



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, September 13, 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>6:30 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. August 9, 2022 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>Debra Griest, Micah McMahon and Todd Gill</p> |
| <p>VI. <u>Communications</u></p> | |
| <p>VII. <u>Finance</u>
A. Budget Amendments/Transfers</p> | |
| <p>1. Budget Amendment BUA 2022/8/370
Fund 2075 Regional Planning Commission / Dept
100 Regional Planning Commission
Increased Appropriations: \$84,375
Increased Revenue: \$84,375
Reason: To receive funds from the Illinois
Association of Community Action Agencies for
providing transportation assistance</p> | <p><i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2022/8/370</i></p> |
| <p>2. Budget Amendment BUA 2022/8/123
Fund 8850 Geog Inf Sys Joint Venture / Dept 111
Operations & Administration
Increased Appropriations: \$32,875
Increased Revenue: \$15,148
Reason: The FY2021 appropriation for the LiDAR
Enhancement and 1-ft county-wide contour projects
needs to be shifted to the FY2022 budget and for the
receipt of member contribution revenue. Also, the
2021 lease payment that was not billed until 2022.</p> | <p><i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2022/8/123</i></p> |
| <p>3. Budget Amendment BUA 2022/9/10
Fund 1080 General Corporate / Dept 023 Recorder
Increased Appropriations: \$3,276.71
Increased Revenue: \$3,276.71
Reason: Amendment required to cover the state
stipend that was received by the previous Recorder,
last year.</p> | <p><i>RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2022/9/10</i></p> |

- B. Auditor
1. Monthly Report – July & August 2022 – Reports are available on the Auditor’s webpage Received and placed on file
- C. Sheriff
1. Emergency Management Assistance (EMA) Grant ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application and acceptance of an Emergency Management Assistance Grant***
- D. County Executive
1. Timeline for general obligation bond issues Information only
 2. Resolution authorizing the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program (electric aggregation) ****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program***
 3. Resolution approving employee health insurance and related benefit plans for FY2023 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving employee health insurance and related benefit plans for FY2023***
 4. Intergovernmental Agreement between the City of Champaign, Illinois and the County of Champaign, Illinois regarding the Champaign Diversity Advancement Program **RECOMMEND COUNTY BOARD APPROVAL of resolution approving an intergovernmental agreement between the City of Champaign and the County of Champaign regarding the Champaign Diversity Advancement Program**
- E. Other Business
1. Semi-Annual Review of Closed Session Minutes Opened minutes - 1/21/04, 2/18/04 & 1/11/22
- F. Chair’s Report None
- G. Designation of Items to be Placed on the Consent Agenda VII. A. 1-2, C. 1, D. 2-3
- VIII. **Justice and Social Services**
- A. Monthly Reports – All reports are available on each department’s webpage through the department reports page Received and placed on file
- Probation & Court Services – July 2022
 - Public Defender – July 2022
 - Animal Control – August 2022
 - Emergency Management Agency – July & August 2022
- B. Rosecrance Re-Entry Financial Report – July 2022 Information only

- C. Veterans' Assistance Commission
1. Resolution to support 2022 Operation Green Light for Veterans ***RECOMMEND COUNTY BOARD APPROVAL of a resolution supporting the 2022 Operation Green Light for Veterans**
- D. Other Business
1. Semi-Annual Review of Closed Session Minutes Opened minutes – 7/7/1999 #1
- E. Chair's Report None
- F. Designation of Items to be Placed on the Consent Agenda VIII. C. 1

IX. Policy, Personnel, & Appointments

- A. County Executive
1. Monthly HR Report – June, July & August 2022 Received and placed on file
 2. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution appointing Debra Griest to the Beaver Creek Drainage District, term ending 8/31/2025 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Debra Griest to the Beaver Lake Drainage District, term ending 8/31/2025**
 - b. Resolution appointing Joseph Klein to the Kankakee Drainage District, term ending 8/31/2025 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Joseph Klein to the Kankakee Drainage District, term ending 8/31/2025**
 - c. Resolution appointing *Wayne Cox* to the Owl Creek Drainage District, term ending 8/31/2025 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Wayne Cox to the Owl Creek Drainage District, term ending 8/31/2025**
 - d. Resolution appointing *Kenneth Schmidt* to the Raup Drainage District, term ending 8/31/2025 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kenneth Schmidt to the Raup Drainage District, term ending 8/31/2025**
 - e. Resolution appointing *Jerry Thinnes* to the Union Drainage District #1 Philo and Crittenden, term ending 8/31/2025 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jerry Thinnes to the Union Drainage District #1 Philo and Crittenden, term ending 8/31/2025**
 - f. Resolution appointing *Richard Rayburn* to the Conrad Fisher Drainage District, term ending 8/31/2025 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Richard Rayburn to the Conrad Fisher Drainage District, term ending 8/31/2025**

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| g. Resolution appointing <i>Valerie Rogers</i> to the Blackford Slough Drainage District, term ending 8/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Valerie Rogers to the Blackford Slough Drainage District, term ending 8/31/2025</i> |
| h. Resolution appointing <i>Marc Shaw</i> to the Fountain Head Drainage District, term ending 8/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Marc Shaw to the Fountain Head Drainage District, term ending 8/31/2025</i> |
| i. Resolution appointing <i>William Wilson</i> to the Willow Branch Drainage District, term ending 8/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing William Wilson to the Willow Branch Drainage District, term ending 8/31/2025</i> |
| j. Resolution appointing <i>Brian Buss</i> to the St. Joseph #3 Drainage District, term ending 8/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brian Buss to the St. Joseph #3 Drainage District, term ending 8/31/2025</i> |
| k. Resolution appointing <i>Brian Buss</i> to the St. Joseph #4 Drainage District, term ending 8/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brian Buss to the St. Joseph #4 Drainage District, term ending 8/31/2025</i> |
| l. Resolution appointing <i>Carl Park</i> to the Kerr and Compromise Drainage District, term ending 8/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Carl Park to the Kerr and Compromise Drainage District, term ending 8/31/2025</i> |
| m. Resolution appointing <i>Lucas Meharry</i> to the Pesotum Consolidated Drainage District, term ending 8/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Lucas Meharry to the Pesotum Consolidated Drainage District, term ending 8/31/2025</i> |
| n. Resolution appointing Tom Kacich to the Clements Cemetery Board, term ending 6/30/2023 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tom Kacich to the Clements Cemetery Board, term ending 6/30/2023</i> |
| o. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| p. Applications for open appointments | Information only |
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B. County Clerk | |
| 1. Monthly Report – August 2022 | Received and placed on file |

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| 2. Resolution to establish additional place of election for the 2022 General Election | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution establishing additional place of election for the 2022 General Election</i> |
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| C. <u>Other Business</u> | |
| 1. Semi-Annual Review of Closed Session Minutes | Opened minutes – 6/8/2005 8:28 p.m. |
| D. <u>Chair’s Report</u> | None |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 2. a-n, B. 2 |
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| X. <u>Other Business</u> | None |
| XI. <u>Adjournment</u> | 7:09 p.m. |

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