



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

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

I. Call to Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes

A. March 15, 2022 – Regular Meeting

V. Public Participation

VI. Communications

- Premium Pay for Direct Support Professionals in I/DD Service Settings
- Promise Healthcare Request

VII. Finance

A. Budget Amendments/Transfers

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.

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.

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.

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.

B. Auditor

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

C. Sheriff

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

D. Other Business

1. Semi-Annual Closed Session Minute Review (*to be distributed*)

E. Chair’s Report

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

VIII. 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 – February 2022
 - Animal Control – March 2022

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

C. Other Business

1. Semi-Annual Closed Session Minute Review (*to be distributed*)

D. Chair’s Report

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

IX. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – March 2022
2. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution appointing Todd Jamison to the Pesotum Fire Protection District, term ending 4/30/2023
 - b. Resolution appointing Alan Holt to the Pesotum Fire Protection District, term ending 4/30/2025
 - c. Resolution appointing *Clifford Gorman* to the Philo Fire Protection District, term ending 4/30/2025
 - d. Resolution appointing *Roger Hayden* to the Tolono Fire Protection District, term ending 4/30/2025

- e. Resolution appointing *Frederick Seibold* to the Sadorus Fire Protection District, term ending 4/30/2025
 - f. Resolution appointing *Kris Ehler* to the Thomasboro Fire Protection District, term ending 4/30/2025
 - g. Resolution appointing *Roger Ponton* to the Sangamon Valley Fire Protection District, term ending 4/30/2025
 - h. Resolution appointing *Kenny During* to the Ludlow Fire Protection District, term ending 4/30/2025
 - i. Resolution appointing *Jeff White* to the Ivesdale Fire Protection District, term ending 4/30/2025
 - j. Resolution appointing *Tod Courtney* to the Windsor Park Fire Protection District, term ending 4/30/2025
 - k. Resolution appointing *Clayton Coulter* to the Broadlands-Longview Fire Protection District, term ending 4/30/2025
 - l. Resolution appointing *Bernie Magsamen* to the Scott Fire Protection District, term ending 4/30/2025
 - m. Resolution appointing *Norman Paul* to the St. Joseph-Stanton Fire Protection District, term ending 4/30/2025
 - n. Resolution appointing *Mark McDuffy* to the Scott Fire Protection District, term ending 4/30/2025
 - o. Resolution appointing *Patricia Chancellor* to the Eastern Prairie Fire Protection District, term ending 4/30/2025
 - p. Resolution appointing *Mark Douglas* to the Silver Creek Drainage District, unexpired term ending 8/31/2024
 - q. 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*)
 - r. Applications for open appointments (*information only*)
- B. County Clerk
- 1. Monthly Report – March 2022
 - 2. Update regarding ARPA projects (*information only*)
 - 3. Resolution to establish place of election for the 2022 Primary and General Elections
- C. County Executive
- 1. Request for Job Evaluation Content Committee review of a new Senior Systems Administrator position
 - 2. Workforce Study update (*Information only*)

D. Other Business

1. Appointment of County Board Community Violence Prevention Task Force
2. Semi-Annual Closed Session Minute Review *(to be distributed)*

E. Chair's Report

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

X. Other Business

- A. Upcoming County Board Study Session – April 26th @ 6:00 p.m.

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.