



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, April 13, 2021 at 6:30 p.m.

Brookens Administrative Center/Zoom

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

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| I. <u>Call to Order</u> | 6:30 p.m. |
| II. <u>Roll Call</u> | 21 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. March 9, 2021 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | James Tinsley, Jenny Putman,
Shane Gilbert & Mike Ingram |
| VI. <u>Communications</u> | None |
| VII. <u>Policy, Personnel, & Appointments</u>
A. County Executive
1. Monthly HR Report – March 2021 | Received and placed on file |
| 2. Appointments/Reappointments
a. Resolution appointing Darrell Schiff to the Mt. Olive Cemetery Association, unexpired term ending 6/30/2026 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Darrell Schiff to the Mt. Olive Cemetery Association |
| b. Resolution appointing David Bosch to the Broadlands-Longview Fire Protection District, term 5/1/2021-4/30/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Bosch to the Broadlands-Longview Fire Protection District |
| c. Resolution appointing Jill Stewart to the Edge-Scott Fire Protection District, term 5/1/2021-4/30/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jill Stewart to the Edge-Scott Fire Protection District |
| d. Resolution appointing John Flavin to the Ivesdale Fire Protection District, term 5/1/2021-4/30/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing John Flavin to the Ivesdale Fire Protection District |

- e. Resolution appointing Patrick Quinlan to the Ludlow Fire Protection District, term 5/1/2021-4/30/2024
****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Patrick Quinlan to the Ludlow Fire Protection District***

- f. Resolution appointing Tyler Wright to the Ogden-Royal Fire Protection District, term 5/1/2021-4/30/2024
****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tyler Wright to the Ogden-Royal Fire Protection District***

- g. Resolution appointing Chris Hausman to the Pesotum Fire Protection District, term 5/1/2021-4/30/2024
****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chris Hausman to the Pesotum Fire Protection District***

- h. Resolution appointing Mike McHenry to the Philo Fire Protection District, term 5/1/2021-4/30/2024
****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Mike McHenry to the Philo Fire Protection District***

- i. Resolution appointing Douglas Enos to the Sangamon Valley Fire Protection District, term 5/1/2021-4/30/2024
****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Douglas Enos to the Sangamon Valley Fire Protection District***

- j. Resolution appointing Paul Berbaum to the Scott Fire Protection District, term 5/1/2021-4/30/2024
****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Paul Berbaum to the Scott Fire Protection District***

- k. Resolution appointing Richard Denhart to the St. Joseph-Stanton Fire Protection District, term 5/1/2021-4/30/2024
****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Richard Denhart to the St. Joseph-Stanton Fire Protection District***

- l. Resolution appointing Michael Tittle to the Thomasboro Fire Protection District, term 5/1/2021-4/30/2024
****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Michael Tittle to the Thomasboro Fire Protection District***

- m. Resolution appointing Vicki Foley to the Tolono Fire Protection District, term 5/1/2021-4/30/2024
****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Vicki Foley to the Tolono Fire Protection District***

- n. Resolution appointing Dennis Davis to the Tolono Fire Protection District, term 5/1/2021-4/30/2024
****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dennis Davis to the Tolono Fire Protection District***

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| o. Resolution appointing David Dupre to the Windsor Park Fire Protection District, term 5/1/2021-4/30/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Dupre to the Windsor Park Fire Protection District</i> |
| p. Resolution appointing Matthew Hausman to the Mental Health Board, unexpired term ending 12/31/2023 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Matthew Hausman to the Mental Health Board</i> |
| q. Resolution appointing Daphne Maurer to the Mental Health Board, unexpired term ending 12/31/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Daphne Maurer to the Mental Health Board</i> |
| r. Resolution appointing County Board Member Stan Harper as the alternate liaison to the Labor/Management Health Insurance Committee | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing County Board Member Stan Harper as an alternate liaison to the Labor/Management Health Insurance Committee</i> |
| s. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| t. Applications for open appointments (<i>italics indicates incumbent</i>) | |
| i. Sadorus Fire Protection District – term 5/1/2021-4/30/2024 <ul style="list-style-type: none">• <i>Marc Eckerty</i> | Information only |
| ii. Locust Grove Cemetery Association – 1 position – unexpired term ending 6/30/2024 <ul style="list-style-type: none">• Kathryn Stacey | Information only |
| iii. Urbana-Champaign Sanitary District – term 6/1/2021-5/31/2024 <ul style="list-style-type: none">• Derek Winstanley | Information only |
| iv. Penfield Water Protection District – term 6/1/2021-5/31/2026 <ul style="list-style-type: none">• <i>Steve Parrish</i> | Information only |

