

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

Page #

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda/Addenda**
- IV. **Approval of Minutes**
 - A. February 15, 2022 – Regular Meeting 1-6
- V. **Public Participation**
- VI. **Communications**
- VII. **Policy, Personnel, & Appointments**
 - A. County Executive
 1. Monthly HR Report – February 2022 7-9
 2. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution appointing Alexa McCoy to the Mental Health Board, term ending 12/31/2025 10-11
 - b. Resolution appointing Thaddeus Bates to the Zoning Board of Appeals, term ending 11/30/2024 12-13
 - c. Resolution appointing Nolan Herbert to the Zoning Board of Appeals, term ending 11/30/2022 14-15
 - d. Resolution appointing a County Board liaison to the Community Action Board 16
 - 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*) 17-48
 - B. County Clerk
 - A. Monthly Report – February 2022 49
 - 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 50-58
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 59-60
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 61-62
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 63-64
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*) 65

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*)

66

C. Other Business

D. Chair’s Report

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

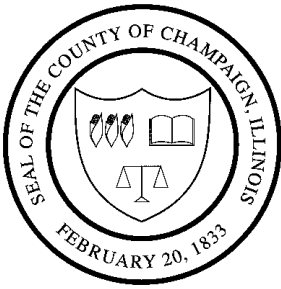
X. Other Business

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.



**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

10

11 **MINUTES – *Subject to Approval***

12 **Members Present:** **Samantha Carter, Aaron Esry, Stephanie Fortado, Jim Goss, Stan Harper, Mary**
13 **King, Jim McGuire, Diane Michaels, Brad Passalacqua, Jacob Paul, Chris Stohr,**
14 **Jennifer Straub, Steve Summers, Leah Taylor, Bethany Vanichtheeranont, Wayne**
15 **Williams, Jodi Wolken, Kyle Patterson**

16

17 **Members Absent:** **Lorraine Cowart, Jenny Lokshin, Emily Rodriguez, Eric Thorsland**

18

19 **Others Present:** **Darlene Kloeppel (County Executive), Tami Ogden (Director of Finance), Aaron**
20 **Ammons (County Clerk), Angela Patton (Chief Deputy County Clerk), George**
21 **Danos (Auditor), Orion Smith (Chief Deputy Auditor), Megan Robison (Recording**
22 **Secretary),**

23

24 **Agenda Items**

25

26 **I. Call to Order**

27

28 Chair Patterson called the meeting to order at 6:32 p.m. Due to technical difficulties, roll call did not begin
29 until 6:37 p.m.

30

31 **II. Roll Call**

32

33 Roll call was taken, and a quorum was declared present.

34

35 **III. Approval of Agenda/Addenda**

36

37 **MOTION** by Ms. Straub to approve the agenda; seconded by Ms. Vanichtheeranont. Upon roll call vote, the
38 **MOTION CARRIED** unanimously.

39

40 **IV. Approval of Minutes**

41

41 A. January 11, 2022 – Regular Meeting

42

43 **MOTION** by Mr. Esry to approve the minutes of January 11, 2022; seconded by Mr. Summers. Upon roll
44 call vote, the **MOTION CARRIED** unanimously.

45

46 **V. Public Participation**

47

48 None

49

50 **VI. Communications**

51

52 Ms. Straub thanked the Highway employees for their tireless work during the last snowstorm.

53

54

55 **VII. Justice and Social Services**

56 A. Monthly Reports – All reports are available on each department’s webpage through the
57 department reports page

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

62
63 Received and placed on file

64
65 B. Rosecrance Re-Entry Financial Report – December 2021

66
67 Information only

68
69 C. Other Business

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

71
72 **MOTION** by Ms. King to recommend County Board approval of a resolution directing the County Board to
73 modify the Animal Control Ordinance; seconded by Ms. Vanichtheeranont. Upon roll call vote, the
74 **MOTION CARRIED.**

75
76 D. Chair’s Report

77
78 None

79
80 E. Designation of Items to be Placed on the Consent Agenda

81
82 None

83
84 **VIII. Policy, Personnel, & Appointments**

85 A. County Executive

- 86 1. Monthly HR Report – January 2022

87
88 Received and placed on file – Mr. Stohr noted the number of vacancies and asked Board members to let their
89 constituents know the County has open positions.

- 90
91 2. Appointments/Reappointments (*italics indicates incumbent*)
 - 92 a. Resolution appointing *Phil Fiscella (R)* to the Champaign-Urbana Mass Transit District Board,
93 term ending 12/31/2026
 - 94 b. Resolution appointing *Rachel Voss* to the Rural Transit Advisory Group, term ending 12/31/2022
 - 95 c. Resolution appointing *Lori Larson* to the Rural Transit Advisory Group, term ending 12/31/2022
 - 96 d. Resolution appointing *Mary Sleeth* to the Rural Transit Advisory Group, term ending 12/31/2022
 - 97 e. Resolution appointing *Nathan Montgomery* to the Rural Transit Advisory Group, term ending
98 12/31/2022
 - 99 f. Resolution appointing *Tawanna Nickens* to the Rural Transit Advisory Group, term ending
100 12/31/2022
 - 101 g. Resolution appointing *John Ehmen* to the #10 Town of Ogden Drainage District, term ending
102 8/31/2023

103

104 **OMNIBUS MOTION** by Ms. Michaels to recommend County Board approval of resolutions appointing Phil
105 Fiscella, Rachel Voss, Lori Larson, Mary Sleeth, Nathan Montgomery, Tawanna Nickens and John Ehmen to
106 their respective boards; seconded by Ms. Carter. Upon roll call vote, the **MOTION CARRIED** unanimously.

107
108 g. Currently vacant appointments – full list and information is available on the County’s website

109
110 Information only

111
112 h. Applications for open appointments

113
114 Information only

115
116 i. List of appointments expiring in 2021 – full list available on the County’s website

117
118 Information only

119
120 3. Recommendation to the Finance Committee for approval of the creation of a new position titled
121 Animal Control Clerk/Kennel Worker and recommends the new Clerk/Kennel Worker position to be
122 added to the AFSCME General Bargaining Unit in Grade Range D.

123
124 **MOTION** by Ms. Carter to forward to the Finance Committee the approval of the creation of a new position
125 titled Animal Control Clerk/Kennel Worker; seconded by Ms. Taylor. Discussion followed to clarify that they
126 will be using this part-time position by adding it to another part-time position to make one full-time position.
127 Upon roll call vote, the **MOTION CARRIED** unanimously.

128
129 B. County Clerk

130 A. Monthly Report – January 2022

131
132 Received and placed on file

133
134 C. Other Business

135
136 None

137
138 D. Chair’s Report

139
140 None

141
142 E. Designation of Items to be Placed on the Consent Agenda

143
144 VIII. A. 2. a-g

145
146 **IX. Finance**

147 A. Budget Amendments/Transfers

148 1. Budget Amendment 21-00069

149 Fund 611 County Clerk Surcharge Fund / Dept 022 County Clerk

150 Increased Appropriations: \$760

151 Increased Revenue: \$760

152 Reason: To cover final surcharge funds for 2021 death certificate surcharges to IL Dept. of Public
153 Health

154

155 **MOTION** by Ms. Straub to recommend County Board approval of a resolution approving Budget
156 Amendment 21-00069; seconded by Ms. Taylor. Upon roll call vote, the **MOTION CARRIED** unanimously.
157

- 158 2. Budget Amendment 21-00070
159 Fund 080 General Corporate / Dept 031 Circuit Court
160 Increased Appropriations: \$219
161 Increased Revenue: \$0
162 Reason: Request increased appropriation to our regular full-time employees line to remedy the
163 overdrawn line for an employee payout
164

165 **MOTION** by Mr. Goss to recommend County Board approval of a resolution approving Budget Amendment
166 21-00070; seconded by Ms. Michaels. Ms. Ogden noted the amount on the agenda was incorrect and should
167 be \$239. Mr. Goss and Ms. Michaels allowed the friendly amendment to their motion. Discussion followed
168 regarding the reporting of outstanding accrued sick and vacation liabilities. Upon roll call vote, the **MOTION**
169 **CARRIED** unanimously.
170

- 171 3. Budget Amendment BUA2022/1/62
172 Fund 1080 General Corporate / Dept 075 General County
173 Increased Appropriations: \$28,520
174 Increased Revenue: \$0
175 Reason: Amendment necessary for 2020 audit services incomplete at the end of FY 2021, to be paid
176 for in FY 2022
177 4. Budget Amendment BUA2022/1/346
178 Fund 8850 GIS Consortium / Dept 111 GIS Operations and Administration
179 Increased Appropriations: \$1,790
180 Increased Revenue: \$0
181 Reason: Amendment necessary for 2020 audit services incomplete at the end of FY2021, to be paid
182 for in FY2022
183

184 **OMNIBUS MOTION** by Ms. King to recommend County Board approval of resolutions approving budget
185 amendments BUA 2022/1/62 and BUA 2022/1/346; seconded by Mr. Patterson. Upon roll call vote, the
186 **MOTION CARRIED** unanimously.
187

188 B. County Executive

- 189 1. Resolution authorizing an Intergovernmental Agreement for animal control services with the Village
190 of Tolono
191 2. Resolution authorizing an Intergovernmental Agreement for animal control services with the Village
192 of Savoy
193 3. Resolution authorizing an Intergovernmental Agreement for animal control services with the City of
194 Urbana
195

196 **OMNIBUS MOTION** by Ms. Michaels to recommend County Board approval of resolutions authorizing
197 Intergovernmental Agreements for animal control services with the Village of Tolono, Village of Savoy and
198 the City of Urbana; seconded by Ms. Taylor. Ms. Kloeppe explained a small typo in the Tolono agreement.
199 Mr. Patterson made a friendly amendment, that was accepted, to update the Tolono agreement by changing
200 the annual rate from \$1.47 to \$1.49. Upon roll call vote, the **MOTION CARRIED** unanimously.
201

- 202 4. Recommendation to the County Board for approval of the creation of a new position titled Animal
203 Control Clerk/Kennel Worker and recommends the new Clerk/Kennel Worker position to be added to
204 the AFSCME General Bargaining Unit in Grade Range D.
205

206 **MOTION** by Ms. Taylor to recommend County Board approval of a resolution creating a new position titled
207 Animal Control Clerk/Kennel Worker; seconded by Ms. Straub. Upon roll call vote, the **MOTION**
208 **CARRIED** unanimously.

