

CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, March 9, 2021 at 6:30 p.m.

2. Appointments/Reappointments

unexpired term ending 6/30/2026

Brookens Administrative Center/Zoom 1776 East Washington Street, Urbana, Illinois

Agenda Items Page # I. Call to Order II. Roll Call III. Approval of Agenda/Addenda IV. **Approval of Minutes** A. February 9, 2021 – Regular Meeting 1-7 B. January 12, 2021 - Closed Session C. February 9, 2021 – Closed Session V. **Public Participation** Being accepted remotely through Zoom – for instructions go to: http://www.co.champaign.il.us/CountyBoard/Committee Of The Whole/2021/210309 Meeting/210309 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 Probation & Court Services – January 2021 Emergency Management Agency – January 2021 Public Defender – January 2021 B. Rosecrance Re-Entry Financial Report – January 2021 (information only) 8 C. Other Business D. Chair's Report E. Designation of Items to be Placed on the Consent Agenda VIII. Policy, Personnel, & Appointments A. County Executive 1. Monthly HR Report – February 2021 9-11

a. Resolution appointing Marcia Fisher to the Locust Grove Cemetery Association,

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	b.		y Board of Commissioners, term ending 7/31/2025	13				
	c.	Count	y Board Liaison Appointments	14				
	d.		ntly vacant appointments – full list and information is available on the y's website at:					
			www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpen	ings.pdf				
			mation only)					
	e.	Applio i.	cations for open appointments (information only) Fire Protection Districts – term 5/1/2021-4/30/2024 (italics indicates	15-16				
			incumbent)	1= 10				
			David Bosch – Broadlands-Longview Fig. 6. The Grant Control of the Control	17-18				
			Jill Stewart – Edge-Scott	19-20				
			• John Flavin – Ivesdale	21-22				
			Patrick Quinlan – Ludlow The Window Control Part P	23-24				
			• Tyler Wright – Ogden-Royal	25-26				
			• Chris Hausman – Pesotum	27-28				
			• Mike McHenry – Philo	29-30				
			• Douglas Enos – Sangamon Valley	31-32				
			• Paul Berbaum – Scott	33-34				
			• Richard Denhart – St. Joseph-Stanton	35-36				
			Richard Daniel 'Dan' Davis – St. Joseph-Stanton Michael Titals – Thomashara	37				
			• Michael Tittle – Thomasboro	38-39				
			Vicki Foley – Tolono Davis Davis Tolono	40-41				
			Dennis Davis – Tolono David Dunya – Windson Bouls	42-43 44-45				
			• David Dupre – Windsor Park	44-43				
		ii.	Sangamon Valley Public Water District – unexpired term ending 5/31/2024					
			Austin Tabeling	46-47				
		iii.	Mental Health Board – 2 positions – unexpired terms ending 12/31/2023 & 12/31/2024					
			Kim Fisher	48-49				
			Matthew Hausman	50-52				
			Daphne Maurer	53-54				
		iv.	Mt. Olive Cemetery Association – 2 positions – unexpired terms ending 6/30/2026					
			Darrell Schiff	55-56				
	3. R	eview an	nd recommendation for Chief Deputy Treasurer	57-62				
B.		y Clerk Conthly R	Report – February 2021	63				
	2. Resolution to establish place of election for Sidney and East Bend 6							
	2. Resolution to establish place of election for Sidney and East Bend							

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- C. Other Business
- D. Chair's Report
- F. Designation of Items to be Placed on the Consent Agenda
- IX. Finance
 - A. County Executive
 - 1. FY2020 General Corporate Fund and Nursing Home Fund updates (presentation)
 - 2. Resolution forgiving loans from the Champaign County General Corporate Fund to the Nursing Home fund authorized by resolutions numbered 2018-411 and 2019-55
 - 3. Review and Recommendation for Chief Deputy Treasurer

72-77

- B. Treasurer
 - 1. Budget Amendment 21-00013

78-79

Fund 080 General Corporate / Dept 026 County Treasurer Increased Appropriations: \$9,325

Increased Revenue: \$0

Reason: Increase salary line to reflect Job Evaluation Committee decision to increase Chief Deputy Treasurer salary grade from "I" to "K" reflecting a double promotion to be on par with other chief deputies.

- 2. Monthly Report February 2021 Reports are available on the Treasurer's webpage at: http://www.co.champaign.il.us/treasurer/reports.php
- C. Auditor
 - 1. Monthly Report February 2021 Reports are available on the Auditor's webpage at: http://www.co.champaign.il.us/auditor/countyboardreports.php
- D. Other Business
- E. Chair's Report
- F. 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.



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

Finance/Policy, Personnel, & Appointments/Justice & Social Services County of Champaign, Urbana, Illinois Tuesday, February 9, 2021 at 6:30 p.m.

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

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MINUTES - Subject to Approval

Members Present via Zoom: Titianna Ammons, Lorraine Cowart, Aaron Esry, Stephanie

> Fortado, Jim Goss, Stan Harper, Jordan Humphrey, Mary King, Jim McGuire, Diane Michaels, Brad Passalacqua, Jacob Paul, Cameron Raab, Emily Rodriguez, Chris Stohr, Jennifer Straub, Steve Summers, Leah Taylor, Eric Thorsland, Jodi Wolken

Members Physically Present: Kyle Patterson

17 18 19

Members Absent:

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Others Present:

Darlene Kloeppel (County Executive), Tami Ogden (Deputy Director

of Finance), Bill Colbrook (Director of Administration), Megan Robison (Recording Secretary), Aaron Ammons (County Clerk), Angela Patton (Chief Deputy County Clerk), Cassandra "CJ" Johnson (Treasurer), DeShawn Williams (Chief Deputy Treasurer), Dustin Heuerman (Sheriff), George Danos (Auditor), Duane Northrup (Coroner), Susan McGrath (Circuit Clerk), Kari May (Children's Advocacy Center), Lisa Benson (Community Services Director – RPC), Julia Rietz (State's Attorney), Barb Mann

(Assistant State's Attorney)

30 31 32

Agenda Items

33 34

I. Call to Order

35 36 Chair Patterson called the meeting to order at 6:31 p.m.

37 38

II. **Roll Call**

39 40 A verbal roll call was taken, and a quorum was declared present

41 42 43

III. Approval of Agenda/Addenda

44

MOTION by Ms. Taylor to approve the agenda; seconded by Mr. Thorsland. Upon roll call vote the **MOTION CARRIED** unanimously.

45 46

IV. **Approval of Minutes**

47 48 A. January 12, 2021 – Regular Meeting

49 50 51

MOTION by Ms. Straub to approve the minutes of January 12, 2021; seconded by Ms. King. Chair Patterson noted that the year was incorrect on the agenda and should be 2021. Upon roll call vote, the **MOTION CARRIED** unanimously.

52 53

V. **Public Participation**

54 55

None

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56	VI.	<u>Closed Session</u>
57 58		MOTION by Mr. Summers to enter into CLOSED session pursuant to 5 ILCS 120/2(c)(11) to consider
59		litigation which is pending against or on behalf of Champaign County, and litigation that is probable or
60		imminent against Champaign County and that the following parties remain present: State's Attorney,
61		State's Attorney Chief of Civil Division, Legal Counsel, IT staff and recording secretary; seconded by
62		Ms. Taylor. Upon roll call vote, the MOTION CARRIED unanimously.
63		
64		The Committee of the Whole entered Closed Session at 6:43 p.m.
65		
66		Ms. Cowart joined the meeting during closed session at 6:55 p.m.
67		
68		The Committee of the Whole resumed Open Session at 7:43 p.m.
69	X 7 X X	
70	VII.	Communications
71 72		Ma Stroub informed the Doord that she was contacted by a constituent sheart County Doord manches
73		Ms. Straub informed the Board that she was contacted by a constituent about County Board members using their social media accounts to spread conspiracy theories and making light of violence against
74		women. She hopes that everyone will strive to be better than this.
75		women. She hopes that everyone will strive to be better than this.
76	VIII.	Policy, Personnel, & Appointments
77	, 111,	A. County Executive
78		1. Monthly HR Report – January 2021
79		
80		Received and placed on file
81		
82		2. Appointments/Reappointments (italics indicates incumbent)
83		a. Resolution appointing Brian Rector to the Champaign County Board of Review, unexpired
84		term ending 5/31/2022
85		MOTIONI M. C
86 87		MOTION by Mr. Goss to recommend County Board approval of a resolution appointing Brian Rector to
88		the Champaign County Board of Review; seconded by Ms. Taylor. Upon roll call vote, the MOTION CARRIED unanimously.
89		CARRIED unanimousty.
90		b. County Board Liaison Appointments
91		o. County Board Elaison rippointments
92		MOTION by Mr. Esry to recommend County Board approval of a resolution appointing County Board
93		Liaisons; seconded by Mr. Patterson. Upon roll call vote, the MOTION CARRIED unanimously.
94		
95		c. Currently vacant appointments – full list and information is available on the County's website
96		
97		Information only
98		
99		d. Applications for open appointments
100		i. Locust Grove Cemetery Association – 1 position – unexpired term ending 6/30/2026
101		Marcia Fisher
102		Information only
103 104		Information only
104		3. Requirements for Reapportionment of County Board Districts
105		3. Requirements for reapportionment of County Doubt Districts
- 00		

Committee of the Whole Minutes

Finance; Policy, Personnel, & Appointments; Justice & Social Services
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107 Mr. Stohr consulted with the State's Attorney's Office and explained there may not be more than 29 108 members on the County Board by statute. He noted the lack of County Board representation on the 109 Redistricting Advisory Group and how this will make it difficult for the Board to approve the maps they 110 are presented. Live streaming the meetings was suggested as a way for true transparency. Mr. Stohr also 111 mentioned the discussion at the Democratic Caucus meeting and explained how they would be satisfied 112 with the current number of members and districts. Mr. Passalacqua stated the Republican Caucus was also 113 satisfied with the current structure. Mr. Stohr said he would discuss these preferences with the County 114 Executive and no action was taken. 115 116 4. COVID-19 testing option for County employees 117 118 Board members stated they had not received any information regarding this agenda item and would bring 119 it up again at the full Board meeting. 120 121 B. County Clerk 122 1. Monthly Report – January 2021 123 124 Received and placed on file 125 126 C. Other Business 127 128 None 129 130 D. Chair's Report 131 132 None 133 134 F. Designation of Items to be Placed on the Consent Agenda 135 136 VIII. A. 2. a, b 137 138 IX. **Finance** 139 A. Budget Amendments/Transfers 140 1. Budget Amendment 20-00063 141 Fund 080 General Corporate / Dept 042 Coroner 142 Increased Appropriations: \$15,990 143 Increased Revenue: \$28,853 144 Reason: To cover end of FY20 additional autopsy and toxicology related expenses. Budget 145 amendment is revenue and expenditure neutral due to increased FY20 revenue from statutory fees 146 and reimbursement of coroner costs totaling approximately \$28,853 in additional revenue 147 148 MOTION by Mr. Harper to recommend County Board approval of a resolution approving budget 149 amendment 20-00063; seconded by Ms. Michaels. Ms. Fortado mentioned the approximate amount that 150 was used to pay a specific pathologist. Upon roll call vote, the MOTION CARRIED unanimously. 151 2. Budget Amendment 20-00064 152 153 Fund 679 Child Advocacy Center / Dept 179 Child Advocacy Center 154 Increased appropriations: \$2,259 155 Increased revenue: \$0 156 Reason: Increase in spending authority to pay for end of year expenses. See memo.

