



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, December 12, 2017 – 6:30 p.m.

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

Agenda Items

Page

I. Call To Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes

- A. November 14, 2017 (*to be distributed*)

V. Public Participation

VI. Communications

VII. Justice & Social Services

- A. Reentry Program Quarterly Report September 2017-November 2017 1-17
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 – October 2017
2. Emergency Management Agency – November 2017
3. Head Start – November 2017
4. Probation & Court Services – October 2017
5. Public Defender – October 2017
6. Veterans’ Assistance Commission – November 2017
C. Other Business
D. Chair’s Report

VIII. Finance

- A. Treasurer
1. Monthly Report – November 2017 – Reports are available on the Treasurer’s Webpage at: <http://www.co.champaign.il.us/treasurer/Reports.php>
2. Cash Flow Projection Report Presentation
3. Resolution for Authorization of Facsimile Signatures for the Champaign County Treasurer’s Accounts and Champaign County Collector’s Accounts 17
4. Resolution for Authorization of Signatures for the Champaign County Treasurer’s Accounts, Champaign County Collector’s Accounts, and Investment Instruments or Investment Accounts 18
B. Auditor
1. Monthly Report – November 2017 – Reports are available on the Auditor’s Webpage at: <http://www.co.champaign.il.us/Auditor/countyboardreports.php>
2. Champaign County Nursing Home Accounts Payable Update (*to be distributed*)
C. Nursing Home
1. Financial Statement Summary – August through October 2017 19
2. Detailed Financial Report – October 2017 20-39

Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
December 12, 2017
Page 2

Agenda Items

Page

- D. Budget Amendments/Transfers
 - 1. Budget Transfer 17-00008 40
Fund/Dept. 080 General Corporate/041 State's Attorney
Total Amount: \$3,250
Reason: to Pay for a Temporary Contractor Via Express Personnel
 - 2. Budget Transfer 17-00009 41
Fund/Dept. 092 Law Library/074 Law Library
Total Amount: \$5,290
Reason: to Cover Increase in Book Costs and Help Desk Navigator Salary
 - 3. Budget Amendment 17-00046 42
Fund/Dept. 670 County Clerk Automation Fund/022 County Clerk
Increased Appropriations: \$1,000
Increased Revenue: None: from Fund Balance
Reason: to Cover Expenses in the Above Line Item
 - 4. Budget Amendment 17-00047 43
Fund/Dept. 080 General Corporate/036 Public Defender
Increased Appropriations: \$1,600
Increased Revenue: None: from Fund Balance
Reason: Current Budget Cannot Support Payout (\$11,823.53) for Long Term Employee
 - 5. Budget Amendment 17-00048 44
Fund/Dept. 080 General Corporate/031 Circuit Court
Increased Appropriations: \$20,270
Increased Revenue: None: from Fund Balance
Reason: Additional Expenditure Required by Bargaining Unit Agreement to Pay Retiring Employee for Accrued Benefit Time
 - 6. Budget Amendment 17-00049 45-46
Fund/Dept. 080 General Corporate/042 Coroner
Increased Appropriations: \$22,996
Increased Revenue: None: from Fund Balance
Reason: Increased Toxicology, Autopsy and Histology Expenses Incurred in Fiscal Year 2017
 - 7. Budget Amendment 17-00050 47
Fund/Dept. 621 State's Attorney Drug Forfeitures/041 State's Attorney
Increased Appropriations: \$5,000
Increased Revenue: None: from Fund Balance
Reason: for Educational and Training Expenses , Revenue from Fund Balance
 - 8. Budget Amendment 17-00051 48
Fund/Dept. 679 Child Advocacy Center/179 Child Advocacy Center
Increased Appropriations: \$15,000
Increased Revenue: \$15,000
Reason: to Pay for Crisis Clinicians, Revenue from Increase in VOCA Grant Funding for County FY2017
- E. County Administrator
 - 1. FY2017 General Corporate Fund Budget Projection Report *(to be distributed)*
 - 2. FY2017 General Corporate Fund Budget Change Report *(to be distributed)*

Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
December 12, 2017
Page 3

<u>Agenda Items</u>	<u>Page</u>
3. Job Content Evaluation Committee Recommendation Regarding Circuit Court Executive Secretary Position	49-52
4. Resolution for Issuance of Tax Anticipation Warrants for the Champaign County Nursing Home	53-65
5. Resolution Authorizing Renewal of Loans to Champaign County Nursing Home	66
F. Other Business	
1. Resolution Approving Agreement Between the Champaign County Board and AFSCME Council 31 for the Nursing Home General Unit – January 1, 2017-December 31, 2018	67
2. Resolution Approving Agreement Between the Champaign County Board and AFSCME Council 31 for the Nursing Home Nurse’s Unit – January 1, 2016-December 31, 2018	68
G. Chair’s Report	
H. Designation of Items to be Placed on the Consent Agenda	
IX. <u>Policy, Personnel, & Appointments</u>	
A. Appointments/Reappointments <i>*Italicized Name Indicates Incumbent</i>	
1. Zoning Board of Appeals – 1 Vacancy, Term 12/1/2017-11/30/2022 Applicant: <ul style="list-style-type: none">• Ryan Elwell (Champaign Township)	69-70
2. Champaign-Urbana Mass Transit District – 1 Vacancy (R), Term 1/1/2018-12/31/2022 Applicant: <ul style="list-style-type: none">• Richard Barnes (R)	71-72
3. Mental Health Board – 2 Vacancies, Term 1/1/2018-12/31/2021 Applicants: <ul style="list-style-type: none">• <i>Susan Fowler</i>• William Gingold• <i>Thom Moore</i>	73-79
4. Pesotum Consolidated Drainage District – 1 Unexpired Term Ending 8/31/2019 Applicant: <ul style="list-style-type: none">• Lucas Meharry	80
5. Nursing Home Board of Directors – Resignation <i>(for information only)</i>	81
B. County Clerk	
1. November 2017 Report	82
C. GIS	
1. Request for Evaluation of GIS Specialist Position by the Job Content Evaluation Committee	83
D. County Administrator	
1. Administrative Services Monthly Report – November 2017	84-86
E. Other Business	
1. Appointment of County Auditor	
2. Resolution Dissolving the County Nursing Home Board of Directors	87
3. Appointment of Max Mitchell to the Economic Development Corporation	
4. Appointment of Steve Summers to the Labor/Management Health Insurance Committee	

Agenda Items

Page

- 5. Appointment of C. Pius Weibel as Alternate for the Labor/Management Health Insurance Committee
- 6. Resolution Endorsing the Illinois Bicentennial Celebration 88

- F. Chair's Report
 - 1. County Board Appointments Expiring January 31, 2018: None

- G. Designation of Items to be Placed on the Consent Agenda

- X. **Other Business**
 - A. Approval of County Executive Style of Government Transition Committee (5 Members)

- 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.