

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Summary of Action Taken Tuesday, February 13, 2018

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:31 p.m.
II. <u>Roll Call</u>	20 members present
III. <u>Approval of Agenda/Addenda</u>	Approved as Amended
IV. <u>Approval of Minutes</u> A. January 9, 2018	Approved
V. <u>Public Participation</u>	Patricia Marlow, James Kilgore, Tammie, Bouseman, and Randy Nelson
VI. <u>Communications</u>	Tinsley and Weibel
VII. <u>Justice & Social Services</u> A. Extension of Current Re-Entry Programming Grant for Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Contract Extension for Re-Entry Programming</i>
B. Racial Justice Task Force Report on Housing	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Supporting RJTF Housing Recommendations 2 & 4</i>
C. Monthly Reports – 1. Animal Control – December 2017 2. Emergency Management Agency – January 2018 3. Head Start – December 2017 & January 2018 4. Probation & Court Services – December 2017 & 4 th Quarter Statistics 5. Public Defender – December 2017 6. Veterans’ Assistance Commission – December 2017	All reports received and placed on file
D. Other Business 1. Illinois Counties Association Allocation of Funds to a 501(c)(3) Organization in Champaign County	Information Only
E. Chair’s Report	King will continue to bring forth the recommendations of the Racial Justice Task Force at future meetings.
F. Designation of Items to be Placed on the Consent Agenda	A and B-RJTF Housing Recommendations 2 and 4
VIII. <u>Finance</u> A. Treasurer 1. Monthly Report – January 2018 2. Cash Flow Projection Report Presentation 3. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-0023-0069	Received and placed on file Information only <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign a</i>

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4. Resolution Designating Depositories for Funds
- B. Auditor
1. Monthly Report – January 2018
 2. Champaign County Nursing Home Accounts Payable Update
- C. Budget Amendments/Transfers
1. Budget Transfer 17-00011
Fund-076 Tort Immunity Tax / Dept. 075 General County
Total Amount: \$112,000
Reason: Transfer from Unemployment Insurance Line (underspent due to a rate decrease), to Insurance Line to Cover Increases in Property and Auto Claims and Required Liability Funding per Actuarial Study
 2. Budget Amendment 18-00001
Fund-076 Tort Immunity Tax / Dept. 075 General County
Increased Appropriations: \$82,000
Increased Revenue: None: from Fund Balance
Reason: Increase in Insurance Appropriation Required Based on Prior Fiscal Year Expenditures, and Claims to be Billed in FY2018. This Budget Remains Revenue Positive with the Increased Appropriation
 3. Budget Transfer 17-00012
Fund-091 Animal Control / Dept. 247 Animal Warden Services & 047 Animal Control Administration
Total Amount: \$2,978
Reason: to Cover Computer Service Costs
 4. Budget Transfer 17-00013
Fund-080 General Corporate / Dept. 030 Circuit Clerk
Total Amount: \$2,000
Reason: Transfer from Remaining Salary Line to Pay for December Legal Notices
 5. Budget Amendment 17-00063
Fund-610 Working Cash / Dept. 026 County Treasurer
Increased Appropriations: \$2,339
Increased Revenue: None: \$2,339
Reason: Earned More Interest than Budgeted
 6. Budget Amendment 17-00066
Fund-089 County Public Health / Dept. 049 Board of Health
Increased Appropriations: \$62,238
Increased Revenue: \$62,238
Reason: Additional IDPH Tobacco Free Community Grant Funds were Received in FY2017. Increased Appropriation for

Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-0023-0069

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Designating Depositories***

Reports received and placed on file

****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfers: 17-00011, 17-00012, 17-00013, and Budget Amendments: 17-00063, 17-00066, 18-00001, and 18-00002***

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Professional Services is Required to Pay for Tobacco Prevention and Control Grant Expenses (Predominantly Advertisement)

- 7. ~~Budget Amendment 17-00068~~
~~Fund 101 MHB/DDB CILA Facilities / Dept. 054 CILA Project~~
~~Increased Appropriations: \$8,651~~
~~Increased Revenue: \$22,053~~
~~Reason: for FY2017 CILA Fund~~ Removed from agenda