209

210

5. Budget Amendment BUA2022/2/11

211

Fund 2091 Animal Control / Dept 247 Animal Warden Services

212

Fund 2091 Animal Control / Dept 248 Animal Impound Services

213

Increased Appropriations: \$115,636

214

Increased Revenue: \$54,553

215

Reason: New contracts added and additional appropriation needed. See attached memo for more
216 details

217

218

MOTION by Ms. Carter to recommend County Board approval of a resolution approving budget amendment
219 BUA 2022/2/11; seconded by Ms. Vanichtheeranont. Ms. Michaels asked why some of the expenses aren't on
220 their capital improvement fund. Ms. Kloeppe explained that Animal Control does not have a separate capital
221 improvement fund but just a line item. Upon roll call vote, the **MOTION CARRIED** unanimously.

222

223

6. Resolution abating certain taxes hereto levied to pay the principal of and interest on various
224 outstanding bonds of the County of Champaign, Illinois

225

226

MOTION by Mr. Passalacqua to recommend County Board approval of a resolution abating certain taxes
227 hereto levied to pay the principal of and interest on various outstanding bonds of the County of Champaign,
228 Illinois; seconded by Mr. Goss. Upon roll call vote, the **MOTION CARRIED** unanimously.

229

230

C. Treasurer

231

1. Monthly Report – November 2021 - Reports are available on the Treasurer's webpage

232

Received and placed on file

233

234

2. Resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase

235

236

237

D. Auditor

238

1. Monthly Report – January 2022 - Reports are available on the Auditor's webpage

239

Received and placed on file

240

241

242

E. Other Business

243

None

244

245

246

F. Chair's Report

247

None

248

249

250

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

251

252

IX. A. 1-4, B. 1-6, C. 2

253

254

X. Other Business

255

None

256

257 **XI. Adjournment**

258

259 Chair Patterson adjourned the meeting at 7:20 p.m.

260



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppel, County Executive

MONTHLY HR REPORT FEBRUARY 2022

VACANT POSITIONS LISTING

VACANT POSITIONS AS OF COB 02/28/2022

*** Highlighted vacancies were reported this month

FUND	DEPT	EMPLOYEE NAME	JOB TITLE	HOURLY RATE	REG HRS	REGULAR SALARY	FY 2022 HRS	FY 2022 SALARY
80	20	vacant 8/19/21 (Brock)	Accountant - Auditor	22.42	1950	43,719.00	1,950.0	43,719.00
80	28	vacant 12/10/21 (Douglass)	Application Support Specialist	25.00	1950	48,750.00	1,950.0	48,750.00
80	30	vacant 12/23/20 (Belcher)	Executive Assistant	18.59	1950	36,250.50	1,950.0	36,250.50
80	30	vacant 8/31/21 (Cunningham)	Director of Operations	36.06	1950	70,317.00	1,950.0	70,317.00
80	30	vacant 12/25/21 (Lubben)	Senior Legal Clerk	18.19	1950	35,470.50	1,950.0	35,470.50
80	30	vacant 2/11/22 (Arshad)	Senior Legal Clerk	18.19	1950	35,470.50	1,950.0	35,470.50
80	30	vacant 2/11/22 (Dunn promo)	Legal Clerk	15.00	1950	29,250.00	1,950.0	29,250.00
80	36	vacant 1/01/22 (New Position)	Assistant Public Defender	27.12	1950	52,884.00	1,950.0	52,884.00
80	36	vacant 2/25/22 (Ham)	Assistant Public Defender	34.29	1950	66,865.50	1,950.0	66,865.50
80	40	vacant 2/22/22 (Cummings)	Deputy Sheriff-Patrol	26.74	2080	55,619.20	2,080.0	55,619.20
80	41	vacant 7/23/21 (Clifton)	Victim Advocate	21.84	1950	42,588.00	1,950.0	42,588.00
80	51	vacant 11/30/21 (Elmore)	Assistant Superintendent	30.76	1950	59,982.00	1,950.0	59,982.00
80	51	vacant 7/21/21 (Adams)	Court Services Officer	21.29	1950	41,515.50	1,950.0	41,515.50
80	51	vacant 10/17/21 (Wazny)	Court Services Officer	20.88	1950	40,716.00	1,950.0	40,716.00
80	51	vacant 11/13/21 (Williams)	Court Services Officer	23.95	1950	46,702.50	1,950.0	46,702.50
80	51	vacant 12/03/21 (Cobb)	Court Services Officer	20.88	1950	40,716.00	1,950.0	40,716.00
80	51	vacant 12/06/21 (Saveley)	Court Services Officer	32.29	1950	62,965.50	1,950.0	62,965.50
80	51	vacant 12/09/21 (Rardin)	Court Services Officer	23.29	1950	45,415.50	1,950.0	45,415.50
80	51	vacant 12/30/21 (Gretz)	Court Services Officer	20.88	1950	40,716.00	1,950.0	40,716.00
80	51	vacant 1/17/22 (Ahart)	Court Services Officer	21.81	1950	42,529.50	1,950.0	42,529.50
80	52	vacant 2/8/21 (Hewkin)	Court Services Officer	28.65	1950	55,867.50	1,950.0	55,867.50
80	52	vacant 12/26/21 (Nau)	Court Services Officer	27.57	1950	53,761.50	1,950.0	53,761.50
80	77	vacant 9/4/20 (Heffernan)	Associate Planner	22.00	1950	42,900.00	1,950.0	42,900.00
80	77	vacant 1/01/22 (New Position)	Zoning Officer	18.48	1950	36,036.00	1,950.0	36,036.00
80	140	vacant 10/31/16 (Syme)	Clerk - Corrections	14.53	1950	28,333.50	1,950.0	28,333.50
80	140	vacant 8/7/21 (Evans)	Correctional Officer	22.06	2080	45,884.80	2,080.0	45,884.80
80	140	vacant 9/10/21 (Banton)	Correctional Officer	22.06	2080	45,884.80	2,080.0	45,884.80
80	140	vacant 12/17/21 (Rosario)	Correctional Officer	24.80	2080	51,584.00	2,080.0	51,584.00
80	140	vacant 1/02/22 (Reed)	Correctional Officer	20.87	2080	43,409.60	2,080.0	43,409.60
80	140	vacant 1/09/22 (Paige promo to Sgt)	Correctional Officer	25.42	2080	52,873.60	2,080.0	52,873.60
80	140	vacant 1/10/22 (Spence promo to Sgt)	Correctional Officer	31.97	2080	66,497.60	2,080.0	66,497.60
80	140	vacant 1/24/22 (Ciszek)	Master Control Officer	17.07	2080	35,505.60	2,080.0	35,505.60
80	140	vacant 7/30/21 (Barth)	Part Time Master Control Officer	17.07	1040	17,752.80	1,040.0	17,752.80
80	140	vacant 8/29/21 (Skinner)	Part Time Master Control Officer	17.07	1040	17,752.80	1,040.0	17,752.80
80	140	vacant 11/23/21 (Andres-Mittman)	Part Time Master Control Officer	17.07	1040	17,752.80	1,040.0	17,752.80
83	60	vacant 10/7/21 (Farrell)	Hywy Motor Fuel Tax Accountant	21.33	2080	44,366.40	2,080.0	44,366.40
83	60	vacant 12/20/21 (Lybarger)	Senior Engineer	36.90	2080	76,752.00	2,080.0	76,752.00
91	47	vacant 2/28/22 (Angelo)	Assistant Animal Control Director	24.45	2080	50,856.00	2,080.0	50,856.00
91	247	vacant 2/25/22 (Reed)	Animal Control Warden	18.00	2080	37,440.00	2,080.0	37,440.00
671	30	vacant 8/6/21 (Cook)	Legal Clerk	15.50	1950	30,225.00	1,950.0	30,225.00
			-- TOTAL --			1,789,879.00		1,789,879.00

UNEMPLOYMENT REPORT

Notice of Claims Received – 2

Highway – 1

Fraud – 1

Determinations Received – 0

Protested – 1

Highway - 1

PAYROLL REPORT

FEBRUARY PAYROLL INFORMATION

<u>Pay Group</u>	<u>2/11/2022</u>		<u>2/25/2022</u>	
	<u>EE's</u> <u>Paid</u>	<u>Total Payroll</u> \$\$	<u>EE's</u> <u>Paid</u>	<u>Total Payroll</u> <u>\$\$</u>
General Corp	476	\$1,049,651.60	501	\$1,041,094.17
RPC/Head Start	279	\$429,671.90	284	\$433,733.74
Total	755	\$1,479,323.50	785	\$1,474,827.91

HEALTH INSURANCE/BENEFITS REPORT

Total Number of Employees Eligible: 646

General County Union (includes AFSCME & FOP): 357

Single; 174 EE+spouse; 33 EE+child(ren); 62 Family; 13 waived 75

Non-bargaining employees: 289

Single; 132 EE+spouse; 31 EE+child(ren); 46 Family; 15 waived 65

Life Insurance Premium paid by County: \$1,635.01

Health Insurance Premium paid by County: \$560,733.00

TURNOVER REPORT

Turnover is the rate at which an employer gains and loses employees. To get the best picture for turnover the calculations are based on rolling year averages.

