

CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE

Finance/Policy, Personnel, & Appointments/Justice & Social Services County of Champaign, Urbana, Illinois Tuesday, December 10, 2019 – 6:30 p.m.

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

Agenda Items Action

I. <u>Call to Order</u> 6:32 p.m.

II. Roll Call 20 members present

III. Approval of Agenda/Addenda Approved

IV. Approval of Minutes

A. November 12, 2019 Approved

V. <u>Public Participation</u> None

VI. Communications

A. Presentation from Jayne Deluce, President – Visit Information Only Champaign County (Information Only)

B. Letter from Joseph Lamb, President – Champaign Information Only Asphalt Company (Information Only)

VII. Finance

A. Budget Amendments/Transfers

Budget Amendment 19-00058
 Fund 621 Sts Atty Drug Forfeitures / Dept 041

States Attorney

Increased appropriations: \$6,000

Increased revenue: \$0

Reason: Increase in appropriations for

educational material and conference registration & travel. Increase will come from fund balance.

2. Budget Amendment 19-00061

Fund 080 General Corporate / Dept 071 Public

Properties

Increased appropriations: \$865,000

Increased revenue: \$865,000

Reason: B/A to record revenue and expenditure for the Series 2019 Refunding Bonds (formerly

2010A), issued November 27, 2019

B. Auditor

1. Monthly Report – October 2019 – Reports are available on the Auditor's webpage

Received and placed on file

*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing Budget Amendment 19-00058

*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing Budget Amendment 19-00061

- C. Sheriff
 - 1. Emergency Management Assistance (EMA) grant

*RECOMMEND COUNTY
BOARD APPROVAL of a
resolution approving the
application and, if awarded,
acceptance of the Illinois
Emergency Management Agency
Assistance Grant

- D. County Executive
 - 1. Update on Status of the County's Finances (Information Only)

Information Only

- E. Other Business
- F. Chair's Report

Mr. Goss spoke about the Treasurer's Office

G. <u>Designation of Items to be Placed on the Consent Agenda</u>

VII. A. 1, 2 C. 1

VIII. 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

- Probation & Court Services October 2019
- Public Defender October 2019

Received and placed on file

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

Received and placed on file

- C. Sheriff
 - 1. Intergovernmental agreement for body camera purchase

*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving an Intergovernmental Cooperative Purchasing Agreement

D. Other Business

None

E. Chair's Report

None

IX. Policy, Personnel, & Appointments

- A. County Executive
 - 1. Monthly HR Report November 2019

Received and placed on file

2. Request to forward proposed job description for a Structural Engineer to the Job Evaluation Committee

Forwarded to the Job Evaluation Committee

3. Appointments/Reappointments (persons to be appointed distributed at the meeting)

Applicants (italicized name indicates incumbent):

- a. Senior Services Advisory Board 9 positions, term 12/1/2019-11/30/2022
 - Cindy Bell
- b. Bill Huss Cemetery Association 1 position, term 12/19/2019-6/30/2022
 - Brandon Hastings
- c. Mental Health Board 1 unexpired position, term 12/19/2019-12/31/2022 and 2 positions, term 1/1/2020-12/31/2023
 - Elaine Palencia
 - Kathleen Wirth-Couch
 - Tom Seals
 - Jon Youakim
 - Heather Hintz
 - Georgiana Schuster
- d. Developmental Disabilities Board 1 unexpired position, term 12/19/2019-06/30/2021
 - Georgiana Schuster
- e. Champaign-Urbana Mass Transit District Board – 1 position (D), term 1/1/2020-12/31/2024
 - Matthew Cho
 - Rusty Clark
 - Tomas Delgado
- f. East Central Land Bank Authority 3 positions term 12/19/2019-11/30/2022
- positions term 12/19/2019-11/30/20
- B. County Clerk
 - 1. November 2019 Report
- C. Other Business
- D. Chair's Report
 - 1. Vacancies appointed by County Executive (information only)
 - a. Lincoln Legacy Committee Expiring February 29, 2020

*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Cindy Bell to the Senior Services Advisory Board

*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brandon Hastings to the Bill Huss Association

*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Elaine Palencia, Kathleen Wirth-Couch and Jon Youakim to the Mental Health Board

*RECOMMEND COUNTY
BOARD APPROVAL of a
resolution appointing Georgiana
Schuster to the Developmental
Disabilities Board

*RECOMMEND COUNTY
BOARD APPROVAL of a
resolution appointing Tomas
Delgado to the Champaign-Urbana
Mass Transit District Board

*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Aaron Esry, Darlene Kloeppel and John Hall to the East Central Land Bank Authority

Received and placed on file

None

All vacancies were mentioned

- b. Zoning Board of Appeals (*Urbana*, *Champaign*, *South Homer*, *Scott*, *Newcomb and Rantoul Townships already represented*) 1 vacancy
- c. Senior Services Advisory Board 8 vacancies
- d. Bailey Memorial Cemetery 1 vacancy
- e. Clements Memorial Cemetery 2 vacancies
- f. Locust Grove Cemetery 1 vacancy
- g. Stearns Cemetery 3 vacancies
- h. Pesotum Fire Protection 1 vacancy
- i. Dewey Community Public Water District 1 vacancy
- j. Board of Review 1 vacancy (Democrat)
- k. Drainage Districts 1 vacancy each
 - Willow Branch
 - Harwood & Kerr
 - Lower Big Slough
 - Nelson-Moore-Fairfield
 - Salt Fork
 - Somer #1
 - Union D.D. of Stanton & Ogden Township
 - West Branch
 - #2 Town of Scott
- E. <u>Designation of Items to be Placed on the Consent</u> Agenda

IX. A. 2, 3 a, b, c, d, e, f

X. Other Business

Mr. Ingram mentioned the Champaign School Board issues

XI. Adjournment

7:48 p.m.