



## CHAMPAIGN COUNTY BOARD

### COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, January 11, 2022 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. December 8, 2021 – Regular Meeting
- V. **Public Participation**

Being accepted remotely through Zoom – for instructions go to:  
[http://www.co.champaign.il.us/CountyBoard/Committee\\_Of\\_The\\_Whole/2022/220111\\_Meeting/220111\\_Zoom\\_Meeting\\_Procedure.pdf](http://www.co.champaign.il.us/CountyBoard/Committee_Of_The_Whole/2022/220111_Meeting/220111_Zoom_Meeting_Procedure.pdf)
- VI. **Communications**
- VII. **Policy, Personnel, & Appointments**
  - A. County Executive
    1. Monthly HR Report – December 2021
    2. Appointments/Reappointments
      - a. 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)
  - B. County Clerk
    1. Monthly Report – December 2021
    2. Semi-Annual Report – July-December 2021
  - C. County Board
    1. Resolution declaring continued utility disconnections in Illinois to be a pandemic safety risk
  - D. **Other Business**
  - E. **Chair's Report**
  - F. **Designation of Items to be Placed on the Consent Agenda**

**VIII. Finance**

**A. Budget Amendments/Transfers**

1. Budget Amendment 21-00064  
Fund 080 General Corporate / Dept 031 Circuit Court  
Increased Appropriations: \$15,000  
Increased Revenue: \$26,479  
Reason: Increased revenue from AOIC COVID Rapid Relief and request for additional expenditure – see memo
  
2. Budget Amendment 21-00065  
Fund 080 General Corporate / Dept 042 Coroner  
Increased Appropriations: \$27,868  
Increased Revenue: \$5,787  
Reason: To cover increase autopsy, toxicology, and histology expenses. Increased revenue from Northwestern University Grant for toxicology expenses.
  
3. Budget Amendment 21-00066  
Fund 080 General Corporate / Dept 023 Recorder  
Increased Appropriations: \$163,779  
Increased Revenue: \$245,580  
Reason: Increased real estate activity end of FY2021 generating additional revenue and requiring additional appropriation to submit the state’s portion of funding. Additional appropriation needed in elected official line due to salary administration miscalculation during budget prep. See memo for additional details.
  
4. Budget Amendment 21-00068  
Fund 627 / Dept 026 County Treasurer  
Increased Appropriations: \$9,595  
Increased Revenue: \$9,595  
Reason: Increased revenue due to non-redemption of interest for prior years for property tax CD & increased revenue from tax sale resulting in appropriation increase.
  
5. Budget Amendment BGA22-3  
Fund 1080 / Dept 127 Veteran’s Assistance Commission  
Increased Appropriations: \$5,150  
Increased Revenue: \$0  
Reason: Donations received in December 2021 (recorded to Reserve Fund Balance) to be distributed to Veterans in FY2022
  
6. Budget Amendment BGA22-36  
Fund 2630 / Dept 030 Circuit Clerk  
Increased Appropriations: \$68,000  
Increased Revenue: \$0  
Reason: Re-encumber FY2021 Transfer (21-00004) for furnishings and carpeting

**B. Treasurer**

1. Monthly Report – October 2021 - Reports are available on the Treasurer’s webpage at:  
<http://www.co.champaign.il.us/treasurer/reports.php>

C. Auditor

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

D. Sheriff

1. Outside Boarding Appropriation (*information only*)
2. Award of contract pursuant to RFP 2021-013 Food and Commissary Service (*information only*)

E. Other Business

F. Chair’s Report

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

**IX. 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 – November 2021
- Public Defender – November 2021
- Animal Control – June – December 2021
  - Memo from the County Executive

- B. Rosecrance Re-Entry Financial Report – November 2021 (*information only*)

C. Other Business

D. Chair’s Report

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

**X. Other Business**

- A. Closed session pursuant to 5 ILCS 120/2(c)6 to discuss the setting of a price for sale, purchase or lease of property owned by Champaign County.

**XI. 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.