General County

February 2022: .59 % average over the last 12 months

February 2022: 4 out of 675 Employees left Champaign County: 3 resignations, 1 dismissal

WORKERS' COMPENSATION REPORT

Entire County Report	Feb 2021	Feb 2022
New Claims	6	2
Closed	2	6
Open Claims	16	33

EEO REPORT

Information provided based on EEO Tracking forms submitted by Applicant. Figures are for General County only.

February 2022 Monthly EEO Report General County Only	ads closing this month:					ads with no end date:									
	Assistant State's Attorney - State's Attorney	PT Master Control Officer - Sheriff	FT Master Control Officer - Sheriff	Grant Writer - Administrative Services	Application Support Specialist - IT	Planning Internship - Planning and Zoning	Deputy Coroner/Autopsy Tech (PT) - Coroner	Legal Clerk (3 positions) - Circuit Clerk	Court Services Officer - JDC	Assistant Public Defender - Public Defender	Highway Projects/MFT Accountant - Highway	Senior Engineer/Land Surveyor - Highway	Attorney - Public Defender		
Total Applicants	1	3	12	5	3	2	5	1	2	0	2	2	0	38	
Male	1	1	7	1	1	2	2	1	1	0	0	2	0	19	
Female	0	2	5	4	1	0	3	0	1	0	2	0	0	18	
NonBinary	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Undisclosed	0	0	0	0	1	0	0	0	0	0	0	0	0	1	
Hispanic or Latino	1	1	1	0	0	0	0	0	0	0	0	0	0	2	
White	0	1	10	4	1	1	5	0	2	0	2	2	0	28	
Black or African-American	0	1	1	1	0	0	0	1	0	0	0	0	0	4	
Native Hawaiian or Other Pacific Islander	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Asian	0	0	0	0	0	1	0	0	0	0	0	0	0	1	
American Indian or Alaska Native	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Two or more races	0	0	0	0	1	0	0	0	0	0	0	0	0	1	
Undisclosed	0	0	0	0	1	0	0	0	0	0	0	0	0	1	
Veteran Status	0	1	1	0	0	0	1	0	1	0	0	0	0	4	

ADMINISTRATIVE SUPPORT to COUNTY BOARD REPORT

Agendas Posted	14	Meetings Staffed	4	Minutes Posted	6
Appointments Posted	16	Notification of Appointment	7	Contracts Posted	17
Calendars Posted	5	Resolutions Prepared	30	Ordinances Prepared	0

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Alexa McCoy

ADDRESS: 1558 Par Drive Rantoul IL 61866

Street City State Zip Code

EMAIL: alexamccoy211@gmail.com PHONE: 217-751-2173

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: The Community Mental Health Board

BEGINNING DATE OF TERM: ENDING DATE: 12/31/2025

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I am currently a Medical Home Facilitator for Carle Health, I work closely and collaborate consistently with clinical care teams in order to improve patient care. I am also in grad school, pursuing my MPH and graduating in May. I have 14 solid years of health administrative, managed care, care coordination and case and disease management experience. Some of my previous roles in healthcare were at Blue Cross and Blue Shield of IL, Health Alliance, and Florida Cancer Specialists. In addition to my experience, I was elected to serve on Carle's Diversity Equity and Inclusion Care and Community sub committee in 2021. That opportunity allowed me to help educate, empower and raise awareness about important public health issues in our communities.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

To my knowledge, the role of a board member should include listening, collaborating, speaking, advocating, presenting, and representing. Being present and actively participating in voting, discussions, law or policy making. I plan carry out this role by focusing on representation and advocacy for under served groups and health disparities in our communities.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

I have minimal knowledge of these terms as they relate to the vacant appointment.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Signature

01/28/2022

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Thaddeus Bates

ADDRESS: 1605 CR 600 N Philo IL 61864
Street City State Zip Code

EMAIL: [Redacted] PHONE: 217-202-2033

[X] Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: ZBA

BEGINNING DATE OF TERM: 03/09/2022 ENDING DATE: 11/01/2022

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/ reappointment?

Prevoiusly serverd as a Trustee on the Board in the Village of Pesotum

Currently serving as a Trustee on the Crittenden Township

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

The role of trustee is to help protect property owners and find fair solutions to challenges brought to board for discussion.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

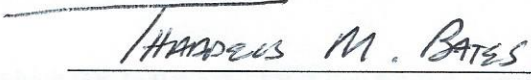
General and basic knowledge

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.


Signature

03/09/2022

Date

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.



Signature

03/09/2022

Date

RESOLUTION NO. 2022-

RESOLUTION APPOINTING A COUNTY BOARD LIAISON TO THE
COMMUNITY ACTION BOARD

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Brad Passalacqua as the County Board Liaison on the Community Action Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Brad Passalacqua as the County Board Liaison on the Community Action Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of March A.D. 2022.

Kyle Patterson, Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloepfel, County Executive

MEMORANDUM

TO: County Board Members
FROM: Darlene Kloepfel, County Executive
DATE: March 8, 2022
RE: Recommended Board/Committee Appointments

Executive appointments for expiring terms of other community boards and committees are staggered throughout the year. In advance of term expirations, the Executive's Office advertises upcoming vacancies to notify interested applicants and to offer the Board the opportunity to recruit applicants or provide input to the Executive regarding any concerns or recommendations. Methods used to publicize upcoming vacancies include:

- Post on the county's website on the County Executive's page
- Post on the "vacancies" bulletin board located in Administrative Services
- E-mail notice to County Board Members and the news media
- Notice in the County Board's Committee of the Whole agenda under the Policy, Personnel and Appointments area of responsibility
- Word-of-mouth and inquiries from interested members of the public
- Announcements at public speaking events

Applications are reviewed and applicants interviewed. Considerations for making appointments include:

- Qualifications required by the board/commission statute or by-laws, including residence in the district, specific professional representation, required partisan balance, certifications and bonding requirements
- Constituent representation for demographic characteristics, including gender, race, age
- Constituent representation for geography of the district, including rural/urban or areas of the county
- Representation of consumers of the board's activities
- Difficulties or gaps in skills the board is experiencing
- Balance of experienced and newer members
- Balance of resources, interests and skills appointees can contribute to the board
- Input from County Board members; County officials; board members; staff and partners of the board with the vacancy, and interested members of the public

Prior to appointments being named, Board Members have an opportunity to see all applications (*italics indicates incumbent*) received in the March Committee of the Whole agenda packet. I have attached here the applications for appointments and will forward my recommendations to fill these vacancies at the April Committee of the Whole meeting.

Broadlands-Longview Fire Protection District – 1 position – term 5/1/2022-4/30/2025

- *Clayton Coulter*

Eastern Prairie Fire Protection District – 1 position – term 5/1/2022-4/30/2025

- *Patricia Chancellor*

Edge-Scott Fire Protection District – 1 position – term 5/1/2022-4/30/2025

- *Mark McDuffy*

Ivesdale Fire Protection District – 1 position – term 5/1/2022-4/30/2025

- *Jeff White*

Ludlow Fire Protection District – 1 position – term 5/1/2022-4/30/2025

- *Kenny During*

Pesotum Fire Protection District – 2 positions – 1 term ending 4/30/2024 & 1 term ending 4/30/2025

- Todd Jamison
- Alan Holt

Philo Fire Protection District – 1 position – term 5/1/2022-4/30/2025

- *Clifford Gorman*

Sadorus Fire Protection District – 1 position – term 5/1/2022-4/30/2025

- *Frederick Seibold*

Sangamon Valley Fire Protection District – 1 position – term 5/1/2022-4/30/2025

- *Roger Ponton, Jr.*

Scott Fire Protection District – 1 position – term 5/1/2022-4/30/2025

- *Bernie Magsamen*

St. Joseph-Stanton Fire Protection District – 1 position – term 5/1/2022-4/30/2025

- *Norman Paul*

Thomasboro Fire Protection District – 1 position – term 5/1/2022-4/30/2025

- *Kris Ehler*

Tolono Fire Protection District – 2 positions – terms 5/1/2022-4/30/2025

- *Roger Hayden*
- *Damian Donberger*

Windsor Park Fire Protection District – 1 position – term 5/1/2022-4/30/2025

- *Tod Courtney*

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire Protection District

NAME: Clayton Coulter

ADDRESS: 187 CR 2100 E Longview IL 61852
Street City State Zip Code

EMAIL: Clayton.daci@yahoo.com PHONE: 217 621 7391

Check Box to Have Email Address Redacted on Public Documents

FIRE PROTECTION DISTRICT: Broadlands Longview

BEGINNING DATE OF TERM: _____ ENDING DATE: 04/30/22

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of Champaign County? Yes No

2. Do you live within the fire protection district? Yes No

3. What experience and background do you have which you believe qualifies you for this appointment?

Been Trustee for Multiple terms. Very active with fire
departments. Operate successful businesses

4. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

I am up to date on this.


5. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

Central Illinois Mutual - director, Longview fire Department - officer

6. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

7. Would you be available to regularly attend the scheduled meeting of the appointed body? Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.