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158 MOTION by Ms. King to recommend County Board approval of a resolution approving budget 159 amendment 20-00064; seconded by Ms. Straub. Upon roll call vote, the MOTION CARRIED 160 unanimously. 161 162 3. Budget Transfer 20-00009 163 Fund 076 Tort Immunity Tax Fund / Dept 075 General County 164 Amount: \$28,626 Reason: To pay final FY2020 worker's compensation premium billing. 165 166 167 **MOTION** by Mr. Goss to recommend County Board approval of a resolution approving budget transfer 168 20-00009; seconded by Mr. McGuire. Upon roll call vote, the MOTION CARRIED unanimously. 169 170 4. Budget Transfer 20-00008 171 Fund 080 General Corporate / Dept 030 Circuit Clerk 172 Amount: \$5,202 173 Reason: \$5,201.53 in publications run between 12/1/19 and 5/14/20 in the News Gazette were 174 unpaid. News Gazette has waived service charges for past due amounts. Requesting personnel 175 funds be transferred to cover past due amounts so 080-030 non-personnel lines can be used for 176 any remaining and en route invoices. 177 178 **MOTION** by Mr. Stohr to recommend County Board approval of a resolution approving budget transfer 179 20-00008; seconded by Ms. Taylor. Mr. Stohr asked for clarification on the type of publications. Upon 180 roll call vote, the **MOTION CARRIED** unanimously. 181 182 5. Budget Amendment 21-00011 183 Fund 630 Cir Clk Operation & Admin / Dept 030 Circuit Clerk 184 Increased Appropriations: \$89,000 185 Increased Revenue: \$0 186 Reason: The Circuit Clerk's Office has 34 desks in one large room; many side by side. Staff in 187 this area answer 300 to 350 calls a day. Partitions would provide sound dampening, improve 188 COVID-19 social distancing, and still allow visibility across the room. Clerk will absorb cost of 189 labor. 190 191 MOTION by Mr. Patterson to recommend County Board approval of a resolution approving budget 192 amendment 21-00011; seconded by Ms. King. Discussion followed regarding the layout of the office, the 193 Facility Department's efforts to provide barriers and the multiple reasons these barriers are needed. Mr. 194 McGuire recused himself due to a relationship with the vendor. Upon roll call vote: 195 Yea: 18 – Esry, Fortado, Harper, Humphrey, King, Michaels, Passalacqua, Raab, Rodriguez, Stohr, 196 Straub, Summers. Taylor, Thorsland, Wolken, Ammons, Cowart, Patterson 197 Nay: 2 - Goss, Paul 198 The MOTION CARRIED. 199 200 6. Budget Amendment 21-00007 201 Fund 091 Animal Control / Dept 247 Animal Warden Services 202 Increased Appropriations: \$16,077 203 Increased Revenue: \$0 204 Reason: Transfer from fund balance to cover the cost of van conversion. Was originally budgeted 205 for in FY2020 but the conversion was not complete by the end of the year. 206

MOTION by Mr. Harper to recommend County Board approval of a resolution approving budget

amendment 21-00007; seconded by Mr. Summers. Upon roll call vote:

207

208

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210	Yea: 20 – Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Raab,
211	Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Cowart, Patterson
212	Nay: 1 – Paul
213	The MOTION CARRIED.
214	
215	7. Budget Amendment 21-00009
216	Fund 075 Regional Planning Comm / Dept 899 US Dpt of Treas Rntl Asst
217	Increased Appropriations: \$6,215,623
218	Increased Revenue: \$6,215,623
219	Reason: See attached
220	Reason. See attached
220	MOTION by Mr. McCying to recommend County Docad ammoyel of a recolution ammoying hydret
	MOTION by Mr. McGuire to recommend County Board approval of a resolution approving budget
222	amendment 21-00009; seconded by Ms. Taylor. Ms. Benson gave some background information about
223	the program. Upon roll call vote, the MOTION CARRIED unanimously.
224	0. 7. 1
225	8. Budget Amendment 21-00010
226	Fund 105 Capital Asset Replcmt Fnd / Dept 051 Juvenile Detention Center, 059 Facilities
227	Planning
228	Increased Appropriations: \$85,833
229	Increased Revenue: \$0
230	Reason: Re-encumber funds for Courthouse and JDC video security and master control projects
231	started in FY2020; however, not completed until January 2021
232	
233	MOTION by Mr. Esry to recommend County Board approval of a resolution approving budget
234	amendment 21-00010; seconded by Mr. Summers. Upon roll call vote, the MOTION CARRIED
235	unanimously.
236	•
237	B. Treasurer
238	1. Monthly Report – January 2021 – Reports are available on the Treasurer's webpage
239	in interioris contourly 2021 Reports with an analysis in the frequency of the opings
240	Received and placed on file
241	received and placed on the
242	2. Resolution authorizing the County Executive to assign mobile home tax sale certificate of
243	purchase
244	purchase
245	MOTION by Ms. King to recommend County Board approval of a resolution authorizing the County
246	Executive to assign mobile home tax sale certificate of purchase; seconded by Mr. Thorsland. Upon roll
247	call vote:
248	Yea: 20 – Esry, Fortado, Goss, Harper, Humphrey, King, Michaels, Passalacqua, Paul, Raab, Rodriguez
249	Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Cowart, Patterson
250	Nay: 1 – McGuire
251	The MOTION CARRIED.
252	
253	C. Auditor
254	1. Monthly Report – January 2021 - Reports are available on the Auditor's webpage
255	
256	Received and placed on file
257	
258	D. County Executive
259	1. Resolution abating certain taxes hereto levied to pay the principal of and interest on various
260	outstanding bonds of the County of Champaign, Illinois

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262 MOTION by Ms. Michaels to recommend County Board approval of a resolution abating certain taxes 263 hereto levied to pay the principal of and interest on various outstanding bonds of the County of 264 Champaign, Illinois; seconded by Mr. Goss. Upon roll call vote: 265 266 267 Yea: 20 – Esry, Fortado, Goss, Harper, Humphrey, King, Michaels, Passalacqua, Paul, Raab, Rodriguez, 268 Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Cowart, Patterson 269 Nay: 1 – McGuire 270 The MOTION CARRIED. 271 272 2. RFQ2020-006 – Employee Health Insurance & Related Benefits Broker Consultant Services 273 274 **MOTION** by Mr. Stohr to recommend County Board approval of a resolution authorizing the County 275 Executive to enter into a contract for Employee Health Benefits Broker/Consultant Services to Gallagher 276 Benefits Services; seconded by Mr. Thorsland. Discussion followed regarding the lack of Board 277 representation on the evaluation team. Upon roll call vote: 278 Yea: 17 – Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Passalacqua, Paul, Raab, Rodriguez, 279 Stohr, Straub, Taylor, Thorsland, Wolken, Ammons 280 Nav: 4 – Michaels, Summers, Cowart, Patterson 281 The **MOTION CARRIED**. 282 283 3. COVID-19 testing option for County employees 284 285 Information was not received – no action was taken 286 287 E. County Clerk 288 1. Resolution authorizing an acceptance agreement between Champaign County and the Illinois 289 State Board of Elections for a Voter Registration State Grant 2021 290 291 MOTION by Mr. Patterson to recommend County Board approval of a resolution authorizing an 292 acceptance agreement between Champaign County and the Illinois State Board of Elections for a Voter 293 Registration State Grant 2021; seconded by Ms. Taylor. Upon roll call vote: 294 Yea: 18 – Esry, Fortado, Humphrey, King, McGuire, Michaels, Paul, Raab, Rodriguez, Stohr, Straub, 295 Summers, Taylor, Thorsland, Wolken, Ammons, Cowart, Patterson 296 Nay: 3 – Goss, Harper, Paul 297 The MOTION CARRIED. 298 299 2. Budget Amendment 21-00008 300 Fund 080 General Corporate / Dept 022 County Clerk 301 Fund 628 Election Assist/Accessibility / Dept 022 County Clerk 302 Increased Appropriations: \$80,369 303 Increased Revenue: \$80,369 304 Reason: Grant funds to offset cost for annual license fees of voter registration system, VBM, staff 305 time for IVRS work, ETC.... 306 307 **MOTION** by Mr. Thorsland to recommend County Board approval of a resolution approving budget 308 amendment 21-00008; seconded by Mr. Patterson. Discussion followed about the uses of the grant money 309 and any long-term costs. Upon roll call vote: 310 Yea: 17 - Fortado, Humphrey, King, McGuire, Michaels, Paul, Raab, Rodriguez, Stohr, Straub, 311 Summers, Taylor, Thorsland, Wolken, Ammons, Cowart, Patterson 312 Nay: 4 – Esry, Goss, Harper, Passalacqua The MOTION CARRIED. 313

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314		F. Other Business
315 316		None
317		
318 319		G. Chair's Report
320		None
321		
322		H. <u>Designation of Items to be Placed on the Consent Agenda</u>
323 324		IX. A. 1, 2, 3, 4, 7, 8
325		
326	Χ.	Justice and Social Services
327		A. Monthly Reports – All reports are available on each department's webpage through the department
328		reports page
329		Animal Control – November & December 2020
330		 Probation & Court Services – December 2020 and 4th Quarter Report
331		D ' 1 1 1 1 CT
332		Received and placed on file
333		D. Danagara Da Futus Financial Danagt Danagt Danagt 2020
334 335		B. Rosecrance Re-Entry Financial Report – December 2020
336		Information only
337		information only
338		C. Memorandum of Understanding for implementation of the Moral Reconation Therapy for youth ages
339		11-18 in Champaign County
340		Tr to in champangu county
341		MOTION by Mr. Patterson to recommend County Board approval of a Memorandum of Understanding
342		for Implementation of the Moral Reconation Therapy for youth ages 11-18 in Champaign County;
343		seconded by Mr. McGuire. Discussion regarding the funding for this program followed. Upon roll call
344		vote, the MOTION CARRIED unanimously.
345		
346		D. Other Business
347		
348		None
349		
350		E. <u>Chair's Report</u>
351		M T 1 44 11 'III 1' ' ' C 4' 4 1 M 1 C '4 C1 WI 1 1 41
352		Ms. Taylor stated she will be bringing information, to the March Committee of the Whole, about the
353 354		Animal Control Taskforce and recommendations from the Racial Justice Taskforce.
355		F. Designation of Items to be Placed on the Consent Agenda
356		1. Designation of items to be I faced on the Consent Agenda
357		X. C
358		
359	XI.	Other Business
360		
361		Mr. Patterson recognized Treasurer Johnson as the first woman of color to be elected to a County position
362		
363	XII.	<u>Adjournment</u>
364		
365		Chair Patterson adjourned the meeting at 9:14 p.m.

Rosecrance, Inc (Formerly Community Elements) Champaign Co Re-Entry Grant For the Month Ending January 31, 2021

	July	August	Sept	Oct	Nov	Dec	Jan	Total YTD
1. Personnel Costs	\$19,761	\$20,893	\$19,079	\$23,024	\$22,342	\$19,778	\$19,829	\$144,706
2. Payroll Taxes/Benefits	\$6,205	\$5,104	\$3,714	\$4,856	\$5,731	\$5,706	\$4,511	\$35,827
Computer Hardware & Software	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Property Insurance	\$49	\$49	\$49	66\$	\$25	\$25	\$25	\$321
Building & Grounds Maintenance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Utilities	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Janitorial Service	\$51	\$82	\$39	\$60	\$47	\$51	\$55	\$385
Equip Maintenance Agreements	\$1,722	\$1,537	\$1,412	\$1,348	\$1,360	\$1,884	\$1,390	\$10,653
Depreciation	\$233	\$233	\$192	\$192	\$192	\$192	\$192	\$1,426
Total Occupancy	\$2,055	\$1,901	\$1,692	\$1,699	\$1,624	\$2,152	\$1,662	\$12,785
Office Supplies	\$106	\$88	06\$	\$360	\$44	\$56	\$44	\$788
Contractual / Professional Fees	\$936	\$760	\$877	\$936	\$908	\$980	\$889	\$6,286
Travel / Training	\$223	\$316	\$149	\$461	\$361	\$222	\$219	\$1,951
Client Assistance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Rent	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Telephone / Cell Phone	\$232	\$153	(\$17)	\$155	\$147	\$117	\$151	\$938
Liability / Malpractice Insurance	\$186	\$186	\$186	\$381	\$310	\$310	\$315	\$1,874
Moving & Recruiting	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Program Expenses	\$29,704	\$29,401	\$25,770	\$31,872	\$31,467	\$29,321	\$27,620	\$205,155
ALLOCATED M&G	\$5,828	\$6,290	\$6,458	\$6,408	\$5,742	\$6,149	\$6,078	\$42,953
TOTAL EXPENSE	\$35,532	\$35,691	\$32,228	\$38,280	\$37,209	\$35,470	\$33,698	\$248,108
Re-Entry Indirect - 11.9% Max								
Max M&G Allowed	\$4,012	\$3,971	\$3,481	\$4,305	\$4,250	\$3,960	\$3,731	\$27,711
Champaign County Total	\$33,716	\$33,372	\$29,251	\$36,177	\$35,717	\$33,281	\$31,351	\$232,866
Champaign County Paid	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$58,333



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppel, County Executive

MONTHLY HR REPORT FEBRUARY 2021

VACANT POSITIONS LISTING

VACANT	POSITIONS AS OF COR 02/28/2021	1

FUND		*** Highligted vacancies were reported this month				REGULAR	FY 2021	FY 2021
TOND	DEPT	EMPLOYEE NAME	JOB TITLE	RATE	HRS	SALARY	HRS	SALARY
80	28	vacant 7/31/16 (Lebron)	Desistan Support Technician	17.16	1950	33,462.00	1,957.5	22 500 70
			Desktop Support Technician	17.16				33,590.70
80	30	vacant 12/23/20 (Belcher)	Executive Assistant	18.59	1950	36,250.50	1,957.5	36,389.93
80	30	vacant 10/21/19 (Ward)	Legal Clerk	14.53	1950	28,333.50	1,957.5	28,442.48
80	30	vacant 12/11/20 (Maya)	Legal Clerk	16.01	1950	31,219.50	1,957.5	31,339.58
80	30	vacant 8/24/20 (Brooks)	Legal Clerk	16.01	1950	31,219.50	1,957.5	31,339.58
80	40	vacant 2/19/21 (Beckett)	DEPUTY SHERIFFINVESTIGATIONS	33.35	2080	69,368.00	2,088.0	69,634.80
80	51	vacant 2/26/21 (Traynor)	ASSISTANT SUPERINTENDENT	29.57	1950	57,661.50	1,957.5	57,883.28
80	51	vacant 1/26/20 (Chino)	Court Services Officer	21.29	1950	41,515.50	1,957.5	41,675.18
80	51	vacant 1/26/20 (Landreth)	Court Services Officer	21.70	1950	42,315.00	1,957.5	42,477.75
80	51	vacant 1/4/21 (Worman)	Court Services Officer	20.88	1950	40,716.00	1,957.5	40,872.60
80	52	vacant 2/8/21 (Hewkin)	COURT SERVICES OFFICER	28.65	1950	55,867.50	1,957.5	56,082.38
80	71	vacant 1/9/21 (Hinners)	Custodian	15.45	1040	16,068.00	1,044.0	16,129.80
80	77	vacant 9/4/2020 (Heffernan)	Associate Planner	22.00	1950	42,900.00	1,957.5	43,065.00
80	77	vacant 7/3/20 (Berry)	Zoning Technician	21.60	1950	42,120.00	1,957.5	42,282.00
80	140	vacant 10/31/16 (Syme)	Clerk	14.53	1950	28,333.50	1,957.5	28,442.48
80	140	vacant 2/19/21 (Hatfield)	CLERK	15.10	1950	29,445.00	1,957.5	29,558.25
80	140	vacant 1/4/21 (Wall)	Correctional Officer	20.87	2080	43,409.60	2,088.0	43,576.56
80	140	vacant 2/1/21 (Hibbs)	CORRECTIONAL OFFICER	29.22	2080	60,777.60	2,088.0	61,011.36
614	23	vacant 2/1/21 (Hohlfelder)	CLERK	15.01	1950	29,269.50	1,957.5	29,382.08

