



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Wednesday, December 8, 2021 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call to Order</u>	6:32 p.m.
II. <u>Roll Call</u>	20 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u>	
A. September 30, 2021 – Special Finance Meeting	Approved
B. November 9, 2021 – Regular Meeting	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Mr. Esry read a letter from Philip Fiscella
VII. <u>Justice and Social Services</u>	
A. Monthly Reports – All reports are available on each department’s webpage through the department reports page	
• Probation & Court Services – October 2021	Received and placed on file
B. Rosecrance Re-Entry Financial Report – October 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
VIII. <u>Policy, Personnel, & Appointments</u>	
A. County Executive	
1. Monthly HR Report – November 2021	Received and placed on file
2. Appointments/Reappointments	
a. Resolution appointing James Nonman to the Clements Cemetery Association, unexpired term ending 6/30/2023	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing James Nonman to the Clements Cemetery Association
b. Resolution appointing David Bright to the Nelson-Moore-Fairfield Drainage District, unexpired term ending 8/31/2022	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Bright to the Nelson-Moore-Fairfield Drainage District

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| c. Resolution appointing Lucas Rogers to the Nelson-Moore-Fairfield Drainage District, unexpired term ending 8/31/2023 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Lucas Rogers to the Nelson-Moore-Fairfield Drainage District |
| d. Resolution appointing Issa Issantu (R) to the Champaign-Urbana Mass Transit District Board, term 1/1/2022-12/31/2025 | Not recommending County Board approval |
| e. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| f. Applications for open appointments | Information only |
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| B. County Clerk | |
| 1. Monthly Report – November 2021 | Received and placed on file |
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| C. <u>Other Business</u> | None |
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| D. <u>Chair’s Report</u> | None |
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| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | VIII. A. 2. a-c |

IX. Finance

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| A. Budget Amendments/Transfers | |
| 1. Budget Amendment 21-00060
Fund 091 Animal Control / Dept 247 Animal Warden Services
Fund 091 Animal Control / Dept 047 Animal Control Admin
Increased Appropriations: \$23,144
Increased Revenue: \$22,325
Reason: Additional costs incurred in FY2021 (Facility security, vehicle damages and repairs, ballistic vests). Additional revenues are also reflected. See memo for more detailed information. | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00060 |
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| 2. Budget Amendment 21-00061
Fund 080 General Corporate / Dept 026 County Treasurer
Increased Appropriations: \$1,050
Increased Revenue: \$0
Reason: Required payout of benefits to previous employee totaling \$827. Current employee maxed out in comp time and required payment of OT. | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00061 |

3. Budget Amendment 21-00063
Fund 080 General Corporate / Dept 030 Circuit Clerk
Increased Appropriations: \$538
Increased Revenue: \$0
Reason: Received AOIC Grant of \$8,000 for 2022 Expungement & Sealing Event. Need to spend \$538 of that for radio ads in 2021. The Circuit Clerk budget does not have the surplus spending authority to absorb this cost. Requesting authority to spend that \$538 now; we commit to no spending the allocated \$538 for this cost on something in 2022.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00063***

4. Budget Transfer 21-00004
Fund 630 Cir Clk Operation & Admin / Dept 030 Circuit Clerk
Amount: \$68,000
Reason: Transfer personnel savings from elimination of financial manager position to nonpersonnel line in order to lock in 2021 costs prior 1/1/2022 price increases. There is no general fund budget or expenditure impact in FY2021 or FY2022

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget transfer 21-00004***

B. Treasurer

1. Resolution authorizing the County Executive to execute a deed of conveyance of the County's interest or the cancellation of the appropriate certificate of purchase, permanent parcel 14-03-01-459-010

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to execute a deed of conveyance of the County's interest or the cancellation of the appropriate certificate of purchase, permanent parcel 14-03-01-459-010***

2. Resolution authorizing the cancellation of the appropriate certificate of purchase, permanent parcel 15-025-0423

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase, permanent parcel 15-025-0423***

3. Resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 04-006-0008

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase permanent parcel number 04-006-0008***

4. Resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 04-006-0228

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 04-006-0228***

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| C. Auditor | |
| 1. Monthly Report – November 2021 - Reports are available on the Auditor’s webpage | Received and placed on file |
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| D. State’s Attorney | |
| 1. Renewal of State’s Attorney’s Appellate Prosecutor Program for FY22 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution renewing the State’s Attorney’s Appellate Prosecutor Program for FY22</i> |
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| E. Circuit Clerk | |
| 1. Ordinance revising civil fees to be charged by the Clerk of the Circuit Court | <i>*RECOMMEND COUNTY BOARD APPROVAL of an ordinance revising civil fees to be charged by the Clerk of the Circuit Court</i> |
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| F. <u>Other Business</u> | None |
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| G. <u>Chair’s Report</u> | None |
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| H. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 1-4, B. 1-4, D. 1, E. 1 |
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| X. <u>Other Business</u> | |
| A. American Rescue Plan | |
| 1. Agilis Duo Vote by Mail sorting machine | Information only |
| 2. Award of RFP 2021-009 for Full Body Security Scanner | Information only |
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| XI. <u>Adjournment</u> | 6:57 p.m. |

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