



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Wednesday, November 9, 2022 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**
 - A. October 11, 2022 – Regular Meeting (*to be distributed*)
- V. Public Participation**
- VI. Communications**
 - A. Champaign County Juvenile Detention Center Out-of-County Boarding
- VII. Policy, Personnel, & Appointments**
 - A. County Executive
 1. Gallagher – Workforce Study (*presentation*)
 - a. Recommendation to adopt a Workforce Plan (*discussion only*)
 2. Monthly HR Report – October 2022
 3. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution appointing Andy Graham to the Public Aid Appeals Committee, term 12/1/2022-11/30/2024
 - b. Resolution appointing Ryan Elwell to the Zoning Board of Appeals, term 12/1/2022-11/30/2027
 - c. Resolution appointing Robert Lee Wood Jr. to the Pesotum Fire Protection District, unexpired term ending 4/30/2024
 - d. 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*)
 - e. Applications for open appointments (*information only*)
 4. Request approval of the 2023 Holiday Calendar
 5. Request approval of the 2023 County Board Calendar of Meetings
 - B. County Clerk
 1. Monthly Report – October 2022

- C. County Board
 - 1. Resolution designating the Highway Department Conference Room as the Cowart Conference Room
(to be distributed)
- D. Other Business
- E. Chair's Report
- F. 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 – September 2022 & 3rd Quarter Report
 - Public Defender – September & October 2022
 - Animal Control – October 2022
- B. Rosecrance Re-Entry Financial Report – September 2022 *(information only)*
- C. Sheriff
 - 1. Intergovernmental Housing Agreement between the Champaign County Sheriff's Department and Kankakee County for the housing of prisoners
- D. Other Business
- E. Chair's Report
- F. Designation of Items to be Placed on the Consent Agenda

IX. Finance

- A. Budget Amendments/Transfers
 - 1. Budget Transfer BUA 2022/10/358
Fund 1080 General Corporate / Dept 071 Public Properties, 042 Coroner, 040 Sheriff, 026 County Treasurer, 022 County Clerk, 023 Recorder, 030 Circuit Clerk, 041 State's Attorney, 025 Supervisor of Assessments, 052 Court Services – Probation, 036 Public Defender, 031 Circuit Court, 141 State's Attorney Support Enforcement, and 075 General County
Amount: \$206,220
Reason: A Board approved transfer is required to cover the FY2022 AFCSME contract wage increases in the General Fund.
 - 2. Budget Amendment BUA 2022/10/369
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$30,000
Increased Revenue: \$30,000
Reason: To receive ISC Supportive Housing Transition funding
 - 3. Budget Amendment BUA 2022/10/513
Fund 2619 Tax Sale Automation / Dept 026 County Treasurer
Increased Appropriations: \$10,100
Increased Revenue: \$10,100
Reason: Additional funds required to pay part-time staff through the end of the year

B. Treasurer

1. Monthly Reports only available through April on the Treasurer's webpage at:
<https://www.co.champaign.il.us/treasurer/reports.php>
2. Champaign County Credit Card Policy
3. Ordinance re-establishing an Indemnity Fund
 - a. Budget Amendment BUA 2022/11/15
Fund 1080 General Corporate / Dept 075 General County
Increased Appropriations: \$602,780
Increased Revenue: \$0
Reason: Reinstatement of the Indemnity Fund to ensure legal obligations related to the tax sale are met.
4. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 02-001-0044
5. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 24-900-0021
6. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0024
7. Resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel number 15-025-0090
8. Resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel number 30-058-0349

C. Auditor

1. Champaign County Purchasing Policy Rules, Regulations and Procedures for Purchasing
2. Travel & Business Expense Policy

D. Sheriff

1. Resolution authorizing an intergovernmental agreement with the City of Champaign, the City of Urbana and Champaign County for the Edward Byrne Memorial Justice Assistance Grant

E. County Executive

1. Annual Tax Levy Ordinance
2. Annual Budget and Appropriation Ordinance
3. Ordinance providing for the issue of not to exceed \$20,000,000 General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source) for the purpose of consolidating the County's jail facilities by constructing and equipping an addition attached to the existing satellite jail, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay said bonds if the pledged revenues are insufficient to make such payments, and authorizing the sale of said bonds to the purchaser thereof

4. Ordinance providing for the issue of not to exceed \$20,000,000 General Obligation Bonds (General Sales Tax Alternate Revenue Source) for the purpose of renovating, repairing and equipping the former County Plaza building for the relocation of various County offices, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay said bonds if the pledged revenues are insufficient to make such payments, and authorizing the sale of said bonds to the purchaser thereof

F. Other Business

G. Chair's Report

H. 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.