-- TOTAL -- 760,251.70 763,175.75

UNEMPLOYMENT REPORT

Notice of Claims Received – 1

Administrative Services – 1 (re-certify)

PAYROLL REPORT

FEBRUARY PAYROLL INFORMATION

	2/12/2021			2/	/26/2021
	EE's			EE's	
Pay Group	<u>Paid</u>	Total Payroll \$\$		<u>Paid</u>	Total Payroll \$\$
General Corp	521	\$1,032,194.19		553	\$1,112,652.77
RPC/Head Start	325	\$462,347.72		321	\$463,970.73
Total	846	\$1,494,541.91		874	\$1,576,623.50

(217) 384-3776 <u>WWW.CO.CHAMPAIGN.IL.US</u> (217) 384-3896 FAX

HEALTH INSURANCE/BENEFITS REPORT

Total Number of Employees Eligible: 682

General County Union (includes AFSCME & FOP):

200 Single; 34 EE+spouse; 66 EE+child(ren); 19 Family; 78 waived

Non-bargaining employees:

130 Single; 34 EE+spouse; 44 EE+child(ren); 13 Family; 63 waived

Life Insurance Premium paid by County: \$1749.93 Health Insurance Premium paid by County: \$436,051.01

TURNOVER REPORT

Turnover is the rate at which an employer gains and loses employees. To get the best picture for turnover the calculations are based on rolling year averages.

General County

February 2021: .91% average over the last 12 months

February 2021: 6 out of 658 Employees left Champaign County: 4 resignations, 2 retirements

WORKERS' COMPENSATION REPORT

	February	February
Entire County		
Report	2021	2020
New Claims	5	3
Closed	2	8
Open Claims	31	30

ADMINISTRATIVE SUPPORT to COUNTY BOARD REPORT

Agendas Posted 7		Meetings Staffed 3		Minutes Posted	4
Appointments Posted	**		3	3 Contracts Posted	
Calendars Posted	endars Posted 5 Resolutions Prepared		39	Ordinances Prepared	0

EEO REPORT

Information provided based on EEO Tracking forms submitted by Applicant. Figures are for General County only.

	ads clos	ing this n	nonth:			ads with	no end	date:	
Feb 2021 Monthly EEO Report General County Only	Deputy Clerk - Recorder	Court Services Officer - JDC - Probation & CourtServices	Assistant State's Attorney (Support Enforcement) - State's Attorney	Full-Time Clerk, Non-Exempt - Sheriff	Zoning Technician - Planning & Zoning	Systems Administrator - IT	Assistant State's Attorney (Civil Div.) - State's Attorney	Assistant State's Attorney (Criminal Misdemeanor) - State's Attorney	
Total Applicants	40	4	0	21	0	4	1	1	71
Male	11	1	0	2	0	4	1	1	20
Female	27	3	0	18	0	0	0	0	48
NonBinary	2	0	0	0	0	0	0	0	2
Undisclosed	0	0	0	1	0	0	0	0	1
Hispanic or Latino	2	1	0	1	0	0	0	0	4
White	27	1	0	12	0	4	0	0	44
Black or African-American	6	1	0	5	0	0	0	0	12
Native Hawaiian or Other Pacific Islander	0	0	0	0	0	0	0	0	0
Asian	0	0	0	1	0	0	0	0	1
American Indian or Alaska Native	0	0	0	0	0	0	0	0	0
Two or more races	5	1	0	2	0	0	1	1	10
Undisclosed	0	0	0	0	0	0	0	0	0
Veteran Status	3	0	0	1	0	0	0	0	4

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Fire, Cemetery, Water, & Farmland Assessment

NAME: _	Marcia	Fisher				
ADDRESS	: <u>604</u> Street	5 Linco	4,	Ph, b City	<u> </u>	61864 Zip Code
				PHONE: 21		
NAME OF	APPOINT	MENT BOD	Y OR BOARD:	Locust Grove	Cemetery A	ssociation
BEGINNI	NG DATE (OF TERM:	6/30/20	ENDIN	IG DATE: <u>6/3</u> 0	126
background following	and philos questions b	sophies will a y typing or	ssist the County legibly printin	y Board in establish g your response.	ing your qualificati IN ORDER TO	lear understanding of your ons. Please complete the BE CONSIDERED FOR THIS APPLICATION.
1. What exp	perience and	background of	lo you have whic	h you believe qualifi	es you for this appoi	ntment?
was	arm y	tamelier the S	with A	he cometen	board as	my father
				erations, property ho		4
to serve on	the appoint		which you are a		tion is not meant to	interest if you are selected disqualify you; it is only
					ca K. In	
				Date / - /	11-21	12



Housing Authority of Champaign County

2008 N. Market Street Champaign, Illinois 61822

Phone: (217) 378-7100 Fax: (217) 378-7113

February 22, 2021

Office of the County Executive Darlene Kloeppel 1776 East Washington Street Urbana, IL 61802

RE: HACC's Resident Commissioner

Dear Ms. Kleoppel,

The Housing Authority of Champaign County (HACC) held its quarterly Client Council Advisory Board Meeting on February 22, 2021. In a 4-2 vote, the residents approved Linda Turnbull as the Resident Commissioner. Please let me know if you have any questions or comments regarding this meeting.

Sincerely,

Lily L. Walton

Interim Executive Director



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppel, County Executive

MEMORANDUM

TO: County Board Members

FROM: Darlene Kloeppel, County Executive

DATE: February 2, 2021

RE: Recommended County Board Liaison Appointments

Pursuant to the Executive's authority to make county appointments to governmental and community boards and committees with County Board approval, and following input from both caucuses, I am recommending appointment of the following persons to fill County Board liaison vacancies on these boards and committees.

Community Coalition

• Mary King, who is appointed to a term ending 11/30/2022

Developmental Disabilities Board

• Leah taylor, who is appointed to a term ending 11/30/2022

Region 8 Human Service Transportation Plan (HSTP) Policy Committee

Jordan Humphrey, who is appointed to a term ending 11/30/2022

TO THANK 20, 1875

OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppel, County Executive

MEMORANDUM

TO: County Board Members

FROM: Darlene Kloeppel, County Executive

DATE: March 1, 2021

RE: Recommended Board/Committee Appointments

Executive appointments for expiring terms of other community boards and committees are staggered throughout the year. In advance of term expirations, the Executive's Office advertises upcoming vacancies to notify interested applicants and to offer the Board the opportunity to recruit applicants or provide input to the Executive regarding any concerns or recommendations. Methods used to publicize upcoming vacancies include:

- Post on the county's website on the County Executive's page
- Post on the "vacancies" bulletin board located in Administrative Services
- E-mail notice to County Board Members and the news media
- Notice in the County Board's Committee of the Whole agenda under the Policy, Personnel and Appointments area of responsibility
- Word-of-mouth and inquiries from interested members of the public
- Announcements at public speaking events

Applications are reviewed and applicants interviewed. Considerations for making appointments include:

- Qualifications required by the board/commission statute or by-laws, including residence in the district, specific professional representation, required partisan balance, certifications and bonding requirements
- Constituent representation for demographic characteristics, including gender, race, age
- Constituent representation for geography of the district, including rural/urban or areas of the county
- Representation of consumers of the board's activities
- Difficulties or gaps in skills the board is experiencing
- Balance of experienced and newer members
- Balance of resources, interests and skills appointees can contribute to the board
- Input from County Board members; County officials; board members; staff and partners of the board with the vacancy, and interested members of the public

Prior to appointments being named, Board Members have an opportunity to see all applications received in the agenda packet for the Committee of the Whole. I have attached here the applications for appointments expiring in April (*incumbents are noted in italics*) and will forward my recommendations to fill these vacancies at the April Committee of the Whole.

Fire Protection Districts – 1 position each – term 5/1/2021-4/30/2024

- Broadlands-Longview David Bosch
- Edge-Scott Jill Stewart

(217) 384-3776

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(217) 384-3896 FAX

- Ivesdale John Flavin
- Ludlow Patrick Quinlan
- Ogden-Royal Tyler Wright
- Pesotum Chris Hausman
- Philo *Mike McHenry*
- Sangamon Valley Douglas Enos
- Scott Paul Berbaum
- Thomasboro Michael Tittle
- Windsor Park David Dupre

St. Joseph-Stanton Fire Protection District – 1 position – term 5/1/2021-4/30/2024

- Richard Denhart
- Richard Daniel 'Dan' Davis

Tolono Fire Protection District – 2 positions – terms 5/1/2021-4/30/2024

- Vicki Foley
- Dennis Davis

Sangamon Valley Public Water District – unexpired term ending 5/31/2024

• Austin Tabeling

Mental Health Board – 2 positions – unexpired terms ending 12/31/2023 & 12/31/2024

- Kim Fisher
- Matthew Hausman
- Daphne Maurer

Mt. Olive Cemetery Association – 2 positions – unexpired terms ending 6/30/2026

• Darrell Schiff

ADDKESS:	2265 County Road 300 North	Broadlands		IL
	Street	City	State	Zip Code
EMAIL:		PHONE: 2	17-841-0	194
V	Check Box to Have Email Address Redacted or	n Public Documents		
FIRE PRO	TECTION DISTRICT: Broadlands-Longvio	w Fire Protection Dis	strict	
BEGINNIN	NG DATE OF TERM: April 4, 2021	ENDING DATE	: April 3	, 2024
your backgromplete the FOR APPO AND AN IN	aign County Executive appreciates your interest round and philosophies will assist the County e following questions by typing or legibly printic DINTMENT, OR REAPPOINTMENT, CAN INTERVIEW WITH THE COUNTY EXECU	Executive in establishing your response. IN COMTIVE.	ning your DRDER To	qualifications. Pleas O BE CONSIDERE
	live within the fire protection district?			
3. What ex	xperience and background do you have which you	ou believe qualifies you	for this ap	ppointment?
equal of the left	between the 2 fire houses in the country, so I can representation between all the trustees. This will been past firefighter in the district, so I feel I amount they need. I have been school board member and Trustee for Raymond Township.	l be-my third term-as-tra n familiar with the worl	istee/seere king of the	tary for the district. fire department
The fire	s your knowledge of the appointed body's opera e district has two fire houses, two fire chiefs, 3 truster and budget, tax levies, and reports we must fill out for ey our tax payers pay us for their protection. I also appears money and protect the volunteer fire fighters and	es and volunteer fire fighteer the state and county. I appreciate the responsibility	ers. I am co Iso underst	mfortable and
				ed or elected and are

6.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) \square Yes \square No If yes, please explain:
7.	Would you be available to regularly attend the scheduled meeting of the appointed body? ✓ Yes ☐ No If no, please explain:
	The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.
	Jan 1/2
	Date: 02/04/2021

	: Jill Stewart			
ADDRI	ESS: 303 Ira St	Urbana	IL	61802
	Street	City	State	Zip Code
EMAIL	. :	PHONE	2: 217-778-5	5404
	✓ Check Box to Have Email Address R			
FIRE P	PROTECTION DISTRICT: Edge-Scott	t Fire Protection District		
BEGIN	NING DATE OF TERM: 5/1/2021	ENDING DA	TE: <u>4/30/2</u>	024
your ba complet F OR A	ampaign County Executive appreciates your ckground and philosophies will assist the term of the following questions by typing or leg PPOINTMENT, OR REAPPOINTMENT, INTERVIEW WITH THE COUNTY	ne County Executive in establishing printing your response. INT, CANDIDATE MUST CO	lishing your N ORDER T	qualifications. Please O BE CONSIDERE
l. Are	you a resident of Champaign County? 🔽]Yes □No		
2. Do	you live within the fire protection district?	? ✓ Yes □No		
3. Wh	at experience and background do you have	e which you believe qualifies	you for this a	ppointment?
199	ew up in a small town served by a volunted by a volunted by a property of the served by a volunted b	rtments and fire fighters. Thir	ty years of ac	
4. Wh	at is your knowledge of the appointed bod	ly's operations, property holdin	ngs, staff, tax	es, and fees?
Vol para	at is your knowledge of the appointed bod lunteers are the heart and soul of the Edge-Sco ades, Santa on the fire truck and WWII veterar lars. Our HOA has also supported Edge-Scott	tt FPD. I have worked with them n's birthday drive-by. Know they	through our I are funded, at	IOA events such as
Vol para doll	lunteers are the heart and soul of the Edge-Sco ades, Santa on the fire truck and WWII veterar	tt FPD. I have worked with them n's birthday drive-by. Know they FPD through donations.	through our I are funded, at	HOA events such as least in part, by tax

