



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, May 10, 2022 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|--|--|
| I. <u>Call to Order</u> | 6:32 p.m. |
| II. <u>Roll Call</u> | 18 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. April 12, 2022 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | Mike Melton, Bud Parkhill, Matthew Broga, Marc Sellers, Kerry Gifford, Meghan Hennesy and Rebecca Richardson |
| VI. <u>Communications</u> | Mr. Patterson, Mr. Stohr, Mr. Paul and Ms. Straub shared communications with the Board |
| VII. <u>Justice and Social Services</u>
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 – March 2022 & 1st Quarter Report• Animal Control – April 2022• Emergency Management Agency – February & March 2022• Public Defender – February, March & April 2022 | Received and placed on file |
| B. Rosecrance Re-Entry Financial Report – March 2022 | Information only |
| C. <u>Other Business</u> | Mr. McGuire requested a plan for supporting the Sheriff’s staff |
| D. <u>Chair’s Report</u> | None |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |
| VIII. <u>Policy, Personnel, & Appointments</u>
A. County Executive <ul style="list-style-type: none">1. Monthly HR Report – April 2022 | Received and placed on file |

2. Appointments/Reappointments (*italics indicates incumbent*)
- a. Resolution appointing *Mike Larson* to the Sangamon Valley Public Water District, term 6/1/2022-5/31/2027 Motion failed, not forwarded to the County Board
 - b. Resolution appointing Cody Rose to the Penfield Public Water District, term ending 5/31/2024 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Cody Rose to the Penfield Public Water District**
 - c. Resolution appointing *Jennifer Putman* to the Urbana-Champaign Sanitary District, term 6/1/2022-5/31/2025 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jennifer Putman to the Urbana-Champaign Sanitary District**
 - d. Resolution appointing *Chris Diana (R)* to the Board of Review, term 6/1/2022-5/31/2024 **RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chris Diana to the Board of Review**
 - e. Resolution appointing *Susan Frobish (D)* to the Board of Review, term 6/1/2022-5/31/2024 **RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Susan Frobish to the Board of Review**
 - f. Resolution appointing *Anne Robin* to the Developmental Disabilities Board, term 7/1/2022-6/30/2025 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Anne Robin to the Developmental Disabilities Board**
 - g. Resolution appointing Vicki Niswander to the Developmental Disabilities Board, term 7/1/2022-6/30/2025 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Vicki Niswander to the Developmental Disabilities Board**
 - h. Resolution appointing Molly McLay to the Mental Health Board, term ending 12/31/2025 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Molly McLay to the Mental Health Board**
 - i. Resolution appointing Kevin Harden to the Tolono Fire Protection District, term ending 4/30/2025 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kevin Harden to the Tolono Fire Protection District**
 - j. Currently vacant appointments – full list and information is available on the County’s website Information only
 - k. Applications for open appointments Information only
- B. County Clerk
- 1. Monthly Report – April 2022 Received and placed on file
- C. Other Business None

D. Chair's Report

None

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

VIII. A. 2. b, c, f, g, h, i

IX. Finance

A. Budget Amendments/Transfers

1. Budget Transfer BUA 2022/4/263

Fund 2840 ARPA / Dept 075 General County
Amount: \$9,043

Reason: Final costs for ARPA premium pay came in slightly higher than anticipated. A budget transfer is requested from non-personnel to personnel appropriation within the ARPA fund to cover the additional cost.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget transfer BUA 2022/4/263***

2. Budget Amendment BUA 2022/4/269

Fund 2085 County Motor Fuel Tax / Dept 060 Highway
Increased Appropriations: \$250,000
Increased Revenue: \$0

Reason: Budget amendment to re-encumber funds appropriated in FY2021 for bridge projects on County Road 1.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/4/269***

3. Budget Amendment BUA 2022/4/349

Fund 2613 Court's Automation Fund / Dept 030 Circuit Clerk
Increased Appropriations: \$28,622.78
Increased Revenue: \$28,622.78

Reason: Appropriation required to increase the spending authority to expend grant money awarded from the Illinois Supreme Court.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/4/349***

B. Treasurer

1. Resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 04-006-0129

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 04-006-0129***

2. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 20-032-0045

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 20-032-0045***

C. Auditor

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

Received and placed on file

2. 457(b) retirement plan consultant

Information only

- | | |
|---|---|
| D. County Executive | |
| 1. FY2023 County Budget Process | Information only |
| 2. Resolution adopting the Champaign County Financial Policies | *RECOMMEND COUNTY BOARD APPROVAL of a resolution adopting the Champaign County Financial Policies |
| 3. Resolution approving a revision to the Enterprise Zone Intergovernmental Agreement between the City of Urbana and Champaign County | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving a revision to the Enterprise Zone Intergovernmental Agreement between the City of Urbana and Champaign County |
| 4. Resolution to supersede Resolution No. 2021-310 for establishing the salary for the Champaign County Sheriff | *RECOMMEND COUNTY BOARD APPROVAL of a resolution to supersede Resolution No. 2021-310 for establishing the salary for the Champaign County Sheriff |
| E. County Board | |
| 1. Resolution establishing salaries of countywide elected officials | RECOMMEND COUNTY BOARD APPROVAL of a resolution establishing salaries of countywide elected officials |
| 2. Reimburse County Board member Wayne Williams for travel expenses | RECOMMEND COUNTY BOARD APPROVAL of a resolution approving reimbursement of travel expenses to County Board Member Williams |
| F. <u>Other Business</u> | None |
| G. <u>Chair's Report</u> | None |
| H. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 1-3, B. 1-2, D. 2-4 |
| X. <u>Other Business</u> | |
| A. Upcoming Justice & Social Services Study Session – May 24 th @ 6:00 p.m. | Cancelled |
| XI. <u>Adjournment</u> | 8:22 p.m. |

****Denotes inclusion on the Consent Agenda***