



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, January 10, 2023 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. November 9, 2022 – Regular Meeting
- V. Public Participation**
- VI. Communications**
- VII. Finance**
 - A. Budget Amendments/Transfers
 1. Budget Amendment BUA 2022/12/224
Fund 1080 General Corporate / Dept 026 Treasurer
Increased Appropriations: \$1,355
Increased Revenue: \$0
Reason: Additional funds required to cover shortage in full-time employee line and to cover the increased for the Treasurer's salary that was approved in Resolution No. 2022-117 on May 19, 2022.
 2. Budget Amendment BUA 2022/12/362
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$2,600
Increased Revenue: \$0
Reason: Amendment for increased appropriations is requested to cover increases in personnel expenditures associated with staff turnover.
 3. Budget Amendment BUA 2022/12/632
Fund 2092 Law Library / Dept 074 Law Library
Increased Appropriations: \$2,500
Increased Revenue: \$2,500
Reason: One vendor has significantly increased their fees for 2022, causing a shortage in the Books, Periodicals and Manuals line.
 4. Budget Amendment BUA 2022/12/740
Fund 1080 General Corporate / Dept 042 Coroner
Increased Appropriations: \$36,050
Increased Revenue: \$ 38,812
Reason: To cover increased autopsy and toxicology expenses incurred for death investigations surpassing the original FY22 budgeted amounts.

5. Budget Amendment BUA 2022/12/784
Fund 1080 General Corporate / Dept 041 State's Attorney
Increased Appropriations: \$37,682
Increased Revenue: \$2,865
Reason: Increased appropriation required to cover three benefit time payouts and the match for the COLA increase given to state's attorneys state-wide.

6. Budget Transfer BUA 2022/12/585
Fund 1080 General Corporate / Dept 036 Public Defender & 031 Circuit Court
Amount: \$150,000
Reason: To transfer unused personnel funds from the Public Defender's budget to defray the cost to the Court's budget for compensating private counsel required to assist with the Public Defender's case load.

B. Treasurer

1. Monthly Report – May, June & July 2022 – Reports are available on the Treasurer's webpage at: <https://www.co.champaign.il.us/treasurer/reports.php>
2. Resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel number 15-025-0056

C. Auditor

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

D. Other Business

E. Chair's Report

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

VIII. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – November & December 2022
2. Request for Job Content Evaluation Committee to review a Finance Specialist position for the Administrative Services Department
3. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution Appointing Robert Kolakowski to the Tolono Fire Protection District, unexpired term ending 4/30/2024
 - b. Resolution Appointing County Board Liaisons
 - c. 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*)
 - d. 2023 Annual Listing of Expiring Appointments (*information only*)
 - e. Applications for open appointments (*information only*)

- B. County Clerk
 - 1. Monthly Reports – November & December 2022
 - 2. Semi-Annual Report – July-December 2022
- C. Other Business
- D. Chair’s Report
- E. 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 – October & November 2022
 - Public Defender – November 2022
 - Animal Control – November 2022
 - Emergency Management Agency – September & October 2022
- B. Rosecrance Re-Entry Financial Report – October & November 2022 (*information only*)
- C. Public Defender
 - 1. Office update and requests (*discussion only*)
- D. Other Business
- E. Chair’s Report
- F. 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.