Signature

Date: 03/02/22

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire Protection District

RECEIVED

FEB 28 2022

BOARD OF REVIEW

NAME: Patricia Chancellor

ADDRESS: 2710 Bartlow Rd. Urbana IL 61802
Street City State Zip Code

EMAIL: [REDACTED] PHONE: (217) 344-0573

Check Box to Have Email Address Redacted on Public Documents

FIRE PROTECTION DISTRICT: Eastern Prairie Fire Protection District

BEGINNING DATE OF TERM: 5/1/2022 ENDING DATE: 4/30/2025

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of Champaign County? Yes No
2. Do you live within the fire protection district? Yes No
3. What experience and background do you have which you believe qualifies you for this appointment?

Reappointment with approximately 19 yrs of experience in this position since Nov 2008

Duties are: pay operational costs, pay records required for maintaining this fire district, prepare yearly budget, make decisions necessary in all aspects of smooth operations of this department, attend monthly meetings with our chief, officers, trustees and attorney.

4. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

We have two trustees at this time including myself, fire chief, asst. fire chief, four officers. Firefighters fluctuate with 25-30. Appointed body manages many aspects of the department including financial and all other operations as necessary. Income is from tax money, private contracts and grant money if available and qualify.

5. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

My current appointment on this fire protection district is the only one.

6. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

7. Would you be available to regularly attend the scheduled meeting of the appointed body? Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.

Patricia Chancellor

Signature

Date: *2/22/2022*

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire Protection District

NAME: MARK MCDUFFY

ADDRESS: 507 E DODSON DR URBANA IL 61802
Street City State Zip Code

EMAIL: MACMCDUFFY@YAHOO.COM PHONE: 217-369-1842

Check Box to Have Email Address Redacted on Public Documents

FIRE PROTECTION DISTRICT: EDGE-SCOTT FPD

BEGINNING DATE OF TERM: APRIL 30 2022 ENDING DATE: APRIL 30 2025

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of Champaign County? Yes No
2. Do you live within the fire protection district? Yes No
3. What experience and background do you have which you believe qualifies you for this appointment?

I HAVE BEEN WITH THE EDGE-SCOTT FPD SINCE 1976 AS A FIRE FIGHTER I HAVE HELD EVERY POSITION BY THE FIRE DEPT SO I HAVE SEEN ^{WHERE} ~~WHERE~~ WE HAVE BEEN AND WHERE WE NEED TO GO.

4. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

I HAVE BEEN ON THE BOARD FOR AT LEAST 15 YEARS. HAVE BEEN THROUGH 2 NEW APPOINTMENTS AND I FEEL I KNOW WHAT NEEDS TO BE DONE

5. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

Part of the ~~EDGE~~ EDGE-SCOTT FPD

6. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

7. Would you be available to regularly attend the scheduled meeting of the appointed body? Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.


Signature

Date: 2/15/2022

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire Protection District

NAME: Jeff White

ADDRESS: 267 Co. RD. Ivesdale IL 61851
Street City State Zip Code

EMAIL: JMWhite0427@GMAIL.COM PHONE: 369-3951

Check Box to Have Email Address Redacted on Public Documents

FIRE PROTECTION DISTRICT: Ivesdale

BEGINNING DATE OF TERM: 4-30-2022 ENDING DATE: _____

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

- 1. Are you a resident of Champaign County? Yes No
- 2. Do you live within the fire protection district? Yes No
- 3. What experience and background do you have which you believe qualifies you for this appointment?
Been on this Board for 30 years Plus.

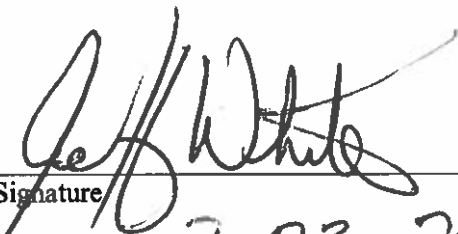
- 4. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
I do Township and the Fire District - Levies Budgets, Hiring for Staff employment and Equipment Purchases

- 5. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.
Colfax Road District
Highway Commissioner

6. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

7. Would you be available to regularly attend the scheduled meeting of the appointed body? Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.


Signature _____
Date: 2-23-2022

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire Protection District

NAME: Kenny During

ADDRESS: 3393CR 1300E Rantoul IL 61866
Street City State Zip Code

EMAIL: [REDACTED] PHONE: 217-202-3230

Check Box to Have Email Address Redacted on Public Documents

FIRE PROTECTION DISTRICT: Ludlow

BEGINNING DATE OF TERM: March 1 22 ENDING DATE: Apr 30 24

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of Champaign County? Yes No

2. Do you live within the fire protection district? Yes No

3. What experience and background do you have which you believe qualifies you for this appointment?

Served on department for 12 years, trustee for
2

4. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

Knowledgeable in all above aspects

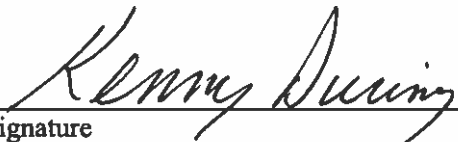
5. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

Ludlow Township Road Commissioner

6. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

7. Would you be available to regularly attend the scheduled meeting of the appointed body? Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.


Signature _____
Date: 2-18-22

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire Protection District

NAME: TODD JAMISON

ADDRESS: 408 W. JEFFERSON STREET, PESOTUM, IL, 61863
Street City State Zip Code

EMAIL: TODDJAMISON1@AOL.COM **PHONE:** 2178411068

Check Box to Have Email Address Redacted on Public Documents

FIRE PROTECTION DISTRICT: PESOTUM

BEGINNING DATE OF TERM: _____ **ENDING DATE:** _____

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of Champaign County? Yes No
2. Do you live within the fire protection district? Yes No
3. What experience and background do you have which you believe qualifies you for this appointment?

I AM CURRENTLY A TRUSTEE ON THE VILLAGE OF PESOTUM BOARD.

4. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

I AM AWARE OF THE REPONSIBILITIES OF THE POSITION.

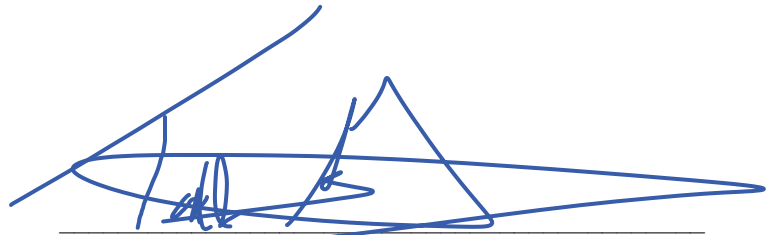
5. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

VILLAGE OF PESOTUM TRUSTEE

6. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

7. Would you be available to regularly attend the scheduled meeting of the appointed body? Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.



Signature

Date: 3/7/2022

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire Protection District

NAME: Alan Holt

ADDRESS: 921 CR 250 N Pesotum IL 61863
Street City State Zip Code

EMAIL: achcrh99@gmail.com PHONE: 217-649-9402

Check Box to Have Email Address Redacted on Public Documents

FIRE PROTECTION DISTRICT: Pesotum

BEGINNING DATE OF TERM: May 1, 2022 ENDING DATE: April 30, 2025

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of Champaign County? Yes No
2. Do you live within the fire protection district? Yes No
3. What experience and background do you have which you believe qualifies you for this appointment?

I work as a supervisor at the University of Illinois. I supervise eighteen employees, take care of our
inventory, stay within a budget, keep safety equipment and certifications up to date, and other duties.

4. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

Very little, willing to learn.

5. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

Local 149 Plumbers and Pipefitters Joint Apprenticeship committee trustee, where we oversee the operations.

6. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

7. Would you be available to regularly attend the scheduled meeting of the appointed body? Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.

Alan E Holt
Signature

Date: 3/8/2022

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire Protection District

NAME: CLIFFORD M. GORMAN

ADDRESS: 509 S. CLEVELAND PHILO IL 61864
Street City State Zip Code

EMAIL: [REDACTED] PHONE: 217-841-1785

Check Box to Have Email Address Redacted on Public Documents

FIRE PROTECTION DISTRICT: PHILO

BEGINNING DATE OF TERM: 5-1-2022 ENDING DATE: 4-30-2025

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

- 1. Are you a resident of Champaign County? Yes No
- 2. Do you live within the fire protection district? Yes No
- 3. What experience and background do you have which you believe qualifies you for this appointment?

I WAS A FIREMAN FOR 27 YEARS +
TRUSTEE FOR 18 YEARS

- 4. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

I'VE BEEN TRUSTEE FOR 18 YEARS +
HAVE BEEN INVOLVED IN ALL OPERATIONS

- 5. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

VOLUNTEER ON VILLAGE ZONING BOARD

6. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

7. Would you be available to regularly attend the scheduled meeting of the appointed body? Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.


Signature _____

Date: 2/19/2022

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire Protection District

NAME: FREDERICK W. SEIBOLD

ADDRESS: P.O. BOX 140 SADORUS IL 61872
Street City State Zip Code

EMAIL: [REDACTED] PHONE: 217-762-7972

Check Box to Have Email Address Redacted on Public Documents

FIRE PROTECTION DISTRICT: SADORUS

BEGINNING DATE OF TERM: 1 MAY 2022 ENDING DATE: 30 APRIL 2025

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of Champaign County? Yes No

2. Do you live within the fire protection district? Yes No

3. What experience and background do you have which you believe qualifies you for this appointment?

I HAVE BEEN BOARD SECRETARY AND TRUSTEE FOR OVER 10 YEARS. I HAVE ATTENDED FOIA, OMA, AND DISTRICT TRUSTEE TRAINING SESSIONS OF THE ILLINOIS ASSN OF FIRE PROTECTION DISTRICTS MANY TIMES.

4. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

I AM THOROUGHLY FAMILIAR WITH ALL OF THESE. I HAVE PERSONALLY PREPARED THE BUDGET AND LEVY ORDINANCES FOR MANY YEARS, AND PARTICIPATED IN HIRING/APPOINTING THE LAST 2 CHIEFS

5. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

RETIRED NAVY OFFICER (COMMANDER)

- 6. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

MY WIFE JODY IS THE DISTRICT MEDICAL CHAIRMAN. SHE WAS APPOINTED BEFORE I BECAME A TRUSTEE. I RECUSE MYSELF FROM ANY VOTES CONCERNING HER DIRECTLY.

- 7. Would you be available to regularly attend the scheduled meeting of the appointed body? Yes No If no, please explain:

I HAVE ONLY MISSED 3 OR 4 MEETINGS IN OVER 10 YEARS!

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.

Frederic W. Sebald
Signature

Date: 20 FEB 2022

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire Protection District

NAME: Roger L. Ponton JR.

ADDRESS: 62 Glenbrook Lane Fisher IL 61843
Street City State Zip Code

EMAIL: PONTON5@AOL.COM PHONE: 217-417-3893

Check Box to Have Email Address Redacted on Public Documents

FIRE PROTECTION DISTRICT: Sangamon Valley Fire Protection District

BEGINNING DATE OF TERM: 5/1/19 ENDING DATE: 4/30/22

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of Champaign County? Yes No

2. Do you live within the fire protection district? Yes No

3. What experience and background do you have which you believe qualifies you for this appointment?

I have been on the SCFPD for 40 yrs.
I have been president for the past 12 yrs.
I was a EMT for 10 yrs.

4. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

We run with 30-35 people on the dept.
Are taxes for each year are \$125,000.
Are current Chief has been in for 14 yrs.

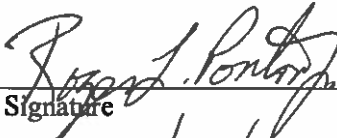
5. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

I have been a village Trustee for 18 yrs. to current.

6. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

7. Would you be available to regularly attend the scheduled meeting of the appointed body? Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.


Signature

Date: 2/15/22

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire Protection District

NAME: Norman Paul

ADDRESS: 2098 COUNTY ROAD 1900 EAST URBANA, IL 61802
Street City State Zip Code

EMAIL: - PHONE: 217-377-4546

Check Box to Have Email Address Redacted on Public Documents

FIRE PROTECTION DISTRICT: St. Joseph - Stanton

BEGINNING DATE OF TERM: _____ ENDING DATE: _____

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of Champaign County? Yes No
2. Do you live within the fire protection district? Yes No
3. What experience and background do you have which you believe qualifies you for this appointment?

I am presently President of the District.

4. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

I have been President of the District for forty years (appointed in 1982).

5. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

-

- 6. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

- 7. Would you be available to regularly attend the scheduled meeting of the appointed body? Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.

Kris Ehler

Signature

Date: 2-18-2022



CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire Protection District

NAME: Roger L. Hayden

ADDRESS: 813 East Jackson Street Tolono IL 61880
Street City State Zip Code

EMAIL: rogerhayden tfpd@yahoo.com PHONE: 217-979-0174

Check Box to Have Email Address Redacted on Public Documents

FIRE PROTECTION DISTRICT: Tolono Fire Protection District

BEGINNING DATE OF TERM: May 2022 ENDING DATE: May 2025

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.

- 1. Are you a resident of Champaign County? [X] Yes [] No
2. Do you live within the fire protection district? [X] Yes [] No
3. What experience and background do you have which you believe qualifies you for this appointment?

Please see attached.

- 4. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

As a result of my 12 years of service as a member of the Tolono Fire Protection District Board of Trustees, I possess a thorough working knowledge of the district's operations, property holdings, staff, taxes, budget and fees.

- 5. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

Tolono Fire Protection District Board of Trustees

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire Protection District

3. What experience and background do you have which you believe qualifies you for this appointment?

I possess over 47 years of public safety experience in both the law enforcement and volunteer fire service fields. My volunteer fire service experience began in 1974 and has continued with several different agencies since that time. I served as a member of the Illinois State Police for 25 years and retired in 2010 as the District 10 Commander in Pesotum.

I have proudly served as a member of the Tolono Fire Protection District Board of Trustees since 2010. During this 12 year period of service, the District has realized a number of significant accomplishments such as the purchase of a structure to serve as a fire station on the west side of town, construction of a new fire station on the east side of town, procurement of several additions to the district fleet, technology improvements, and development of a District strategic plan. All of these accomplishments were achieved without requesting an increasing in tax revenues/rates which have been essentially unchanged since the District was established in 1995. Also, we have successfully navigated the COVID pandemic without any interruptions in service or significant personnel issues.

During my 12 years of service to the Board of Trustees, I have faithfully attended annual trustee training offered by the Illinois Association of Fire Protection Districts to increase my knowledge of legal and legislative updates, FOIA and OMA requirements, procurement rules, fiscal issues, as well as best practices and emerging trends in the fire service. Attendance at these annual sessions also serves as a valuable networking experience with other District trustees from throughout the state. The knowledge and experience I have acquired during my 12 years of service to the Board has enabled me to effectively and successfully perform my duties. I take my responsibility to the board position very seriously and have very rarely not been in attendance for regularly scheduled or special Board meetings.

It has been an honor and privilege to serve as a member of the Tolono Fire Protection District Board of Trustees for the past 12 years. I am totally confident my knowledge and experience qualifies me to continue serving in this capacity and respectfully request reappointment to the trustee position.

6. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

7. Would you be available to regularly attend the scheduled meeting of the appointed body? Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.

Roger L. Hayes
Signature

Date: 02/19/2022

2/14/21

RECEIVED

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Damian Donberger

ADDRESS: 513 W. Holden P.O. Box 24 Tolono IL 61880
Street City State Zip Code

EMAIL: [REDACTED] **PHONE:** 217-369-4064

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Tolono Fire Protection District

BEGINNING DATE OF TERM: May 2022 **ENDING DATE:** May 2025

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.**

1. What experience and background do you have which you believe qualifies you for this appointment?
I have been a member of the Fire department since 1977. I started as a firefighter and now have been an engineer for about 30 years. I have been on the department for 45 years.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
I have served on the firefighter association as President and as Vive President for several years. In both of these positions I have work with the TFPD Trustees. The association has provided the TFPD with gear racks a new air compressor, a heat scenting camera, and extraction equipment.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

Damian Donberger
Signature
2-14-2022
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire Protection District

NAME: Tod Courtney

ADDRESS: 608 PARK LANE DR CHAMPAIGN IL 61820
Street City State Zip Code

EMAIL: tod_courtney@yahoo.com PHONE: 217-721-5400

Check Box to Have Email Address Redacted on Public Documents

FIRE PROTECTION DISTRICT: WINDSOR PARK FPD

BEGINNING DATE OF TERM: MAY 1 2022 ENDING DATE: APR 30 2025

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of Champaign County? Yes No

2. Do you live within the fire protection district? Yes No

3. What experience and background do you have which you believe qualifies you for this appointment?

I HAVE SERVED ON THIS BOARD FOR 10 YEARS. I LIVE IN WINDSOR PARK.

4. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

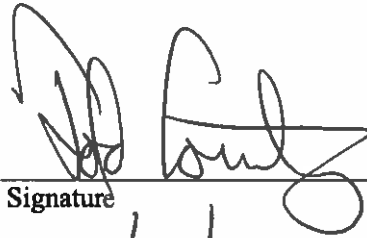
I HAVE SERVED ON BOARD FOR 10 YEARS. I HAVE RECORDS + FILES FOR PAST 40 YEARS

5. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

6. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

7. Would you be available to regularly attend the scheduled meeting of the appointed body? Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.



Signature

Date: 2/22/22



AARON AMMONS
CHAMPAIGN COUNTY CLERK & RECORDER
 Champaign County, Illinois

1776 East Washington Street
 Urbana, IL 61802

Office/Vitals: 217-384-3720 Taxes: 217-384-3722 Elections 217-384-3724

www.champaigncountyclerk.il.gov

COUNTY CLERK
MONTHLY REPORT
FEBRUARY
2022

Liquor Licenses & Permits		-
Civil Union License		0.00
Marriage License		3,290.00
Interests		13.90
Fidlar Processing Fees		397.50
Vital Clerk Fees		17,503.50
Tax Clerk Fees		6,933.02
Refunds of Overpayments		-
	TOTAL	28,137.92
Additional Clerk Fees		1,382.00



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppel, County Executive

MEMORANDUM

To: Stephanie Fortado, Deputy Chair – Finance; and
Jim Goss, Assistant Deputy Chair – Finance; and
Honorable Members of the Finance Committee of the Whole

From: Tami Ogden, Director of Finance

Date: March 8, 2022

Subject: Budget Amendment for Amended County Public Health Department Grants

The Champaign County Public Health Department COVID Mass Vaccination grant from the State of Illinois was recently amended to increase by \$277,000 with a new end date of December 31, 2022 (end date was November 30, 2021). A total of \$95,039 was expended in FY2021; however, the grant was unbudgeted in FY2022. The County has already received the funds and is requesting appropriation for the remaining grant balance of \$181,961 to extend payment to CUPHD as services are provided. Due to the entire amount of this grant being deposited in FY2022, the budget amendment shows a revenue surplus of \$95,039. A copy of the grant amendment is attached.

