



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, November 9, 2021 at 6:30 p.m.

Shields-Carter Meeting Room

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>6:32 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>18 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 30, 2021 – Finance Study Session</p> | <p>Approved</p> |
| <p>B. August 31, 2021 – Finance Study Session</p> | <p>Approved</p> |
| <p>C. October 12, 2021 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>Rohn Koester, Dottie Vura-Weis, Allan Max Axelrod, Arthur Paginini, and Eddie Pratt Jr.</p> |
| <p>VI. <u>Communications</u></p> | <p>Mary King, Diane Michaels, Jim McGuire and Jenny Lokshin</p> |
| <p>VII. <u>Policy, Personnel, & Appointments</u></p> | <p></p> |
| <p>A. County Executive</p> | <p></p> |
| <p>1. Monthly HR Report – October 2021</p> | <p>Received and placed on file</p> |
| <p>2. Appointments/Reappointments</p> | <p></p> |
| <p>a. Resolution appointing Kelly Dillman to the Sadorus Fire Protection District, unexpired term ending 4/30/2024</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kelly Dillman to the Sadorus Fire Protection District</p> |
| <p>b. Resolution appointing James Randol to the Zoning Board of Appeals, term 12/1/2021-11/30/2026</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing James Randol to the Zoning Board of Appeals</p> |
| <p>c. Resolution appointing Andy Quarnstrom (D) to the Public Aid Appeals Committee, term 12/1/2021-11/30/2023</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Andy Quarnstrom to the Public Aid Appeals Committee</p> |
| <p>d. Resolution appointing Danielle Chynoweth (D) to the Public Aid Appeals Committee, term 12/1/2021-11/30/2023</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Danielle Chynoweth to the Public Aid Appeals Committee</p> |

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| e. Resolution appointing Norman Davis (R) to the Public Aid Appeals Committee, term 12/1/2021-11/30/2023 | RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Norman Davis to the Public Aid Appeals Committee |
| f. Resolution appointing Heather Soder as the Animal Control Administrator, term 1/1/2022-12/31/2023 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Heather Soder as the Animal Control Administrator |
| g. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| h. Applications for open appointments | Information only |
| B. County Clerk | |
| 1. Monthly Report – October 2021 | Received and placed on file |
| C. County Executive | |
| 1. Request approval of the 2022 Holiday Calendar | RECOMMEND COUNTY BOARD APPROVAL of a resolution designating the 2022 Holiday Calendar |
| 2. Request approval of the 2022 County Board Calendar of Meetings | *RECOMMEND COUNTY BOARD APPROVAL of a resolution designating the 2022 County Board Calendar of Meetings |
| 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> | VII. A. 2. f, C. 2 |
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VIII. <u>Finance</u> | |
| A. Budget Amendments/Transfers | |
| 1. Budget Amendment 21-00058
Fund 676 Solid Waste Management / Dept 011 Solid Waste Management
Increased Appropriations: \$3,609
Increased Revenue: \$3,609
Reason: See attached letter of explanation | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00058 |
| 2. Budget Amendment 21-00059
Fund 080 General Corporate / Dept 023 Recorder
Increased Appropriations: \$548,567
Increased Revenue: \$791,000
Reason: Breaking even last year’s best-ever year, we find ourselves needing, even earlier, to increase the pass-through amounts to the state, which will also boost the County’s revenue via the share we keep. | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00059 |

B. Treasurer

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| 1. Monthly Report – August & September 2021 - Reports are available on the Treasurer’s webpage | Received and placed on file |
| 2. Resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 09-011-0001 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 09-011-0001</i> |
| 3. Resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 20-032-0008 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 20-032-0008</i> |

C. Auditor

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| 1. Monthly Report – October 2021 - Reports are available on the Auditor’s webpage | Received and placed on file |
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D. County Executive

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| 1. FY2021 General Corporate Fund Budget Projection | Presentation |
| 2. Annual Tax Levy Ordinance | <i>*RECOMMEND COUNTY BOARD APPROVAL of the FY2022 annual tax levy ordinance</i> |
| 3. Annual Budget and Appropriation Ordinance | RECOMMEND COUNTY BOARD APPROVAL of the FY2022 annual budget and appropriation ordinance |

E. Other Business

None

F. Chair’s Report

None

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

VIII. A. 1-2, B. 2-3, D. 2

IX. Justice and Social Services

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| A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none">• Probation & Court Services – September 2021• Public Defender – September & October 2021 | Received and placed on file |
| B. Rosecrance Re-Entry Financial Report – September 2021 | Information only |
| C. State’s Attorney | |
| 1. Request approval for release of RFP 2021-011 for Digital Evidence Management System | Approved |

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| 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> | None |
| X. <u>Other Business</u> | None |
| XI. <u>Adjournment</u> | 7:45 p.m. |