



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, April 12, 2022 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

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| <p>I. <u>Call to Order</u></p> | <p>6:32 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>17 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved</p> |
| <p>IV. <u>Approval of Minutes</u>
A. March 15, 2022 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>Kim Wolowiec-Fisher, Lynn Canfield,
Jennifer Henry, Jim Hamilton and Shea
Ward</p> |
| <p>VI. <u>Communications</u></p> <ul style="list-style-type: none">• Premium Pay for Direct Support Professionals in I/DD Service Settings• Promise Healthcare Request | <p>Information only</p> |
| <p>VII. <u>Finance</u>
A. Budget Amendments/Transfers</p> <ol style="list-style-type: none">1. Budget Amendment BUA 2022/3/88
Fund 1080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$38,400
Increased Revenue: \$38,400
Reason: Insurance reimbursement for damaged squad car.2. Budget Amendment BUA 2022/3/389
Fund 2075 Regional Planning Commission / Dept
100 Regional Planning Commission
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: Appropriation to develop an allocation plan for the Urbana HOME Consortium's HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) funding. | <p><i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2022/3/88</i></p> <p>RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2022/3/389</p> |

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| 3. Budget Amendment BUA 2022/3/450
Fund 2075 Regional Planning Commission / Dept
100 Regional Planning Commission
Increased Appropriations: \$263,000
Increased Revenue: \$263,000
Reason: Receipt of ARPA funds for distribution to
eligible households that were negatively impacted by
the COVID-19 pandemic. | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2022/3/450</i> |
| 4. Budget Amendment BUA 2022/3/457
Fund 3105 Capital Asset Replacement Fund / Dept
059 Facilities and Planning
Increased Appropriations: \$2,510,591
Increased Revenue: \$0
Reason: Budget amendment to re-encumber funds
for FY2021 Facilities Projects ongoing in FY2022. | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
BUA 2022/3/457</i> |
| 5. Budget Amendment BUA 2022/3/551
Fund 2083 County Highway / Dept 062 Highway
Building Capital
Increased Appropriations: \$274,150.50
Increased Revenue: \$0
Reason: Budget amendment to re-encumber funds
for FY2021 Facilities Projects ongoing in FY2022. | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
BUA 2022/3/551</i> |

B. Auditor

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| 1. Monthly Report – March 2022 - Reports are
available on the Auditor’s webpage | Received and placed on file |
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C. Sheriff

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| 1. Resolution authorizing an agreement with Advanced
Correctional Healthcare for inmate medical and
mental health services in Champaign County,
Illinois pursuant to RFP 2022-001 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing an
agreement with Advanced Correctional
Healthcare for inmate medical and mental
health services in Champaign County</i> |
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D. Other Business

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| 1. Semi-Annual Closed Session Minute Review | Approved for all closed session
minutes to remain closed |
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E. Chair’s Report

Requested to bring premium pay discussion
to the next County Board meeting

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

VII. A. 1, 3, 4, 5, C. 1

VIII. Justice and Social Services

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| A. Monthly Reports – All reports are available on each
department’s webpage through the department reports
page <ul style="list-style-type: none">• Probation & Court Services – February 2022• Animal Control – March 2022 | Received and placed on file |
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| B. Rosecrance Re-Entry Financial Report – February 2022 | Information only |
| C. <u>Other Business</u> | |
| 1. Semi-Annual Closed Session Minute Review | Approved for all closed session minutes to remain closed |
| D. <u>Chair’s Report</u> | None |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |

