



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, August 10, 2021 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|--|---|
| <p>I. <u>Call to Order</u></p> | <p>6:31 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>20 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved</p> |
| <p>IV. <u>Approval of Minutes</u>
A. June 15, 2021 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>Micah McMahon and Mike Ingram</p> |
| <p>VI. <u>Communications</u></p> | <p>Mr. Stohr asked for a moment of silence for the loss of Ms. Cowart’s daughter</p> |
| <p>VII. <u>Finance</u>
A. Budget Amendments/Transfers</p> | |
| <p>1. Budget Amendment 21-00044
Fund 679 Child Advocacy Center / Dept 179
Child Advocacy Center
Increased Appropriations: \$6,000
Increased Revenue: \$5,690
Reason: Increase in appropriations and revenue following increase in funding from grant. See memo.</p> | <p><i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00044</i></p> |
| <p>2. Budget Amendment 21-00043
Fund 080 General Corporate / Dept 140
Correctional Center
Increased Appropriations: \$17,450
Increased Revenue: \$17,450
Reason: Receipt of revenue funds from County insurance claim from satellite jail incident of 7/14/2021. CCSO will use other appropriated funds from our budget to pay the difference for the purchase of a new transit van.</p> | <p><i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00043</i></p> |
| <p>3. Budget Amendment 21-00045
Fund 080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$10,225
Increased Revenue: \$10,225
Reason: Receipt of revenue funds from County insurance claim from accident with squad car. CCSO will use other appropriated funds from our budget to pay the difference for the purchase of a new squad SUV.</p> | <p><i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00045</i></p> |

4. Budget Amendment 21-00046
Fund 080 General Corporate / Dept 140
Correctional Center
Increased Appropriations: \$494,100
Increased Revenue: \$0
Reason: Funds needed for expenses associated with outside prisoner boarding for FY21
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00046***

5. Budget Amendment 21-00047
Fund 080 General Corporate / Dept 071 Public Properties
Increased Appropriations: \$7,500
Increased Revenue: \$0
Reason: Engineering study for video surveillance at Satellite Jail, Sheriff's Office/Downtown Jail, and Brookens, and Master Control Systems at Downtown Jail and Satellite Jail.
RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00047

- B. Treasurer
 1. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 15-025-0334
****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 15-025-0334***

 2. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 20-032-0213
****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 20-032-0213***

 3. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 30-058-0295
****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 30-058-0295***

 4. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-002-0138
****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-002-0138***

 5. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-002-0089
****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-002-0089***

- | | |
|---|--|
| 6. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 30-054-0030 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 30-054-0030</i> |
| 7. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-006-0213 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-006-0213</i> |
| 8. Resolution authorizing the cancellation of the appropriate certificate of purchase on real estate, permanent parcel 02-01-31-178-006 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a real estate, permanent parcel 02-01-31-178-006</i> |
| 9. Resolution authorizing the cancellation of the appropriate certificate of purchase on real estate, permanent parcel 02-01-31-178-005 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a real estate, permanent parcel 02-01-31-178-005</i> |
| C. Auditor | |
| 1. Monthly Report – June and July 2021 - Reports are available on the Auditor’s webpage | Received and placed on file |
| 2. Champaign County bank reconciliations | Information only |
| 3. Approval of award of contract to the review committee’s recommendation for financial auditing services, pursuant to RFP 2021-005 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving award of contract to Clifton Larson Allen pursuant to RFP 2021-005</i> |
| D. Sheriff | |
| 1. Approval of application and, if awarded, acceptance of the Illinois Emergency Management Agency Assistance Grant | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application and, if awarded, acceptance of the Illinois Emergency Management Agency Assistance Grant</i> |
| 2. Approval of a sign-on incentive for correctional officers hired in 2021 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving a sign-on incentive for correctional officers hired in 2021</i> |
| E. County Executive | |
| 1. Approving Employee Health Insurance and related benefit plans for FY2022 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving employee health insurance and related benefit plans for FY2022</i> |

- | | |
|---|--|
| 2. Request for Job Evaluation Content Committee review of new Application Support Specialist position | Approved |
| 3. Executive's update | Information only |
| F. <u>Other Business</u> | None |
| G. <u>Chair's Report</u> | None |
| H. <u>Designation of Items to be Placed on the Consent Agenda</u> | VII. A. 1-4, B. 1-9, C. 3, D. 1-2, E. 1 |
|
 | |
| VIII. <u>Policy, Personnel, & Appointments</u> | |
| A. County Executive | |
| 1. Monthly HR Report – June and July 2021 | Received and placed on file |
|
 | |
| 2. Appointments/Reappointments | |
| a. Resolution appointing Lyle Brock to the Beaver Lake Drainage District, term 9/1/2021-8/31/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Lyle Brock to the Beaver Lake Drainage District |
| b. Resolution appointing Delmar Banner to the Conrad & Fisher Mutual Drainage District, term 9/1/2021-8/31/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Delmar Banner to the Conrad & Fisher Mutual Drainage District |
| c. Resolution appointing Gerald Reifsteck to the Fountain Head Drainage District, term 9/1/2021-8/31/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Gerald Reifsteck to the Fountain Head Drainage District |
| d. Resolution appointing Brian Emkes to the Kerr and Compromise Drainage District, term 9/1/2021-8/31/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brian Emkes to the Kerr and Compromise Drainage District |
| e. Resolution appointing Dirk Rice to the South Fork Drainage District, term 9/1/2021-8/31/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dirk Rice to the South Fork Drainage District |
| f. Resolution appointing Rick Wolken to the Longbranch Mutual Drainage District, term 9/1/2021-8/31/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Rick Wolken to the Longbranch Mutual Drainage District |
| g. Resolution appointing Tim Huls to the Drainage District #10 Town of Ogden, term 9/1/2021-8/31/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tim Huls to the Drainage District #10 Town of Ogden |

