



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, March 14, 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. February 14, 2023 – Regular Meeting (*to be distributed*)

V. Public Participation

VI. Communications

VII. 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 – January 2023
- Public Defender – February 2023
- Emergency Management Agency – February 2023

B. Rosecrance Re-Entry Financial Report – January 2023 (*information only*)

C. County Executive

1. Proposed Amendment to the Restrictions and Covenants of the Nursing Home Sale Contract

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

VIII. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – February 2023

2. Ordinance Amending Ordinance No. 960 Establishing the Champaign County Personnel Policy

3. Appointments/Reappointments (*italics indicates incumbent*)

- a. Resolution Appointing Tawanna Nickens to the Rural Transit Advisory Group, term ending 12/31/2024

- b. Resolution Appointing Tom Sexton as a County Board Liaison on the Community Action Board, term ending 11/30/2024

- 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. Applications for open appointments (*information only*)
- B. County Clerk
- 1. Monthly Fees Report – February 2023
- C. County Board
- 1. Community Violence Prevention Task Force Appointment (*to be distributed*)
- 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. Finance

- A. Budget Amendments/Transfers
- 1. Budget Amendment BUA 2023/02/441
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$683,776
Increased Revenue: \$683,776
Reason: To receive the 2023 Illinois Home Weatherization Assistance Program Bipartisan Infrastructure Law grant funding.
 - 2. Budget Amendments for AOIC Grant
 - a. Budget Amendment BUA 2023/03/58
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$8,814
Increased Revenue: \$8,814
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.
 - b. Budget Amendment BUA 2023/03/50
Fund 1080 General Corporate / Dept 036 Public Defender
Increased Appropriations: \$6,340.49
Increased Revenue: \$6,340.49
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.
 - c. Budget Amendment BUA 2023/03/54
Fund 2671 Court Document Storage / Dept 030 Circuit Clerk
Increased Appropriations: \$79,981.60
Increased Revenue: \$79,981.60
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.

- d. Budget Amendment BUA 2023/03/55
Fund 2613 Court Automation / Dept 030 Circuit Clerk
Increased Appropriations: \$52,323.42
Increased Revenue: \$52,323.42
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.
- e. Budget Amendment BUA 2023/03/53
Fund 2630 Circuit Clerk Operation and Administrative / Dept 030 Circuit Clerk
Increased Appropriations: \$4,301
Increased Revenue: \$4,301
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.

B. Treasurer

- 1. Monthly Reports through August 2022 and Investment Reports for January & February 2023 are available on the Treasurer's webpage at: <https://www.co.champaign.il.us/treasurer/reports.php>

C. Auditor

- 1. Monthly Report – January 2023 – Reports are available on the Auditor's webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>

D. Other Business

- 1. Semi-Annual Review of Closed Session Minutes

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.