

CHAMPAIGN COUNTY BOARD  
**COMMITTEE MINUTES**

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**STRATEGIC PLANNING SUBCOMMITTEE**

**Wednesday, June 11, 2008**

**Meeting Room 2, Brookens Administrative Center  
1776 E. Washington St., Urbana**

4:30 p.m.

**MEMBERS PRESENT:** Betz, Knott, McGinty

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Deb Busey (County Administrator of Finance & HR Management), C. Pius Weibel (County Board Chair)

**CALL TO ORDER**

McGinty called the meeting to order at 4:30 p.m.

**ROLL CALL**

Betz, Knott, and McGinty were present at the time of roll call, establishing the presence of a quorum.

**APPROVAL OF AGENDA/ADDENDUM**

**MOTION** by Knott to approve the agenda; seconded by Betz. **Motion carried.**

**PUBLIC PARTICIPATION**

There was no public participation.

**DISCUSSION REGARDING CHAMPAIGN COUNTY BOARD STRATEGIC PLAN**

**Development of Goals Statement**

McGinty did some research on other counties' goals statements to assist in developing draft goals that tie the County-wide broad goals to the vision, mission, and values statements. He reviewed the goals of Peoria County, Nelson County in Virginia, and Scott County in Iowa. The subcommittee discussed how Champaign County compares to Peoria County and the broad goals ideas for Champaign County. The members discussed maintaining fiscal stability as well as addressing long-term issues in facilities and the criminal justice system by tying them into the broad goals. Busey suggested there could have performance indicators for each goal to determine what the goals means in terms of outcomes. These would not have to be published with the strategic plan, but could be shared with the County Board. The condition of County facilities regarding the maintenance or construction that is needed was an issue of concern. McGinty stated data is being gathered for a Capital Improvement Plan to be developed by the Finance Committee and the County Facilities Committee that will be a living document as part of the budget planning process every year. Discussion included incorporating language for health issues, safety issues, and economic development growth in the County. The subcommittee agreed on the goals of:

1. Remain a financially solvent County government.
2. Provide ease of access & availability of services and information to citizens.

3. Partner with employees to ensure quality services delivered in a professional manner.
4. Develop and maintain a long-term plan for County's facilities.
5. Make improvements to County-wide health and safety.
6. Maintain and enhance sustainable growth in Champaign County.

Busey will share the draft strategic plan with the department heads and encourage them to reflect on how their department goals and objectives with performance indicators are achieving the overall organization's goals. It was agreed the draft strategic plan would be an action item for the Policy, Personnel, & Appointments Committee. The County Board committees can be asked to provide appropriate performance indicators for any of these goals where the committees think they have jurisdiction of being able to provide an outcome that matches the goal. The subcommittee wanted both the departments and the committees involved. The subcommittee agreed it did not need to meet again until it has a specific reason to do so.

### **OTHER BUSINESS**

There was no other business.

### **ADJOURNMENT**

Meeting adjourned at 5:06 p.m.

Respectfully submitted,

Kat Bork  
Administrative Secretary

*Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*