



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, August 9, 2022 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call to Order</u>	6:32 p.m.
II. <u>Roll Call</u>	15 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. June 14, 2022 – Regular Meeting	Approved
V. <u>Public Participation</u>	Emily Schieferdecker, Ryan Lawrence, Brianna Harrison and Linda McDonald
VI. <u>Communications</u>	None
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 – May & June 2022 and 2nd Quarter Report• Public Defender – June 2022• Animal Control – June & July 2022• Emergency Management Agency – May & June 2022	Received and placed on file
B. Rosecrance Re-Entry Financial Report – May 2022	Information only
C. <u>Other Business</u>	None
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. Appointments/Reappointments (<i>italics indicates incumbent</i>)<ul style="list-style-type: none">a. Resolution appointing <i>Kenneth Decker</i> to the South Fork Drainage District, term 9/1/2022-8/31/2025	<i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kenneth Decker to the South Fork Drainage District</i>

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| b. Resolution appointing <i>Dennis Butler</i> to the Pesotum Slough Drainage District, term 9/1/2022-8/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dennis Butler to the Pesotum Slough Drainage District</i> |
| c. Resolution appointing <i>Dennis Riggs</i> to the Wrisk Drainage District, term 9/1/2022-8/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dennis Riggs to the Wrisk Drainage District</i> |
| d. Resolution appointing <i>Steve Stierwalt</i> to the Okaw Drainage District, term 9/1/2022-8/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Steve Stierwalt to the Okaw Drainage District</i> |
| e. Resolution appointing <i>Dave Mennenga</i> to the Longbranch Mutual Drainage District, term 9/1/2022-8/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dave Mennenga to the Longbranch Drainage District</i> |
| f. Resolution appointing <i>William Wilken</i> to the Triple Fork Drainage District, term 9/1/2022-8/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing William Wilken to the Triple Fork Drainage District</i> |
| g. Resolution appointing <i>Mike Buhr</i> to the Prairie Creek Drainage District, term 9/1/2022-8/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Mike Buhr to the Prairie Creek Drainage District</i> |
| h. Resolution appointing <i>Larry Zahnd</i> to Drainage District #2 Town of Scott, term 9/1/2022-8/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Larry Zahnd to Drainage District #2 Town of Scott</i> |
| i. Resolution appointing <i>Jerry Heinz</i> to the Two Mile Slough Drainage District, term 9/1/2022-8/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jerry Heinz to the Two Mile Slough Drainage District</i> |
| j. Resolution appointing <i>Doug Bluhm</i> to Drainage District #10 Town of Ogden, term 9/1/2022-8/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Doug Bluhm to Drainage District #10 Town of Ogden</i> |
| k. Resolution appointing <i>Josh Daly</i> to the St. Joseph #3 Drainage District, term ending 8/31/2023 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Josh Daly to the St. Joseph #3 Drainage District</i> |

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| l. Resolution appointing Jerry Cekander to the Craw Cemetery Association, term ending 6/30/2023 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jerry Cekander to the Craw Cemetery Association |
| m. Resolution appointing Gary Musson to the Craw Cemetery Association, term ending 6/30/2023 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Gary Musson to the Craw Cemetery Association |
| n. Resolution appointing Dan Gady to the Craw Cemetery Association, term ending 6/30/2023 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dan Gady to the Craw Cemetery Association |
| o. Resolution appointing Douglas Bialeschki to the Craw Cemetery Association, term ending 6/30/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Douglas Bialeschki to the Craw Cemetery Association |
| p. Resolution appointing Vicki Van Uithoven to the Craw Cemetery Association, term ending 6/30/2028 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Vicki Van Uithoven to the Craw Cemetery Association |
| q. Resolution appointing Barbara Soucie to the Clements Cemetery Association, term ending 6/30/2026 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Barbara Soucie to the Clements Cemetery Association |
| r. Resolution appointing Rebecca Richardson to the Sangamon Valley Public Water District, term ending 5/31/2027 | Motion failed |
| s. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| t. Applications for open appointments | Information only |
| 2. Recommendation to the Finance Committee for approval of the creation of the Senior Systems Administrator position to be assigned to Grade Range K, effective August 19, 2022 | RECOMMEND TO THE FINANCE COMMITTEE FOR APPROVAL |
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| B. County Clerk | |
| 1. Monthly Report | Received and placed on file |
| • June 2022 | |
| • July 2022 | |
| • Semi-Annual Report – June 2022 | |
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| C. <u>Other Business</u> | None |

- D. Chair's Report None
- E. Designation of Items to be Placed on the Consent Agenda VIII. A. 1. a-q

IX. Finance

- A. Budget Amendments/Transfers
1. Budget Transfer BUA 2022/7/426
Fund 1080 General Corporate / Dept 022 County Clerk
Amount: \$35,000
Reason: To pay for election judges and workers that work prior to Election Day.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget transfer BUA 2022/7/426***
 2. Budget Amendment BUA 2022/7/437
Fund 1080 General Corporate / Dept 023 Recorder
Increased Appropriations: \$689,359
Increased Revenue: \$1,004,212
Reason: Several large transactions, coupled with a booming housing market, requires additional projected revenue and expenditures to be captured for the remainder of FY2022.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/7/437***
- B. Treasurer
1. Monthly Report – February, March & April 2022 – Reports are available on the Treasurer's webpage Received and placed on file
 2. Resolution approving the Champaign County Credit Card Policy Removed from agenda
 3. Potential staffing requests Removed from agenda
- C. Auditor
1. Monthly Report – June 2022 – Reports are available on the Auditor's webpage Received and placed on file
- D. County Clerk
1. Resolution authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for a FY2023 Illinois Voter Registration System (IVRS) Grant
****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an acceptance agreement between Champaign County and Illinois State Board of Elections for a FY2023 Illinois Voter Registration System (IVRS) Grant***
- E. County Executive
1. Recommendation to the County Board for approval of the creation of the Senior Systems Administrator position to be assigned to Grade Range K, effective August 19, 2022
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the creation of the Senior Systems Administrator position to be assigned to Grade Range K, effective August 19, 2022***

2. Budget Amendment BUA 2022/8/15
Fund 1080 General Corporate / Dept 028
Information Technology
Increased Appropriations: \$22,500
Increased Revenue: \$0
Reason: To fund the new Senior Systems
Administrator position

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2022/8/15***

F. Other Business

None

G. Chair's Report

None

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

IX. A. 1-2, D. 1, E. 1-2

X. Other Business

Ms. Kloeppe and Mr. Passalacqua shared
additional information

XI. Adjournment

7:05 p.m.

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