



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, March 15, 2022 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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| <b>I. <u>Call to Order</u></b>  | 6:32 p.m.  |
| <b>II. <u>Roll Call</u></b>   | 16 members present   |
| <b>III. <u>Approval of Agenda/Addenda</u></b>   | Approved   |
| <b>IV. <u>Approval of Minutes</u></b><br>A. February 15, 2022 – Regular Meeting                   | Approved   |
| <b>V. <u>Public Participation</u></b>   | None   |
| <b>VI. <u>Communications</u></b>  | Mr. Patterson reminded everyone of County Board pictures next week   |
| <b>VII. <u>Policy, Personnel, &amp; Appointments</u></b><br>A. County Executive                   |  |
| 1. Monthly HR Report – February 2022  | Received and placed on file  |
| 2. Appointments/Reappointments  |  |
| a. Resolution appointing Alexa McCoy to the Mental Health Board, term ending 12/31/2025           | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Alexa McCoy to the Mental Health Board</i></b>               |
| b. Resolution appointing Thaddeus Bates to the Zoning Board of Appeals, term ending 11/30/2024    | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Thaddeus Bates to the Zoning Board of Appeals</i></b>        |
| c. Resolution appointing Nolan Herbert to the Zoning Board of Appeals, term ending 11/30/2022     | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Nolan Herbert to the Zoning Board of Appeals</i></b>         |
| d. Resolution appointing a County Board liaison to the Community Action Board                     | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing a County Board liaison to the Community Action Board</i></b> |
| e. Currently vacant appointments – full list and information is available on the County’s website | Information only   |
| f. Applications for open appointments   | Information only   |

- B. County Clerk
  - A. Monthly Report – February 2022 Received and placed on file
- C. Other Business None
- D. Chair’s Report None
- E. Designation of Items to be Placed on the Consent Agenda VII. A. 2. a-d

**VIII. Finance**

- A. Budget Amendments/Transfers
  - 1. Budget Amendment BUA 2022/2/96 ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/2/96***  
Fund 2089 County Public Health Fund / Dept 049 Board of Health  
Increased Appropriations: \$751,681  
Increased Revenue: \$846,720  
Reason: Increased grant revenue and extended grant deadline necessitating increased appropriation to extend payment for services.
  - 2. Budget Amendment BUA 2022/3/44 ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/3/44***  
Fund 1080 General Corporate / Dept 040 Sheriff – Law Enforcement  
Fund 1080 General Corporate / Dept 140 Sheriff - Corrections  
Increased Appropriations: \$317,135  
Increased Revenue: \$317,135  
Reason: Receive reimbursement from IDOC and appropriate funds for equipment and out of County boarding.
  - 3. Budget Amendment BUA 2022/2/333 ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/2/333***  
Fund 2110 Workforce Development Fund / Dept 110 DOL Apprenticeship Expansion  
Increased Appropriations: \$124,907.28  
Increased Revenue: \$124,907.28  
Reason: Illinois Apprenticeship Expansion Program Grant
  - 4. Budget Amendment BUA 2022/3/72 ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/3/72***  
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission  
Increased Appropriations: \$25,000  
Increased Revenue: \$25,000  
Reason: RPC will serve as the fiscal agent for a Redeploy Planning Grant
- B. Treasurer
  - 1. Monthly Report – December 2021 & January 2022 - Reports are available on the Treasurer’s webpage Received and placed on file

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|---|--|-----------------------------|
| C. Auditor  |  |                             |
| 1. Monthly Report – February 2022 - Reports are available on the Auditor’s webpage                              |  | Received and placed on file |
|   |  |                             |
| D. County Executive   |  |                             |
| 1. Food Purchasing Policies   |  | Information only            |
|   |  |                             |
| E. <u>Other Business</u>  |  | None                        |
|   |  |                             |
| F. <u>Chair’s Report</u>  |  | None                        |
|   |  |                             |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u>   |  | VII. A. 1-4                 |
|   |  |                             |
| <b>IX. <u>Justice and Social Services</u></b>   |  |                             |
| 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 – January 2022   |  |                             |
| • Public Defender – January 2022  |  |                             |
| • Animal Control – February 2022  |  |                             |
|   |  |                             |
| B. Rosecrance Re-Entry Financial Report – January 2022  |  | 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                        |
|   |  |                             |
| <b>X. <u>Other Business</u></b>   |  |                             |
| A. Approval of Closed Session Minutes   |  |                             |
| 1. January 11, 2022   |  | Approved                    |
|   |  |                             |
| <b>XI. <u>Adjournment</u></b>   |  | 7:06 p.m.                   |

*\*Denotes Inclusion on the Consent Agenda*