

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 3/9/2010 Meeting

AGENDA ITEM

ACTION TAKEN

1. Call to Order

Meeting called to order at 6:03 p.m.

2. Roll Call

25 Board members were present at the meeting.

3. Approval of County Board Resolution to Meet as Committee of the Whole

Approved.

4. Approval of Minutes

A. Committee of the Whole Minutes – January 12, 2010

Approved as presented.

B. Legislative Budget Hearing Minutes – August 24, 2009

Approved as presented.

C. Legislative Budget Hearing Minutes – August 25, 2009

Approved as presented.

5. Approval of Agenda/Addendum

Approved as amended.

6. Public Participation

Tara McCauley, John Farney, & Janae Harper spoke about the County's wage and health insurance offer in labor contract negotiations.

7. Communications

Betz announced a celebration of Gerri Parr's life would be held on March 14th at 3:00 p.m. at the Alice Campbell Center.

8. Justice & Social Services

A. Monthly Reports

Received & placed on file.

B. Children's Advocacy Center

1. Renewal of Violent Crime Victims Assistance Grant

****RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of Violent Crime Victims Assistance Grant***

2. Approval of Continued Grant Funding from the Illinois Criminal Justice Information Authority – Agreement #209216

****RECOMMEND TO THE COUNTY BOARD APPROVAL of continued grant funding from the Illinois Criminal Justice Information Authority – Agreement #209216***

C. Other Business

None

D. Chair's Report

The Citizens Advisory Committee on Jury Selection would meet on March 12th at 5:00 p.m.

E. Designation of Items to be Placed on County Board Consent Agenda

Agenda items 8.B.1&2 were designated for the consent agenda.

9. **Finance**

A. Budget Amendments & Transfers

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #10-00036, #10-00037, #10-00026, #10-00034, #10-00039, #10-00031, #10-00032, & #10-00040***

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #10-00035***

B. County Administrator

1. General Corporate Fund FY2010 Revenue/Expenditure Projection Report

Received & placed on file.

2. General Corporate Fund Budget Change Report

Received & placed on file.

3. Harris & Harris Monthly Collections Report

Received & placed on file.

C. State's Attorney

1. Renewal of Violent Crime Victims Assistance Grant

****RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of Violent Crime Victims Assistance Grant***

D. Nursing Home Financial Report – March 3, 2010

Received & placed on file.

E. Treasurer

1. Monthly Report

Received & placed on file.

F. Auditor

1. Purchases Not Following Purchasing Policy

Provided for information only.

2. Monthly Reports – December 2009, January 2010, & February 2010

Received & placed on file.

G. Other Business

1. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between the County and Its Employees or Their Representatives

Removed from agenda.

H. Chair's Report

None

****Denotes Consent Agenda Item.***

I. Designation of Items to be Placed on County Board Consent Agenda

Agenda items 9.A.1-5 & 7-9 & 9.C.1 were designated for the consent agenda.

10. Policy, Personnel, & Appointments

A. Appointments/Reappointments

1. Board of Review

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Wayne Williams to the Board of Review, term ending 5/31/2010***

2. Lincoln Exhibits Committee

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Heather Tucker to the Lincoln Exhibits Committee, term ending 2/28/2013***

3. Liquor Advisory Commission

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jim Dubnicek, A. Lee Roberts, & Renae Strawbridge to the Liquor Advisory Commission, terms ending 3/31/2013***

The Committee of the Whole recessed for a public hearing regarding the County Board size & districts from 6:58 p.m. to 8:12 p.m.

B. Administrator's Report

1. Vacant Positions Listing

Provided for information only.

2. Request for Amendment to Ordinance No. 652 Establishing Information Technology Resources Policy & Procedures

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to Ordinance No. 652 Establishing Information Technology Resources Policy & Procedures***

3. Proposal to Amend County Board Rules Section 12.E

****RECOMMEND TO THE COUNTY BOARD APPROVAL of amendment to County Board Rules Section 12.E making public participation consistent in County Board & committee meetings.***

4. Recommendation for Amendment to Consultant Services Agreement with Milliman, Inc. for OPEB Retiree Health Insurance Valuation

****RECOMMEND TO THE COUNTY BOARD APPROVAL of revised recommendation for amendment to Consultant Services Agreement with Milliman, Inc. for OPEB retiree health insurance valuation***

**Denotes Consent Agenda Item.*

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| 5. Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County | Removed from agenda. |
| 6. Approval of Exception to Champaign County Personnel Policy | Removed from agenda. |
| <u>C. Treasurer</u> | |
| 1. Request for Review of Account Clerk Position | Motion approved to send Account Clerk position to Job Content Evaluation Committee. |
| <u>D. County Clerk</u> | |
| 1. Monthly Fees Report – January 2010 | Received & placed on file. |
| <u>E. Other Business</u> | |
| 1. Resolution Establishing the Champaign County Redistricting Commission for Election Redistricting Based on the 2010 United States Census | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing the Champaign County Redistricting Commission for Election Redistricting Based on the 2010 United States Census as amended. |
| 2. Ordinance Establishing the Number of County Board Members & Establishment of Single Member Districts | No action taken. |
| <u>F. Chair's Report</u> | None |
| <u>G. Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 10.A.1-3 & 10.B2-4 were designated for the consent agenda. |
| 11. <u>Other Business</u> | |
| A. Board of Health Update from Stan James | James reported the Board of Health would be receiving a report in May regarding its possible service alternatives & budget issues. |
| 12. <u>Adjournment</u> | Meeting adjourned at 9:55 p.m. |