



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan
County of Champaign, Urbana, Illinois
Tuesday, May 11, 2021 at 6:30 p.m.
Shields-Carter Meeting Room/Zoom
Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call to Order</u>	6:31 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. April 13, 2021 – Regular Meeting	Approved
V. <u>Public Hearing</u>	
A. Pursuant to the requirements of Section 147(f) of the Internal Revenue Code, as amended, on the plans to issue Capital Improvement Revenue Refunding Bond, Series 2021 (Countryside School Project) in the amount not to exceed \$2,000,000	No public comment
VI. <u>Public Participation</u>	Trisha Crowley
VII. <u>Communications</u>	Brad Passalacqua, Jennifer Straub, Jordan Humphrey, Jim Goss, Jim McGuire and Emily Rodriguez
VIII. <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
• Probation & Court Services – March 2021 & First Quarter report	
• Public Defender – February, March & April 2021	
• Emergency Management Agency – March 2021	
• Animal Control – January & February 2021	
• Head Start – January & February 2021	
B. Rosecrance Re-Entry Financial Report – March 2021	Information only
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	None

E. Designation of Items to be Placed on the Consent Agenda None

IX. Finance

A. Budget Amendments/Transfers

1. Budget Amendment 21-00016
Fund 089 County Public Health Fund / Dept 049 Board of Health
Increased Appropriations: \$321,258
Increased Revenue: \$321, 258
Reason: COVID mass vaccination grant funding awarded to Public Health Department from State of Illinois \$290,000. Increased local health protection grant funding \$31,258.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00016***

2. Budget Amendment 21-00017
Fund 080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$67,834
Increased Revenue: \$67,834
Reason: Increased grant funding to cover increased FY21 expenditures for the new Records Management (RMS) implementation (see attached memo).
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00017***

3. Budget Amendment 21-00019
Fund 103 Hwy Fed Aid Matching Fund / Dept 060 Highway
Increased Appropriations: \$345,297
Increased Revenue: \$0
Reason: Request for budget amendment for final county share of CH 13 Section #17-0/445-00-RS. Agreement executed with the State of IL on 7/25/2018. \$350,000 was carried in the federal aid FY 2020 budget. The final invoice was received on 04/15/2021. Grant funding of \$2,300,000 was received. The total project cost was \$2,645,297.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00019***

B. Treasurer

1. Monthly Report – April 2021 – Reports are available on the Treasurer’s webpage Received and placed on file

C. Auditor

1. Monthly Report – April 2021 - Reports are available on the Auditor’s webpage Received and placed on file

2. Update from the Auditor Information only

- D. County Executive
1. Resolution adopting the Champaign County Financial Policies ****RECOMMEND COUNTY BOARD APPROVAL of a resolution adopting the Champaign County Financial Policies***
 2. FY2022 County Budget Process Information only
 3. Intergovernmental Agreement between the Champaign-Urbana Public Health District and Champaign County, for the allotment transfer of local CURE funding ****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to sign an intergovernmental agreement with the Champaign-Urbana Public Health District for CURE funding***
- E. Other Business
1. Request for public input on American Rescue Plan Act Funds Information only
- F. Chair's Report Congratulations to Ms. Ammons
- G. Designation of Items to be Placed on the Consent Agenda IX. A. 1, 2, 3, D. 1, 3
- X. **Policy, Personnel, & Appointments**
- A. County Executive
1. Monthly HR Report – April 2021 Received and placed on file
 2. Appointments/Reappointments
 - a. Resolution appointing Kathryn Stacey to the Locust Grove Cemetery Association, unexpired term ending 6/30/2024 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kathryn Stacey to the Locust Grove Cemetery Association***
 - b. Resolution appointing Derek Winstanley to the Urbana-Champaign Sanitary District, term 6/1/2021-5/31/2024 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Derek Winstanley to the Urbana-Champaign Sanitary District***
 - c. Resolution appointing Steve Parrish to the Penfield Public Water District, term 6/1/2021-5/31/2026 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Steve Parrish to the Penfield Public Water District***
 - d. Resolution appointing Meghan Hennesy to the Sangamon Valley Public Water District, term 6/1/2021-5/31/2026 **RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Meghan Hennesy to the Sangamon Valley Public Water District**

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| e. | Resolution appointing Colleen Schultz to the Sangamon Valley Public Water District, term 6/1/2021-5/31/2026 | RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Colleen Schultz to the Sangamon Valley Public Water District |
| f. | Resolution appointing Olen Parkhill to the Sangamon Valley Public Water District, unexpired term ending 5/31/2024 | Not approved |
| g. | Currently vacant appointments – full list and information is available on the County’s website | Information only |
| h. | Applications for open appointments (<i>italics indicates incumbent</i>) | Information only |
| | i. Locust Grove Cemetery Association – 2 positions – term 7/1/2021-6/30/2027 <ul style="list-style-type: none">• <i>Dirk Rice</i> | |
| | ii. Bailey Memorial Cemetery Association – 2 positions – one term 7/1/2021-6/30/2027 and one unexpired term ending 6/30/2024 <ul style="list-style-type: none">• <i>James Wilson</i> | |
| | iii. Prairie View Cemetery Association – 3 positions – term 7/1/2021-6/30/2027 <ul style="list-style-type: none">• <i>Phillip Van Ness</i>• <i>Craig Wise</i>• <i>Edward Fiscus</i> | |
| | iv. Craw Cemetery Association – 1 position – term 7/1/2021-6/30/2027 <ul style="list-style-type: none">• <i>Kevin Reifsteck</i> | |
| | v. East Lawn Memorial Burial Park Association – 5 positions – two terms 7/1/2021-6/30/2027 <ul style="list-style-type: none">• <i>Douglas Short</i>• <i>David Short</i> | |
| | vi. County Board of Health – 3 positions – term 7/1/2021-6/30/2024 <ul style="list-style-type: none">• <i>Krista Jones</i>• <i>Dottie Vura-Weis</i> | |
| | vii. Developmental Disabilities Board – 2 positions – term 7/1/2021-6/30/2024 <ul style="list-style-type: none">• <i>Kim Wolowiec-Fisher</i>• <i>Georgiana Schuster</i> | |

viii.	Champaign County Forest Preserve District – 1 position – term 7/1/2021-6/30/2026	Information only
	• <i>Bill Goodman</i>	
ix.	Rural Transit Advisory Group – 1 position – unexpired term ending 12/31/2022	
	• Rovee Fabi	
3.	Request for Job Content Evaluation Committee to review a Senior Zoning Technician position for the Planning and Zoning Department	Forwarded to the Job Content Evaluation Committee
4.	Request for Job Content Evaluation Committee to review an Assistant Animal Control Director position for the Animal Control Department	Forwarded to the Job Content Evaluation Committee
5.	County Executive’s recommendation for a redistricting map	Discussion only
B.	County Board	
1.	County Board member compensation for the 2021 Apportionment Plan	Discussion only
	a. Per diem rate for County Board, Committee of the Whole, Standing Committees and Study Sessions	
	b. Per diem rate for Special committees, sub-committees, and labor negotiation sessions	
	c. County Board Chair annual salary amount	
C.	County Clerk	
1.	Monthly Report – April 2021	Received and placed on file
D.	<u>Other Business</u>	None
E.	<u>Chair’s Report</u>	None
F.	<u>Designation of Items to be Placed on the Consent Agenda</u>	X. A. 2. a, b, c
XI.	<u>Other Business</u>	None
XII.	<u>Adjournment</u>	8:14 p.m.

**Denotes inclusion on the consent agenda*