



**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.

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

**Agenda Items**

**I. Call To Order**

**II. Roll Call**

**III. Approval of Agenda/Addenda**

**IV. Approval of Minutes**

A. August 13, 2019

**V. Public Participation**

**VI. Communications**

**VII. Policy, Personnel, & Appointments**

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

1. County Executive's Appointments (persons to be appointed distributed at the meeting)

Applicants:

a. Drainage District Commissions – 1 Term Each, 9/1/2019-8/31/2022

- Pesotum Consolidated – *Lucas Meharry*
- Silver Creek – *Steve Moser*
- Sangamon & Drummer – *Dwaine Horsch*
- Pesotum Slough Special – *Dennis Butler*
- #1 Philo & Crittenden – *Jerry Thinnes*
- #2 St. Joseph & Ogden – *William Wilson*
- Beaver Lake – *Joe Irle*
- Upper Embarras River Basin – *Steven Westfall*

b. Zoning Board of Appeals – 1 Position, Term 12/1/2019-11/30/2024

Applicant:

- A. Lee Roberts, Jr.

c. Rural Transit Advisory Group – 1 Position, Term 9/20/2019-9/19/2021

Applicant:

- Rachel Voss

d. Sadorus Fire Protection – 1 Position, Term Current date – 4/30/2021

Applicant:

- Marc Eckerty

2. County Board Chair Appointments

a. Ad Hoc 6 Year IT Plan Committee

B. Proposal to Champaign County Board to recommend to review and update the language of our *County Board Rules and Procedures* (Discussion Only)

C. Proposal to Champaign County Board to recommend to review and update travel policy, then addendum to our *County Board Rules and Procedures* (Discussion Only)

D. Other Business

E. Chair's Report

1. County Executive Appointments Expiring August 31, 2019 (Information Only)

Drainage District Commissioners – Vacancies (1 each)

- 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

Other Vacancies

- 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
- 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

### VIII. Justice & Social Services

A. Lincoln Legacy Committee - 2019 Annual Report (Information Only)

B. July 2019 Rosecrance Re-Entry Financial Report (Information Only)

C. Other Business

D. Chair's Report

### 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.

B. Treasurer

1. Monthly Report – April, May, June & July 2019 – 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

3. 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
5. Resolution authorizing the cancellation of the appropriate 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
7. 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

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>

D. County Clerk

1. August 2019 Monthly Report
2. Issuance of the RFP 2019-005 for Champaign County Clerk voter registration and pollbook software and vendor support
3. Illinois state board of elections voter registration state grant 2020 acceptance agreement

E. County Executive

1. Labor/Management Health Insurance Committee recommendation for employee health insurance & related benefits for FY2020
2. Recommendation for salaries for the County Board Chair, Circuit Clerk, Auditor, Coroner, and Recorder for terms beginning in December 2020
3. Ordinance establishing a county cannabis retailers’ occupation tax (model ordinance attached)
4. Commercial PACE Funding Program (Discussion Only)
5. Douglas County Enterprise Zone Proposal (Discussion Only)
6. Board Member Young budget request proposal (Information Only)
7. Correction to two August 13, 2019 Consent Agenda Items: Resolution 2019-187 and Resolution 2019-268 (Information Only)

F. Other Business

G. Chair’s Report

H. 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.**