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| v. | Sangamon Valley Public Water District – 3 positions – two terms 6/1/2021-5/31/2026 and one unexpired term ending 5/31/2024 <ul style="list-style-type: none">• Colleen Schultz• Austin Tabeling• Sabrina Andrulis• <i>Meghan Hennesy</i>• <i>Olen Parkhill</i> | Information only |
| vi. | Developmental Disabilities Board – 2 positions – term 7/1/2021-6/30/2024 <ul style="list-style-type: none">• Kim Wolowiec-Fisher | Information only |
| 3. | Recommendation to the Finance Committee for approval of the creation of the Director of Operations position in salary grade range J and the concurrent elimination of the Director of Training position | Approved |
| 4. | Redistricting Advisory Group update | Information only |
| B. | County Clerk | |
| 1. | Monthly Report – March 2021 | Received and placed on file |
| C. | <u>Other Business</u> | |
| 1. | County Board | |
| a. | Resolution designating Meeting Room 1 as Shields-Carter Meeting Room | RECOMMEND COUNTY BOARD APPROVAL of a resolution designating Meeting Room 1 as Shields-Carter Room |
| D. | <u>Chair’s Report</u> | Would like to continue jail discussions |
| F. | <u>Designation of Items to be Placed on the Consent Agenda</u> | VII. A. 2. a, b, c, d, e, f, g, h, i, j, k, l, m, n, o, p, q, r |
| VIII. | <u>Finance</u> | |
| A. | Budget Amendments/Transfers | |
| 1. | Budget Amendment 21-00014
Fund 850 Geog Inf Sys Joint Venture / Dept 111 Operations & Administration
Increased Appropriations: \$27,900
Increased Revenue: \$27,903
Reason: Amendment needed to cover costs for acquisition of enhanced hydro break lines and updated hydro-flattened DEM for generation of county-wide 1ft contours from LIDAR data. CCGIS shall be the administrative agent for this project. The expenditure to be paid with pass through funds from the member agencies as reflected in the requested revenue increases. | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving Budget Amendment 21-00014 |

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| 2. Budget Amendment 21-00015
Fund 107 Geographic Inf System Fund / Dept
010 County Board
Increased Appropriations: \$5,475
Increased Revenue: \$0
Reason: LIDAR county-wide contour layer to be
procured by GIS Consortium with costs
allocated to member agencies. Champaign
County's cost is \$10,950 with Highway paying
50% and GIS Fund paying 50% if approved by
the Board. | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
Budget Amendment 21-00015 |
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| B. Treasurer | |
| 1. Monthly Report – March 2021 – Reports are
available on the Treasurer's webpage | Received and placed on file |
| 2. Resolution authorizing the execution of a deed
of conveyance of the County's interest or
cancellation of the appropriate certificate of
purchase on real estate, permanent parcel 14-03-
35-427-011 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the execution of a deed of conveyance of
the County's interest or cancellation of the
appropriate certificate of purchase on real
estate, permanent parcel 14-03-35-427-011 |
| 3. Collecting interest on property tax payments | Discussion only |
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| C. Auditor | |
| 1. Monthly Report – March 2021 - Reports are
available on the Auditor's webpage | Received and placed on file |
| 2. Auditor's Update | Information only |
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| D. County Executive | |
| 1. Approval of the creation of the Director of
Operations position in salary grade range J and
the concurrent elimination of the Director of
Training position. | RECOMMEND COUNTY BOARD
APPROVAL of a resolution creating the
Director of Operations position in salary
grade range J and the concurrent
elimination of the Director of Training
position |
| 2. Financial Forecast for General Corporate &
Public Safety Sales Tax Funds | Presentation |
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| E. <u>Other Business</u> | None |
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| F. <u>Chair's Report</u> | Reminder of the April 27 th Study Session to
discuss the ARPA Funding |
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| G. <u>Designation of Items to be Placed on the Consent
Agenda</u> | VIII. A. 1, 2, B. 2 |

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| IX. <u>Justice and Social Services</u> | |
| A. Monthly Reports – All reports are available on each department’s webpage through the department reports page | Received and placed on file |
| <ul style="list-style-type: none">• Probation & Court Services – February 2021• Emergency Management Agency – February 2021• Animal Control – January & February 2021• Head Start – January & February 2021 | |
| B. Rosecrance Re-Entry Financial Report – February 2021 | Information only |
| C. <u>Other Business</u> | |
| 1. Semi-annual review of closed session minutes | All closed session minutes recommend by the State’s Attorney’s Office shall be placed in the open minutes and all other closed session minutes of the Justice & Social Services Committee shall remain closed pursuant to Resolution No. 7969 |
| D. <u>Chair’s Report</u> | None |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |
| X. <u>Other Business</u> | None |
| XI. <u>Adjournment</u> | 9:27 p.m. |

**Denotes inclusion on the Consent Agenda*