

## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 24, 2021 – 6:30 p.m.

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**Shields-Carter Meeting Room/Zoom**

**Brookens Administrative Center**

**1776 East Washington Street, Urbana, Illinois**

### Agenda Items

- I. **Call To Order**
- II. **\*Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**  
**Committee of the Whole:**
  - A. Study Session – Finance Committee  
Tuesday, June 29, 2021 @ 6:00 p.m.  
Shields-Carter Meeting Room
  - B. Study Session – Finance Committee  
**Monday, July 19, 2021 @ 6:00 p.m.**  
Shields-Carter Meeting Room  
**County Board:**
  - A. Regular Meeting  
Thursday, July 22, 2021 @ 6:30 p.m.  
Shields-Carter Meeting Room
- VII. **Public Participation**
  - Being accepted remotely through zoom – for instructions go to:  
[http://www.co.champaign.il.us/CountyBoard/CB/2021/210624\\_Meeting/210624\\_Zoom\\_Instructions.pdf](http://www.co.champaign.il.us/CountyBoard/CB/2021/210624_Meeting/210624_Zoom_Instructions.pdf)
- VIII. **Presentation**
  - A. Baker Tilly 2019 Audit Report
- IX. **\*Consent Agenda**
- X. **Communications**
- XI. **Approval of Minutes**
  - A. May 20, 2021 – Regular Meeting
  - B. May 28, 2021 – Special Meeting
- XII. **Standing Committees:**
  - A. County Facilities  
*Summary of Action Taken June 8, 2021 Meeting*
  - B. Environment and Land Use  
*Summary of Action Taken June 10, 2021 Meeting*
- XIII. **Areas of Responsibility**  
*Summary of Action Taken June 15, 2021 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

A. Finance

1. \*\*Adoption of Resolution No. 2021-202 approving Budget Amendment 21-00028  
Fund 080 General Corporate / Dept 020 Auditor  
Increased Appropriations: \$22,000  
Increased Revenue: \$0  
Reason: We have a 37% increase in voucher volume from Mar-May 2020 to the same period this year, much stemming from rental assistance and other COVID relief money. This increase in volume is likely to be sustained at least through the end of 2021

**XIV. New Business – Action Items**

- A. Adoption of Resolution No. 2021-204 authorizing purchases not following purchasing policy
- B. Adoption of Resolution No. 2021-205 authorizing payment of claims
- C. Adoption of Resolution No. 2021-209 establishing a broadband taskforce (to be distributed)
- D. Request approval to release an RFP for a county broadband study
- E. Request approval to release an RFP for full-body scanner
- F. \*\*Adoption of Resolution No. 2021-206 approving Budget Amendment 21-00037  
Fund 080 General Corporate / Dept 021 Board of Review  
Increased Appropriations: \$26,096  
Increased Revenue: \$0  
Reason: Board of Review Chair compensation for additional work 7/1/21-12/31/21. See attached memo.
- G. \*\*Adoption of Resolution No. 2021-207 approving Budget Amendment 21-00038  
Fund 840 American Rescue Plan Act / Dept 906Community Services  
Increased Appropriations: \$770,436  
Increased Revenue: \$0  
Reason: ARPA funding to Mental Health Board for programs 7/1/21-6/30/22. See attached memo
- H. \*\*Adoption of Resolution No. 2021-208 approving Budget Amendment 21-00039  
Fund 090 Mental Health / Dept 053 Mental Health Board  
Increased Appropriations: \$385,218  
Increased Revenue: \$770,436  
Reason: This ARPA funding will be utilized by the CCMHB to expand grant funding for local agencies providing mental health and substance abuse treatment services to individuals and families in Champaign County. This expanded grant funding will allow local agencies to continue to strive to meet the growing need for these services in Champaign County. The CCMHB grant year runs from July 1 through June 30. In order to provide consistent, uninterrupted grant funding for these local agencies throughout the entirety of the upcoming grant year, 50% of the ARPA funding will be utilized from July 1 through December 31 of FY21. The remaining 50% of ARPA funds will be utilized from January 1 through June 30 of FY22.

