



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, June 13, 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. May 9, 2023 – Regular Meeting

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 – April 2023
- Public Defender – May 2023
- Animal Control – April 2023
- Emergency Management Agency – April & May 2023

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

C. Other Business

D. Chair’s Report

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

VIII. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – April & May 2023

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

a. Resolution Appointing Stephanie Dable to the Prairieview Cemetery Association, term ending 6/30/2026

b. Resolution Appointing *Tom Kacich* to the Clements Cemetery Association, term 7/1/2023-6/30/2029

c. Resolution Appointing *Lyndon Goodly* to the County Board of Health, term 7/1/2023-6/30/2026

- 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)*
3. Review and recommendation to the County Board for the Clerk, Tax Map Technician, Assistant Deputy/Appraiser and Assistant Deputy/Sales Analyst positions in the Supervisor of Assessments Office
4. Recommendation to the Finance Committee for approval to amend the schedule of authorized positions in the Highway Department
5. Award of contract to Telecom Innovations Group, pursuant to RFP 2023-001
 - *Contract can be viewed using this link:*
http://www.co.champaign.il.us/CountyBoard/Committee_Of_The_Whole/2023/230613_Meeting/230613_Telecom_Innovations_Group_Contract.pdf
- B. County Clerk
 1. Monthly Fees Report – May 2023
- C. County Board
 1. Establishing an Opioid Settlement Funding Task Force *(to be distributed)*
- 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 Amendment BUA 2023/05/38
Fund 1080 General Corporate / Dept 016 Administrative Services
Increased Appropriations: \$35,297
Increased Revenue: \$0
Reason: Creation and hiring of a Finance Specialist for the remainder of FY2023.
 2. Budget Amendment BUA 2023/05/603
Fund 2475 RPC Econ Development Loans / Dept 475 RPC Econ Development Loans
Increased Appropriations: \$1,272,751
Increased Revenue: \$0
Reason: To ensure expenditures are not overdrawn due to the requirement by DCEO to repay the outstanding cumulated interest and principal payments associated with the Illinois’ CSBG program.
 3. Budget Transfer BUA 2023/05/729
Fund 1080 General Corporate / Dept 036 Public Defender
Amount: \$21,000
Reason: To enter into a contract with private counsel to cover post-conviction cases for the remainder of FY2023.

4. Budget Amendment BUA 2023/06/64
Fund 2609 Tax Indemnity Fund / Dept 026 County Treasurer
Increased Appropriations: \$99,000
Increased Revenue: \$0
Reason: To pay judgment ordered in court case 2022TX89.

B. Treasurer

1. Monthly Report – April 2023 – Reports are available on the Treasurer’s webpage at:
<https://www.co.champaign.il.us/treasurer/reports.php>

C. Auditor

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

2. Authorizing Interfund Loans from Reserves to Other Funds

D. Circuit Clerk

1. Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and Champaign County Circuit Clerk

E. County Executive

1. Ordinance Establishing Salary Administration Guidelines for Champaign County Departments
2. Approving FY2024 Non-Bargaining Employee Salary and Budgeting for Vacancies Recommendation
3. Recommendation to the County Board for approval to amend the schedule of authorized positions in the Highway Department

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.