

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Summary of Action Taken Tuesday, April 9, 2019

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:31 p.m.
II. <u>Roll Call</u>	21 members present
III. <u>Approval of Agenda/Addenda</u>	Item IX-4a removed-Approved as Amended
IV. <u>Approval of Minutes</u> A. March 12, 2019	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Stohr congratulated Tanisha King-Taylor on her recent accomplishment.
VII. <u>Justice & Social Services</u> A. New Business	
1. Community Coalition Presentation	Information Only
2. Monthly Reports –	All reports received and placed on file
• Animal Control – February 2019	
• Emergency Management Agency – March 2019	
• Head Start – March 2019	
• Public Defender – February 2019	
• Probation & Court Services – February 2019	
• Veterans’ Assistance Commission – January & February 2019	
B. Other Business	None
C. Chair’s Report	None
VIII. <u>Policy, Personnel, & Appointments</u> A. New Business	
1. Appointments/Reappointments <i>(italicized name indicates incumbent)</i> <u>County Executive’s Appointments:</u>	
a. Fire Protection District Trustees – 1 Term Each, 5/1/2019-4/30/2022	
• Broadlands-Longview – <i>Clayton Coulter</i>	
• Eastern Prairie – <i>Patricia Chancellor</i>	
• Edge-Scott – <i>Mark McDuffy</i>	
• Ivesdale – <i>Jeff White</i>	
• Ludlow – <i>Kenny During</i>	
• Ogden-Royal – <i>Ken Osterbur</i>	
• Pesotum – <i>Dennis Butler</i>	
• Philo – <i>Clifford Gorman</i>	
• Sadorus – <i>Frederick Seibold</i>	
• Sangamon Valley – <i>Roger Ponton Jr.</i>	
• Scott – <i>Bernard Magsamen</i>	
• St. Joseph-Stanton – <i>Norman Paul</i>	
• Thomasboro – <i>Kris Ehler</i>	
• Tolono – <i>Roger Hayden</i>	
	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Trustees to their respective Fire Protection Districts, term 5/1/2019-4/30/2022

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- Windsor Park – *Tod Courtney*

 - b. Sadorus Fire Protection District Trustee –
1 Unexpired Term Ending 4/30/2021
 - James Wood

****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Appointing James Wood as a
Trustee for the Sadorus Fire Protection District,
Unexpired Term Ending 4/30/2021***

 - c. Kerr & Compromise Drainage District Commissioner
– 1 Unexpired Term Ending 8/31/2021
 - Brian Emkes

****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Appointing Brian Emkes as a
Drainage District Commissioner for Kerr &
Compromise Drainage District, unexpired term
ending 8/31/2021***

 - d. Lower Big Slough Drainage District Commissioner
– 1 Unexpired Term Ending 8/31/2021
 - Joseph Burke

****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Appointing Joseph Burke as a
Drainage District Commissioner for Lower Big
Slough Drainage District, unexpired term ending
8/31/2021***

 - e. Owl Creek Drainage District Commissioner
– 1 Unexpired Term Ending 8/31/2019
 - Wayne Cox

****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Appointing Wayne Cox as a
Drainage District Commissioner for Owl Creek
Drainage District, unexpired term ending
8/31/2019***

 - 2. Sheriff
 - a. Resolution Approving Proclamation Designating the
Week of May 5, 2019 as National Correctional
Officer Week

****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Approving Proclamation
Designating the Week of May 5, 2019 as National
Correctional Officer Week***

 - b. Resolution Approving Proclamation Designating the
Week of May 12th, 2019 as National Police Week

****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Approving Proclamation
Designating the Week of May 12th, 2019 as
National Police Week***

 - 3. County Clerk
 - a. March 2019 Report

Received and placed on file

 - 4. County Executive
 - a. Monthly HR Report – March 2019

Received and placed on file

 - B. Other Business

 - C. Chair’s Report
 - 1. Appointments Expiring May 31, 2019:
 - Farmland Assessment Review Committee
 - Urbana-Champaign Sanitary District
 - Various Water Districts
 - Board of Review

Information Only
-
- D. Designation of Items to be Placed on the Consent Agenda

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IX. Finance

A. New Business

1. Budget Amendments/Transfers
 - a. Budget Amendment 19-00017
Fund 090 Mental Health /
Dept. 053 Mental Health Board
Increased Appropriations: \$250,000
Increased Revenue: None: from Fund Balance
Reason: Utilize Available MHB Fund Balance to
Transfer to CILA Fund 101 in Order to Pay Off
CILA Mortgage per 2/20/2019 Decision Memo
Approved by CCMHB
 - b. Budget Amendment 19-00018
Fund 101 MHB/DDB CILA Facilities / Dept. 054
CILA Project
Increased Appropriations: \$350,000
Increased Revenue: \$250,000
Reason: to Utilize Funds Transferred from CCMHB
and Available Fund Balance to Pay Off Remaining
CILA Mortgage per Joint Decision Memo
2/20/2019 Approved by CCMHB/CCDDB.
 - c. Budget Amendment 19-00019
Fund 476 Self-Funded Insurance / Dept. 118
Property/Liability Insurance
Increased Appropriations: \$410,204
Increased Revenue: None: from Fund Balance
Reason: Insurance Premium for 2-Year Claim
Extended Reporting Coverage for Liability
Protection for the Nursing Home (Tail Coverage).
 - d. Budget Amendment 19-00024
Fund 104 Early Childhood / Dept. 604 Early Head
Start Expansion-Even Year
Increased Appropriations: \$1,580,980
Increased Revenue: \$2,571,230
Reason: Early Head Start Expansion – to
Accommodate New Federal Funding for
Early Head Start Expansion Program
 - e. Budget Amendment 19-00025
Fund 104 Early Childhood / Dept. 604 Early Head
Start Expansion-Even Year
Increased Appropriations: \$990,250
Increased Revenue: from Fund Balance (total
increased revenue listed in BA 19-00024)
Reason: Early Head Start Expansion – to
Accommodate New Federal Funding for
Early Head Start Expansion Program
(2nd BA to Cover the Rest of the Expenditures)

****RECOMMEND COUNTY BOARD APPROVAL
of Resolutions Authorizing Budget Amendments
19-00017, 19-00018, 19-00019, 19-00024, and 19-
00025***

2. Treasurer
 - a. Monthly Reports – February 2019

Received and placed on file

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| 3. Auditor | |
| a. Monthly Report – March 2019 | Received and placed on file |
| 4. County Executive | |
| a. Five-Year Financial Forecast for General Corporate
& Public Safety Sales Tax Funds | Removed from agenda-Forecast Report moved to
County Board meeting |
| B. Other Business | None |
| C. Chair’s Report | Goss thanked Deb Busey and Van Anderson for the
work regarding the sale of the nursing home |
| D. Designation of Items to be Placed on the Consent Agenda | A1a-e |
| X. Other Business | None |
| XI. <u>Adjournment</u> | 7:50 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 the Office of the County Executive, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.