6.	Can you think of any relationship or other reason selected to serve on the body for which you are a only intended to provide information.) Yes	pplying? (This question is not:	
7.	Would you be available to regularly attend the sc	hadulad masting of the amoint	ad hadv? [7] Van [7] No. If no.
7.	please explain:	neduled meeting of the appoint	ed body: V Tes No II no,
	The facts set forth in my application for appointn document of public record that will be on file in t		
		Jill Stewart	Digitally signed by Jill Stewart Date: 2021.01.28 14:10:08 -06'00
		Signature	
		Date:	

NA	ME: John C. Flavin					
	DRESS: 207 5th St Tuesdale JL 41851 Street City State Zip Code					
EM	AIL: JCFlavin @ hotmail.com PHONE: 217-202-4525 Check Box to Have Email Address Redacted on Public Documents					
FIR	FIRE PROTECTION DISTRICT:					
	GINNING DATE OF TERM: April 4 2021 ENDING DATE:					
The you com	Champaign County Executive appreciates your interest in serving your community. A clear understanding of r background and philosophies will assist the County Executive in establishing your qualifications. Please uplete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED R APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION D AN INTERVIEW WITH THE COUNTY EXECUTIVE.					
1.	Are you a resident of Champaign County? ▼es □ No					
2.	Do you live within the fire protection district? ☐ Yes ☐ No					
3.	What experience and background do you have which you believe qualifies you for this appointment? I have been a trustlee for the Ivesdale Fire Protection District for over 20 years					
4.	What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?					
	I have been the treasurer for the Ivesdale					
	Fire Protection District for over 20 years					
	Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving. Treasuer - Village of Iveschik. Firefulnter: Iveschale fire protection district					
	firefulnter: Ilesilale fire protection district					

6.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:
-	
7.	Would you be available to regularly attend the scheduled meeting of the appointed body? Yes □ No If no, please explain:
	The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.
	Signature Date: 2-3-21
	Date: 2 - 3 - 2 (

NA	ME: PATRICK QUINLAN
AD	DRESS: 2172 CR 3500 N Lodlow TL 60949 Street City State Zip Code
	IAIL: DQUINAND PROISE PHONE: (217) 202-7159 Check Box to Have Email Address Redacted on Public Documents RE PROTECTION DISTRICT: Ludiow
BE	GINNING DATE OF TERM: 2021 ENDING DATE: 2024
you con FO	e Champaign County Executive appreciates your interest in serving your community. A clear understanding of ar background and philosophies will assist the County Executive in establishing your qualifications. Please applete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED A APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION DAN INTERVIEW WITH THE COUNTY EXECUTIVE.
1.	Are you a resident of Champaign County? ▼Yes □No
2.	Do you live within the fire protection district? Yes \(\sigma\) No
3.	What experience and background do you have which you believe qualifies you for this appointment? I have been involved with department since 1982 Thaved served as Captain, Chief, + Trustee of this department.
4.	What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees? I have been part of the decision making process for operation property Haxes for many years. Have served as district Treasurer.
5.	Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving. Board 5 of Ludlow Co-op Elevator and One Farth Energy LLC.

6.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) \square Yes \bowtie No If yes, please explain:
7.	Would you be available to regularly attend the scheduled meeting of the appointed body? Yes \(\subseteq \text{No If no, please explain:} \)
	The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.
	Patuck Zewl.
	Signature Date: Feb 14, 2021

NA	JAME: Tyler H Wright	9.1					
AD	ADDRESS: 306 E Church St Street	Royal	IL State	61871 Zip Code			
EN	MAIL: Check Pay to Have Empil Address Redected on Public		217-8	41-9702			
FII	Check Box to Have Email Address Redacted on Public Documents FIRE PROTECTION DISTRICT: Ogden - Royal Fire Protection						
	BEGINNING DATE OF TERM: 4-3-202 E						
you cor FO	The Champaign County Executive appreciates your interest in service our background and philosophies will assist the County Execution omplete the following questions by typing or legibly printing your TOR APPOINTMENT, OR REAPPOINTMENT, CANDIDAT AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.	tive in establi response. IN	shing your o	qualifications. Please D BE CONSIDERED			
1.	. Are you a resident of Champaign County? 💢 Yes 🗆 No						
2.	. Do you live within the fire protection district? ☒ Yes ☐ No						
3.	What experience and background do you have which you belie		-	•			
4.	. What is your knowledge of the appointed body's operations, pr Have been doing job for thee years. Also Conneil Several prior years.	been trust	ee on loo	cal Church			
5.	Please list any boards, commissions, or public positions to which currently serving. Ogden-Royal Fire Protection + Ogden 7		een appointe	d or elected and are			

б.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) \square Yes No If yes, please explain:
7.	Would you be available to regularly attend the scheduled meeting of the appointed body? Yes ☐ No If no, please explain:
	The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.
	Signature
	Date: 2-19-2021

NA	ME: Cheis HAUSMAN
ΑĽ	DRESS: 948 CR 100 N Pesotum IL 61863 Street City State Zip Code
EM	AAIL: Ch. hAUSMAN & GMAIL COM PHONE: 217 417 3619 Check Box to Have Email Address Redacted on Public Documents
FII	RE PROTECTION DISTRICT: Proofunc
BE	GINNING DATE OF TERM: ENDING DATE:
The you con	e Champaign County Executive appreciates your interest in serving your community. A clear understanding of air background and philosophies will assist the County Executive in establishing your qualifications. Please implete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED OR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION ID AN INTERVIEW WITH THE COUNTY EXECUTIVE.
1.	Are you a resident of Champaign County?
2.	Do you live within the fire protection district? ✓ Yes □ No
3.	What experience and background do you have which you believe qualifies you for this appointment?
	PAST VOLUNTER FIREMAN, PAST SUPERVISOR FOR PESSASM TWP.
	Financial Accounting,
	Corrent Trustre of the Fire District, good working
	Relation with our other truster AND our Attorney
4.	What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
	We Bring in Appr- \$100,000 year in Rev We have An
	updated Line of Fixe equiptment - 3 Relatively New
	Fire trucks with Room for up to 20+ Fireman. We
	Do have A streck of I-57 RUNNing Khrough OUR DISTRICT.
5.	Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.
	Pesotun Consolidated DRAMAGE DIST- Pesotun Fire Disker
	ILLini FS operating Board, Longview BANK Board, State FBFM Board,

Wou pleas	uld you be available to regularly attend the sche	eduled meeting of the appointed body? Yes \(\square\) No
	e facts set forth in my application for appointment application for appointment of public record that will be on file in the	nt are true and complete. I understand this application e Office of the County Executive.

NAME: Mike MeHenry (Michael)					
ADDRESS: 1670 CR 600 N. Phi/o I. Street City State	2 6/864 Zip Code				
EMAIL: DMMEMC@Aol.com PHONE: 2/7	1-898-3500				
Check Box to Have Email Address Redacted on Public Documents FIRE PROTECTION DISTRICT: Philo Fire Protection I)ist.				
BEGINNING DATE OF TERM: April 3, 2021 ENDING DATE: April 3, 2021	pril 3,2024				
The Champaign County Executive appreciates your interest in serving your community, your background and philosophies will assist the County Executive in establishing your complete the following questions by typing or legibly printing your response. IN ORDES FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLET AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.	our qualifications. Please R TO BE CONSIDERED				
1. Are you a resident of Champaign County? ▼Yes □ No					
2. Do you live within the fire protection district? ▼ Yes □ No					
3. What experience and background do you have which you believe qualifies you for th	What experience and background do you have which you believe qualifies you for this appointment?				
I have been on the Philo Fire Department for 51 years the assist. Chief 15 years, chief 18 years and no years. I have maistained the truckers, equipt and fine 18 years. I feel my knowledge is beneficial to the	wa trustee 13 ouse for the past				
4. What is your knowledge of the appointed body's operations, property holdings, staff,	taxes and fees?				
I have been president of the trustees for 13 years Kelping budget and top levey for the Philo Fire Protection , involved in purchasing our 5 fire trucks. I have	with setting the Vist. I have been helped with				
applying for fire equiptment grants.					
5. Please list any boards, commissions, or public positions to which you have been apportune currently serving.	ointed or elected and are				
Philo Fire Protection Dist. Trustee					

6.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:
7.	Would you be available to regularly attend the scheduled meeting of the appointed body? ▼Yes □ No If no,
	please explain:
	The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.
	Mushor Mr Kung Signature Date: 2/4/2/

NA	ME:	Don	ylas J	Enos				
			V			Fisher	IL State	6/843 Zip Code
		Check Box	to Have Email	gmaico-	ted on Publ	lic Documents		- 778-339
FII	RE PRO	TECTION 1	DISTRICT: _	Sanga	mon V	alley Fi	re Protec	fion District
BE	GINNIN	IG DATE O	F TERM:	4-1-20	21	ENDING DA	те: <u>3-3</u>	fion District
you cor FO AN	or backgruplete the DR APPO	ound and perfollowing control of the	hilosophies w questions by ty , OR REAPP WITH THE	ill assist the Coping or legibly pointment, COUNTY EXI	ounty Exectoristing you CANDIDA ECUTIVE	eutive in estable ur response. IN TE MUST CO	lishing your q NORDER TO	lear understanding of ualifications. Please BE CONSIDERED HIS APPLICATION
1.	Are you	a resident o	f Champaign (County? 🗹 Yes	□ No			
2.	Do you	live within t	he fire protecti	ion district?	Yes □ No			
3.		-	_	member ustee.	-	-		oointment? and 6 S of the
		=		e From urchased distric	-		_	in plemented
5.	currently	ist any board y serving. / one	ls, commission	ns, or public posi	itions to wl	nich you have b	peen appointed	or elected and are

6.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:				
7.	Would you be available to regularly attend the scheduled meeting of the appointed body? ★ Yes □ No If no, please explain:				
	The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.				
	Dangla J. Ever Signature				
	Date: 2-8-21				

NAI	ME: Pau	l D. Berbaum						
ADI	DRESS:	476 County Road 1700 N	Champaign	IL	61822			
1101	TESS.	Street	City	State	Zip Code			
EM	AIL:		PHONI	E: 217-715-5	665			
		Check Box to Have Email Address Red						
FIR	E PROT	ECTION DISTRICT: Scott Fire Pro	otection District					
BEC	GINNIN	G DATE OF TERM: May 1, 2021	ENDING DA	ATE: April 3	0, 2024			
your com FOI ANI	backgrouplete the APPOID AN IN	ign County Executive appreciates your bund and philosophies will assist the following questions by typing or legible INTMENT, OR REAPPOINTMENT TERVIEW WITH THE COUNTY E	County Executive in estably printing your response. It, CANDIDATE MUST COEXECUTIVE.	olishing your N ORDER T	qualifications. Pleas O BE CONSIDERE			
1.	Are you	a resident of Champaign County? 🗹 Y	es ∐No					
2.	Do you live within the fire protection district? ✓ Yes ☐ No							
3.	What experience and background do you have which you believe qualifies you for this appointment?							
	-served as trustee and treasurer of Scott Fire Protection District since its formation in 1992							
	-attended several Illinois Fire District Trustee's Training Seminars							
	-farmed for past 33 years and owned and operated mechanics business for 13 years, all within Fire District							
	-Champaign County Farm Bureau Director for 12 years; treasurer of Board of Directors for 4 years							
	-received Associate's degree from Parkland College -lived in Scott Fire Protection District for my entire life							
	What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?							
	I have a clear understanding of the operations, property holdings, staff and taxes of the Fire District since I've served as Scott Fire Protection District Trustee and as a Treasurer for the District since it was established in 1992. In addition, I at a landowner in the development and adoption of the District's budgets and appropriation ordinances and well as tax levy ordinances.							
	Please lis	t any boards, commissions, or public p serving.	ositions to which you have	been appointe	ed or elected and are			
	Drainage District #1 of Scott Township and Drainage District #2 of Scott Township							
-		1	,	1				

6.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:
7.	Would you be available to regularly attend the scheduled meeting of the appointed body? ✓ Yes ☐ No If no, please explain:
	The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.
	Signature Signature
	Date: February 5, 2021

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Fire, Cemetery, Water, & Farmland Assessment

NAME: Rich	ard W. Denhart					
	1673 CR 2200 East Street		St. Joseph City	IL State		
EMAIL: rw	denhart@comcast.r Check Box to Have Email A			93-8246		
NAME OF AP	POINTMENT BODY	OR BOARD: Tru	stee St. Josep	h-Stanton Fi	ire Protection D	istrict
BEGINNING	DATE OF TERM: Ma	ıy 1, 2021	ENDING	DATE: April	31. 2024	
background and following ques	n County Board appred philosophies will as stions by typing or NT, OR REAPPOINTM	sist the County Bo legibly printing yo	ard in establishing our response. IN	your qualification ORDER TO	ions. Please complet BE CONSIDERED	te the FOR
1. What experie	ence and background do	you have which you	u believe qualifies y	ou for this appoi	intment?	
* Have been	a trustee since	May 1, 2000				
* 56 years	living in the St.	Joseph commun	ity			<u>-</u>
* 79 years	living in Champai	ign county	· · · · · · · · · · · · · · · · · · ·			
* Completed	Trustee training	g session				
2. What is your	knowledge of the appo	inted body's operation	ons, property holdin	igs, staff, taxes, a	and fees?	
I am curren	tly the Vice Pres	sident of the B	oard of Truste	es and have	full	
knowledge o	f the operations	of the departm	ent.	1		
to serve on the	k of any relationship or appointed body for wi vide information.)	hich you are applyi		is not meant to		
Alexandra de la constanta de l						
		Si	Brohan gnature	dw Per	har	
		Da				

Richard W. Denhart 1673 CR 2200 East St. Joseph, IL 61873 Cell 217-493-8246

January 27, 2021

Darlene Kloeppel Champaign County Executive

Dear Ms. Kloeppel,

I have been a trustee on the St. Joseph-Stanton fire protection district since May 1, 2000, serving as Vice President.

