



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

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

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**Agenda Items**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**
  - A. August 9, 2022 – Regular Meeting
- V. Public Participation**
- VI. Communications**
- VII. Finance**
  - A. Budget Amendments/Transfers
    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
    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.
    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.
  - B. Auditor
    1. Monthly Report – July & August 2022 – Reports are available on the Auditor’s webpage at:  
<http://www.co.champaign.il.us/auditor/countyboardreports.php>
  - C. Sheriff
    1. Emergency Management Assistance (EMA) 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)
  - 3. 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
- E. Other Business
  - 1. Semi-Annual Review of Closed Session Minutes (*to be distributed*)
- F. Chair's Report
- G. 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 – 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
- D. Other Business
  - 1. Semi-Annual Review of Closed Session Minutes (*to be distributed*)
- E. Chair's Report
- F. Designation of Items to be Placed on the Consent Agenda

**IX. Policy, Personnel, & Appointments**

- A. County Executive
  - 1. Monthly HR Report – June, July & August 2022 (*to be distributed*)
  - 2. Appointments/Reappointments (*italics indicates incumbent*)
    - a. Resolution appointing Debra Griest to the Beaver Creek Drainage District, term ending 8/31/2025
    - b. 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
    - d. 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
- f. Resolution appointing *Richard Rayburn* to the Conrad Fisher Drainage District, term ending 8/31/2025
- g. Resolution appointing *Valerie Rogers* to the Blackford Slough Drainage District, term ending 8/31/2025
- h. Resolution appointing *Marc Shaw* to the Fountain Head Drainage District, term ending 8/31/2025
- i. Resolution appointing *William Wilson* to the Willow Branch Drainage District, term ending 8/31/2025
- j. Resolution appointing *Brian Buss* to the St. Joseph #3 Drainage District, term ending 8/31/2025
- k. Resolution appointing *Brian Buss* to the St. Joseph #4 Drainage District, term ending 8/31/2025
- l. Resolution appointing *Carl Park* to the Kerr and Compromise Drainage District, term ending 8/31/2025
- m. Resolution appointing *Lucas Meharry* to the Pesotum Consolidated Drainage District, term ending 8/31/2025
- n. Resolution appointing Tom Kacich to the Clements Cemetery Board, term ending 6/30/2023
- o. 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*)
- p. Applications for open appointments (*information only*)

B. County Clerk

- 1. Monthly Report – August 2022
- 2. Resolution to establish additional place of election for the 2022 General Election

C. Other Business

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

D. Chair’s Report

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

X. Other Business

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.