



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, October 12, 2021 at 6:30 p.m.

Shields-Carter Meeting Room/Zoom

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

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| <p>I. <u>Call to Order</u></p> | <p>6:30 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>19 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved</p> |
| <p>IV. <u>Approval of Minutes</u></p> | <p>Approved</p> |
| <p>A. August 23, 2021 – Legislative Budget Hearing</p> | <p>Approved</p> |
| <p>B. August 24, 2021 – Legislative Budget Hearing</p> | <p>Approved</p> |
| <p>C. September 14, 2021 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>None</p> |
| <p>VI. <u>Communications</u></p> | <p>Mr. Stohr, Mr. Thorsland, Mr. Goss and Ms. Fortado discussed the attached communications.</p> |
| <p>A. Cover Crop Initiative – Champaign County Farm Bureau</p> | <p>Mr. Goss informed the Board about Ms. Wolken’s recent family loss.</p> |
| <p>B. Northward Expansion Project Summary – Sangamon Valley Public Water District</p> | |
| <p>C. Draft use of ARPA funds – Champaign County Chamber of Commerce</p> | |
| <p>VII. <u>Finance</u></p> | |
| <p>A. Budget Amendments/Transfers</p> | |
| <p>1. Budget Amendment 21-00053
Fund 080 General Corporate / Dept 036 Public Defender
Increased Appropriations: \$4,275
Increased Revenue: \$0
Reason: Based on current spending (Jan-Sept, 2021) additional/approximate funds will be needed for Oct/Nov/Dec, 2021 in the following: Office Supplies: \$525/month daily operation. Court Reporting: \$100/month professional services: \$800/mo to cover cost of interpreter services for attorney/client appointments</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00053</i></p> |
| <p>2. Budget Amendment 21-00054
Fund 075 Regional Planning Comm / Dept Urbana ARPA Management
Increased Appropriations: \$71,335
Increased Revenue: \$71,335
Reason: see attached</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00054</i></p> |

3. Budget Amendment 21-00057
Fund 080 General Corporate / Dept 127 Veterans Assistance Commission
Increased Appropriations: \$7,305
Increased Revenue: \$7,305
Reason: Donations received in FY2021 and request for appropriation to extend benefits to veterans. See attached memo for more details.
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00057***
4. Budget Transfer 21-00003
Fund 080 General Corporate / Dept 030 Circuit Clerk
Amount: \$56,700
Reason: This is a requested transfer from full time personnel to pay for replacement of office chairs, and for new headsets and microphones. Originally this was an ARPA request which I withdrew to make this purchase from our budget. See attached information from the original ARPA request.
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget transfer 21-00003***
- B. County Clerk
1. Resolution authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for the 2022 Voter Registration State Grant
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for the 2022 Voter Registration State Grant***
2. Resolution authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for the 2022 Help America Vote Act (HAVA) Federal Grant
- *RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for the 2022 Help America Vote Act (HAVA) Federal Grant***
- C. Treasurer
1. Monthly Report – June and July2021 - Reports are available on the Treasurer’s webpage
- Received and placed on file
- D. Auditor
1. Monthly Report – September 2021 - Reports are available on the Auditor’s webpage
- Received and placed on file
- E. Sheriff
1. Intergovernmental Agreement – JAG Program
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an intergovernmental agreement with the City of Champaign, the City of Urbana & Champaign County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program***

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| F. County Executive | |
| 1. Recommendation to the County Board to receive and place on file the FY2022 Tentative Budget | RECOMMEND COUNTY BOARD APPROVAL of a resolution to receive and place on file the FY2022 Tentative Budget |
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| G. <u>Other Business</u> | |
| 1. Semi-Annual Closed Session Minute Review | Approved |
| H. <u>Chair’s Report</u> | None |
| I. <u>Designation of Items to be Placed on the Consent Agenda</u> | VII. A. 1-4, B. 1-2, E. 1 |
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| 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 – August 2021 | |
| • Emergency Management Agency – July-September 2021 | |
| B. Rosecrance Re-Entry Financial Report – August 2021 | Information only |
| C. <u>Other Business</u> | |
| 1. Semi-Annual Closed Session Minute Review | Approved |
| D. <u>Chair’s Report</u> | None |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |
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| IX. <u>Policy, Personnel, & Appointments</u> | |
| A. County Executive | |
| 1. Monthly HR Report – September 2021 | Received and placed on file |
| 2. Appointments/Reappointments | |
| a. Resolution appointing Bill Routh to the Mount Olive Cemetery Association, unexpired term ending 6/30/2026 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Bill Routh to the Mount Olive Cemetery Association |
| b. Resolution appointing Julie Smith to the Clements Cemetery Association, unexpired term ending 6/30/2027 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Julie Smith to the Clements Cemetery Association |
| c. Resolution appointing Joe Burke to the Lower Big Slough Drainage District, unexpired term ending 8/31/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Joe Burke to the Lower Big Slough Drainage District |

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| d. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| e. Applications for open appointments | Information only |
| B. Sheriff | |
| 1. Resolution amending the number of authorized deputy sheriff positions for the Champaign County Sheriff | *RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the number of authorized deputy sheriff positions for the Champaign County Sheriff |
| C. County Clerk | |
| 1. Monthly Report – September 2021 | Received and placed on file |
| 2. Request for Job Evaluation Content Committee to review the new Election Specialist position | Approved |
| D. County Board | |
| 1. Proposed maps for 2021 Reapportionment Plan | Discussion only |
| E. <u>Other Business</u> | |
| 1. Semi-Annual Closed Session Minute Review | Approved |
| F. <u>Chair’s Report</u> | |
| None | |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | |
| IX. A. 2. a-c, B. 1 | |
| X. <u>Other Business</u> | Discussion regarding in-person meetings |
| XI. <u>Adjournment</u> | 8:15 p.m. |

****Denotes inclusion on the Consent Agenda***