

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken October 9, 2018
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| 2. Lincoln Legacy Committee – 1 Unexpired Term Ending 2/28/2019
Applicant: <ul style="list-style-type: none">• Breaden Belcher | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Breaden Belcher to the Lincoln Legacy Committee for an unexpired term ending 2/28/2019</i> |
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| B. County Clerk | |
| 1. September 2018 Report | Received and placed on file |

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| C. County Administrator | |
| 1. Administrative Services Monthly Report – September 2018 | Received and placed on file |
| 2. Job Content Evaluation Committee Recommendation for Planner Position for Planning & Zoning Department | Approved and forwarded to Finance |
| 3. Job Content Evaluation Committee Recommendation for Office Manager/Accountant Position for Highway Department | Approved and forwarded to Finance |
| 4. Recommendation for Amendment to Travel Policy – Fly Local | <i>*RECOMMEND COUNTY BOARD APPROVAL of Ordinance Amending the County Travel Policy</i> |
| 5. Update on Employee Recognition Event | Information only |

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| D. Other Business | |
| 1. Approval of County Board Rules | Failed |
| 2. Membership in Statewide County Organizations | Information only |
| 3. County Board of Health – Request Approval of Revised Appendix A to Agreement Between the CUPHD and the County of Champaign and Champaign County Health Department for the Provision of Public Health of Public Health Services by CUPHD to the Champaign County Health Department | Deferred to November 13 Committee of the Whole meeting |

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| E. Chair’s Report | |
| 1. County Board Appointments Expiring November 30, 2018: <ul style="list-style-type: none">• Public Aid Appeals Committee• Senior Services Advisory Committee• Zoning Board of Appeals | Information only |

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| F. Designation of Items to be Placed on the Consent Agenda | A2 and C4 |
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IX. Finance

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| A. Budget Amendments/Transfers | |
| 1. Budget Transfer 18-00005
Fund 080 General Corporate / Dept. 141
State’s Attorney Support Enforcement
Total Amount: \$3,000
Reason: to Pay for a Temporary Contractor Via Spherion Staffing | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing BT 18-00005 and BA 18-00056</i> |

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2. Budget Amendment 18-00056
Fund 619 Tax Sale Automation / Dept. 026
County Treasurer
Increased Appropriations: \$2,338
Increased Revenue: None: from Fund Balance
Reason: to Cover Salary of Temporary Help
During Tax Collection
- B. Treasurer
1. Monthly Report – September 2018 Received and placed on file
 2. General Corporate Fund Cash Flow Report
Presentation Information only
 3. Resolution Authorizing Disbursement of
Funds on Defaulted Contract for Mobile Home
Tax Sale, Permanent Parcel 30-064-0115 ****RECOMMEND COUNTY BOARD APPROVAL of a
Resolution Authorizing Disbursement of Funds on
Defaulted Contract for Mobile Home Tax Sale, Permanent
Parcel 30-064-0115***
- C. Auditor
1. Monthly Report – September 2018 Received and placed on file
- D. County Clerk
1. Request Approval of Illinois State Board of
Elections Cyber Navigator Program
Certification of Participation ****RECOMMEND COUNTY BOARD APPROVAL of
Resolutions Authorizing Cyber Navigator Certificate of
Participation and Election Security Grant Acceptance
Agreement***
 2. Request Approval of Help America Vote Act
(HAVA) Election Security Grant Acceptance
Agreement
- E. County Administrator
1. FY2018 General Corporate Fund Budget
Projection & Budget Change Reports Received and placed on file
 2. Recommendation to County Board to Receive
& Place on File the FY2019 Tentative Budget ****RECOMMEND COUNTY BOARD APPROVAL of a
Resolution to receive and place on the file the FY2019
Budget***
 3. Job Content Evaluation Committee
Recommendation for Planner Position for
Planning & Zoning Department ****RECOMMEND COUNTY BOARD APPROVAL of
amendment to the schedule of authorized positions for the
Planning & Zoning Department***
 4. Job Content Evaluation Committee
Recommendation for Office
Manager/Accountant Position for Highway
Department ****RECOMMEND COUNTY BOARD APPROVAL of
amendment to the schedule of authorized positions for the
Highway Department***
 5. ~~Recommendation of Contract for Nursing
Home Post Closing Accounting Services~~
Removed from agenda
 - a. ~~Budget Amendment 18-00058
Fund 080 General Corporate / Dept.
075 General County
Increased Appropriations: \$89,950
Increased Revenue: None: from Fund
Balance
Reason: to Pay Outstanding
Obligation of Accounting Services
Owed by the Nursing Home to RSM.
Payment to be Made on Date of~~

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Closing of the Sale of the Nursing
Home.

F. Other Business	None
G. Chair's Report	Fortado thanked County Board members for input on budget
H. Designation of Items to be Placed on the Consent Agenda	A1-2, B3, D1-2, E2-4
X. Other Business	None
XI. Adjournment	8:17 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.