

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Summary of Action Taken Tuesday, April 10, 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. March 13, 2018	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Justice & Social Services</u>	
A. Racial Justice Task Force – Community Engagement Recommendation	
1. Recommendation that the County Board facilitate the collection of racial/ethnicity data within the County Criminal Justice system, cooperate with other local government entities in sharing data, and utilizing compatible software so that data can be used in a community-wide data portal.	RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Approve County Board facilitation of the collection of racial/ethnicity data within the County Criminal Justice system, cooperation with other local government entities in sharing data, and utilization of compatible software so that data can be used in a community-wide data portal.
B. Monthly Reports	
1. Animal Control – February 2018	All reports received and placed on file
2. Emergency Management Agency – March 2018	
3. Head Start –March 2018	
4. Probation & Court Services – February 2018	
5. Public Defender – February 2018	
6. Veterans’ Assistance Commission – February 2018	
C. Other Business	None
D. Chair’s Report	None
E. Designation of Items to be Placed on the Consent Agenda	None
VIII. <u>Policy, Personnel, & Appointments</u>	
A. Appointments/Reappointments (<i>*italicized name indicates incumbent</i>)	
1. Fire Protection Districts – 1 Term Each, May 1, 2018 – April 30, 2021	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Respective Applicants to Designated Fire Protection Districts, Terms 5/1/2018-4/30/2021
• Broadlands-Longview – <i>David Bosch</i>	
• Eastern Prairie – <i>Steve Lemke</i>	
• Edge-Scott – <i>Linda Barcus</i>	
• Ivesdale – <i>John Flavin</i>	
• Ludlow – <i>Patrick Quinlan</i>	
• Ogden-Royal – <i>Tyler Wright</i>	

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- Pesotum – *Chris Hausman*
- Philo – *Michael McHenry*
- Sadorus – *Richard Jobe*
- Sangamon Valley – *Douglas Enos*
- Scott – *Paul Berbaum*
- St. Joseph-Stanton – *Richard Denhart*
- Thomasboro – *Michael Tittle*
- Tolono – *Dennis Davis*
- Windsor Park – *David Dupre*

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| <p>2. Fountain Head Drainage District – 1 Unexpired Term
Ending 8/31/2018
Applicant: Gerald Reifsteck</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Gerald Reifsteck to the Fountain Head Drainage District for an Unexpired Term Ending 8/31/18</i></p> |
| <p>3. Penfield Water District – 1 Unexpired Term
Ending
May 31, 2019
Applicant: Elizabeth Cropper</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Elizabeth Cropper to the Penfield Water District for an Unexpired Term Ending 5/31/2019</i></p> |

B. Sheriff

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| <p>1. Proclamation Designating the Week of May 6th as National Correctional Officer Week</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving the Proclamation Designating the Week of May 6th as National Correctional Officer Week</i></p> |
| <p>2. Proclamation Designating the Week of May 13th as National Police Week</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving the Proclamation Designating the Week of May 13th as National Police Week</i></p> |

C. County Clerk

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| <p>1. March 2018 Report</p> | <p>Received and placed on file</p> |
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D. County Administrator

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| <p>1. Administrative Services Monthly Report – March 2018</p> | <p>Received and placed on file</p> |
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E. Other Business

F. Chair’s Report

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| <p>1. County Board Appointments Expiring May 31, 2018: Various Water Districts; Urbana-Champaign Sanitary District; Board of Review</p> | <p>Information Only</p> |
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| <p>G. Designation of Items to be Placed on the Consent Agenda</p> | <p>A1-3; B1-2</p> |
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IX. Finance

A. Budget Amendments/Transfers

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| <p>1. Budget Amendment 18-00010
Fund 080 General Corporate / Dept. 077 Zoning and Enforcement</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 18-00010</i></p> |
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- Increased Appropriations: \$8,100
Increased Revenue: None: from Fund Balance
Reason: Re-encumber Funds Approved in 2017 for Demolition of 504 S. Dodson Drive, Urbana in May 2018
2. Budget Amendment 18-00012
Fund 083 County Highway / Dept. 060 Highway
Increased Appropriations: \$900,000
Increased Revenue: None: from Fund Balance
Reason: for Road Improvement on CH 25 Staley Rd for Approximately 2.8 Miles. In 2017 the Highway Department Received Funds from Ameren Illinois for Damages to County Highways Including CH 25. The Highway Department is Requesting to Use the Funds Received for CH 25 Section 18-00448-00-RS
3. Budget Amendments/Transfers to Offset Nursing Home Shortfall
- No Action
- B. Board of Review
1. Annual Report
- Received and placed on file
- C. Treasurer
1. Monthly Report – March 2018
- Report Received and placed on file
2. General Corporate Fund Cash Flow Report Presentation
- Information Only
3. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-056-0105
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-056-0105***
4. Resolution Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 15-025-0736
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 15-025-0736***
5. Resolution Authorizing Disbursement of Funds on Defaulted Contract for Real Estate Tax Sale, Permanent Parcel 21-34-333-430-013
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Disbursement of Funds on Defaulted Contract for Real Estate Tax Sale, Permanent Parcel 21-34-333-430-013***
6. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-059-0004
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-059-0004***
- D. Auditor
1. Monthly Report – March 2018
- Received and placed on file
- E. County Administrator
1. Five-Year Financial Forecast for General Corporate & Public Safety Sales Tax Funds
- Received and placed on file

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F. Other Business	None
G. Chair's Report	None
H. Designation of Items to be Placed on the Consent Agenda	A1-2; C3-6
X. Other Business	
A. Closed Session pursuant to 5 ILCS 120/2 (c)11 to consider litigation which is probable or imminent against Champaign County	Approved
XI. Adjournment	8:41 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.