IX. Policy, Personnel, & Appointments

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| A. County Executive | |
| 1. Monthly HR Report – March 2022 | Received and placed on file |
| 2. Appointments/Reappointments (<i>italics indicates incumbent</i>) | |
| a. Resolution appointing Todd Jamison to the Pesotum Fire Protection District, term ending 4/30/2023 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Todd Jamison to the Pesotum Fire Protection District |
| b. Resolution appointing Alan Holt to the Pesotum Fire Protection District, term ending 4/30/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Alan Holt to the Pesotum Fire Protection District |
| c. Resolution appointing <i>Clifford Gorman</i> to the Philo Fire Protection District, term ending 4/30/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Clifford Gorman to the Philo Fire Protection District |
| d. Resolution appointing <i>Roger Hayden</i> to the Tolono Fire Protection District, term ending 4/30/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Roger Hayden to the Tolono Fire Protection District |
| e. Resolution appointing <i>Frederick Seibold</i> to the Sadorus Fire Protection District, term ending 4/30/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Frederick Seibold to the Sadorus Fire Protection District |
| f. Resolution appointing <i>Kris Ehler</i> to the Thomasboro Fire Protection District, term ending 4/30/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kris Ehler to the Thomasboro Fire Protection District |
| g. Resolution appointing <i>Roger Ponton</i> to the Sangamon Valley Fire Protection District, term ending 4/30/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Roger Ponton to the Sangamon Valley Fire Protection District |

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| h. Resolution appointing <i>Kenny During</i> to the Ludlow Fire Protection District, term ending 4/30/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Kenny During</i> to the Ludlow Fire Protection District |
| i. Resolution appointing <i>Jeff White</i> to the Ivesdale Fire Protection District, term ending 4/30/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Jeff White</i> to the Ivesdale Fire Protection District |
| j. Resolution appointing <i>Tod Courtney</i> to the Windsor Park Fire Protection District, term ending 4/30/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Tod Courtney</i> to the Windsor Park Fire Protection District |
| k. Resolution appointing <i>Clayton Coulter</i> to the Broadlands-Longview Fire Protection District, term ending 4/30/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Clayton Coulter</i> to the Broadlands-Longview Fire Protection District |
| l. Resolution appointing <i>Bernie Magsamen</i> to the Scott Fire Protection District, term ending 4/30/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Bernie Magsamen</i> to the Scott Fire Protection District |
| m. Resolution appointing <i>Norman Paul</i> to the St. Joseph-Stanton Fire Protection District, term ending 4/30/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Norman Paul</i> to the St. Joseph-Stanton Fire Protection District |
| n. Resolution appointing <i>Mark McDuffy</i> to the Scott Fire Protection District, term ending 4/30/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Mark McDuffy</i> to the Scott Fire Protection District |
| o. Resolution appointing <i>Patricia Chancellor</i> to the Eastern Prairie Fire Protection District, term ending 4/30/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Patricia Chancellor</i> to the Fire Protection District |
| p. Resolution appointing <i>Mark Douglas</i> to the Silver Creek Drainage District, unexpired term ending 8/31/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Mark Douglas</i> to the Silver Creek Drainage District |
| q. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| r. Applications for open appointments | Information only |
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| B. County Clerk | |
| 1. Monthly Report – March 2022 | Received and placed on file |

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| 2. Update regarding ARPA projects | Information only |
| 3. Resolution to establish place of election for the 2022 Primary and General Elections | No action taken |
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| C. <u>County Executive</u> | |
| 1. Request for Job Evaluation Content Committee review of a new Senior Systems Administrator position | Forwarded to the Job Evaluation Content Committee |
| 2. Workforce Study update | Information only |
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| D. <u>Other Business</u> | |
| 1. Appointment of County Board Community Violence Prevention Task Force | RECOMMEND COUNTY BOARD APPROVAL of a resolution establishing and appointing members to the Champaign County Community Violence Prevention Task Force |
| 2. Semi-Annual Closed Session Minute Review | Approved to open the closed session minutes of September 21, 2004 and for all other closed session minutes to remain closed |
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| E. <u>Chair's Report</u> | None |
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| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 2. a-p |
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| X. <u>Other Business</u> | |
| A. Upcoming County Board Study Session – April 26 th @ 6:00 p.m. | Information only |
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| XI. <u>Adjournment</u> | 8:39 p.m. |

**Denotes inclusion on the Consent Agenda*