



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, February 15, 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. January 11, 2022 – 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/2022/220215_Meeting/220215_Zoom_Instructions.pdf

VI. Communications

VII. 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>

- Emergency Management – October, November and December 2021
- Probation & Court Services – December 2021 and Quarterly Report
- Public Defender – December 2021
- Animal Control – January 2022

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

C. Other Business

1. Resolution directing the County Board to modify the Animal Control Ordinance

D. Chair's Report

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

VIII. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – January 2022
2. Appointments/Reappointments (*italics indicates incumbent*)

- a. Resolution appointing *Phil Fiscella (R)* to the Champaign-Urbana Mass Transit District Board, term ending 12/31/2026
 - b. Resolution appointing *Rachel Voss* to the Rural Transit Advisory Group, term ending 12/31/2022
 - c. Resolution appointing *Lori Larson* to the Rural Transit Advisory Group, term ending 12/31/2022
 - d. Resolution appointing *Mary Sleeth* to the Rural Transit Advisory Group, term ending 12/31/2022
 - e. Resolution appointing *Nathan Montgomery* to the Rural Transit Advisory Group, term ending 12/31/2022
 - f. Resolution appointing *Tawanna Nickens* to the Rural Transit Advisory Group, term ending 12/31/2022
 - g. Resolution appointing *John Ehmen* to the #10 Town of Ogden Drainage District, term ending 8/31/2023
 - g. 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*)
 - h. Applications for open appointments (*information only*)
 - i. List of appointments expiring in 2021 – full list available on the County’s website at: <https://www.co.champaign.il.us/CountyExecutive/appointments/AppointmentsExpiring2022.pdf> (*information only*)
3. Recommendation to the Finance Committee for approval of the creation of a new position titled Animal Control Clerk/Kennel Worker and recommends the new Clerk/Kennel Worker position to be added to the AFSCME General Bargaining Unit in Grade Range D.
- B. County Clerk
 - A. Monthly Report – January 2022
 - C. Other Business
 - D. Chair’s Report
 - E. Designation of Items to be Placed on the Consent Agenda

IX. Finance

- A. Budget Amendments/Transfers
 1. Budget Amendment 21-00069
Fund 611 County Clerk Surcharge Fund / Dept 022 County Clerk
Increased Appropriations: \$760
Increased Revenue: \$760
Reason: To cover final surcharge funds for 2021 death certificate surcharges to IL Dept. of Public Health
 2. Budget Amendment 21-00070
Fund 080 General Corporate / Dept 031 Circuit Court

- Increased Appropriations: \$219
Increased Revenue: \$0
Reason: Request increased appropriation to our regular full-time employees line to remedy the overdrawn line for an employee payout
3. Budget Amendment BUA2022/1/62
Fund 1080 General Corporate / Dept 075 General County
Increased Appropriations: \$28,520
Increased Revenue: \$0
Reason: Amendment necessary for 2020 audit services incomplete at the end of FY 2021, to be paid for in FY 2022
 4. Budget Amendment BUA2022/1/346
Fund 8850 GIS Consortium / Dept 111 GIS Operations and Administration
Increased Appropriations: \$1,790
Increased Revenue: \$0
Reason: Amendment necessary for 2020 audit services incomplete at the end of FY2021, to be paid for in FY2022
- B. County Executive
1. Resolution authorizing an Intergovernmental Agreement for animal control services with the Village of Tolono
 2. Resolution authorizing an Intergovernmental Agreement for animal control services with the Village of Savoy
 3. Resolution authorizing an Intergovernmental Agreement for animal control services with the City of Urbana
 4. Recommendation to the County Board for approval of the creation of a new position titled Animal Control Clerk/Kennel Worker and recommends the new Clerk/Kennel Worker position to be added to the AFSCME General Bargaining Unit in Grade Range D.
 5. Budget Amendment BUA2022/2/11
Fund 2091 Animal Control / Dept 247 Animal Warden Services
Fund 2091 Animal Control / Dept 248 Animal Impound Services
Increased Appropriations: \$115,636
Increased Revenue: \$54,553
Reason: New contracts added and additional appropriation needed. See attached memo for more details
 6. Resolution abating certain taxes hereto levied to pay the principal of and interest on various outstanding bonds of the County of Champaign, Illinois
- C. Treasurer
1. Monthly Report – November 2021 - Reports are available on the Treasurer’s webpage at: <http://www.co.champaign.il.us/treasurer/reports.php>
 2. Resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase
- D. Auditor
1. Monthly Report – January 2022 - Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/auditor/boardreports.php>

E. Other Business

F. Chair's Report

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

X. Other Business

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.