I would like to be reappointed to another term of three years starting May 1, 2021.

Thank you,

Richard W. Denhart

Auchard Wenhart

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: RICHARD DAVIEL DAVIS
ADDRESS: 1503 HOLZON COURT/SAINT JOSOFF IL 61873 Street City State Zip Code
EMAIL: PHONE: 217.469.9091 Check Box to Have Email Address Redacted on Public Documents
NAME OF APPOINTMENT BODY OR BOARD: TRUSTED STRUCTURE FROM POR PROTECTION STRUCT
BEGINNING DATE OF TERM: April. 7, 2021 ENDING DATE: April. 30. 2024
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.
1. What experience and background do you have which you believe qualifies you for this appointment? 1.) 25+ Yours At Various The Fleinois Directive Multi Craft Constructive 1.) 25+ Yours At Various The Fleinois Directive Multi Craft Constructive 1.) 25+ Yours At Various The Fleinois Directive Multi Craft Constructive 1.) 25+ Yours At Various The Fleinois Directive Multi Craft Constructive 1.) 25+ Yours At Various The Fleinois Directive 1.) 25- Yours The Fleinois Directi
PROSECTS WITH DIVERSE EMMOVER WORKFORCE.
CURRONTLY SERVING AS TRUSTER ON STJOSOM VILLAGE BOARD.
3. CURRONTLY SURVING AS FIREFIGHTER/EMR WITH SJSFPD FIRE DOMNTMONT.
2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees? L. TAVOLUGO WITH BUILDING COMMITTEE FOR NEWSTATION CONSTRUCTION
KNOWLEDGE OF SJSFPD OFFICE ATTENS ASFF/EMS AND SUBCOMMITTERS
RELATING TO PROPORTY HOLDINGS AND TAXOS/FORS
KNOWLODGO OF PORSONOYSTRFF: HIRING TRAINING DISCIPLING PROCONDES
3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No Yes, please explain:
2.2
Signature

