



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda

County of Champaign, Urbana, Illinois

Tuesday, September 10, 2019 – 6:30 p.m.

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

<u>Agenda Item</u>	<u>Action</u>
I. <u>Call to Order</u>	6:34 p.m.
II. <u>Roll Call</u>	19 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. August 13, 2019	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Mr. Young mentioned 9/11 ceremonies and the Freedom Fund Dinner. Mr. Patterson spoke about Amnesty Week.
VII. <u>Policy, Personnel, & Appointments</u>	
A. Appointments/Reappointments (<i>italicized name indicates incumbent</i>)	
1. County Executive's Appointments (person to be appointed distributed at the meeting) Applicants:	
a. Drainage District Commissions – 1 Term Each, 9/1/2019 – 8/31/2022	RECOMMEND COUNTY BOARD APPROVAL of Resolutions appointing Trustees to their respective Drainage Districts, term 09/1/2019 – 8/31/2022
• Pesotum Consolidated – <i>Lucas Meharry</i>	
• Silver Creek – <i>Steve Moser</i>	
• Sangamon & Drummer – <i>Dwaine Horsch</i>	
• Pesotum Slough Special – <i>Dennis Butler</i>	
• #1 Philo & Crittenden – <i>Jerry Thinnes</i>	
• #2 St. Joseph & Ogden – <i>William Wilson</i>	
• Beaver Lake – <i>Joe Irle</i>	
• Upper Embarras River Basin – <i>Steven Westfall</i>	
b. Zoning Board of Appeals – 1 Position, Term 12/1/2019 – 11/30/2024 Applicant:	RECOMMEND COUNTY BOARD APPROVAL of Resolution appointing A. Lee Roberts, Jr. to the Zoning Board of Appeals
• A. Lee Roberts, Jr.	

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| c. Rural Transit Advisory Group – 1 Position,
Term 9/20/2019 – 9/19/2021
Applicant: <ul style="list-style-type: none">• Rachel Voss | RECOMMEND COUNTY BOARD
APPROVAL of appointing Rachel Voss to
the Rural Transit Advisory Group |
| d. Sadorus Fire Protection – 1 Position, Term
Current Date – 4/30/2021
Applicant: <ul style="list-style-type: none">• Marc Eckerty | RECOMMEND COUNTY BOARD
APPROVAL of appointing Marc Eckerty to
the Sadorus Fire Protection Board |
| 2. <u>County Board Chair Appointments</u>
a. Ad Hoc 6 Year IT Plan Committee | *RECOMMEND COUNTY BOARD
APPROVAL of Ad Hoc 6 Year IT Plan
Committee |
| B. Proposal to Champaign County Board to recommend
to review and update the language of our <i>County</i>
<i>Board Rules and Procedures</i> (Discussion Only) | Discussion Only |
| C. Proposal to Champaign County Board to recommend
to review and update travel policy, then addendum to
our <i>County Board Rules and Procedures</i> (Discussion
Only) | Discussion Only |
| D. <u>Other Business</u> | Discussion regarding open vacancies |
| E. <u>Chair's Report</u>
1. County Executive Appointments Expiring
August 31, 2019 (Information Only)
a. Drainage District Commissioners –
Vacancies (1 each) <ul style="list-style-type: none">• Lower Big Slough• Nelson-Moore-Fairfield• Raup• Somer #1• St. Joseph #6• Union #1-Philo & Urbana• West Branch• #2 Town of Scott• Salt Fork• Willow Branch• Union Stanton & Ogden
b. Other Vacancies <ul style="list-style-type: none">• Champaign-Urbana Mass Transit District
– 1 Vacancy – Unexpired term 12/31/2019• Community Action Board – 1 Position,
Term Present Date – 12/31/2022• Pesotum Fire Protection District – 1
Vacancy – Expired April 2019• Clements Cemetery Board – 2 Vacancies
– Expired June 2015 | Information Only |

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- Locust Grove Cemetery Association –1 Vacancy – Expired June 2015
- Stearns Cemetery Board – 1 Vacancy – Expired June 2019
- Bailey Cemetery Board – 1 Vacancy – Current Term ending 2020
- Board of Review – 1 Vacancy – Expiring 2021
- Dewey Community Public Water District – 1 Vacancy Expiring May 2021

F. Designation of Items to be Placed on the Consent Agenda VII. 2. a

VIII. Justice & Social Services

- A. Lincoln Legacy Committee – 2019 Annual Report (Information Only) Received and placed on file
- B. July 2019 Rosecrance Re-Entry Financial Report (Information Only) Received and placed on file
- C. Other Business Discussion regarding Rosecrance information
- D. Chair's Report None

