

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

STRATEGIC PLANNING COMMITTEE

Thursday, June 16, 2011

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington St., Urbana**

4:30 p.m.

MEMBERS PRESENT: Carol Ammons, Tom Betz, Brendan McGinty (Chair), Alan Nudo,
Jonathan Schroeder

MEMBERS ABSENT: None

OTHERS PRESENT: Deb Busey (County Administrator)

CALL TO ORDER

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

ROLL CALL

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

APPROVAL OF AGENDA/ADDENDUM

MOTION by Betz to approve the agenda; seconded by Ammons. **Motion carried with unanimous support.**

APPROVAL OF MINUTES

MOTION by Ammons to approve the Strategic Planning Committee June 8, 2011 minutes; seconded by Betz. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

There was no public participation.

Schroeder entered the meeting at 5:31 p.m.

CONTINUING REVIEW OF IDEAS & INITIATIVES

The committee continued its review of ideas and initiatives. Busey provided a goldenrod handout of the items the committee has selected to remain on the list with some consolidation from previous meetings and a white handout containing the items left to be reviewed.

Ammons asked to keep the disparity study on the list, regardless of whether it is performed by the County hiring an outside contractor or the University of Illinois. McGinty summarized last week's discussion of the difference between hiring practices and a disparity study. A disparity study would provide the demographics, but it would not set hiring practice policy. Ammons felt the study was needed to supply a picture of Champaign County. She noted the City of Urbana's disparity study came with recommendations. The committee discussed the issue of a disparity study and agreed to incorporate it into an existing initiative about diversity. The committee continued to review other suggestions on the ideas and initiatives list. It was agreed to remove the first three ideas from the white handout. The notion of establishing an executive committee for the County Board was again discussed and it was agreed that it will remain on the goldenrod handout. It was concurred that succession planning for County administration would be a priority. Several ideas surrounding the maintenance and effective management of County facilities were combined into an overall priority. The committee spoke highly of the County Engineer's use of pavement management system to determine which roads receive work in a given year. The development and analysis of the current jail facilities and the future of the County jails, taking into consideration the current use by population was also commented on as a topic for future discussions. A focus on cooperation and communication among the criminal justice system departments and the County Board in facilitating the best utilization of the jail in terms of inmate population was set as another initiative. The committee agreed to discuss the remaining items at a later meeting.

NEXT MEETING DATE

The next meeting date would be arranged via email communication.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

McGinty adjourned the meeting at 5:10 p.m.

Respectfully submitted,

Kat Bork
Administrative Assistant

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