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Fire Protection District

NA	ME: Mic	hael S. Tittle			
ΑI	DRESS:	408 West Morris st.	Thomasboro City	Illinois State	61878 Zip Code
~~~		Sitoti	0000000		_
EN	IAIL:	Check Box to Have Email Address Redacted or		E: <u>217-841-1</u>	131
FI	20 <del></del>	ECTION DISTRICT: Thomasboro	i Public Document	5	
BE	GINNING	G DATE OF TERM: May 01, 2021	ENDING DA	ATE: April 3	0, 2023
you cor FO	ir backgro nplete the OR APPOI	ign County Executive appreciates your interest ound and philosophies will assist the County following questions by typing or legibly printing INTMENT, OR REAPPOINTMENT, CAND TERVIEW WITH THE COUNTY EXECUTED	Executive in estaing your response. IDIDATE MUST C	blishing your N ORDER T	qualifications. Please O BE CONSIDERED
1.	Are you a	a resident of Champaign County? 🗹 Yes 🔲 N	o		
2.	Do you li	ve within the fire protection district?	]No		
3.	What exp	erience and background do you have which yo	u believe qualifies	you for this a	ppointment?
	I have be	en on the Board for the last Ten (10) years, and	l for the past Nine	years as presid	lent of the Board.
	have not	tend classes and seminars, to better myself and had to increase our Tax levy to purchases new quires alot of training in dealing with open mee	equipment. I am al	so on the Ran	toul Police Pension
4.	The board	our knowledge of the appointed body's operations is job is to properly use the Tax money that we are good the people that pay thier Taxes, to the best of our	given, to obtain equip		•
r				, , , , , ,	
5.	Please lis	t any boards, commissions, or public positions serving.	to which you have	been appointe	ed or elected and are
	Rantoul Po	olice Pension Board			

6.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) \(\sumsymbol{\text{Y}}\) Yes \(\sumsymbol{\text{N}}\) No If yes, please explain:
7.	Would you be available to regularly attend the scheduled meeting of the appointed body? ✓ Yes ☐ No If no please explain:
	The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.
	mohathetho
	Signature February 4 2021
	Date: February 4,2021

# CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Fire Protection District

NAME: VICKI	A. Foley
ADDRESS: 503 E	Marshall St. Tolono, Th. 61880
,	5 (D Gahoo, Com PHONE: 217 - 485 - 3680)  Il Address Redacted on Public Documents
FIRE PROTECTION DISTRICT:	Tohono
BEGINNING DATE OF TERM:	ENDING DATE: GPR 3,2021
your background and philosophies v complete the following questions by t	opreciates your interest in serving your community. A clear understanding of will assist the County Executive in establishing your qualifications. Please yping or legibly printing your response. IN ORDER TO BE CONSIDERED POINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION E COUNTY EXECUTIVE.
1. Are you a resident of Champaign	County?   ✓ Yes □ No
2. Do you live within the fire protect	tion district? XYes \( \square\) No
3. What experience and background	do you have which you believe qualifies you for this appointment?
fire sept for Talono & have  Tolono & have  4. What is your knowledge of the ap	Dolunteer EMT-I on this ex over 20 years. I know Nesidents. I grew up in Lived here most of my life, pointed body's operations, property holdings, staff, taxes, and fees? Word Knowledge of all of the
5. Please list any boards, commissio currently serving.	ins, or public positions to which you have been appointed or elected and are  1 th The Tolono Town Ship Boals

6.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) $\square$ Yes $\bowtie$ No If yes, please explain:					
	NIA					
7.	Would you be available to regularly attend the scheduled meeting of the appointed body?   ✓ Yes ☐ No If no, please explain:					
	The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.					
	Vicki A. Laley Signature					
	Date: $0 > -0.5 - 2.1$					

# CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Fire Protection District

NA	ME: Der	nnis L. Davis			
AΓ	DRESS:	306 E. Washington St.	Tolono	Illinois	61880
		Street	City	State	Zip Code
EN	AAIL: de	nny.davis1@juno.com	PHONE:	217-840-550	00
		Check Box to Have Email Address Redacted on	Public Documents		
FΠ	RE PROT	TECTION DISTRICT: Tolono			
BE	GINNIN	G DATE OF TERM: May 2021	ENDING DAT	TE: <u>April 20</u>	24
you con FO AN	ur backgromplete the DR APPO	ign County Executive appreciates your interest ound and philosophies will assist the County following questions by typing or legibly printin INTMENT, OR REAPPOINTMENT, CAND TERVIEW WITH THE COUNTY EXECUT	Executive in establing your response. IN DIDATE MUST CO	ishing your quot or	ualifications. Please BE CONSIDEREI
1.	Are you	a resident of Champaign County? ☑ Yes ☐ No	0		
2.	Do you l	ive within the fire protection district?	□No		
3.	What exp	perience and background do you have which yo	u believe qualifies y	ou for this app	ointment?
4.	Lieutenan been serv of a Fire fires), a u built on t three diff complete What is y	en a member of the Tolono (Fire Department) Fire Pont, Assistant Chief and Chief during my career. I assign as a Trustee since 2006 (while still responding to Sub-Station on the West side of town, the purchase cased engine and a used Tanker/tinder. As a Trustee, I the East side of Tolono. This involved working with a ferent banks before choosing the bank which finance and I would like to continue my service to see our Fire your knowledge of the appointed body's operations as tee, I am still involved with the District operations as	isted the then Fire Chico calls). As a Trustee I of a new Rescue/Pump also worked with the the Village of Tolono and the new station. In 2 e Station's financial obons, property holding	ef helping to for have been invo er Truck (for me committee to have and the contract 014 the new Fir ligation complegs, staff, taxes	rm the District. I have alved with purchases edical calls and brush ave a new Fire Station or. I worked with the station was sted.  , and fees?
5.	currently	est any boards, commissions, or public positions serving.  Songer on any other Governmental Board, Commission	•		

6.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:
7.	Would you be available to regularly attend the scheduled meeting of the appointed body? Ves No If no, please explain:
	The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.
	Simoture
	Signature  Date: <u>2-18-2021</u>

# CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Fire Protection District

NA	ME: David H. Dupre
ΑD	DRESS: 2511 Lyndhurst Drive Champaign, IL 61820  Street City State Zip Code
EN	IAIL:PHONE:217-239 - 7313
	☑ Check Box to Have Email Address Redacted on Public Documents
	RE PROTECTION DISTRICT: WINDSOR PARK
BE	GINNING DATE OF TERM: May 1, 2021 ENDING DATE: April 30, 2024
you cor <b>FC</b>	e Champaign County Executive appreciates your interest in serving your community. A clear understanding of ar background and philosophies will assist the County Executive in establishing your qualifications. Please inplete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED OR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION ID AN INTERVIEW WITH THE COUNTY EXECUTIVE.
1.	Are you a resident of Champaign County? ☑ Yes ☐ No
2.	Do you live within the fire protection district?   ✓ Yes □ No
3.	What experience and background do you have which you believe qualifies you for this appointment?  Have Served Continually since first appointed in Dec. 2007.
4.	What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?  Full and complete Knowledge.
	Zero staff, zero property. Minimal levy + appropriations
	to contract with our closen service district.
	Primary MABAS boundaries negotiated by surrounding departmen
5.	Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.
	Only This one.
	·

6.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) $\square$ Yes $\bowtie$ No If yes, please explain:				
7.	Would you be available to regularly attend the scheduled meeting of the appointed body?   ✓ Yes □ No If no, please explain:				
	The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.				
	Signature  Date: February 8, 2021				
	Date: February 8, 2021				

# CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Public Water District

NA	AME: Au	stin Tabelin	g					
ΔĪ	ODRESS:	513 N Hick	ory St. Apt	t 207				
		Street				City	State	Zip Code
EN	лап. а	ustin@tabel	ngco.com			PHON	NE: (217)722	-4859
L		Check Box to			lacted on Pul			· · · · · · · · · · · · · · · · · · ·
ΡĮ		ATER DISTI						
BF	EGINNIN	G DATE OF	TERM: une	expired		ENDING D	ATE: May 2	024
yo coi <b>F</b> (	ur backgromplete the <b>DR APPO</b>	ound and phile following que	osophies wi estions by typ OR REAPP(	ll assist the ping or legibl DINTMENT	County Exely printing you, CANDIDA	cutive in esta our response. ATE MUST (	ablishing your IN ORDER T	clear understanding or qualifications. Please O BE CONSIDERED THIS APPLICATION
1.	Are you	a resident of C	Champaign C	County?   Y	es □ No			
2.	Do you l	live within the	water distric	et? ■ Yes □	] No <i>Own l</i>	and in the dis	strict	
3.	What ex	perience and b	ackground d	lo you have w	which you be	lieve qualifies	s you for this ap	ppointment?
	Experience in real estate development, general contracting, and project management with Tabeling Development Company. Licensed Real Estate							
	Broker wit	h Tabeling Home	s (represented r	multiple purchas	ers of property	along CR 2600 o	ver last year, and I	have significant familiarity
	with the are	ea). Bachelor's deç	ree in Consume	r Economics & Fi	inance from the	University of Illinoi	is. Resident of Chan	npaign County for 25 years.
	I also own land out at the new Hidden River Development off of CR 2600, and I plan to move out there in the Spring of 2022							
4.	What is :	your knowleds	ge of the app	ointed body's	s operations,	property holo	dings, staff, taxe	es, and fees?
	I understand that the SVW district looks to find efficient ways to improve service and access in the area. I would							
	especiall	y look forward to	aiding in the	process of ext	tending water	lines, and scop	oing out new oppo	ortunities for the district.
5.		st any boards,	commissions	s, or public p	ositions to w	hich you have	e been appointe	d or elected and are
			Association of E	ast Central Illinois	s (HBAECI): mer	nber of the Champ	aign Countv Associa	tion of Realtors (CCAR). Not
					·	<u> </u>		
	public posit	tions, but I believe t	hey would help ir	n this role as I hav	ve become more	familiar with utilitie	es from a homebuilde	r's and agent's perspectives.

6.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)   Yes No If yes, please explain:
7.	Would you be available to regularly attend the scheduled meeting of the appointed body? ✓ Yes ☐ No If no, please explain:
	The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.
	Signature Date: 2/12/2021

# CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

NAME:				
ADDRESS:				
Street		City	State	Zip Code
EMAIL:		PHONE:		
Check Box to Hav	ve Email Address Reda	cted on Public Doc	uments	
NAME OF APPOINTMENT BO	DDY OR BOARD: _			
BEGINNING DATE OF TERM:	:	EN	DING DATE:	
The Champaign County Board ap your background and philosophic complete the following question CONSIDERED FOR APPOINTM SIGN THIS APPLICATION.	es will assist the Couns by typing or leg	anty Board in esta gibly printing you	blishing your or response.	ualifications. Please N ORDER TO BE
1. What experience and backgrour reappointment?	ınd do you have which	you believe qualifi	es you for this a	ppointment/
2. What do you believe is the roll out the responsibilities of that i		ssioner/board memb	per and how do	you envision carrying
3. What is your knowledge of the staff, taxes, fees?	e appointed body's ope	erations, specificall	y property hold	ngs and management,
	_			

		The flocur	Yes	✓		4. C ss o
Date	Kim Fisher	The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.	No If no, please explain:	5. Would you be available to regularly attend the scheduled meeting of the appointed body?		Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)  Yes  No If yes, please explain:

4.

# CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

NAME: Ma	atthew Allen Hausman			
ADDRESS:	948 County Road 100 N	Pesotum	IL .	61863
	Street	City	State	Zip Code
EMAIL:		PHONE:	217-806-3	663
	Check Box to Have Email Address Re			
NAME OF	APPOINTMENT BODY OR BOARD:	Champaign County	Mental Heal	th Board
	G DATE OF TERM: 01/01/2021	EN	DING DATE	:
your backgr complete th CONSIDER	aign County Board appreciates your inter- round and philosophies will assist the Cone following questions by typing or I ED FOR APPOINTMENT, OR REAPPO APPLICATION.	County Board in establegibly printing your	olishing your response.	qualifications. Please IN ORDER TO BE
reappoin				
My experien	nces have allowed me to have a wider pers	spective on issues relat	ted to mental	health. While I may 
not have pro	ofessional experience in the field, I do have	e professional experien	ice relavant to	mental health such as
coursework	for my MA in Education, my time as a tead	cher, and my current ro	le as ED of a	nonprofit fighting food
insecurity, w	hich has a major impact on youth mental h	nealth. More important	t though is my	personal experience
in mental he	ealth and advocacy in fighting mental health	h stigma. I have attach	ned a stateme	ent for more details.
	you believe is the role of a trustee/commesponsibilities of that role?	nissioner/board membe	er and how do	you envision carrying
I believe th	e fundamental role of a member of the	Mental Health Board	d is to ensur	e that the funding
from the cit	tizens is allocated as best as possible t	to support the missic	on of the Boa	rd, both in
in the short	and long term, and that there is accou	untability to ensure re	esults. Part	of that role, and one
	ion being a strength that I can bring to on measurable and documented outcor		background,	is a strong
	your knowledge of the appointed body's cases, fees?	operations, specifically	property hole	dings and management,
I have a ba	sic understanding of the Board's opera	ations and finances b	pased upon p	oublicly available
documents	and conversations with staff. Regardi	ng the specific inform	mation listed	here, I am aware of
properties l	held as part of the CILA project; the ge	neral mangement ar	nd staff struc	ture, along with the
sharing agr reports of th	reement with the Developmental Disab he of the Board to gain an understandi	ilities Board; and I h	ave reviewed	d recent annual

selected to serve on the body for which you a	son that might possibly constitute a conflict of interest if you re applying? (This question is not meant to disqualify you; Yes No If yes, please explain:	
5. Would you be available to regularly attend the Yes No If no, please explain:	e scheduled meeting of the appointed body?	
The facts set forth in my application for appoint document of public record that will be on file in the	ment are true and complete. I understand this application are County Board Office.	is a
	$\mathcal{N}$	
	6:-/	p 1041
	Date	

### Personal Statement of Matthew Hausman Regarding Appointment to CCMHB

I would like to address concerns that I do not have the same level of mental health credentials as other possible candidates for the CCMHB. In all honesty, I share that same concern, and that was why I was hesitant to apply for the board when I saw its membership full of doctors, psychologists, and other similar professionals. However, I was encouraged to apply anyway, not because of my qualifications, but because of my perspective. I hope this statement presents a fuller picture of me as a potential member of the CCMHB.

A while after I moved back to the area, a high school friend that works in mental health reached out to me and asked if I would consider applying for the CCMHB. Prior to that, I never had, and likely never would have, considered applying to such a board. Why would she encourage someone that has no direct professional experience in the mental health field to apply for the mental health board? It was because of a blog post I had written a couple of years ago, and subsequent posts in the time since.

Via those posts, I had decided to help fight the stigma of mental health by sharing about my own struggles. I wrote about the various issues I faced throughout my life, and how I often tried to hide them because of the stigma attached to mental health treatment. I was resistant to go to therapy because I, like many others, viewed it as a sign of weakness. I struggled on my own for close to a decade before going to therapy. Then, it was almost another decade before I decided to speak openly about my history of treatment. Even now it is still difficult, and the only reason I do so is to fight the stigma and encourage others to know that it is OK. I have no problem telling someone if I go to a physical therapist for pain in my knee or shoulder. But I have a desire to hide it if I go to a therapist about my lack of focus or bouts with depression. Those situations should be viewed as equivalent and without judgement.

Fortunately, I have an amazing family, and friends that were supportive of my seeking treatment. But that is not the case for many. After my blog post, I had people reach out to me, thanking me for sharing and telling me that they have kept their struggles secret as well, and unfortunately, many of them do not have a strong support system like mine. Just last week, a friend told me how difficult it is for her to speak with her parents about her mental health issues.

That is why my high school friend encouraged me to apply for the mental health board, to be an everyday lay person that tries to fight the stigma of mental health treatment, because that stigma is real. I did not even want to talk about my personal issues in my original application to the CCMHB, choosing instead to use allusion, and to focus on my other professional skills and experience in community service. However, I should have realized that those experiences are not why my friend reached out to me. In hindsight, I should have been more open about my perspective and personal experience because that was what started me down this path.

I completely understand if the county executive decides to nominate someone different this time, or even if she does nominate me again, if the board would vote against confirmation again. I respect such decisions. I understand the logic in giving weight to professional credentials and experience. I only ask that, given the number of professionals already on the CCMHB, even if I am not appointed, a perspective such as mine is considered. The perspective of the nonprofessional general public. The people with mental issues that go undiagnosed and untreated. The everyday people that, because of stigma, often struggle in silence.

# CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

NAME: Daphne D. Maurer
ADDRESS: 4901 Westborough Dr Champaign II 61822
Doler se use: Street aucer & we x ford neether City State Zip Code
please use: d'inaurere wexford necettre City State Zip Code EMAIL: daph ne. d. 1974@ (cloud. com PHONE: 217 898 7327
Check Box to Have Email Address Redacted on Public Documents