The Contact Tracing grant from the State of Illinois was also recently amended to extend the end date to March 31, 2022 (end date was December 31, 2021). This grant was unbudgeted in FY2022. This amendment requests appropriation for the remaining grant balance of \$569,720 to extend payment to CUPHD as services are provided. A copy of the grant amendment is attached.

Another budget amendment may be necessary in the future as there are two additional grants in application and/or approval status.

Requested Action

The Finance Committee recommends BUA#2022/02/96 be forwarded to the County Board for approval.

Journal Proof Report



Journal Number: 96 Year: 2022 Period: 2 Description: BOH BUA Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	2089-00-0215c-03-049-000-000-0000-400408-	STATE - HEALTH AND/OR HOSPITAL	Contact Tracing Grant	N		\$569720.00
BUA	2089-00-0225b-03-049-000-000-0000-400455-	FEDERAL - PUBLIC WELFARE	Mass Vaccination Grant	N		\$277000.00
BUA	2089-00-0256b-03-049-000-000-0000-502001-	PROFESSIONAL SERVICES	Services funded by Grants	N	\$751681.00	
				Journal 2022/2/96	Total	\$751681.00 \$846720.00

County Public Health Fund

Board of Health

Increased grant revenue and extended grant deadline necessitating increased appropriation to extend payment for services.

Fund	Account Description	Debit	Credit
2089	COUNTY PUBLIC HEALTH FUND		
	2089-00-0146t-00-000-000-000-0000-300101- BUDGETED REVENUES	\$846720.00	
	2089-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$751681.00
	2089-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$751681.00	\$846720.00
		Fund Total	1598401 1598401

STATE OF ILLINOIS

GRANT AMENDMENT 1

ILLINOIS DEPARTMENT OF PUBLIC HEALTH

PROGRAM NAME : COVID-19 Mass Vaccination – 2021 Amendment #1

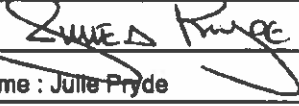
Grant # : 15080609I

Amendment # : 15080609I-1

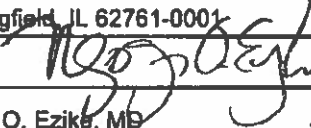
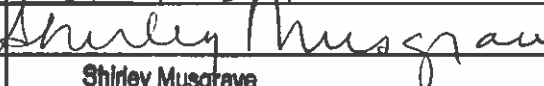
The undersigned Agency and Grantee (the Parties) agree that the following shall amend the Grant Agreement referenced herein. All terms and conditions set forth in the original Grant Agreement, not amended herein, shall remain in full force and effect as written. In the event of conflict, the terms of this Amendment shall prevail.

IN WITNESS WHEREOF, the Agency and the Grantee cause this Amendment to be executed on the dates shown below by representatives authorized to bind the respective PARTIES.

GRANTEE

Grantee Name : Champaign, County of	Address : 1776 E. Washington, Urbana, IL 61802
Signature: 	Phone : (217) 531-5369
Printed Name : Julie Pryde	Fax : (217) 531-5381
Title : Administrator	Email : jpryde@c-uphd.org
Date : 11/24/2021	

STATE OF ILLINOIS

Procuring Agency: Illinois Department of Public Health	Phone :
Street Address: 535 W. Jefferson	Fax :
City, State ZIP: Springfield, IL 62761-0001	
Official Signature: 	Date: 11-29-2021
Printed Name: Ngozi O. Ezike, MD	
Official's Title: Director	Shirley Musgrave Executive Assistant

1. **GRANT DESCRIPTION** (including Original Purchase Order or Contract Number): 15080609I

The COVID-19 Mass Vaccination Grant is a one-year grant agreement (December 1, 2020 – November 30, 2021) to support certified local health departments in conducting mass vaccination efforts for the COVID-19 pandemic response including administering COVID-19 immunizations and COVID-19 vaccine-related expenses in their jurisdictions. Grant funding may be used for any health protection program, activity, or service or for shared management or administrative support costs to support COVID-19 mass vaccination efforts – all of which must be detailed in the line item budget. The COVID-19 Mass Vaccination Grant Program is an integral part of the State’s response to the ongoing COVID-19 pandemic. This grant program will help prevent further spread and transmission of COVID-19 through mass vaccination efforts within local communities. The funds from this program will help defray costs associated with the administration of the COVID-19 vaccine as well as relieve some financial burden from local health departments already strained financially from responding to the COVID-19 pandemic.

2. **DESCRIPTION OF AMENDMENT** (Check all that apply, complete blanks and explain as necessary):

2.1. The completion date will be extended, shortened or remain the same.

2.1.1. Original completion date: 11/30/2021

2.1.2. Revised completion date: 12/31/2022

2.2. The method of determining compensation (e.g., hourly rate, fixed fee, etc.) will stay the same or change as follows:

2.3. The cost will be increased, decreased or remain the same.

2.3.1. Original cost: 290,000.00

2.3.2. Amount of change: 277,000.00

2.3.3. Revised cost: 567,000.00

2.4. The supplies or services to be provided will stay the same or be changed as follows:

2.5. The following changes shall be made to Article 1 of the original grant:

1.2 **Shall now read;** Amount of Agreement. Grant Funds, shall not exceed \$567,000.00, of which \$567,000.00 are federal funds. Grantee agrees to accept Grantor’s payment as specified in the Exhibits and attachments incorporated herein as part of this Agreement.

1.3 **Shall now read;** Identification Numbers. If applicable, the Federal Award Identification Number (FAIN) is NH23IP922637, the federal awarding agencies are U.S. Centers for Disease Control and Prevention, and the Federal Award dates are 01/15/2021 and 03/15/2021. If applicable, the Catalog of Federal Domestic Assistance (CFDA) Names are Support of Immunization Initiatives-Focusing on Childhood Vaccination Programs is 93.268.

2.6. The following sections shall be added after Section B.1.12 of Exhibit B of the original grant:

B.1.13. Provide offsite and other COVID-19 vaccination clinics in communities facing disparities.

B.1.14. Develop and implement interdepartmental campaigns, outreach, marketing approaches, and materials to increase acceptance of COVID-19 vaccination among racial and ethnic minority groups.

B.1.15. Host pop-up, offsite or other vaccination clinics during existing events for communities of high

social vulnerability.

B.1.16. Collaborate with other public health programs (e.g., HIV, WIC, etc.) to reach disproportionately affected populations.

2.7. The following changes shall be made to Exhibit C of the original grant:

Grant Funds shall not exceed \$567,000.00, of which \$567,000.00 are federal funds.

2.8. The following sections shall be added to the end of Exhibit F of the original grant:

F.1.9. Document COVID-19 vaccine doses administered during an offsite or pop-up vaccination clinic within 24 hours in I-CARE.

F.1.10. Conduct interdepartmental campaigns, outreach, marketing approaches, and materials to increase acceptance of COVID-19 vaccination among racial and ethnic minority groups by June 30, 2022.

2.9. The following changes shall be made to Article 34 of the original grant:

34.1 **Shall now read;** The Department is authorized to make this grant pursuant to: Paycheck Protection Program and Health Care Enhancement Act and the Coronavirus Aid, Relief, and Economic Security (CARES) Act and the American Rescue Plan Act (ARPA).

34.2 **Shall now read;** The Department is making this grant pursuant to appropriation number(s) : 063-48250-1900-0000 and 063-48250-1900-0100

34.3 **Shall now read;** The Department is making this grant pursuant to federal grant number(s): 6 NH23IP922637-02-05 and 6 NH23IP922637-02-06

3. **EFFECTIVE DATE OF AMENDMENT:** upon execution

4. **WHY IS CHANGE NEEDED?** (Check all that apply and explain.)

4.1 The circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the grant agreement was signed.

4.2 The change is germane to the original grant agreement as signed.

4.3 The change order is in the best interest of the State and authorized by law.

Explanation of why change is needed:

This grant amendment includes a date extension from the original end date of November 30, 2021, to December 31, 2022, and a funding increase for the COVID-19 Mass Vaccination grant. Mass vaccination is a critical component of the COVID-19 pandemic response and a key strategy to preventing further spread of COVID-19. Local health departments that receive a date extension and an increase in funding may continue their mass vaccination efforts for an additional thirteen (13) months during the ongoing pandemic. The amendment also includes a Change of Work Plan so the Grantee can extend the dates on their existing objectives and activities and/or include new objectives and activities. Finally, the amendment includes language changes to Sections 1.3 and 34 of the grant agreement to authorize federal ELC and ARPA awards as additional funding sources for the Mass Vaccination grant, in addition to the CDC Immunization Cooperative Agreements.

The Department is providing additional grant funding to local health departments based on the critical need to continue COVID-19 vaccinations for adult populations in Illinois still hesitant to receive vaccines ; to provide booster vaccines to eligible populations in high risk or at risk groups such as 65 and older, long-term care settings, underlying medical conditions, or occupational and institutional settings; and to provide vaccines for populations under the age 18 as approved by and based on CDC or other state or federal guidelines. All grant funds must be fully expended or legally obligated by December 31, 2022 per Section 4.2 of the grant agreement. Additional grant funds are subject to review and approval by the Department

5. **WHAT PROVISION OF THE GRANT OR OTHER LAW AUTHORIZED THIS CHANGE?**

Part One Article XXVI Section 26.5 of the original Grant Agreement allows amendments to the agreement upon mutual consent of the Parties, expressed in writing and signed by the Parties.

