



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, November 10, 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. October 13, 2020 – Regular Meeting (*to be distributed*)
- V. Public Participation**
 - Being accepted remotely through Zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/Committee_Of_The_Whole/2020/201110_Meeting/201110_Zoom_Instructions.pdf
- VI. Communications**
- VII. 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>
 - B. Rosecrance Re-Entry Financial Report – September 2020 (information only)
 - C. Sheriff
 1. Public Safety Records Management System Intergovernmental Agreement
 - D. Other Business
 - E. Chair’s Report
 - F. Designation of Items to be Placed on the Consent Agenda
- VIII. Policy, Personnel, & Appointments**
 - A. County Executive
 1. Monthly HR Report – October 2020
 2. Update from the County Executive (discussion only)
 - a. Memorandum
 - b. Board questions regarding CIO salary range
 - c. Drug, Cannabis & Alcohol Personnel Policy
 - d. Exit interviews for Board members

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*
 - b. Zoning Board of Appeals – term 12/1/2020-11/30/2025
 - *Lee Roberts*
 - c. Animal Control Administrator – term 12/1/2020-11/30/2022
 - *Stephanie Joos*
 4. 2020 Election of IMRF Trustee (discussion only)
 - Gwen Henry, CPA, CPFIM, CPFA
 - Jeffrey S. Janda
 - Jamie Maitret
 5. Intergovernmental Agreement with the Housing Authority of Champaign County Board of Commissioners
- B. County Clerk
1. October 2020 Report
- C. Coroner
1. Discussion regarding potential budget amendment for salary increases
- D. Other Business
- 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 at:
<http://www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpenings.pdf>
- F. Designation of Items to be Placed on the Consent Agenda

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

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
 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
 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
- B. Treasurer
1. Monthly Report – October 2020 – Reports are available on the Treasurer’s webpage at:
<http://www.co.champaign.il.us/treasurer/reports.php>
- C. Auditor
1. Monthly Report – October 2020 - Reports are available on the Auditor’s webpage at:
<http://www.co.champaign.il.us/auditor/countyboardreports.php>
 2. RFQ 2020-06 for Benefits Broker Services
- D. County Executive
1. Annual Tax Levy Ordinance
 2. Annual Budget and Appropriation Ordinance
- E. Other Business
- F. Chair’s Report
- G. Designation of Items to be Placed on the Consent Agenda
- X. Other Business**
- XI. 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.