



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, October 11, 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 29, 2022 – Legislative Budget Hearing (*to be distributed*)
- B. August 30, 2022 – Legislative Budget Hearing
- C. September 13, 2022 – Regular Meeting

**V. Public Participation**

**VI. Communications**

- A. The 13<sup>th</sup> Annual Disability Resource Expo

**VII. Drawing of Lots to Determine Term Lengths for County Board Members**

**VIII. Finance**

**A. Budget Amendments/Transfers**

- 1. Budget Amendment BUA 2022/9/90  
Fund 1080 General Corporate / Dept 040 Sheriff  
Increased Appropriations: \$23,728  
Increased Revenue: \$23,728  
Reason: To receive reimbursement for equipment purchases from federal grant funding.
- 2. Budget Amendment BUA 2022/9/383  
Fund 2630 Circuit Clerk Operation & Administration / Dept 030 Circuit Clerk  
Increased Appropriations: \$87,019.38  
Increased Revenue: \$0  
Reason: To pay for JANO services for the implementation of PayIt, the system used to pay fees and costs to the Clerk's Office.
- 3. Budget Transfer BUA 2022/9/381  
Fund 2630 Circuit Clerk Operation & Administration / Dept 030 Circuit Clerk  
Amount: \$41,065.44  
Reason: To transfer funds, allocated for the vacant Court Technology Specialist position, to the professional services line for training on JANO programs.

**B. Treasurer**

- 1. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 04-006-0115

2. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 11-013-0025
3. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 14-019-0034
4. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-058-0137

C. Auditor

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

D. County Executive

1. Recommendation to the County Board to receive and place on file the FY2023 Tentative Budget

E. Other Business

F. Chair’s Report

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

**IX. 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 – August 2022
- Public Defender – August 2022
- Animal Control – September 2022

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

C. Sheriff

1. Intergovernmental Agreement between the County of Champaign and the County of Kankakee for Inmate Housing (*to be distributed*)

D. County Executive

1. Proposed amendment to the restrictions and covenants of the Nursing Home sale contract

E. Other Business

F. Chair’s Report

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

**X. Policy, Personnel, & Appointments**

A. County Executive

1. Monthly HR Report – September 2022 (*to be distributed*)
2. Appointments/Reappointments (*italics indicates incumbent*)
  - a. Resolution appointing Jacob Paul to the Sangamon Valley Public Water District, term 12/1/2022-5/31/2027

- b. Resolution appointing Mark Richardson to the Penfield Water District, term ending 5/31/2027
  - c. Resolution appointing Steve Moser to the Silver Creek Drainage District, term ending 8/31/2025
  - d. Resolution appointing Steven Westfall to the Upper Embarras River Basin Drainage District, term ending 8/31/2025
  - e. Resolution appointing Steven Westfall to the Prairieview Cemetery Association, term ending 6/30/2028
  - f. 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*)
  - g. Applications for open appointments (*information only*)
- B. County Clerk
- 1. Monthly Report – September 2022
- C. County Board
- 1. Resolution declaring Joseph R. Biden unequivocally won the 2020 presidential election
  - 2. Resolution declaring Champaign County a Champion of reproductive freedom
- D. Other Business
- E. Chair’s Report
- F. Designation of Items to be Placed on the Consent Agenda

**XI. Other Business**

**XII. 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.