STATE OF ILLINOIS

GRANT AMENDMENT 3

ILLINOIS DEPARTMENT OF PUBLIC HEALTH

PROGRAM NAME : COVID-19 Contact Tracing – 2020 Amendment #3

Grant # : 05180108H

Amendment # : 05180108HAMD3

The undersigned Agency and Grantee (the Parties) agree that the following shall amend the Grant Agreement referenced herein. All terms and conditions set forth in the original Grant Agreement, not amended herein, shall remain in full force and effect as written. In the event of conflict, the terms of this Amendment shall prevail.

IN WITNESS WHEREOF, the Agency and the Grantee cause this Amendment to be executed on the dates shown below by representatives authorized to bind the respective PARTIES.

GRANTEE

Grantee Name : Champaign, County of	Address : 1776 E. Washington, Urbana, IL 61802
Signature: <i>Julie Pryde</i>	Phone : (217) 531-5369
Printed Name : Julie Pryde	Fax : (217) 531-5381
Title : Administrator	Email : jpryde@c-uphd.org
Date : 11/29/2021	

STATE OF ILLINOIS

Procuring Agency: Illinois Department of Public Health	Phone :
Street Address: 525 - 535 W. Jefferson	Fax :
City, State ZIP: Springfield, IL 62761-0001	
Official Signature: <i>Ngozi O. Ezike</i>	Date: 11-29-2021
Printed Name: Ngozi O. Ezike, MD	<i>Shirley Musgrave</i>
Official's Title: Director	Shirley Musgrave Executive Assistant

1. **GRANT DESCRIPTION** (including Original Purchase Order or Contract Number): 05180108H

The COVID-19 Contact Tracing Grant will be a one-year grant agreement (June 1, 2020 – May 31, 2021) to support local health departments in conducting contact tracing programs. Contact tracing is a critical component of the COVID-19 pandemic response and a key strategy to preventing further spread of COVID-19. Contact tracing is the process of investigating positive COVID-19 cases, and begins with COVID-19 testing. When individuals test positive for the COVID-19 virus, this information is then used to identify the known exposed contacts of the COVID-positive individual, and supporting the exposed individuals through an isolation or quarantine period. That is, for each person who is newly diagnosed with COVID-19 as a “case,” they are interviewed to enumerate their close contacts and contacts are notified that they are at risk so that they can be tested, watch for symptoms and be linked to resources to protect themselves and their families. Local health departments play a crucial role in ensuring that contact tracing efforts result in successful disease control.

2. **DESCRIPTION OF AMENDMENT** (Check all that apply, complete blanks and explain as necessary):

2.1. The completion date will be extended, shortened or remain the same.

2.1.1. Original completion date: 12/31/2021

2.1.2. Revised completion date: 03/31/2022

2.2. The method of determining compensation (e.g., hourly rate, fixed fee, etc.) will stay the same or change as follows:

2.3. The cost will be increased, decreased or remain the same.

2.3.1. Original cost: 3,211,712.00

2.3.2. Amount of change: 0.00

2.3.3. Revised cost: 3,211,712.00

2.4. The supplies or services to be provided will stay the same or be changed as follows:

2.5. The following has been included to Exhibit C of the original grant:

For no-cost extensions, the Grantee may continue to spend down the remaining CDC ELC funded portion of their award through the extended grant end period of March 31, 2022. Grantees are not allowed to spend the CARES Act funded portion of their grant award; those funds expired 12/30/2020 per the previously executed Grant Amendment 1.

No-cost extensions through 03/31/2022 are funded by the U.S. Centers for Disease Control and Prevention through the Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) grant. The Grantee will continue to submit reimbursements for their remaining CDC ELC funds through the extended grant end period of 03/31/2022. Future payments to the Grantee are subject to the Grantee’s submission and certification of eligible costs incurred and any documentation as required by the Department. Payment shall be initiated upon the Department’s approval of eligible costs and cash amount requested for reimbursement of those costs.

3. **EFFECTIVE DATE OF AMENDMENT:** upon execution

4. **WHY IS CHANGE NEEDED?** (Check all that apply and explain.)

- 4.1 The circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the grant agreement was signed.
- 4.2 The change is germane to the original grant agreement as signed.
- 4.3 The change order is in the best interest of the State and authorized by law.

Explanation of why change is needed:

This grant amendment includes a no-cost date extension from the previously extended end date of December 31, 2021 through March 31, 2022 for the COVID-19 Contact Tracing grant. Contact tracing is a critical component of the COVID-19 pandemic response and a key strategy to preventing further spread of COVID-19. Local health departments that request a no-cost extension may continue their contact tracing efforts for another three (3) months during the ongoing pandemic. Grantees may continue to spend down the remaining CDC ELC funded portion of their award through the extended grant end date of March 31, 2022. Grantees are not allowed to spend the CARES Act funded portion of their grant award; those funds expired 12/30/2020 per the previously executed Grant Amendment 1. The amendment also includes a Change of Work Plan so the Grantee can extend the dates on their existing objectives and activities.

5. **WHAT PROVISION OF THE GRANT OR OTHER LAW AUTHORIZED THIS CHANGE?**

Part One Article XXVI Section 26.5 of the original Grant Agreement allows amendments to the agreement upon mutual consent of the Parties, expressed in writing and signed by the Parties.



SHERIFF DUSTIN D. HEUERMAN CHAMPAIGN COUNTY SHERIFF'S OFFICE

204 E. Main Street
Urbana, Illinois 61801-2702
(217) 384-1204

Dustin D. Heuerman
Sheriff

ph (217) 384-1205
fax (217) 384-3023

Chief Deputy
Shannon Barrett

ph (217) 384-1222
fax (217) 384-1219

Captain
Law Enforcement

Shane Cook

ph (217) 384-1207
fax (217) 384-1219

Captain/Jail Supt.
Corrections

Karee Voges

ph (217) 819-3534
fax (217) 384-1272

Jail Information

ph (217) 384-1243
fax (217) 384-1272

Investigations

ph (217) 384-1213
fax (217) 384-1219

Civil Process

ph (217) 384-1204
fax (217) 384-1219

TO: Stephanie Fortado, Finance Committee Chairperson

FR: Sheriff Dustin D. Heuerman

DA: March 4, 2022

RE: Budget Amendment

The Sheriff's Office is receiving reimbursement from the Illinois Department of Corrections in the amount of \$317,135. Upon consultation with Tami Ogden, I have submitted a budget amendment for the Board to approve:

Increased Revenue: \$317,135

Increased Expense: \$117,000

Explanation: To help supplement unfunded equipment costs for hiring two new deputy positions.

Increased Expense: \$200,135

Explanation: To help supplement out of county boarding that has only been partially funded for expected use in FY22.

Thank you for your consideration and approval.

Journal Proof Report



Journal Number: 44 Year: 2022 Period: 3 Description: IDOC Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit	
BUA	1080-00-0215a-02-040-000-000-0000-400406	STATE - GENERAL SUPPORT	Reimb from IDOC	N		\$117000.00	
BUA	1080-00-0215a-02-140-000-000-0000-400406	STATE - GENERAL SUPPORT	Reimb from IDOC	N		\$200135.00	
BUA	1080-00-0251a-02-140-000-000-0000-502003	TRAVEL	Outside Prisoner	N	\$200135.00		
BUA	1080-00-0280t-02-040-000-000-0000-800401	EQUIPMENT	Boarding Law Enf Squads/Equip	N	\$117000.00		
					Total	\$317135.00	\$317135.00

General Fund

Sheriff - Law Enforcement

Sheriff - Corrections

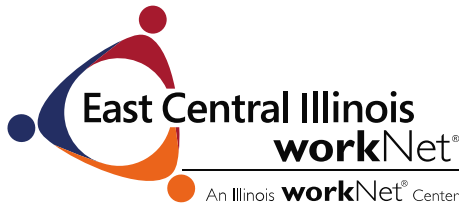
Receive reimbursement from IDOC and appropriate funds for equipment and out of County boarding.

Note: Out of County boarding is presently combined with the Travel line on the COA but we are in the process of breaking those accounts back out.

Account Display	Account Description	Total	Debit	Credit
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Fund Summary

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300101- BUDGETED REVENUES	\$317135.00	
	1080-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$317135.00
Fund Total		317135	317135



A proud partner of the AmericanJobCenter® network

To: Champaign County Board Members
From: Justin Arnold, RPC WIOA Director
RE: Budget Amendment
Date: February 23, 2022
Subject: DOL Apprenticeship Expansion

Reason for Amendment

The Illinois Apprenticeship Expansion Program provides grants to local workforce areas and other qualified grantees for projects that demonstrate innovative strategies or replicate effective evidence-based strategies that align and strengthen the workforce investment system to improve program delivery and education and employment outcomes for program beneficiaries. The enhanced funding allows CCRPC to act as an Apprenticeship Navigator for Economic Development Region 2, including Iroquois, Ford, Champaign, Piatt, Douglas, and Vermillion counties. As an Apprenticeship Navigator, CCRPC will participate in capacity building activities, including business engagement, community college engagement, nonprofit organization engagement, and community outreach events.



