



**CHAMPAIGN COUNTY BOARD**  
**COMMITTEE OF THE WHOLE**  
*Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan*

County of Champaign, Urbana, Illinois  
Tuesday, November 10, 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</u>
I. <u>Call to Order</u>	6:30 p.m.
II. <u>Roll Call</u>	22 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. October 13, 2020 – Regular Meeting	Approved
V. <u>Public Participation</u>	Benjamin Beaupre
VI. <u>Communications</u>	Mr. Stohr
VII. <u>Justice and Social Services</u> A. Monthly Reports – All reports are available on each department’s webpage	None
B. Rosecrance Re-Entry Financial Report – September 2020	Information only
C. Sheriff 1. Public Safety Records Management System Intergovernmental Agreement	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving an Intergovernmental Agreement for a Records Management System</b>
D. <u>Other Business</u>	None
E. <u>Chair’s Report</u>	None
F. <u>Designation of Items to be Placed on the Consent Agenda</u>	VII. C. 1
VIII. <u>Policy, Personnel, &amp; Appointments</u> A. County Executive 1. Monthly HR Report – October 2020	Received and placed on file
2. Update from the County Executive a. Memorandum b. Board questions regarding CIO salary range c. Drug, Cannabis & Alcohol Personnel Policy d. Exit interviews for Board members	Discussion only

3. Appointments/Reappointments (persons to be appointed distributed at the meeting)  
**Applicants (*italics indicates incumbent*):**
    - a. Somer #1 Drainage District – 1 Unexpired Term ending 8/31/2026
      - *Earl Woller***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Earl Woller to the Somer #1 Drainage District**
    - b. Zoning Board of Appeals – term 12/1/2020-11/30/2025
      - *Lee Roberts***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Lee Roberts to the Zoning Board of Appeals**
    - c. Animal Control Administrator – term 12/1/2020-11/30/2022
      - *Stephanie Joos***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Stephanie Joos as the Animal Control Administrator**
  4. 2020 Election of IMRF Trustee
    - Gwen Henry, CPA, CPFIM, CPFA
    - Jeffrey S. Janda
    - Jamie MaitretDiscussion only
  5. Intergovernmental Agreement with the Housing Authority of Champaign County Board of Commissioners  
No action taken
- B. County Clerk
1. October 2020 Report  
Received and placed on file
- C. Coroner
1. Discussion regarding potential budget amendment for salary increases  
Discussion only
- D. Other Business  
None
- E. Chair's Report
1. County Executive appointments expiring December 2020  
Information only
    - a. Mental Health Board – 2 positions – term 1/1/2021-12/31/2024
    - b. Champaign-Urbana Mass Transit District – 2 positions – term 1/1/2021-12/31/2025
  2. Currently vacant appointments – full list and information is available on the County's website  
Information only
- F. Designation of Items to be Placed on the Consent Agenda  
VIII. A. 3. a, b, c

**IX. Finance**

**A. Budget Amendments/Transfers**

1. Budget Amendment 20-00053  
Fund 080 General Fund / Dept 028 Information Technology  
Increased appropriations: \$44,744  
Increased revenue: \$44,744  
Reason: To re-encumber CURES reimbursement for existing expenditure lines that were depleted for COVID expenses  
**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00053**
  
2. Budget Amendment 20-00056  
Fund 628 Election Assist/Accessibility / Dept 022 County Clerk  
Increased Appropriations: \$66,974  
Increased Revenue: \$66,974  
Reason: Additional funds from HAVA Grant and Cares Act to help offset the additional expenses of the 2020 General Election – revised 11/2/2020  
**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00056**
  
3. Budget Amendment 20-00055  
Fund 080 General Corporate / Dept 042 Coroner  
Increased Appropriations: \$10,000  
Increased Revenue: \$0  
Reason: To cover expenses for additional autopsies requested by Democrat County Board Members  
Not recommended to County Board
  
4. Budget Amendment 20-00057  
Fund 080 General Corporate / Dept 127 Veterans Assistance Commission  
Increased Appropriations: \$5,000  
Increased Revenue: \$5,000  
Reason: Receive donation from Disabled American Veterans and appropriate for assistance to veterans  
**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00057**

**B. Treasurer**

1. Monthly Report – October 2020 – Reports are available on the Treasurer’s webpage  
Received and placed on file

**C. Auditor**

1. Monthly Report – October 2020 - Reports are available on the Auditor’s webpage  
Received and placed on file
  
2. RFQ 2020-06 for Benefits Broker Services  
Approved

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| D. County Executive   |  |
| 1. Annual Tax Levy Ordinance                                      | <b>*RECOMMEND COUNTY BOARD APPROVAL of the FY2021 Annual Tax Levy Ordinance – Champaign County, IL</b> |
| 2. Annual Budget and Appropriation Ordinance                      | <b>RECOMMEND COUNTY BOARD APPROVAL of the FY2021 Annual Budget and Appropriation Ordinance</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, 4, C. 2, D. 1   |
| X. <b><u>Other Business</u></b>                                   | Mr. Ingram, Mr. Patterson and Mr. Rosales  |
| XI. <b><u>Adjournment</u></b>                                     | 9:44 p.m.  |

*\*Denotes inclusion on the consent agenda*