**XV. Discussion/Information Only**

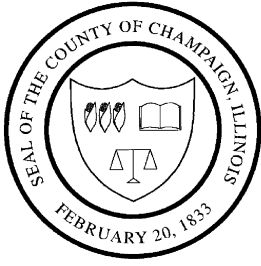
- A. Update from Treasurer's Office
- B. Recommendation on ARPA County staff premium pay

**XVI. Adjourn**

\*Roll call

\*\*Roll call and 15 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present



## COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 24 2021 - 6:30 p.m.

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Shields-Carter Meeting Room/Zoom

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

### Consent Agenda Items

#### **A. Facilities**

1. Adoption of Resolution No. 2021-176 approving bid results and recommendation for Champaign County hail damaged HVAC equipment pursuant to ITB #2021-004
2. Adoption of Resolution No. 2021-177 approving bid results and recommendation for Champaign County Courthouse roof replacement pursuant to ITB #2021-002
3. Adoption of Resolution No. 2021-178 approving bid results and recommendation for Champaign County satellite jail mechanical upgrade pursuant to ITB #2021-003
4. Adoption of Resolution No. 2021-179 approving a land lease between the County of Champaign and the United States of America

#### **B. Policy, Personnel & Appointments**

1. Adoption of Resolution No. 2021-180 appointing Dirk Rice to the Locust Grove Cemetery Association, term 7/1/2021-6/30/2027
2. Adoption of Resolution No. 2021-181 appointing James Wilson to the Bailey Memorial Cemetery Association, term 7/1/2021-6/30/2027
3. Adoption of Resolution No. 2021-182 appointing Phillip Van Ness to the Prairie View Cemetery Association, term 7/1/2021-6/30/2027
4. Adoption of Resolution No. 2021-183 appointing Edward Fiscus to the Prairie View Cemetery Association, term 7/1/2021-6/30/2027
5. Adoption of Resolution No. 2021-184 appointing Kevin Reifsteck to the Craw Cemetery Association, term 7/1/2021-6/30/2027
6. Adoption of Resolution No. 2021-185 appointing Krista Jones to the County Board of Health, term 7/1/2021-6/30/2024
7. Adoption of Resolution No. 2021-186 appointing Kim Wolowiec-Fisher to the Developmental Disabilities Board, term 7/1/2021-6/30/2024
8. Adoption of Resolution No. 2021-187 appointing Georgiana Schuster to the Developmental Disabilities Board, term 7/1/2021-6/30/2024
9. Adoption of Resolution No. 2021-188 appointing Rovee Fabi to the Rural Transit Advisory Group, unexpired term ending 12/31/2022

#### **C. Finance**

1. \*\*Adoption of Resolution No. 2021-189 approving Budget Amendment 21-00020  
Fund 075 Regional Planning Comm / Dept 899 US Dept of Treas Rntl Asst  
Increased Appropriations: \$3,138,772  
Increased Revenue: \$3,140,182  
Reason: See attached