Champaign County Regional Planning Commission
A Workforce Connection Partner

1307 N. Mattis Ave, Champaign, IL 61821
P 217.531.8282 F 217.398.9641
TTY 217.384.3862 CCRPC.ORG

Journal Proof Report



Journal Number: 333 Year: 2022 Period: Description: 915APPR22B Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	2110-00-0225b-06-110-000-000-0000-400455-	FEDERAL - PUBLIC WELFARE	FEDERAL-PUBLIC WELFARE	N		\$124907.28
BUA	2110-00-0251c-06-110-000-000-0000-500103-	REGULAR FULL-TIME	REG FT	N	\$68438.53	
BUA	2110-00-0251c-06-110-000-000-0000-500301-	SOCIAL SECURITY-EMPLOYER	FRINGE BEN-S.S.	N	\$5235.51	
BUA	2110-00-0251c-06-110-000-000-0000-500302-	IMRF - EMPLOYER COST	FRINGE BEN-IMRF	N	\$5940.46	
BUA	2110-00-0251c-06-110-000-000-0000-500304-	WORKERS' COMPENSATION INSURANC	FRINGE BEN-WORKERCOMP	N	\$1500.00	
BUA	2110-00-0251c-06-110-000-000-0000-500305-	UNEMPLOYMENT INSURANCE	FRINGE BEN-UI	N	\$1892.99	
BUA	2110-00-0251c-06-110-000-000-0000-500306-	EMPLOYEE HEALTH/LIFE INSURANCE	FRINGE BEN-HLTH-LIFE	N	\$12512.06	
BUA	2110-00-0251c-06-110-000-000-0000-501017-	EQUIPMENT LESS THAN \$5000	EQ LT \$5k	N	\$1250.00	
BUA	2110-00-0251c-06-110-000-000-0000-502022-	OPERATIONAL SERVICES	INDIRECT COSTS	N	\$26177.73	
BUA	2110-00-0251c-06-110-000-000-0000-502003-	TRAVEL	JOB REQ TRAVEL	N	\$1960.00	
Journal 2022/2/333 Total					\$124907.28	\$124907.28

WIOA-Workforce Development Fund
DOL Apprenticeship Expansion
Illinois Apprenticeship Expansion Program Grant

Fund	Account Description	Debit	Credit
2110	WORKFORCE DEVELOPMENT FND		
	2110-00-0146t-00-000-000-0000-0000-300101-	\$124907.28	
	2110-00-0146t-00-000-000-0000-0000-300301-		\$124907.28
	Fund Total	124907.28	124907.28

Reason for Amendment – Redeploy Planning

The Champaign County Regional Planning Commission will serve as a Fiscal Agent for a Redeploy Planning Grant to support the efforts of planning partners to determine if the county would benefit from a county Redeploy Initiative and determine the best fit and options for the county.

A consultant will facilitate the effort. Through collaboration with formal systems stakeholders (Probation and Court Services, State's Attorney Office, etc), the planning partners will prepare a plan to review juveniles committed over the past three years. The planning team review current systems, conduct a gap analysis, and review the availability and accessibility of recommended evidence-based practices. Ideally the planning grant study will identify county resources available for the development and management of a county redeploy initiative. The planning team will present a report that determines the feasibility of a redeploy grant, the possible home organizations, primary players and roles, and goals for development and sustaining of redeploy in Champaign County.

Additional Planning Grant Outcomes include:

- Develop strategic plan for engaging stakeholders including juvenile judges, legislators, police, families, service providers, probation and court services
- Plan a series of juvenile justice education/awareness/information sessions for community and stakeholders
- Identify, recruit, justice legal system involved youth for training and community based prevention/intervention
- Plan and present a high profile community event focused on justice issues
- Convene and support a local team of Champaign County juvenile legal system planners that includes county stakeholders
- Promote county juvenile justice council and collaborate with statewide organizations including Illinois Association of Juvenile Justice Councils and Illinois Justice Commission
- Study of available county resources for youth on probation and eligible for redeploy
- Produce necessary data, support to submit a redeploy implementation grant May/June 2022
- Convene an advisory group of youth and families involved in the juvenile justice system

Journal Proof Report



Journal Number: 72 Year: 2022 Period: 3

Description: 916REDIL22

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	2075-00-0215b-06-100-006-000-0000-400407-	STATE - PUBLIC WELFARE	State Public Welfare	N		\$25000.00
BUA	2075-00-0251c-06-100-006-000-0000-500103-	REGULAR FULL-TIME EMPLOYEES	Reg F/T	N	\$7273.79	
BUA	2075-00-0251c-06-100-006-000-0000-501002-	OFFICE SUPPLIES	Ofc Sup	N	\$500.00	
BUA	2075-00-0251c-06-100-006-000-0000-501017-	EQUIPMENT LESS THAN \$5000	Equip <\$5,000	N	\$2000.00	
BUA	2075-00-0251c-06-100-006-000-0000-502001-	PROFESSIONAL SERVICES	Prof Serv	N	\$7000.00	
BUA	2075-00-0251c-06-100-006-000-0000-502003-	TRAVEL	Job Req Travel	N	\$4726.21	
BUA	2075-00-0251c-06-100-006-000-0000-502004-	CONFERENCES AND TRAINING	Conf & Train	N	\$3500.00	
				Journal 2022/3/72	Total	\$25000.00
						\$25000.00

Regional Planning Commission Fund

Regional Planning Commission

RPC will serve as the fiscal agent for a Redeploy Planning Grant

Fund	Account Description	Debit	Credit
2075	REGIONAL PLANNING COMM		
	2075-00-0146t-00-000-000-0000-0000-300101-		BUDGETED REVENUES
	2075-00-0146t-00-000-000-0000-0000-300301-		APPROPRIATIONS
		\$25000.00	
			\$25000.00
Fund Total		25000	25000



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppe, County Executive

MEMORANDUM

TO: County Board Members
FROM: Darlene Kloeppe, County Executive
DATE: March 7, 2022
RE: Food Purchasing Policies

At last month's meeting, the issue was raised regarding county policies for food purchases. Department Heads have some flexibility to purchase food within several operational budget lines approved annually by the County Board, including office supplies, public relations, business meals, food, operational supplies, job-required travel, conferences/training, staff recognition, *etc.*, and additional authority to move funds among line items in their operational budgets once they are approved.

Historically, food items that have been purchased from these budgets using county funds and may have included county board member or employee recipients include:

- Treats for annual countywide staff recognition day
- Meals for working group meetings held over lunch hour with outside partners/consultants
- Coffee/snacks for board/committee meetings
- Snacks for election judges/meals for jurors
- Bottled water coolers/coffee stations in offices
- Meals while traveling on county business

Travel policy specifies individual staff meals may be purchased only as a per diem for out-of-town travel or conference meals not covered by registration fees and requires that board members receive specific board approval for reimbursement of any travel expenses claimed for themselves.

The Regional Planning Commission and Mental Health Board also have purchasing policies that allow food purchases. Federal and state funding streams for Head Start, youth, and family services encourage food incentives to promote attendance at program participant outreach and educational events, to recognize the work of volunteers and staff and to host community meetings.

Department Heads use several methods to encourage morale and recognize staff. In addition to the hiring incentives and salary increases paid for by the county, events that include food items are normally provided through "potluck" or "Dutch" meals or managers paying out of pocket for food for staff birthdays, staff meetings, retirement parties and holiday events. Occasional exceptions have been made, *i.e.*, retirement of the long-time county administrator.

It is unlikely, given the official checks and balances among departments for purchasing and the unofficial "rumor mill" among employees, that questionable purchases would go unnoticed. In summary, policies exist to guide county officials, but do allow for the official's judgement within budgets and subsequent monitoring of these decisions by the board and public.

Rosecrance, Inc (Formerly Community Elements)
 Champaign Co Re-Entry Grant
 For the Month Ending January 31, 2022

	July	August	Sept	Oct	Nov	Dec	Jan	Total YTD
1. Personnel Costs	\$23,289	\$22,439	\$22,982	\$23,437	\$21,948	\$22,862	\$22,619	\$159,576
2. Payroll Taxes/Benefits	\$5,710	\$6,058	\$4,963	\$4,895	\$5,458	\$5,403	\$4,436	\$36,923
Computer Hardware & Software	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Property Insurance	\$25	\$25	\$25	\$25	\$28	\$28	\$29	\$185
Building & Grounds Maintenance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Utilities	\$112	\$130	\$107	\$72	\$115	\$160	\$410	\$1,106
Janitorial Service	\$231	\$176	\$225	\$218	\$225	\$6,294	\$799	\$8,168
Equip Maintenance Agreements	\$74	\$56	\$86	\$48	\$59	\$73	\$135	\$531
Depreciation	\$369	\$389	\$389	\$390	\$395	\$508	\$508	\$2,948
Total Occupancy	\$811	\$776	\$832	\$753	\$822	\$7,063	\$1,881	\$12,938
Office Supplies	\$153	\$95	\$104	\$103	\$97	\$447	\$161	\$1,160
Contractual / Professional Fees	\$752	\$703	\$670	\$554	\$643	\$602	\$538	\$4,462
Travel / Training	\$261	\$163	\$246	\$527	\$271	\$237	\$1,025	\$2,730
Client Assistance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Rent	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Telephone / Cell Phone	\$363	\$369	\$379	\$391	\$395	\$472	\$492	\$2,861
Liability / Malpractice Insurance	\$301	\$287	\$287	\$273	\$305	\$297	\$315	\$2,065
Moving & Recruiting	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Program Expenses	\$31,640	\$30,890	\$30,463	\$30,933	\$29,939	\$37,383	\$31,467	\$222,715
ALLOCATED M&G	\$6,515	\$7,371	\$6,824	\$6,601	\$6,740	\$6,937	\$6,556	\$47,544
TOTAL EXPENSE	\$38,155	\$38,261	\$37,287	\$37,534	\$36,679	\$44,320	\$38,023	\$270,259
Re-Entry Indirect - 11.9% Max								
Max M&G Allowed	\$4,274	\$4,172	\$4,115	\$4,178	\$4,044	\$5,049	\$4,250	\$30,083
Champaign County Total	\$35,914	\$35,062	\$34,578	\$35,111	\$33,983	\$42,432	\$35,717	\$252,798
Champaign County Paid	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$58,333