



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois  
Tuesday, October 15, 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. Committee of the Whole - September 10, 2019
- V. Public Participation**
- VI. Communications**
- VII. Justice and Social Services**
  - A. 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 – August 2019
    - Emergency Management Agency – July, August & September 2019
    - Head Start – August 2019
    - Probation & Court Services – August 2019 & 2<sup>nd</sup> Quarter Statistics
    - Public Defender – August & September 2019
  - B. August 2019 Rosecrance Re-Entry Financial Report (Information Only)
  - C. Other Business
  - D. Chair’s Report
- VIII. Policy Personnel, & Appointments**
  - A. County Board Chair
    1. Resolution appointing a County Board Member in District 10 to fill Tanisha King-Taylor’s unexpired term ending November 30, 2020
  - B. County Executive
    1. Monthly HR Report – August & September 2019
    2. Appointments/Reappointments (persons to be appointed distributed at the meeting)  
Applicants (*italicized name indicates incumbent*):
      - a. Champaign-Urbana Mass Transit District – 1 position, term 10/24/2019 - 12/31/2021
        - Phillip Fiscella (R)

- b. Raup Drainage District – 1 position, term 10/24/2019 - 08/30/2022
    - *Kenneth Schmidt*
  - c. Union Drainage District #1 Philo and Urbana – 1 position – term current date
    - *Andy Hughes*
- C. Sheriff
- 1. Deputy Sheriff Merit Commission – 1 position, term 12/1/2019 – 11/30/2025
    - a. Reappointment of Michael Kirby (R)
- D. County Clerk
- 1. September 2019 Report
- E. Committee Chair
- 1. Resolution to update the language of the *County Board Rules and Procedures*
  - 2. Resolution to include additional travel policy to the *County Board Rules and Procedures*
- F. Other Business
- G. Chair's Report
- 1. Vacancies appointed by County Board Chair (information only)
    - a. Expiring November 30, 2019
      - Public Aid Appeals – 3 positions (*2 Democrats & 1 Republican*)
  - 2. Vacancies appointed by County Executive (information only)
    - a. Zoning Board of Appeals (*Urbana, Champaign, South Homer, Scott, Newcomb and Rantoul Townships already represented*) – Expiring November 30, 2019
    - b. Champaign-Urbana Mass Transit District (*Democrat*) - Expiring December 31, 2019
    - c. Mental Health Board – 3 positions – 2 expiring December 31, 2019 and 1 unexpired term ending December 31, 2022
    - d. Community Action Board – 4 positions (*2 private representatives & 2 client representative*) – Expiring December 31, 2019
    - e. Bailey Memorial Cemetery – 1 vacancy – term ending 2024
    - f. Clements Memorial Cemetery – 2 vacancies – terms ending 2021 & 2023
    - g. Locust Grove Cemetery – 1 vacancy – term ending 2021
    - h. Stearns Cemetery – 2 vacancies – terms ending 2021 & 2024
    - i. Drainage Districts
      - Willow Branch – 2 vacancies – terms ending 2021 & 2022
      - Harwood & Kerr – 1 vacancy – term ending 2020
 Below: 1 vacancy each – term ending 2022
      - Lower Big Slough
      - Nelson-Moore-Fairfield
      - Salt Fork
      - Somer #1
      - Union D.D. of Stanton & Ogden Township
      - West Branch
      - #2 Town of Scott
      - Pesotum Fire Protection – 1 vacancy – term ending 2020
      - Dewey Community Public Water District – 1 vacancy – term ending 2021
      - Board of Review – 1 vacancy – term ending 6/30/2021 (*Democrat*)

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

**IX. Finance**

A. Budget Amendments/Transfers

1. Budget Amendment 19-00048

Fund 080 General Corporate / Dept. 026 County Treasurer

Increased appropriations: \$8,159

Increased revenue: \$0

Reason: The Treasurer's office needs a temporary employee to fill in for the Chief Deputy Treasurer who is on leave. The amount of \$8,158 is needed to pay the temporary employee for 7 weeks at the same rate of pay

2. Budget Amendment 19-00046

Fund 080 General Corporate / Dept. 042 Coroner

Increased appropriations: \$13,505

Increased revenue: \$13,505

Reason: To expend funds received through a private grant from Lurie Children's Hospital of Chicago for the sudden unintentional opioid & other drug related deaths (S.U.D.O.R.S.) contract

3. Budget Amendment 19-00047

Fund 080 General Corporate / Dept 077 Zoning and Enforcement

Increased Appropriations: \$12,087

Increased revenue: \$12,087

Reason: Grant received for property clean up

4. Budget Amendment 19-00050

Fund 080 General Corporate / Dept 127 Veterans Assistnc Commssn

Increase appropriations: \$18,000

Increased revenue: \$18,000

Reason: Receive donations from Disabled American Veterans (\$5,000), Bob Moff Family (\$5,000), VFW Post 630 (\$1,000), Hometown Heros Motorcycle Group (\$6,500), County Executive Darlene Kloepfel (\$500) and appropriate for assistance to veterans and flags for Courthouse Veterans Monument.

5. Budget Amendment 19-00043

Fund 080 General Corporate / Dept. 022 County Clerk

Increased appropriations: \$71,571

Increased revenue: \$71,571

Reason: Revenue for IVRS Grant Fund reimbursement

6. Budget Transfer 19-00009

Fund 628 Election Assist/Accessibility / Dept 022 County Clerk

Total amount: \$71,571

Reason: Grant disbursement for election software

7. Budget Transfer 19-00010

Fund 080 General Corporate / Dept 022 County Clerk

Total amount: \$80,000

Reason: To use understaff surplus funds for secure election related expenses

B. Treasurer

1. Monthly Report – August & September 2019 – Reports are available on the Treasurer’s webpage at: <http://www.co.champaign.il.us/treasurer/reports.php>
- C. Auditor
  1. Monthly Report – September 2019 – Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>
- D. State’s Attorney
  1. Renewal of State’s Attorney’s Appellate Prosecutor Program for FY2020
- E. Sheriff
  1. JAG Program Intergovernmental Agreement
- F. County Executive
  1. Approve issuance of RFP 2019-006 Enterprise Resource Planning (ERP) System
  2. Recommendation to County Board to approve an ordinance providing for the issuance of not to exceed \$900,000 General Obligation (Limited Tax) Refunding Debt Certificates, Series 2019, for the purpose of refunding certain outstanding debt certificates of the County, evidencing the rights to payment under an Installment Purchase Agreement, and providing for the proposed sale of said certificates to the purchaser thereof.
  3. Recommendation to County Board to receive and place on file the FY2020 Tentative Budget
- G. Other Business
- H. Chair’s Report
- I. 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.