IX. Finance

- A. Budget Amendments/Transfers
1. Budget Transfer 19-00008
Fund 619 Tax Sale Automation Fund / Dept. 026
County Treasurer
Total amount: \$6,000
Reason: Board approved transfer from professional services line to cover increased temp salaries and wages.
- *RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing Budget Transfer 19-00008***
- B. Treasurer
1. Monthly Report – April, May, June & July 2019 – Mr. Goss mentioned these are Fund Balance Reports
Reports are available on the Treasurer's Webpage at: <http://www.co.champaign.il.us/treasurer/Reports.php>
2. Resolution to execute a written assignment of Champaign County, Illinois tax sale certificate of purchase No. 113 as to Champaign County, Illinois, tax sale certificate of purchase No. 113, permanent parcel No. 14-03-32-400-015
- *RECOMMEND COUNTY BOARD APPROVAL of Resolution executing written assignment of Champaign County, Illinois tax sale certificate of purchase No. 113, permanent parcel No. 14-03-32-400-015***

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| 3. Resolution authorizing the cancellation of the appropriate certificate of purchase on real property, permanent parcel No. 14-03-35-429-008 | *RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Property, Permanent Parcel No. 14-03-35-429-008 |
| 4. Resolution authorizing the cancellation of the appropriate certificate of purchase on real property, permanent parcel No. 20-03-34-428-002 | *RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing the cancellation of the appropriate certificate of purchase on real property, permanent parcel No. 20-03-34-428-002 |
| 5. Resolution authorizing the cancellation of the appropriate certificate of purchase on real property, permanent parcel No. 20-03-34-428-004 | *RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing the cancellation of the appropriate a certificate of purchase on real property, permanent parcel No. 20-03-34-428-004 |
| 6. Resolution authorizing the cancellation of the appropriate certificate of purchase on real property, permanent parcel No. 20-09-02-178-022 | *RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing the cancellation of the appropriate certificate of purchase on real property, permanent parcel No. 20-09-02-178-022 |
| 7. Resolution authorizing the cancellation of the appropriate certificate of purchase on real property, permanent parcel No. 20-09-28-305-004 | *RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing the cancellation of the appropriate certificate of purchase on real property, permanent parcel No. 20-09-28-305-004 |
| 8. Resolution authorizing the cancellation of the appropriate certificate of purchase on mobile home, permanent parcel No. 20-900-0028 | *RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing the cancellation of the appropriate certificate of purchase on mobile home, permanent parcel No. 20-900-0028 |
| C. Auditor | |
| 1. Monthly Report - August 2019 – Reports are available on the Auditor’s Webpage at:
http://www.co.champaign.il.us/Auditor/countyboardreports.php | Received and placed on file |
| D. County Clerk | Received and placed on file |
| 1. August 2019 Monthly Report | |
| 2. Issuance of the RFP 2019-005 for Champaign County Clerk voter registration and pollbook software and vendor support | RECOMMEND COUNTY BOARD APPROVAL for Issuance of the RFP 2019-005 |
| 3. Illinois State Board of Elections voter registration state grant 2020 acceptance agreement | *RECOMMEND COUNTY BOARD APPROVAL of Illinois State Board of Elections voter registration state grant 2020 acceptance agreement |

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E. County Executive

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| 1. Labor/Management Health Insurance Committee recommendation for employee health insurance & related benefits for FY2020 | *RECOMMEND COUNTY BOARD APPROVAL of Labor/Management Health Insurance Committee recommendation for FY2020 |
| 2. Recommendation for salaries for the County Board Chair, Circuit Clerk, Auditor, Coroner, and Recorder for term beginning in December 2020 | RECOMMEND COUNTY BOARD APPROVAL of County Executive's recommendation for 2020-2021 and option No. 2 for 2022-2023 |
| 3. Ordinance establishing a county cannabis retailer's occupation tax (model ordinance attached) | RECOMMEND COUNTY BOARD APPROVAL of Ordinance establishing a county cannabis retailer's occupation tax |
| 4. Commercial PACE Funding Program (Discussion Only) | Discussion Only |
| 5. Douglas County Enterprise Zone Proposal (Discussion Only) | Discussion Only |
| 6. Board Member Young budget request proposal (Information Only) | Information Only |
| 7. Correction to two August 13, 2019 Consent Agenda Items: Resolution 2019-187 and Resolution 2019-268 (Information Only) | *RECOMMEND COUNTY BOARD APPROVAL of Resolutions 2019-187 and 2019-268 |

A. Other Business

None

B. Chair's Report

None

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

IX. A. B. 2, 3, 4, 5, 6, 7, 8 D. 3 E. 1, 7

X. Other Business

Mr. Tinsley reminded everyone how to pronounce Ms. Cowart's name.

XI. Adjournment

8:55 p.m.

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.