- 8. Budget Amendment 18-00002
 Fund 110 Workforce Development / Dept. 832 SNAP to Success-Employment & Training
 Increased Appropriations: \$86,000
 Increased Revenue: \$86,000
 Reason: The SNAP to Success program is a collaboration between Carle Health Systems and the Regional Planning Commission designed to promote self-sufficiency among SNAP participants by obtaining marketable, in-demand healthcare-related skills that result in stable long-term employment and entrepreneurship opportunities. This pilot program will provide SNAP-eligible participants with job-driven training, tools, and access to career pathways that lead to permanent sustainable employment and ongoing advancement. Private funds secured from Carle Foundation will leverage public funds in an effort to expand workforce training and support services with a focus on in-demand entry and mid-level healthcare positions currently available in our community

D. County Administrator

- 1. FY2017 General Corporate Fund Budget Projection Report
 FY2017 General Corporate Fund Budget Change Report Report received and placed on file
- 2. Resolution Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County**
- 3. Resolution for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund**
- 4. Approval of Additional Cost for FY2016 Audit Approved

E. Nursing Home

- ~~1. Forbearance Agreement with Health Pro Therapy Services, LLC~~ Removed from Agenda

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| 2. Recommendation for Payment of Nursing Home Insurance Premium for Liability/Property Insurance for FY2018 | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Payment of Nursing Home Insurance Premium for Liability/Property Insurance for FY2018 |
| 3. Financial Statement Summary | Information Only |
| 4. Detailed Financial Report | Information Only |
| F. Other Business | None |
| G. Chair's Report | None |
| H. Designation of Items to be Placed on the Consent Agenda | A3-4; C1-6; C8; D3-4; |

IX. Policy, Personnel, & Appointments

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| A. Appointments/Reappointments <i>*Italicized Name Indicates Incumbent</i> | |
| 1. Lincoln Legacy Committee – 1 Vacancy,
Term 3/1/2018-2/28/2021
Applicant:
• <i>Raymond Cunningham</i> | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Raymond Cunningham to the Lincoln Legacy Committee, Term 3/1/2018-2/28/2021</i> |
| 2. Community Action Board – 1 Vacancy,
Term 12/1/2017-11/30/2020
Applicant:
• <i>Kim Ruckman</i> | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Kim Ruckman to the Community Action Board, Term 12/1/2017-11/30/2020</i> |
| B. County Clerk | |
| 1. January 2018 Report | Received and placed on file |
| 2. Recommendation for Consolidation of Two Contiguous Parcels to One Voting Precinct | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving Precinct Boundaries</i> |
| C. County Administrator | |
| 1. Administrative Services Monthly Report – January 2018 | Received and placed on file |
| D. Other Business | |
| 1. Appointment of _____ to the Labor/Management Health Insurance Committee | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing John Clifford to the Labor/Management Health Insurance Committee and as Liaison to the Regional Office of Education; Jack Anderson to the Litigation Committee; Aaron Esry as Liaison to the Rural Transit Advisory Group; and Brad Clemmons as Liaison to the Region 8 Human Service Transportation Plan (HSTP) Policy Committee</i> |
| 2. Appointment of _____ to the Litigation Committee | |
| 3. Appointment of _____ as County Board Liaison to the Regional Office of Education | |
| 4. Appointment of _____ as County Board Liaison to the Rural Transit Advisory Group | |
| 5. Appointment of _____ as County Board Liaison to the Region 8 Human Service Transportation Plan (HSTP) Policy Committee | |
| E. Chair's Report | |
| 1. County Board Appointments Expiring March 31, 2018: None | Information Only |

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| F. | Designation of Items to be Placed on the Consent Agenda | A1-2; B2; D1-5 |
| X. | <u>Other Business</u> | |
| | A. Closed Session Pursuant to 5 ILCS 120/2(c)6 to Discuss the Setting of a Price for Sale or Lease of Property Owned by Champaign County | Approved |
| XI. | Adjournment | 10:01 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.**