- | | |
|---|---|
| h. Resolution appointing Gerald Henry to the Okaw Drainage District, term 9/1/2021-8/31/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Gerald Henry to the Okaw Drainage District</i> |
| i. Resolution appointing Leonard Stocks to the Owl Creek Drainage District, term 9/1/2021-8/31/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Leonard Stocks to the Owl Creek Drainage District</i> |
| j. Resolution appointing Jeffrey Little to the Pesotum Slough Drainage District, term 9/1/2021-8/31/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jeffrey Little to the Pesotum Slough Drainage District</i> |
| k. Resolution appointing Keith Harms to the Prairie Creek Drainage District, term 9/1/2021-8/31/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Keith Harms to the Prairie Creek Drainage District</i> |
| l. Resolution appointing Kevin Wolken to the Raup Drainage District, term 9/1/2021-8/31/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kevin Wolken to the Raup Drainage District</i> |
| m. Resolution appointing Reggie Peters to the Salt Fork Drainage District, term 9/1/2021-8/31/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Reggie Peters to the Salt Fork Drainage District</i> |
| n. Resolution appointing Lloyd Esry to the St. Joseph #3 Drainage District, term 9/1/2021-8/31/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Lloyd Esry to the St. Joseph #3 Drainage District</i> |
| o. Resolution appointing William Shumate to the Somer #1 Drainage District, term 9/1/2021-8/31/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing William Shumate to the Somer #1 Drainage District</i> |
| p. Resolution appointing Barry Fisher to the St. Joseph #6 Drainage District, term 9/1/2021-8/31/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Barry Fisher to the St. Joseph #6 Drainage District</i> |
| q. Resolution appointing Bruce Killian to the Sangamon & Drummer Drainage District, term 9/1/2021-8/31/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Bruce Killian to the Sangamon & Drummer Drainage District</i> |

- r. Resolution appointing Greg Smith to the St. Joseph #4 Drainage District, term 9/1/2021-8/31/2024 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Greg Smith to the St. Joseph #4 Drainage District***
- s. Resolution appointing David Wolken to the Triple Fork Drainage District, term 9/1/2021-8/31/2024 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Wolken to the Triple Fork Drainage District***
- t. Resolution appointing Travis Fruhling to the Union Drainage District #2 of St. Joseph and Ogden, term 9/1/2021-8/31/2024 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Travis Fruhling to the Union Drainage District #2 of St. Joseph and Ogden***
- u. Resolution appointing Colten Allen to the Union Drainage District #3 of South Homer and Sidney, term 9/1/2021-8/31/2024 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Colten Allen to the Union Drainage District #3 of South Homer and Sidney***
- v. Resolution appointing Donald Maxwell to the Upper Embarras River Basin Drainage District, term 9/1/2021-8/31/2024 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Donald Maxwell to the Upper Embarras River Basin Drainage District***
- w. Resolution appointing Ed Decker to the Union Drainage District #1 of Philo and Urbana, term 9/1/2021-8/31/2024 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Ed Decker to the Union Drainage District #1 of Philo and Urbana***
- x. Resolution appointing Richard Peavler to the West Branch Drainage District, term 9/1/2021-8/31/2024 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Richard Peavler to the West Branch Drainage District***
- y. Resolution appointing Francis Lafenhagen to the Wrisk Drainage District, term 9/1/2021-8/31/2024 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Francis Lafenhagen to the Wrisk Drainage District***
- z. Resolution appointing Paul Berbaum to the Drainage District #2 Town of Scott, term 9/1/2021-8/31/2024 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Paul Berbaum to the Drainage District #2 Town of Scott***
- aa. Resolution appointing Douglas Reinhart to the Pesotum Consolidated Drainage District, term 9/1/2021-8/31/2024 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Douglas Reinhart to the Pesotum Slough Drainage District***

- | | |
|--|--|
| bb. Resolution appointing Susan Frobish to the Board of Review, unexpired term ending 5/31/2022 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Susan Frobish to the Board of Review</i> |
| cc. Resolution appointing Debra Estes to the Board of Review, unexpired term ending 5/31/2022 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Debra Estes to the Board of Review</i> |
| dd. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| ee. Applications for open appointments | Information only |
| B. County Clerk | |
| 1. Monthly Report – June 2021, July 2021 and Semi-Annual Report | Received and placed on file |
| C. County Board | |
| 1. Proposed Special Committee on Jail Facilities | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution establishing an Ad Hoc Committee on Jail Facilities</i> |
| 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> | VIII. A. 2. a-cc, C. 1 |
| IX. <u>Justice and Social Services</u> | |
| A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none">• Animal Control – May 2021• Emergency Management Agency – June 2021• Probation & Court Services – April, May, June 2021 and 2nd Quarter Statistics• Public Defender – May & June 2021 | Received and placed on file |
| B. Rosecrance Re-Entry Financial Report – May & June 2021 | Information only |
| C. <u>Other Business</u> | None |
| D. <u>Chair’s Report</u> | None |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |

X. Other Business

A. Update from ARPA Project Manager Information only

B. Discussion on premium pay request from ARPA funds Discussion only

XI. Adjournment

8:16 p.m.

**Denotes inclusion on the Consent Agenda*