



**CHAMPAIGN COUNTY BOARD**  
**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda**  
County of Champaign, Urbana, Illinois  
Tuesday, April 9, 2019 – 6:30 p.m.

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Lyle Shields Meeting Room, Brookens Administrative Center,  
1776 East Washington Street, Urbana, Illinois

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**Agenda Items**

**Page**

**I. Call To Order**

**II. Roll Call**

**III. Approval of Agenda/Addenda**

**IV. Approval of Minutes**

A. March 12, 2019

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**V. Public Participation**

**VI. Communications**

**VII. Justice & Social Services**

A. New Business

1. Community Coalition Presentation (Information Only)
2. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/CountyBoard/Reports.php>
  - 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

C. Chair’s Report

**VIII. Policy, Personnel, & Appointments**

A. New Business

1. Appointments/Reappointments (*italicized name indicates incumbent*)

County Executive’s Appointments:

a. Fire Protection District Trustees – 1 Term Each, 5/1/2019-4/30/2022

- Broadlands-Longview – *Clayton Coulter*
- Eastern Prairie – *Patricia Chancellor*
- Edge-Scott – *Mark McDuffy*
- Ivesdale – *Jeff White*
- Ludlow – *Kenny During*
- Ogden-Royal – *Ken Osterbur*
- Pesotum – *Dennis Butler*
- Philo – *Clifford Gorman*
- Sadorus – *Frederick Seibold*
- Sangamon Valley – *Roger Ponton Jr.*
- Scott – *Bernard Magsamen*
- St. Joseph-Stanton – *Norman Paul*
- Thomasboro – *Kris Ehler*

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*Committee of the Whole Agenda*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
*April 9, 2019*  
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• Tolono – <i>Roger Hayden</i>	
• Windsor Park – <i>Tod Courtney</i>	
b. Sadorus Fire Protection District Trustee – 1 Unexpired Term Ending 4/30/2021	26
• James Wood	
c. Kerr & Compromise Drainage District Commissioner– 1 Unexpired Term Ending 8/31/2021	27
• Brian Emkes	
d. Lower Big Slough Drainage District Commissioner – 1 Unexpired Term Ending 8/31/2021	28
• Joseph Burke	
e. Owl Creek Drainage District Commissioner – 1 Unexpired Term Ending 8/31/2019	29
• Wayne Cox	
2. Sheriff	
a. Resolution Approving Proclamation Designating the Week of May 5, 2019 as National Correctional Officer Week	30
b. Resolution Approving Proclamation Designating the Week of May 12 <sup>th</sup> , 2019 as National Police Week	31
3. County Clerk	
a. March 2019 Report (to be distributed)	
4. County Executive	
a. Monthly HR Report – March 2019	32-35
B. Other Business	
C. Chair’s Report	
1. Appointments Expiring May 31, 2019: (Information Only)	
• Farmland Assessment Review Committee	
• Urbana-Champaign Sanitary District	
• Various Water Districts	
• Board of Review	
D. Designation of Items to be Placed on the Consent Agenda	

**IX. Finance**

A. New Business	
1. Budget Amendments/Transfers	
a. Budget Amendment 19-00017	36-38
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	39
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 40  
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).

2. Treasurer  
a. Monthly Reports – February 2019 – Reports are available on the Treasurer’s Webpage at:  
<http://www.co.champaign.il.us/treasurer/Reports.php>
3. Auditor  
a. Monthly Report – March 2019 - Reports are available on the Auditor’s Webpage at:  
<http://www.co.champaign.il.us/Auditor/countyboardreports.php>
4. County Executive  
a. Five-Year Financial Forecast for General Corporate & Public Safety Sales Tax Funds  
(to be distributed)

B. Other Business

C. Chair’s Report

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

**X. Other Business**

**XI. Adjournment**

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.