



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, June 9, 2020 at 6:30 p.m.

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. May 12, 2020
- V. Public Participation
 - Being accepted remotely through Zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/Committee_Of_The_Whole/2020/200609_Meeting/200609_Zoom_Instructions.pdf
- VI. Presentations
 - A. Soil & Water Conservation District
- VII. Communications
- VIII. Policy, Personnel, & Appointments
 - A. County Executive
 1. Monthly HR Report – May 2020
 2. Appointments/Reappointments (persons to be appointed distributed at the meeting)
Applicants (*italics indicates incumbent*):
 - a. Drainage District #2 Town of Scott – 1 position – unexpired term ending 8/31/2022
 - Larry Zahnd
 - b. Eastern Illinois Economic Development Authority Board – 1 position – unexpired term ending 1/22/2025
 - Dale Crane
 - c. Bailey Memorial Cemetery Association – 4 positions – term 7/1/2020-6/30/2026
 - Gary Fisher
 - Thomas Barnhart
 - Michael J. Freese, Jr.
 - d. Prairie View Cemetery Association – 3 positions – term 7/1/2020-6/30/2026
 - Pamela Carpenter
 - Marc Shaw
 - Clark Wise

- e. Mt. Olive Cemetery Association – 3 positions – term 7/1/2020-6/30/2026
 - *David McCormick*
- f. Yearsley Cemetery Association – 1 position – term 7/1/2020-6/30/2026
 - *Phillip Roy Nigg*
- g. Champaign County Board of Health – 2 positions – term 7/1/2020-6/30/2023
 - *John Peterson*
- h. Champaign County Forest Preserve District – 1 position – term 7/1/2020-6/30/2025
 - *Andrew Kerins*
 - *Brendan McGinty*
- i. Sangamon Valley Public Water District - 1 position – unexpired term ending 5/31/2025
 - *Frank Howard*
 - *Michelle Grindley*

- B. County Clerk
 - 1. May 2020 Report

C. Other Business

D. Chair's Report

- 1. County Executive appointments expiring July 2020 (information only)
 - a. Champaign County Housing Authority – 1 position – term 8/1/2020-7/31/2025
- 2. Currently vacant appointments made by the County Executive – full list and information is available on the County's website at:
<http://www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpenings.pdf>

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

IX. 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 – April 2020
 - Public Defender – April & May 2020
- B. Rosecrance Re-Entry Financial Report – April 2020 (information only)
- C. Other Business
- D. Chair's Report
- E. Designation of Items to be Placed on the Consent Agenda

X. Finance

- A. Budget Amendments/Transfers

1. Budget Amendment 20-00022
Fund 080 General Corporate / Dept 075 General County
Increased appropriations: \$4,095
Increased revenue: \$-530,637
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
2. Budget Amendment 20-00023
Fund 080 General Corporate / Dept 017 Cooperative Extension Srv
Increased appropriations: \$146
Increased revenue: \$-18,895
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
3. Budget Amendment 20-00024
Fund 088 Ill Municipal Retirement / Dept 073 Ill Municipal Retirement
Increased appropriations: \$866
Increased revenue: \$-112,132
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
4. Budget Amendment 20-00025
Fund 089 County Public Health Fund / Dept 049 Board of Health
Increased appropriations: \$420
Increased revenue: \$-54,389
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
5. Budget Amendment 20-00027
Fund 076 Tort Immunity Tax Fund / Dept 075 General County
Increased appropriations: \$824
Increased revenue: \$-106,658
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
6. Budget Amendment 20-00030
Fund 188 Social Security Fund / Dept 075 General County
Increased appropriations: \$716
Increased revenue: \$-92,707
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.

7. Budget Amendment 20-00031
Fund 090 Mental Health / Dept 053 Mental Health Board
Increased appropriations: \$1,648
Increased revenue: \$-213,491
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
8. Budget Amendment 20-00032
Fund 108 Developmental Disability Fund / Dept 050 Developmental Disability Board
Increased appropriations: \$1,363
Increased revenue: \$-176,585
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
9. Budget Amendment 20-00026
Fund 083 County Highway / Dept 060 Highway
Increased appropriations: \$884
Increased revenue: \$-114,427
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
10. Budget Amendment 20-00028
Fund 084 County Bridge / Dept 060 Highway
Increased appropriations: \$443
Increased revenue: \$-57,390
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
11. Budget Amendment 20-00029
Fund 103 Hwy Fed Aid Matching Fund / Dept 060 Highway
Increased appropriations: \$36
Increased revenue: \$-4,592
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
12. Budget Amendment 20-00033
Fund 104 Early Childhood Fund / Dept 876 EHS Exp Cares
Increased appropriations: \$80,000
Increased revenue: \$80,000
Reason: Please see attached memo
13. Budget Amendment 20-00034
Fund 104 Early Childhood Fund / Dept 875 HS-EHS Cares
Increased appropriations: \$507,000
Increased revenue: \$507,000
Reason: Please see attached memo

- B. Treasurer
 - 1. Monthly Report – 1st Distribution Settlement Report – Reports are available on the Treasurer’s webpage at: <http://www.co.champaign.il.us/treasurer/reports.php>

- C. Auditor
 - 1. Monthly Report – May 2020 – Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>

- D. County Executive
 - 1. Update on ERP selection process (discussion only)

 - 2. FY2020 General Fund Budget Projection Report (to be distributed)

- E. Other Business

- F. Chair’s Report

- G. Designation of Items to be Placed on the Consent Agenda

XI. Other Business

XII. 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.