



## CHAMPAIGN COUNTY BOARD

### COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, September 15, 2020 at 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 11, 2020
- V. Public Participation
  - Being accepted remotely through Zoom – for instructions go to:  
[http://www.co.champaign.il.us/CountyBoard/Committee\\_Of\\_The\\_Whole/2020/200915\\_Meeting/200915Zoom\\_Instructions.pdf](http://www.co.champaign.il.us/CountyBoard/Committee_Of_The_Whole/2020/200915_Meeting/200915Zoom_Instructions.pdf)
- VI. Presentations
  - A. Visit Champaign County – Jayne DeLuce
- VII. Communications
  - A. Communication from Champaign County Mental Health Board/Developmental Disabilities Board
- VIII. Policy, Personnel, & Appointments
  - A. County Executive
    1. Recommendation to the Finance Committee for approval of title change and re-classification of the Circuit Court's Executive Secretary in salary grade range F to Executive Assistant in salary grade range I
    2. Request for Authorization to send the County Clerk Director of Training Description to the Job Evaluation Committee for Re-evaluation and Review
    3. Job Evaluation Committee declines to recommend increase of salary range for Chief Information Officer (for information only)
    4. Monthly HR Report – July & August 2020
    5. Appointments/Reappointments (persons to be appointed distributed at the meeting)  
**Applicants (*italics indicates incumbent*):**
      - a. Drainage District #2 Town of Scott – 1 Unexpired Term ending 8/31/2023
        - *Daniel Noel*
      - b. Prairie Creek Drainage District – 1 Unexpired Term ending 8/31/2023
        - *Stanley Wolken*

- c. West Branch Drainage District – 1 Unexpired Term Ending 8/31/2023
  - *Stanley Wolken*
  
- d. Union Drainage District #2 of St. Joseph & Ogden – 1 Unexpired Term ending 8/31/2022
  - Stephen Huls
  
- B. County Clerk
  - 1. August 2020 Report
  
- C. Other Business
  
- D. Chair's Report
  - 1. County Executive appointments expiring October 2020 (information only)
    - a. None
  
  - 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 – July 2020
  - Public Defender – August 2020
  - Emergency Management Agency – July & August 2020
  - Animal Control – June 2020
  
- B. Rosecrance Re-Entry Financial Report – July 2020 (information only)
  
- C. Animal Control
  - 1. Request for Authorization for Approval of Intergovernmental Agreements for Animal Control Services with the following:
    - a. Bondville – impoundment and service
    - b. Broadlands – impoundment and service
    - c. Champaign – impoundment and service
    - d. Deland – impoundment and service
    - e. Fisher – impoundment
    - f. Foolsland – impoundment and service
    - g. Gifford – impoundment and service
    - h. Ivesdale – impoundment and service
    - i. Ludlow – impoundment and service
    - j. Ogden – impoundment and service
    - k. Pesotum – impoundment and service
    - l. Philo – impoundment and service
    - m. Rantoul – impoundment
    - n. Royal – impoundment and service
    - o. Savoy – impoundment
    - p. Sidney – impoundment and service

- q. Thomasboro – impoundment and service
- r. Tolono – impoundment
- s. Urbana – impoundment

D. Sheriff

- 1. Resolution Approving the Application for, and if awarded, acceptance of Department of Justice FY2020 National Crime Statistics Exchange Implementation Assistance Program – Continued Support Program

E. Other Business

F. Chair’s Report

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

X. Finance

A. Budget Amendments/Transfers

- 1. Budget Amendment 20-00043  
Fund 476 Self-Funded Insurance / Dept 118 Property/Liability Insurance  
Increased appropriations: \$200,000  
Increased revenue: \$0  
Reason: To pay claim expenses related to hail damage to county vehicles on July 11, 2020
- 2. Budget Amendment 20-00044  
Fund 080 General Corporate / Dept 042 Coroner  
Increased Appropriations: \$3,500  
Increased Revenue: \$3,500  
Reason: To expend funds received through a private grant from Lurie Children’s Hospital of Chicago for the Sudden Unintentional Opioid and Other Drug Related Deaths (S.U.D.O.R.S.) contract

B. Treasurer

- 1. Monthly Report – 3<sup>rd</sup> Distribution Settlement Report & August 2020– Reports are available on the Treasurer’s webpage at: <http://www.co.champaign.il.us/treasurer/reports.php>

C. Auditor

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

D. Sheriff

- 1. Approval and Authorization to sign an Intergovernmental Agreement for the Justice Assistance Grant (JAG) Program

E. County Executive

- 1. Resolution approving the acceptance of settlement agreement for the Jack C. Richmond Trust Distribution.
- 2. Approval of title change and re-classification of the Circuit Court’s Executive Secretary in salary grade range F to Executive Assistant in salary grade range I, effective February 25, 2021

F. Other Business

G. Chair's Report

H. 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.