NAME OF APPOINTMENT BODY OR BOARD: Champaign County Ments 1 Health  Pro 65 release Board  Beginning date of term: 1 27 (2021 Ending date: 12/31/2024
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.
1. What experience and background do you have which you believe qualifies you for this appointment/ reappointment?
I have worked as a practicing, board
certified, licensed psychiatrist since 2005in
the state of Illinais. I have been employed at a community
mental health center in the private sector, at an institute of
this diresse background and experience qualifies me for this appoint 2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying in an, out the responsibilities of that role?
I believe the role of a board member is multifaceted. A board
mamber is tasked with working with team members to promote the goals musicus
of the community to contain the services including mental health treatment; substance above
treatment and services for the DD population via decisions regarding the best most affective
allocation of funds. Attendance of monthing are view of allocation priorities and decision
Support, criteria, conmunity engagement in activities promoting ruposes of boars are some of the What is your knowledge of the appointed body's operations, specifically property holdings and management, want staff, taxes, fees?
Through research of the CEMHB it is my understanding that in my happositions
iccordance with the community mental health act 405 of the II compiled statues
the comments makes allocation decisions using the community mental health find from
revised in the county for this purpose. The CCM HB may have properly holdings restal acromose
and currently owns and manages & CILA homes with the CCDDB. The board may white funds for ordinary expenses. Staff in clude the Associate Director for intellectual records from the discount for substance weedlo's cultural linguistic competence continuous, executive director and
2 is Abilities Ast. Director for substance weedlo's cultural finguistic competence constraint, executive director and

(cont.) a financial manager, and compliance coordinator. The CCMHB may however, I did not find this in my research.	have more real property holdings,
4. Can you think of any relationship or other reason that might possibly selected to serve on the body for which you are applying? (This que only intended to provide information.)  Yes No If yes, p	stion is not meant to disqualify you; it is
Given that I am practicing in corrections, I m	nay lean toward thoso sorvices,
however, with my le yours experience in community practice in Champaign, and practice at Il State 1	the montae health, private sector
5. Would you be available to regularly attend the scheduled meeting of	the appointed body? them using many
Yes No If no, please explain:	those occurances keep state jedias cutophose
It is my plan to attend regularly scheduled	wa amale of veed?
meetings and learning cossions. I will remain	for multiple scyors of
stay abreast of public concerns expressed at	This will defraitely
The facts set forth in my application for appointment are true and comdocument of public record that will be on file in the County Board Office	offeet any bias I have of oplete. I understand this application is a may
thank you for your consideration of my application. Dash	
of my application. Daph	e & mourer
Signature	
2161 Date	2021

# CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Cemetery Association/Board

NA	ME: Dar	rrell Schiff				
ΑĽ	DRESS:	203 E Evergreen	St. Joseph	IL	61873	
		Street	City	State	Zip Code	
EN	MAIL: dd	lschiff@gmail.com	PHONE: 4	217469734	48	
		Check Box to Have Email Address Redacted on Pub	blic Documents			
CE	EMETER	Y ASSOCIATION/BOARD: Mt. Olive Cemeter	y			
BE	GINNIN	G DATE OF TERM: unexpired	ENDING DATI	E: <u>6/30/20</u>	)26	
of Ple	your bac ease comp ONSIDER	aign County Executive appreciates your interest in kground and philosophies will assist the Country plete the following questions by typing or legible ED FOR APPOINTMENT, OR REAPPOINTM ION AND AN INTERVIEW WITH THE COUNT	y Executive in y printing your ENT, CANDIDA	establishing response. ATE MUS	g your qualifications IN ORDER TO BE	
1.	Are you	a resident of the State of Illinois? ✓ Yes ☐ No				
2.	Do you l	ive within 15 miles of the cemetery of have a family	interest? Ves	□No		
3.	What exp	perience and background do you have which you be	lieve qualifies yo	น for this aן	ppointment?	
		een asked to be on the Mt. Olive Cemetery Board to fe with the exception of 1973 to 1977. I then move b				
	father w	as on the cemetery board for many years. My parent day too.	s and grandparen	ts are burie	d there and I plan to	
4.	What is y	your knowledge of the appointed body's operations,	property holding	s, staff, tax	es, and fees?	
	I have not had hands on as to what the operations entail, however, I have interest in them to do what I can to improve anything to continue with its high standards it represents. It is well maintained and I would not want that no to continue					
	in the fut	ure.				
5.	currently	st any boards, commissions, or public positions to w serving. board I have been a part of was the St. Joseph-Ogden Yo	•			
	program	for 6 years when my boys were a part of it.				

6.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) ☐ Yes ✓ No If yes, please explain:
7.	Would you be available to regularly attend the scheduled meeting of the appointed body? ✓ Yes ☐ No If no, please explain:
	The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.
	Signature
	Date: $3/1/2021$



# OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

# Darlene A. Kloeppel, County Executive

# **MEMORANDUM**

TO: Stephanie Fortado, Chair – Finance Committee of the Whole, and

Chris Stohr, Chair - Policy, Personnel & Appointments Committee of the

Whole

FROM: William P. Colbrook, Director of Administration, and

**Job Content Evaluation Committee** 

DATE: February 23, 2021

**RE:** REVIEW and RECOMMENDATION for CHIEF DEPUTY TREASURER

Pursuant to direction from the Policy, Personnel & Appointments Committee of the Whole on January 12, 2021, the Job Content Evaluation Committee has met to review the request of the Champaign County Treasurer to review and evaluate the Chief Deputy Treasurer position.

### REPORT:

The Job Content Evaluation Committee reviewed the submitted position analysis questionnaire that had been completed and approved by the Champaign County Treasurer Cassandra Johnson. The Committee was also provided with the updated job description for the Chief Deputy Treasurer position. Ms. Johnson met with the Committee and explained the parameters and scope of responsibility for the position including changes to management and administrative responsibilities in overseeing financial portfolio responsibilities for the 56 County Drainage Districts and the direction of annual collection and disbursements of real estate taxes for over 125 taxing districts. Ms. Johnson requests the re-classification to be effective April 1, 2021, if approved. Pursuant to this review and evaluation, the Committee recommends the classification of the Chief Deputy Treasurer position be upgraded from its current classification in Grade Range I to Grade Range K, effective April 1, 2021.

A copy of the Job Content Evaluation Committee Report and updated job description are attached for your information and review.

## REQUESTED ACTION for POLICY, PERSONNEL & APPOINTMENTS:

The Policy, Personnel & Appointments Committee recommends to the Finance Committee approval of re-classification of the Chief Deputy Treasurer position assigned to Grade Range I to Grade Range K, effective April 1, 2021.

# **REQUESTED ACTION for FINANCE:**

The Finance Committee recommends to the County Board approval of the re-classification of the Chief Deputy Treasurer position assigned to Grade Range I to Grade Range K, effective April 1, 2021.

Thank you for your consideration of this recommendation.

cc: Cassandra Johnson, Champaign County Treasurer

attachments

# CHAMPAIGN COUNTY SALARY ADMINISTRATION PROGRAM JOB CONTENT EVALUATION COMMITTEE REPORT

Date of Request: February 22, 2021

## **RE-EVALUATION OF POSITION**

Department Requesting: Treasurer

Position Title: Chief Deputy Treasurer

Current Job Points: 718
Current Classification Range: I

FY2021 Current Range Minimum: \$23.74

Bargaining Unit: Non-Bargaining FLSA Status: Non-Exempt

Job Evaluation Committee Recommendation: Re-Classification

Recommended Title: Chief Deputy Treasurer

Re-Evaluated Job Points:816Recommended Classification Range:KFY2021 Current Range Minimum:\$30.50

Bargaining Unit: Non-Bargaining FLSA Status: Non-Exempt

Date of Job Evaluation Committee Recommendation: February 22, 2021

# **Champaign County Job Description**

Job Title: Chief Deputy Treasurer

**Department:** Treasurer **Reports to:** Treasurer **FLSA Status:** Exempt **Grade Range:** K

Prepared Date: February 2021

### **SUMMARY**

Under the direction of the Treasurer, administers, manages and supervises the operations of County Treasurer's office. Serves as liaison to County offices, other government agencies and the public. Assumes responsibility for the County Treasurer in the latter's absence. Directs activities of the Collector's division of the County Treasurer's Office and provides assistance.

## PRIMARY DUTIES AND RESPONSIBILITIES

Include the following under the direction of the Treasurer (and other duties as assigned):

Oversees financial portfolio responsibilities for the 56 County Drainage Districts and directs annual collection and disbursement of over \$390 million in real estate taxes for over 125 taxing districts.

Delegates authority for receipt, disbursement, banking, protection and custody of funds, securities, and financial instruments. Advises and oversees customer engagement standards set by the Treasurer.

Designs, oversees, and maintains the cash and investment management system for the county, associated tax districts, and government entities. Advises Treasurer on investments and loans for short- and long-range financial plans.

Creates, balances, and manages several financial schedules, which may include: balancing bank accounts to the general ledger; facilitation of wire transfer for debt payments; documenting, balancing, and making payments for payroll taxes; performing banking analysis; comparing and balancing monthly general ledger to subsidiary ledgers; preparing, auditing, and approving monthly cash flow and financial reports; and performing other related activities. Acts as cosignatory for all bank accounts and primary county contact for banking issues for county accounts.

Develops policies and procedures for account collections, delinquencies, and extension of credit to customers. Analyzes financial records to forecast future financial position and Treasury budget requirements.

Responsible for the operational strategic direction and process improvement in the processing areas to ensure the highest levels of efficiency, availability, and quality in service to Champaign County taxpayers.

Prepares cash flow and monthly financial reports for publication and delivery to the public in accordance with Illinois State Statutes and internal office policies.

### SUPERVISORY RESPONSIBILITIES

Directly supervises three or more employees in the Treasurer's office. Supervisory responsibilities include training employees; planning, assigning and directing work; appraising performance; addressing policy and procedure issues; and resolving problems. Interviewing, hiring, disciplining and setting policies are performed jointly with the County Treasurer.

### **OUALIFICATIONS**

To perform this job successfully, an individual must possess an advanced level of banking and accounting processes knowledge and experience and must be able to perform each primary duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required.

## **EDUCATION and/or EXPERIENCE**

Four years of college level coursework with emphasis in accounting or finance and 3-5 years' experience in banking or financial management or related field OR 5-7 years' experience in banking or financial management; or an acceptable equivalent combination of education and experience.

## LANGUAGE SKILLS

Ability to read, analyze, and interpret financial periodicals, professional journals, technical procedures, or governmental regulations. Ability to write reports, business correspondence, and procedure manuals. Ability to effectively present information and respond to questions from employees and the general public.

### **MATHEMATICAL SKILLS**

Above average knowledge of mathematics required. Ability to calculate figures and amounts such as discounts, interest, commissions, proportions, percentages, area, circumference, and volume. Ability to apply concepts of basic algebra and geometry.

### **REASONING ABILITY**

Ability to define problems, collect data, establish facts, and draw valid conclusions. Ability to solve practical problems and deal with a variety of abstract and concrete variables in situations where only limited standardization exists. Ability to interpret an extensive variety of technical instructions in written, oral, diagram or schedule form.

## **CERTIFICATES, LICENSES, REGISTRATIONS**

As required.

### PHYSICAL DEMANDS

The physical demands described here are representative of those that must be met by an employee to successfully perform the primary functions of this job. While performing the duties of this job, the employee is frequently required to walk; sit; use hands to finger, handle, or feel; and talk; or hear. The employee is occasionally required to stand and reach with hands and arms.

The employee must occasionally lift and/or move up to 45 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, depth perception, and ability to adjust focus.

# WORK ENVIRONMENT

The work environment characteristics described here are representative of those an employee encounters while performing the primary functions of this job. Normal office conditions with moderate noise level in the work environment causing by customer interactions and office processing.



1776 East Washington Street

Urbana, IL 61802

Email: mail@champaigncountyclerk.com Website: www.champaigncountyclerk.com Vital Records: Elections:

(217)384-3720

Fax:

(217)384-3724 (217)384-1241

(217)384-8601

# COUNTY CLERK MONTHLY REPORT FEBRUARY 2021

Liquor Licenses & Permit	S	-
Civil Union License		0.00
Marriage License		3,710.00
Interests		21.41
State Reimbursements		-
Vital Clerk Fees		20,252.00
Tax Clerk Fees		8,541.40
Refunds of Overpayment	s	32.00
	TOTAL	32,556.81
Additional Clerk Fees		1,240.00

# **MEMO**

TO: County Executive Kloeppel, Board Chair Patterson, and County Board Members

FROM: Aaron Ammons, Champaign County Clerk

DATE: March 1, 2021

SUBJECT: Polling Place Update for 2021 Consolidated General Election

location list. Regular County Board Meeting. Since that time, there are two minor changes to the polling Polling locations were approved for the 2021 Consolidated Elections at the December 17, 2020

is more centrally located. Sidney. The Village of Sidney built a new building that is ADA accessible, has more parking, and The Sidney polling location has permanently moved into a new building at 211 E. Mail Street,

election. Township Building, 9 Main Street, Dewey and there will be no change to voters for the April The East Bend precinct was going to be consolidated, but it will now remain at the East Bend

dawn Ammors

**Aaron Ammons** 

Champaign County Clerk

# **RESOLUTION NO. 2021-XXX**

## RESOLUTION TO ESTABLISH PLACE OF ELECTION FOR SIDNEY, and EAST BEND

**WHEREAS**, pursuant to 10 ILCS 5/11-1, the County Board shall fix and establish that places for holding elections in its respective county and all elections shall be held at the places so fixed; and

**WHEREAS**, the County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places; and

**WHEREAS**, the County Board of Champaign County established polling placed for all Champaign County precincts on December 17, 2020 and

**NOW, THEREFORE, BE IT RESOLVED** by the Champaign County Board, Champaign County, Illinois that the place for holding elections in Champaign County precincts: Sidney polling location is changed to Village of Sidney Building, 211 E Main St Sidney, IL 618744; East Bend will remain at 9 Main St. Dewey, IL 61840.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 18TH day of MARCH A.D. 2021.

	Kyle Patterson, Chai Champaign County Board
Recorded	
& Attest:	Approved:
Aaron Ammons, County Clerk	Darlene A. Kloeppel, County Executive
and ex-officio Clerk of the	Date:
Champaign County Board	Date
Date:	



# OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

# Darlene A. Kloeppel, County Executive

### **MEMORANDUM**

To: Stephanie Fortado, Deputy Chair – Finance; and

Jim Goss, Assistant Deputy Chair - Finance; and

Honorable Members of the Finance Committee of the Whole

From: Tami Ogden, Deputy Director of Finance

Date: February 23, 2021

Subject: Resolution Forgiving Loans from the General Fund to the Nursing Home Fund

In 2018 and 2019, the General Fund extended two loans totaling \$1 million to the Champaign County Nursing Home for the purpose of assisting with accounts payable obligations to circumvent the discontinuation of essential services being provided to the Home. The loans are outstanding and remain on the County's balance sheet.

During the FY2021 budget process, and in consultation with the County's outside auditor Baker Tilly, it was recommended the loans be forgiven in order to remove them from the balance sheet. The General Fund will be made whole for the loan forgiveness through reallocation of the former Nursing Home operating levy to the General Corporate levy, under the Property Tax Extension Limitation Law (PTELL). The FY2021 Budget was prepared to include the loan forgiveness.

### **REQUESTED ACTION**

The Finance Committee recommends the Resolution Forgiving Loans from the Champaign County General Fund to the Nursing Home Fund be forwarded to the County Board for approval.

### **RESOLUTION NO.**

# RESOLUTION FORGIVING LOANS FROM THE CHAMPAIGN COUNTY GENERAL CORPORATE FUND TO THE NURSING HOME FUND AUTHORIZED BY RESOLUTIONS NUMBERED 2018-411 AND 2019-55

**WHEREAS**, on November 27, 2018, the Champaign County Board approved Resolution No. 2018-411 authorizing a loan to the Champaign County Nursing Home from the General Corporate Fund in the amount of \$800,000 for the purpose of fulfilling required and essential accounts payable obligations; and

**WHEREAS**, on February 21, 2019, the Champaign County Board approved Resolution No. 2019-55 authorizing a loan to the Champaign County Nursing Home from the General Corporate Fund in the amount of \$200,000 for the purpose of financial assistance for the payment of essential services to maintain ongoing operations; and

WHEREAS, the total of the outstanding loans is \$1,000,000; and

