



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

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

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda/Addenda**
- IV. **Approval of Minutes**
 - A. February 15, 2022 – Regular Meeting
- V. **Public Participation**
- VI. **Communications**
- VII. **Policy, Personnel, & Appointments**
 - A. County Executive
 1. Monthly HR Report – February 2022
 2. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution appointing Alexa McCoy to the Mental Health Board, term ending 12/31/2025
 - b. Resolution appointing Thaddeus Bates to the Zoning Board of Appeals, term ending 11/30/2024
 - c. Resolution appointing Nolan Herbert to the Zoning Board of Appeals, term ending 11/30/2022
 - d. Resolution appointing a County Board liaison to the Community Action Board
 - e. 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*)
 - f. Applications for open appointments (*information only*)
 - B. County Clerk
 - A. Monthly Report – February 2022
 - C. **Other Business**
 - D. **Chair’s Report**
 - E. **Designation of Items to be Placed on the Consent Agenda**

VIII. Finance

A. Budget Amendments/Transfers

1. 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
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
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
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 at: <http://www.co.champaign.il.us/treasurer/reports.php>

C. Auditor

1. Monthly Report – February 2022 - Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>

D. County Executive

1. Food Purchasing Policies (*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 – January 2022
 - Public Defender – January 2022
 - Animal Control – February 2022

B. Rosecrance Re-Entry Financial Report – January 2022 *(information only)*

C. Other Business

D. Chair’s Report

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

X. Other Business

A. Approval of Closed Session Minutes

1. January 11, 2022

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.