2. \*\*Adoption of Resolution No. 2021-190 approving Budget Amendment 21-00021  
Fund 075 Regional Planning Comm / Dept 691 Home Energy Ast-Hhs-Odd Year  
Increased Appropriations: \$3,061,368  
Increased Revenue: \$3,150,168  
Reason: See attached
3. \*\*Adoption of Resolution No. 2021-191 approving Budget Amendment 21-00023  
Fund 075 Regional Planning Comm / Dept 903 Urbana Senior Repair  
Increased Appropriations: \$40,000  
Increased Revenue: \$40,000  
Reason: See attached
4. \*\*Adoption of Resolution No. 2021-192 approving Budget Amendment 21-00025  
Fund 104 Early Childhood Fund / Dept 901 ARPA Supplement (Headstart)  
Increased Appropriations: \$796,869  
Increased Revenue: \$796,869  
Reason: Funding allows to provide one-time investments that best support the immediate needs of staff, children, and families while adhering to federal guidelines.  
\*\*Please see attached narrative\*\*
5. \*\*Adoption of Resolution No. 2021-193 approving Budget Amendment 21-00026  
Fund 104 Early Childhood Fund / Dept 900 COVID19 Supp (Headstart)  
Increased Appropriations: \$200,445  
Increased Revenue: \$200,445  
Reason: One-time activities in response to COVID-19  
\*\*Please see attached narrative\*\*
6. \*\*Adoption of Resolution No. 2021-194 approving Budget Amendment 21-00030  
Fund 075 Regional Planning Comm / Dept 904 LIHEAP - ARPA  
Increased Appropriations: \$4,693,534  
Increased Revenue: \$4,693,534  
Reason: See attached
7. \*\*Adoption of Resolution No. 2021-195 approving Budget Amendment 21-00031  
Fund 075 Regional Planning Comm / Dept 905 LIHEAP State Supp - DCEO  
Increased Appropriations: \$495,700  
Increased Revenue: \$495,700  
Reason: See attached
8. \*\*Adoption of Resolution No. 2021-196 approving Budget Amendment 21-00024  
Fund 089 County Public Health Fund / Dept 049 Board of Health  
Increased Appropriations: \$350,000  
Increased Revenue: \$350,000  
Reason: COVID-19 contact tracing grant amendment increasing funds in the amount of \$350,000 to be spent by 12/31/21. An equal increase in appropriation is requested to extend payment to CUPHD as services are provided.
9. \*\*Adoption of Resolution No. 2021-197 approving Budget Amendment 21-00027  
Fund 613 Court's Automation Fund / Dept 030 Circuit Clerk  
Increased Appropriations: \$75,975  
Increased Revenue: \$35,975  
Reason: \$87,500 purchase required to replace failing court audio system Circuit Clerk will pay \$11,525 from FY2021 appropriations. Please increase appropriations by \$75,975; \$40,000 from the fund balance; AOIC will reimburse County for \$35,975. Summary >> \$35,975 AOIC Reim + \$40,000 fund bal + \$11,525 Clerk = \$87,500

10. \*\*Adoption of Resolution No. 2021-203 approving Budget Amendment 21-00036  
Fund 840 American Rescue Act / Dept 016 Administrative Services  
Increased Appropriations: \$0  
Increased Revenue: \$20,364,815  
Reason: Receipt 50% American Rescue Plan Act (ARPA) local Coronavirus fiscal recovery funds. Total Champaign County allocation is \$40,729,630.
  
11. \*\*Adoption of Resolution No. 2021-198 approving Budget Amendment 21-00033  
Fund 840 American Rescue Plan Act / Dept 016 Administrative Services  
Increased Appropriations: \$50,000  
Increased Revenue: \$0  
Reason: Contract with Champaign County Regional Planning Commission for Project and Fiscal Management related to the American Rescue Plan Act (ARPA) Grant funding in FY2021.
  
12. \*\*Adoption of Resolution No. 2021-199 approving Budget Amendment 21-00034  
Fund 075 Regional Planning Comm / Dept 902 ARPA Project Management  
Increased Appropriations: \$50,000  
Increased Revenue: \$50,000  
Reason: See attached
  
13. Adoption of Resolution No. 2021-200 amending the schedule of authorized positions for the Planning and Zoning Department – Senior Zoning Technician
  
14. Adoption of Resolution No. 2021-201 amending the schedule of authorized positions for the Animal Control Department – Assistant Animal Control Director
  
15. Adoption of Ordinance No. 2021-8 establishing a Property Assessed Clean Energy (PACE) Program and a PACE Area to finance and/or refinance the acquisition, construction, installation, or modification of energy projects; providing for the issuance of not to exceed \$500,000,000 Taxable PACE Revenue Notes of the County to finance projects pursuant to the County’s PACE Program, providing for the payment of said notes, authorizing the sale of said notes to the purchaser thereof; and other matters related thereto (full document can be viewed at: [http://www.co.champaign.il.us/CountyBoard/Committee\\_Of\\_The\\_Whole/2021/210615\\_Meeting/210615\\_PACE\\_Program.pdf](http://www.co.champaign.il.us/CountyBoard/Committee_Of_The_Whole/2021/210615_Meeting/210615_PACE_Program.pdf))