**WHEREAS**, the General Fund is being made whole in FY2021 by reallocation of the former Nursing Home operating levy to the General Fund under the Property Tax Extension Limitation Law (PTELL); and

**WHEREAS,** the County Board has determined to forgive the loans from the General Corporate Fund to the Nursing Home Fund; and

**WHEREAS,** the County Board directs the Champaign County Auditor to record the forgiveness of the Loans from the General Fund to the Nursing Home Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Champaign County that the outstanding balance of the loans in the amount of \$1,000,000 from the General Corporate Fund to the Nursing Home Fund granted pursuant to Resolutions 2018-411 and 2019-55 are hereby forgiven.

PRESENTED, ADOPTED, APPROVED, AND	<b>RECORDED</b> this day of, 202
	Kyle Patterson, Chair
	Champaign County Board
Recorded	
& Attest:	Approved:
Aaron Ammons, County Clerk	Darlene A. Kloeppel, County Executive
and ex-officio Clerk of the	Date:
Champaign County Board	
Data:	

### RESOLUTION NO. 2018-411

# AUTHORIZATION FOR ACCOUNTS PAYABLE LOAN AUTHORITY TO THE NURSING HOME FUND FROM THE GENERAL CORPORATE FUND

WHEREAS, The Nursing Home Fund requires financial assistance for the payment of essential services to maintain ongoing operations; and

WHEREAS, The General Corporate Fund has adequate reserves to cover the cash shortfall for the Nursing Home's accounts payable shortfall on a short term basis; and

WHEREAS, The FY2019 tax levy for the General Corporate Fund is \$12,415,810 and there are no outstanding General Corporate Fund tax anticipation warrants or notes;

WHEREAS, the following parameters are recommended for a temporary system of accounts payable loans to the Nursing Home Fund from the General Corporate Fund;

- The County Board Chair and Interim County Administrator in the month of November, and the County Executive thereafter shall monitor the Nursing Home weekly accounts payable requirements for essential services as recommended by SAK Management Services together with the current cash position of the Nursing Home as documented by the County Treasurer; and
- 2. If there are not adequate funds to cover required and essential accounts payable obligations, the Interim County Administrator or County Executive shall notify the County Treasurer, who is then authorized to cover the shortfall with a loan from the General Corporate Fund to the Nursing Home Fund; and
- 3. The loan for accounts payable in any given month is limited to a total of \$200,000, said monthly authority to be effective beginning in the month of November, 2018 and authorized for each month until the closing of the sale of the Nursing Home or February 28, 2019, whichever occurs earlier for a total of \$800,000 over the four month period; and
- 4. The County Treasurer is directed to provide notice to all members of the County Board via e-mail communication whenever an action is taken pursuant to the terms of this Resolution; and
- 5. Loans to the Nursing Home from the General Corporate Fund during the period November, 2018 through the closing date or February 28, 2019 shall be repaid to the General Corporate Fund with the proceeds of the sale of the Nursing Home or future Nursing Home revenues received by the County;

NOW, THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1016, the Champaign County Board approves authority for a loan to the Nursing Home Fund from the General Corporate Fund pursuant to the following terms and conditions:

 The County Board Chair and Interim County Administrator in the month of November, and the County Executive thereafter shall monitor the Nursing Home weekly accounts payable requirements for essential services as recommended by SAK Management

- Services together with the current cash position of the Nursing Home as documented by the County Treasurer; and
- 2. If there are not adequate funds to cover required and essential accounts payable obligations, the Interim County Administrator or County Executive shall notify the County Treasurer, who is then authorized to cover the shortfall with a loan from the General Corporate Fund to the Nursing Home Fund; and
- 3. The loan for accounts payable in any given month is limited to a total of \$200,000, said monthly authority to be effective beginning in the month of November, 2018 and authorized for each month until the closing of the sale of the Nursing Home or February 28, 2019, whichever occurs earlier for a total of \$800,000 over the four month period; and
- 4. The County Treasurer is directed to provide notice to all members of the County Board via e-mail communication whenever an action is taken pursuant to the terms of this Resolution; and
- 5. Loans to the Nursing Home from the General Corporate Fund during the period November, 2018 through the closing date or February 28, 2019 shall be repaid to the General Corporate Fund with the proceeds of the sale of the Nursing Home or future Nursing Home revenues received by the County;

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of November, A.D. 2018.

C. Pius Weibel, Chair Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and ex-officio Clerk of the Champaign County Board

## RESOLUTION NO. 2019-55

# AUTHORIZATION FOR ACCOUNTS PAYABLE LOAN AUTHORITY TO THE NURSING HOME FUND FROM THE GENERAL CORPORATE FUND

WHEREAS, The Nursing Home Fund requires financial assistance for the payment of essential services to maintain ongoing operations; and

WHEREAS, The General Corporate Fund has adequate reserves to cover the cash shortfall for the Nursing Home's accounts payable shortfall on a short term basis; and

WHEREAS, The FY2019 tax levy for the General Corporate Fund is \$12,415,810 and there are no outstanding General Corporate Fund tax anticipation warrants or notes;

WHEREAS, the following parameters are recommended for the extension of the temporary system of accounts payable loans to the Nursing Home Fund from the General Corporate Fund for the month of March 2019;

- 1. The County Executive shall monitor the Nursing Home weekly accounts payable requirements for essential services as recommended by SAK Management Services for the month of March 2019 together with the current cash position of the Nursing Home as documented by the County Treasurer; and
- 2. If there are not adequate funds to cover required and essential accounts payable obligations for the month of March 2019, the County Executive shall notify the County Treasurer, who is then authorized to cover the shortfall with a loan from the General Corporate Fund to the Nursing Home Fund; and
- 3. The loan for accounts payable for March 2019 is limited to a total of \$200,000; and
- 4. The County Treasurer is directed to provide notice to all members of the County Board via e-mail communication whenever an action is taken pursuant to the terms of this Resolution; and
- 5. Loans to the Nursing Home from the General Corporate Fund for the month of March 2019 shall be repaid to the General Corporate Fund from the proceeds of the sale of the Nursing Home or future Nursing Home revenues received by the County;

NOW, THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1016, the Champaign County Board approves authority for a loan to the Nursing Home Fund from the General Corporate Fund for the month of March 2019 pursuant to the following terms and conditions:

- 1. The County Executive shall monitor the Nursing Home weekly accounts payable requirements for essential services as recommended by SAK Management Services for the month of March 2019 together with the current cash position of the Nursing Home as documented by the County Treasurer; and
- 2. If there are not adequate funds to cover required and essential accounts payable obligations for the month of March 2019, the County Executive shall notify the County

# Resolution No. 2019-55 Page 2

Treasurer, who is then authorized to cover the shortfall with a loan from the General Corporate Fund to the Nursing Home Fund; and

- 3. The loan for accounts payable for March 2019 is limited to a total of \$200,000; and
- 4. The County Treasurer is directed to provide notice to all members of the County Board via e-mail communication whenever an action is taken pursuant to the terms of this Resolution; and
- 5. Loans to the Nursing Home from the General Corporate Fund for the month of March 2019 shall be repaid to the General Corporate Fund from the proceeds of the sale of the Nursing Home or future Nursing Home revenues received by the County;

PRESENTED, ADOPTED,	APPROVED, by	the County Board	this 21st day of	February,
A.D. 2019.	•			7

Champaign County Board

Recorded & Attest:

> Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board

Approved:

Darlene A. Kloeppel, County Executive



# OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

# Darlene A. Kloeppel, County Executive

# **MEMORANDUM**

TO: Stephanie Fortado, Chair – Finance Committee of the Whole, and

Chris Stohr, Chair - Policy, Personnel & Appointments Committee of the

Whole

FROM: William P. Colbrook, Director of Administration, and

**Job Content Evaluation Committee** 

DATE: February 23, 2021

**RE:** REVIEW and RECOMMENDATION for CHIEF DEPUTY TREASURER

Pursuant to direction from the Policy, Personnel & Appointments Committee of the Whole on January 12, 2021, the Job Content Evaluation Committee has met to review the request of the Champaign County Treasurer to review and evaluate the Chief Deputy Treasurer position.

### REPORT:

The Job Content Evaluation Committee reviewed the submitted position analysis questionnaire that had been completed and approved by the Champaign County Treasurer Cassandra Johnson. The Committee was also provided with the updated job description for the Chief Deputy Treasurer position. Ms. Johnson met with the Committee and explained the parameters and scope of responsibility for the position including changes to management and administrative responsibilities in overseeing financial portfolio responsibilities for the 56 County Drainage Districts and the direction of annual collection and disbursements of real estate taxes for over 125 taxing districts. Ms. Johnson requests the re-classification to be effective April 1, 2021, if approved. Pursuant to this review and evaluation, the Committee recommends the classification of the Chief Deputy Treasurer position be upgraded from its current classification in Grade Range I to Grade Range K, effective April 1, 2021.

A copy of the Job Content Evaluation Committee Report and updated job description are attached for your information and review.

## REQUESTED ACTION for POLICY, PERSONNEL & APPOINTMENTS:

The Policy, Personnel & Appointments Committee recommends to the Finance Committee approval of re-classification of the Chief Deputy Treasurer position assigned to Grade Range I to Grade Range K, effective April 1, 2021.

# **REQUESTED ACTION for FINANCE:**

The Finance Committee recommends to the County Board approval of the re-classification of the Chief Deputy Treasurer position assigned to Grade Range I to Grade Range K, effective April 1, 2021.

Thank you for your consideration of this recommendation.

cc: Cassandra Johnson, Champaign County Treasurer

attachments

# CHAMPAIGN COUNTY SALARY ADMINISTRATION PROGRAM JOB CONTENT EVALUATION COMMITTEE REPORT

Date of Request: February 22, 2021

## **RE-EVALUATION OF POSITION**

Department Requesting: Treasurer

Position Title: Chief Deputy Treasurer

Current Job Points: 718
Current Classification Range: I

FY2021 Current Range Minimum: \$23.74

Bargaining Unit: Non-Bargaining FLSA Status: Non-Exempt

Job Evaluation Committee Recommendation: Re-Classification

Recommended Title: Chief Deputy Treasurer

Re-Evaluated Job Points:816Recommended Classification Range:KFY2021 Current Range Minimum:\$30.50

Bargaining Unit: Non-Bargaining FLSA Status: Non-Exempt

Date of Job Evaluation Committee Recommendation: February 22, 2021

# **Champaign County Job Description**

Job Title: Chief Deputy Treasurer

**Department:** Treasurer **Reports to:** Treasurer **FLSA Status:** Exempt **Grade Range:** K

Prepared Date: February 2021

### **SUMMARY**

Under the direction of the Treasurer, administers, manages and supervises the operations of County Treasurer's office. Serves as liaison to County offices, other government agencies and the public. Assumes responsibility for the County Treasurer in the latter's absence. Directs activities of the Collector's division of the County Treasurer's Office and provides assistance.

## PRIMARY DUTIES AND RESPONSIBILITIES

Include the following under the direction of the Treasurer (and other duties as assigned):

Oversees financial portfolio responsibilities for the 56 County Drainage Districts and directs annual collection and disbursement of over \$390 million in real estate taxes for over 125 taxing districts.

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Designs, oversees, and maintains the cash and investment management system for the county, associated tax districts, and government entities. Advises Treasurer on investments and loans for short- and long-range financial plans.

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Prepares cash flow and monthly financial reports for publication and delivery to the public in accordance with Illinois State Statutes and internal office policies.

### SUPERVISORY RESPONSIBILITIES

Directly supervises three or more employees in the Treasurer's office. Supervisory responsibilities include training employees; planning, assigning and directing work; appraising performance; addressing policy and procedure issues; and resolving problems. Interviewing, hiring, disciplining and setting policies are performed jointly with the County Treasurer.

## **QUALIFICATIONS**

To perform this job successfully, an individual must possess an advanced level of banking and accounting processes knowledge and experience and must be able to perform each primary duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required.

## **EDUCATION and/or EXPERIENCE**

Four years of college level coursework with emphasis in accounting or finance and 3-5 years' experience in banking or financial management or related field OR 5-7 years' experience in banking or financial management; or an acceptable equivalent combination of education and experience.

## LANGUAGE SKILLS

Ability to read, analyze, and interpret financial periodicals, professional journals, technical procedures, or governmental regulations. Ability to write reports, business correspondence, and procedure manuals. Ability to effectively present information and respond to questions from employees and the general public.

### **MATHEMATICAL SKILLS**

Above average knowledge of mathematics required. Ability to calculate figures and amounts such as discounts, interest, commissions, proportions, percentages, area, circumference, and volume. Ability to apply concepts of basic algebra and geometry.

### **REASONING ABILITY**

Ability to define problems, collect data, establish facts, and draw valid conclusions. Ability to solve practical problems and deal with a variety of abstract and concrete variables in situations where only limited standardization exists. Ability to interpret an extensive variety of technical instructions in written, oral, diagram or schedule form.

## **CERTIFICATES, LICENSES, REGISTRATIONS**

As required.

### PHYSICAL DEMANDS

The physical demands described here are representative of those that must be met by an employee to successfully perform the primary functions of this job. While performing the duties of this job, the employee is frequently required to walk; sit; use hands to finger, handle, or feel; and talk; or hear. The employee is occasionally required to stand and reach with hands and arms.

The employee must occasionally lift and/or move up to 45 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, depth perception, and ability to adjust focus.

# WORK ENVIRONMENT

The work environment characteristics described here are representative of those an employee encounters while performing the primary functions of this job. Normal office conditions with moderate noise level in the work environment causing by customer interactions and office processing.



# Cassandra "CJ" Johnson

COUNTY TREASURER CHAMPAIGN COUNTY, ILLINOIS

### **MEMORANDUM**

TO: Stephanie Fortado, Chair – Finance Committee of the Whole, and Chris Stohr, Chair – Policy, Personnel & Appointments Committee of the Whole

FROM: Cassandra Johnson, County Treasurer

DATE: February 23, 2021

**RE: Budget AMENDMENT for Chief Deputy Treasurer Salary** 

Upon review of the Chief Deputy Treasurer position by the Job Content Evaluation Committee, the committee found that the Chief Deputy Treasurer position needed to be two grades higher than the current grade, which is on par with the Chief Deputy Circuit Clerk and the Chief Deputy County Clerk.

While the normal process per the salary administration is to implement a 10% increase for a promotion, this situation is a correction to the undervaluation of the position, and the Treasurer requests it be viewed as a special circumstance. The following are the reasons for the request for special consideration:

- The proposed increase at 10% per grade, suggested by the salary administration guidelines, would still put the Chief Deputy Treasurer below the Chief County Clerk and Chief Circuit Clerk within the same grade but would be at equal footing for growth into the position.
- A major concern with recruiting candidates initially was the lack of quality candidates willing to accept the pay cut to work in a position with a significant amount of duties and responsibilities.

In order to provide the increase for the Chief Deputy Treasurer's salary, the Treasurer requests an increase of \$11,506 be added to the current office salary budget. The budget increase reflects the increase of the 10% from grade I to grade J and a subsequent increase from grade J to grade K (spreadsheet attached). If the request for special circumstances adjustment from the policy, personnel, and appointments committee is not agreed upon and that decision upheld by the county board, the funds requested would be \$6,189. This would reflect the normal processing as a simple promotion.

Respectfully,

Cassandra "CJ" Johnson County Treasurer

# FUND 080 GENERAL CORPORATE DEPARTMENT 026 COUNTY TREASURER

INCREASED APPROPRIATIONS:						
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED		
080-026-511.03 REG. FULL-TIME EMPLOYEES	172,691	172,691	182,016	9,325		
	<u> </u>			<u> </u>		
TOTALS	172,691	172,691	182,016	9,325		
INCREASED REVENUE BUDGET:	BEGINNING	CURRENT	BUDGET IF	INCREASE		
	BUDGET	BUDGET	REQUEST IS	(DECREASE)		
ACCT. NUMBER & TITLE	AS OF 12/1	1	APPROVED	REQUESTED		
None: from Fund Balance						
			1			
TOTALS	0	0	0	0		
EXPLANATION: INCREASE SALARY LINE TO REFLECT JOB EVALUATION COMMITTEE						
DECISION TO INCREASE CHIEF DEPUTY TREASURER SALARY GRADE FROM "I" TO "K"						
REFLECTING A DOUBLE PROMOTION TO BE ON PAR WITH OTHER CHIEF DEPUTIES.						
ABIBBOTING A DOUBLE FROMUTION TO BE ON PAR WITH OTHER CHIEF DEPUTIES.						
			1000			
DATE SUBMITTED: AUTHORIZED SIGNATURE ** PLEASE SIGN IN BLUE INK **						
3/3/2021 Ol						
APPROVED BY BUDGET & FINANCE COMMITEE: DATE:						
DATE.						