fees Under the Health Ordinance of Champaign County	29-40
C. <u>Sheriff</u>	
1. Proclamation Designating the Week of May 7 <sup>th</sup> as National Correctional Officer Week	41
2. Proclamation Designating the Week of May 14 <sup>th</sup> as National Police Week	42
D. <u>County Clerk</u>	
1. March 2017 Report	43
E. <u>County Administrator</u>	
1. Administrative Services Monthly Report – March 2017	44-47
F. <u>Other Business</u>	
1. Appointment of Jon Rector to the County Facilities Committee to Replace Jim Goss	
G. <u>Chair’s Report</u>	
H. <u>Designation of Items to be Placed on the Consent Agenda</u>	
<b>IX. <u>Finance</u></b>	
A. <u>Treasurer</u>	
1. Monthly Report – March 2017 – Reports are available on the Treasurer’s Webpage at: <a href="http://www.co.champaign.il.us/treasurer/Reports.php">http://www.co.champaign.il.us/treasurer/Reports.php</a>	
2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0094	48
3. Resolution Authorizing the Execution of a Deed of Conveyance of the County’s Interest or Cancellation of the Appropriate Certificate of Purchase, Permanent Parcel 30-21-03-304-014, 015	49
4. Resolution Authorizing the Execution of a Deed of Conveyance of the County’s Interest or Cancellation of the Appropriate Certificate of Purchase, Permanent Parcel 91-21-10-382-029	50
5. Resolution Authorizing the Execution of a Deed of Conveyance of the County’s Interest or Cancellation of the Appropriate Certificate of Purchase, Permanent Parcel 92-21-16-329-002	51
B. <u>Auditor</u>	
1. Monthly Report –March 2017 – Reports are available on the Auditor’s Webpage at: <a href="http://www.co.champaign.il.us/Auditor/countyboardreports.php">http://www.co.champaign.il.us/Auditor/countyboardreports.php</a>	
2. Update Concerning Champaign County Nursing Home Accounts Payable	52-53
C. <u>Nursing Home</u>	
1. Monthly Financial Report	54-63
2. Nursing Home Action Plan ( <i>Discussion Only</i> )	
D. <u>County Administrator</u>	
1. Five-Year Financial Forecast for General Corporate & Public Safety Sales Tax Funds ( <i>to be distributed</i> )	
2. Cable/Video Service Provider Fee Ordinance	64-69
3. Resolution Abating Taxes on File for Refunded and Retired Bonds	70-73
E. <u>Other Business</u>	
F. <u>Chair’s Report</u>	
G. <u>Designation of Items to be Placed on the Consent Agenda</u>	

**Agenda Items**

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**X. Other Business**

- A. Approval of Closed Session Minutes of March 14, 2017
- B. \*Closed Session pursuant to 5 ILCS 120/2(c)11 to consider litigation which is pending on behalf of Champaign County

**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.*