



## CHAMPAIGN COUNTY BOARD

### COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, October 13, 2020 at 6:30 p.m.

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

<u>Agenda Items</u>	<u>Action Plan</u>
<b>I. <u>Call to Order</u></b>	6:30 p.m.
<b>II. <u>Roll Call</u></b>	22 members present
<b>III. <u>Approval of Agenda/Addenda</u></b>	Approved
<b>IV. <u>Approval of Minutes</u></b>	
A. September 15, 2020 – Regular Meeting	Approved
B. October 1, 2020 – Special Finance Meeting	Approved
<b>V. <u>Public Participation</u></b>	Dottie Vura-Weis
<b>VI. <u>Presentations</u></b>	
A. Mike Davis - Central Illinois Land Bank Authority	Information only
<b>VII. <u>Communications</u></b>	Mr. Ingram and Mr. Stohr
<b>VIII. <u>Justice and Social Services</u></b>	
A. Monthly Reports – All reports are available on each department’s webpage through the department reports	Received and placed on file
• Public Defender – September 2020	
• Animal Control – July & August 2020	
• Head Start – February-September 2020	
B. Rosecrance Re-Entry Financial Report – August 2020	Information only
C. Sheriff	
1. Public Safety Records Management System Intergovernmental Agreement	Discussion only
2. Justice System Diversion Initiative	Discussion only
D. Animal Control	
1. Request for authorization for approval of an Intergovernmental Agreement for Animal Control Services with the Village of Rantoul	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving an intergovernmental agreement for Animal Control Services with the Village of Rantoul</b>
E. <u>Other Business</u>	None

F. Chair's Report None

G. Designation of Items to be Placed on the Consent Agenda VIII. D. 1

**IX. Finance**

A. Budget Amendments/Transfers

1. Budget Amendment 20-00047 ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing budget amendment 20-00047***  
Fund 630 Cir Clk Operation & Admin / Dept 030 Circuit Clerk  
Increased appropriations: \$24,000  
Increased revenue: \$24,000  
Reason: Please see attached memo

2. Budget Amendment 20-00048 ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing budget amendment 20-00048***  
Fund 613 Court's Automation Fund / Dept 030 Circuit Clerk  
Increased Appropriations: \$20,000  
Increased Revenue: \$20,000  
Reason: Please see attached memo

3. Budget Amendment 20-00052 ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing budget amendment 20-00052***  
Fund 080 General Corporate / Dept 022 County Clerk  
Increased Appropriations: \$174,600  
Increased Revenue: \$174,600  
Reason: Grant funds from Center for Tech & Civic Life and United Way to help offset the additional expenses accrued for the 2020 General Election

4. Budget Transfer 20-00001 ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing budget transfer 20-00001***  
Fund 080 General Corporate / Dept 075 General County, 052 Court Services  
Total Amount: \$62,867  
Reason: Transfer for health insurance costs beyond appropriation based on utilization of the plan, and for wage increases per FOP Adult and Juvenile Probation Officers Collective Bargaining Agreement

B. Treasurer

1. Monthly Report – 4<sup>th</sup> Distribution Settlement Sheet & September 2020– Reports are available on the Treasurer's webpage Received and placed on file

C. Auditor

1. Monthly Report – September 2020 - Reports are available on the Auditor's webpage Received and placed on file

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| D. County Executive  |   |
| 1. Request approval of Property, Liability and Worker’s Compensation Insurance Policies  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving property, liability and worker’s compensation insurance policies</i></b> |
| 2. Recommendation to the County Board to receive and place on file the FY2021 Tentative Budget   | <b>RECOMMEND COUNTY BOARD APPROVAL of a resolution to receive and place on file the FY2021 tentative budget</b>                           |
| E. <u>Other Business</u>   | None  |
| F. <u>Chair’s Report</u>   | None  |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u>  | IX. A. 1, 2, 3, 4, D. 1   |
| <br>   |   |
| X. <b><u>Policy, Personnel, &amp; Appointments</u></b>   |   |
| A. County Executive  |   |
| 1. Monthly HR Report – September 2020  | Received and placed on file   |
| 2. Appointments/Reappointments (persons to be appointed distributed at the meeting)<br><b>Applicants (<i>italics indicates incumbent</i>):</b> |   |
| a. Clements Cemetery Association – 1 Unexpired Term ending 6/30/2026   | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Cecil McCormick to the Clements Cemetery Association</i></b>            |
| • <i>Cecil McCormick</i>   |   |
| b. Locust Grove Cemetery Association – 1 Unexpired Term Ending 6/30/2026   | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Greg Burr to the Locust Grove Cemetery Association</i></b>              |
| • <i>Greg Burr</i>   |   |
| c. Lower Big Slough Drainage District – 1 Unexpired Term ending 8/31/2023  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Mark Pflugmacher to the Lower Big Slough Drainage District</i></b>      |
| • Mark Pflugmacher   |   |
| <br>   |   |
| B. County Clerk  |   |
| 1. September 2020 Report   | Received and placed on file   |
| <br>   |   |
| C. <u>Other Business</u>   | None  |
| <br>   |   |
| D. <u>Chair’s Report</u>   |   |
| 1. County Board Chair appointments expiring November 2020 (information only)   | Information only  |
| a. Public Aid Appeals Committee – 1 position (Republican) – term 12/1/2020-11/30/2022  |   |

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|---|----------------------------|
| 2. County Executive appointments expiring November 2020 (information only)                        | Information only           |
| a. Zoning Board of Appeals – 1 position – term 12/1/2020-11/30/2025                               |                            |
| b. Animal Control Administrator – 1 position – term 12/1/2020-11/30/2022                          |                            |
| 3. Currently vacant appointments – full list and information is available on the County’s website | Information only           |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u>                                 | X. A. 2. a, b, c           |
| <b>XI. <u>Other Business</u></b>  | Mr. Tinsley and Mr. Ammons |
| <b>XII. <u>Adjournment</u></b>  | 9:04 p.m.                  |

*\*Denotes inclusion on the Consent Agenda*