



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, September 14, 2021 at 6:30 p.m.

Shields-Carter Meeting Room/Zoom

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Pursuant to the Governor's Executive Order establishing a pandemic disaster in the State of Illinois that covers the County of Champaign, and the County Executive's determination that holding this meeting in person is not prudent at this time due to health concerns with rising numbers of COVID-19 cases and hospitalizations being reported in the county, this meeting will be held remotely via zoom. Public comment also will be taken remotely. The public may watch the meeting live or via recording on the County's [YouTube Channel](#).

Agenda Items

I. Call to Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes

- A. June 29, 2021 – Finance Study Session
- B. July 19, 2021 – Finance Study Session (to be distributed)
- C. August 10, 2021 – Regular Meeting (to be distributed)

V. Public Participation

- Being accepted remotely through Zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/Committee_Of_The_Whole/2021/210914_Meeting/210914_Zoom_Instructions.pdf

VI. Communications

- A. University YMCA ARPA request – Welcoming Center

VII. Presentations

- A. Sheriff's Office Data Collection – Lucy Favila-Melero

VIII. 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 – July 2021
 - Public Defender – July & August 2021
- B. Rosecrance Re-Entry Financial Report – July 2021 (information only)
- C. Other Business
- D. Chair's Report
- E. Designation of Items to be Placed on the Consent Agenda

IX. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – August 2021
2. Appointments/Reappointments
 - a. Resolution appointing Mark Birkey to the Nelson-Moore-Fairfield Drainage District, unexpired term ending 8/31/2024
 - b. Resolution appointing Jack Murray to the Blackford Slough Drainage District, unexpired term ending 8/31/2024
 - c. Resolution appointing Brent Reifsteck to the County Board of Health, unexpired term ending 6/30/2022
 - d. Resolution appointing Vinh Hick to the County Board of Health, unexpired term ending 6/30/2024
 - e. Currently vacant appointments – full list and information is available on the County’s website at: <http://www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpenings.pdf> (information only)
 - f. Applications for open appointments (information only)
3. Recommendation to the Finance Committee for approval of the creation of the Application Support Specialist position to be assigned to Grade Range G, and the concurrent elimination of one of the Desktop Support Technician positions from the staffing budget of Information Technology, effective September 23, 2021

B. County Clerk

1. Monthly Report – August 2021

C. Other Business

D. Chair’s Report

1. Interim report from the Jail Facilities Ad Hoc Committee

F. Designation of Items to be Placed on the Consent Agenda

X. Finance

A. Treasurer

1. 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 number 91-21-08-354-013
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 number 01-36-19-355-005
3. 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 number 02-01-36-477-007
4. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 04-006-0231

5. Resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel number 29-050-0134
6. Resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel number 30-055-0841
7. Resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel number 30-056-0030
8. Resolution authorizing disbursement of funds on defaulted contract for mobile home tax sale, permanent parcel number 30-058-0227

B. Auditor

1. Monthly Report – August 2021 - Reports are available on the Auditor’s webpage at:
<http://www.co.champaign.il.us/auditor/countyboardreports.php>

C. County Executive

1. Recommendation to the County Board for approval of the creation of the Application Support Specialist position to be assigned to Grade Range G, and the concurrent elimination of one of the Desktop Support Technician positions from the staffing budget of Information Technology, effective September 23, 2021
2. Decision on elected officials’ compensation for December 2022 – November 2026
3. FY 2022 County Budget (discussion only)
 - a. Executive’s memo
 - b. Department Head ARPA Requests for 2022
 - c. Update on ARPA from Project Manager – Kathy Larson

D. Other Business

E. Chair’s Report

F. Designation of Items to be Placed on the Consent Agenda

XI. Other Business

XII. 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.