CHAMPAIGN COUNTY BOARD SPECIAL FINANCE COMMITTEE OF THE WHOLE



County of Champaign, Urbana, Illinois Thursday, September 26, 2019 – 6:30 p.m.

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

MINUTES – Approved as Distributed on November 12, 2019	
Members Present:	Brad Clemmons, John Clifford, Lorraine Cowart, Aaron Esry, Stephanie Fortado, Jim Goss, Stan Harper, Mike Ingram, Jim McGuire, Kyle Patterson, Jon Rector, Steve Summers, Eric Thorsland, Jodi Wolken, Charles Young, Giraldo Rosales
Members Absent:	Jodi Eisenmann, Chris Stohr, Leah Taylor, James Tinsley, Pranjal Vachaspati
Others Present:	Darlene Kloeppel (County Executive), Tami Ogden (Deputy Director of Finance), Aaron Ammons (County Clerk), Angela Patton (Chief Deputy Deputy County Clerk), George Danos (Auditor), Dustin Heuerman (Sheriff)

MINUTES

I. <u>Call to Order</u>

Committee Chair Goss called the meeting to order at 6:31 p.m.

II. <u>Roll Call</u>

A verbal roll call was taken, and a quorum was declared present

III. Approval of Agenda/Addenda

MOTION by Mr. Rosales to approve the agenda; seconded by Mr. Esry. Upon vote, the **MOTION CARRIED** unanimously.

IV. <u>Public Comment on the Proposed FY2020 Budget</u>

Gabriel Kosmacher introduced himself and stated that he would be coming to many of the meetings

V. <u>Communications</u>

None

VI. Discussion and Decisions Regarding FY2020 Budget

Mr. Young asked Ms. Kloeppel about the denial of his request for additional funds for travel expenses.

Ms. Fortado suggested moving the County Administrator salary to the Professional Services line. Mr. McGuire suggested using that salary to fund the Sheriff's Office request, instead. Mr. Harper suggested using some of the money that has been allocated to the County Clerk, instead, to fund more personnel for the Sheriff's Office and the Coroner. Discussion, about all options, followed.

Ms. Patton and Mr. Ammons explained in more detail why they need all the money that has been allocated for the voting machines. They mentioned that it should be 15-20 years before they would need to be replaced again.

Many members agreed that a comprehensive look at staffing needed to take place next year.

MOTION by Ms. Fortado to move \$43,000 from Personnel to Professional Services; seconded by Mr. Clifford. Upon vote, the **MOTION CARRIED** unanimously.

VII. Other Business

None

VIII. Adjournment

Committee Chair Goss adjourned the meeting at 7:33 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.