



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

*Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan*

County of Champaign, Urbana, Illinois

Tuesday, August 15, 2023 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Action</u>
<b>I. <u>Call to Order</u></b>	6:32 p.m.
<b>II. <u>Roll Call</u></b>	17 members present
<b>III. <u>Approval of Agenda/Addenda</u></b>	Approved
<b>IV. <u>Approval of Minutes</u></b> A. June 13, 2023 – Regular Meeting	Approved
<b>V. <u>Public Participation</u></b>	Rohn Koester and Barbara Kessel
<b>VI. <u>Communications</u></b>	Ms. Taylor, Mr. Wilson, Mr. Goss and Mr. Patterson
<b>VII. <u>Policy, Personnel, &amp; Appointments</u></b> A. County Executive	Not available
1. Monthly HR Report – June & July 2023	
2. Appointments/Reappointments ( <i>italics indicates incumbent</i> )	
a. Resolution Appointing <i>Steve Moser</i> to the Farmland Assessment Review Committee, term ending 5/31/2027	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Steve Moser to the Farmland Assessment Review Committee</b>
b. Resolution Appointing <i>James Vickers</i> to the Ogden-Royal Fire Protection District, term ending 4/30/2026	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing James Vickers to the Ogden-Royal Fire Protection District</b>
c. Resolution Appointing <i>Chris Karr</i> to the Scott Fire Protection District, term ending 4/30/2026	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chris Karr to the Scott Fire Protection District</b>
d. Resolution Appointing <i>Jerry Cekander</i> to the Craw Cemetery Association, term ending 6/30/2029	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jerry Cekander to the Craw Cemetery Association</b>
e. Resolution Appointing <i>Rachel Schroeder</i> to the Bailey Memorial Cemetery Association, term ending 6/30/2029	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Rachel Schroeder to the Bailey Memorial Cemetery Association</b>

- f. Resolution Appointing *Rod Maddock* to the Mt. Olive Cemetery Association, term ending 6/30/2029      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Rod Maddock to the Mt. Olive Cemetery Association***
- g. Resolution Appointing *James Prather* to the Mt. Olive Cemetery Association, term ending 6/30/2029      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing James Prather to the Mt. Olive Cemetery Association***
- h. Resolution Appointing *Robert Kettner* to the Penfield Water District, term ending 5/31/2028      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Robert Kettner to the Penfield Water District***
- i. Resolution Appointing *Susan Fowler* to the Developmental Disabilities Board, term ending 6/30/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Susan Fowler to the Developmental Disabilities Board***
- j. Resolution Appointing *Steven Hammel* to the Beaver Lake Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Steven Hammel to the Beaver Lake Drainage District***
- k. Resolution Appointing *Douglas Zehr* to the Blackford Slough Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Douglas Zehr to the Blackford Slough Drainage District***
- l. Resolution Appointing *Robert Barker* to the Fountain Head Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Robert Barker to the Fountain Head Drainage District***
- m. Resolution Appointing *Patrick Feeney* to the Kankakee Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Patrick Feeney to the Kankakee Drainage District***
- n. Resolution Appointing *Leon Sieberns* to the Kerr & Compromise Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Leon Sieberns to the Kerr & Compromise Drainage District***
- o. Resolution Appointing *Norman Uken* to the Longbranch Mutual Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Norman Uken to the Longbranch Mutual Drainage District***

- p. Resolution Appointing *Larry Dallas* to the Okaw Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Larry Dallas to the Okaw Drainage District***
- q. Resolution Appointing *Leonard Delaney* to the Owl Creek Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Leonard Delaney to the Owl Creek Drainage District***
- r. Resolution Appointing *Chris Hausman* to the Pesotum Consolidated Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chris Hausman to the Pesotum Consolidated Drainage District***
- s. Resolution Appointing *Trent Wolken* to the Prairie Creek Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Trent Wolken to the Prairie Creek Drainage District***
- t. Resolution Appointing *Stephen Osterbur* to the Raup Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Stephen Osterbur to the Raup Drainage District***
- u. Resolution Appointing *Cecil Hudson* to the Silver Creek Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Cecil Hudson to the Silver Creek Drainage District***
- v. Resolution Appointing *Chris Conerty* to the Somer #1 Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chris Conerty to the Somer #1 Drainage District***
- w. Resolution Appointing *Josh Daly* to the St. Joseph #3 Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Josh Daly to the St. Joseph #3 Drainage District***
- x. Resolution Appointing *Bruce Stickers* to the St. Joseph #6 Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Bruce Stickers to the St. Joseph #6 Drainage District***
- y. Resolution Appointing *Mark Douglas* to the Union Drainage District #1 of Philo & Urbana, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Mark Douglas to the Union Drainage District #1 of Philo & Urbana***

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|-----|------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| z.  | Resolution Appointing <i>Dwight Raab</i> to the Union Drainage District #2 of St. Joseph & Ogden, term 9/1/2023-8/31/2026    | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dwight Raab to the Union Drainage District #2 of St. Joseph &amp; Ogden</i></b>                                                               |
| aa. | Resolution Appointing Trent Wolken to the West Branch Drainage District, term 9/1/2023-8/31/2026                             | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Trent Wolken to the West Branch Drainage District</i></b>                                                                                     |
| bb. | Resolution Appointing <i>Steven Maddock</i> to the Willow Branch Drainage District, term 9/1/2023-8/31/2026                  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Steven Maddock to the Willow Branch Drainage District</i></b>                                                                                 |
| cc. | Currently vacant appointments – full list and information is available on the County’s website                               | Information only                                                                                                                                                                                                |
| dd. | Applications for open appointments                                                                                           | Information only                                                                                                                                                                                                |
| 3.  | Review and recommendation to the County Board for an update to the GIS Technician position description in the GIS Department | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution updating the GIS Technician position description in the GIS Department</i></b>                                                                           |
| B.  | County Clerk                                                                                                                 |                                                                                                                                                                                                                 |
| 1.  | Monthly Fees Report – June & July 2023                                                                                       | Received and placed on file                                                                                                                                                                                     |
| 2.  | Semi-Annual Fees Report – June 2023                                                                                          | Received and placed on file                                                                                                                                                                                     |
| C.  | Board of Review                                                                                                              |                                                                                                                                                                                                                 |
| 1.  | Request approval for travel reimbursement after 60 days for Chris Diana                                                      | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing reimbursement of travel expense to Board of Review Member Chris Diana for expenses related to the renewal of his Real Estate License</i></b> |
| D.  | <u>Other Business</u>                                                                                                        | None                                                                                                                                                                                                            |
| E.  | <u>Chair’s Report</u>                                                                                                        | None                                                                                                                                                                                                            |
| F.  | <u>Designation of Items to be Placed on the Consent Agenda</u>                                                               | VII. A. 2a-bb, 3, C. 1                                                                                                                                                                                          |

**VIII. Finance**

- A. Budget Amendments/Transfers

1. Budget Amendment BUA 2023/7/286  
Fund 2120 Highway IDOT Rebuild Grant / Dept  
060 Highway  
Increased Appropriations: \$585,836  
Increased Revenue: \$0  
Reason: The Illinois Department of Transportation  
has encouraged agencies to expend the Rebuild  
Grant as quickly as possible. The Highway  
Department would like to expend the remaining fund  
balance in FY2023.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
BUA 2023/7/286***
  
2. Budget Amendment BUA 2023/7/310  
Fund 1080 General Corporate / Dept 127 Veterans'  
Assistance Commission  
Increased Appropriations: \$5,500  
Increased Revenue: \$5,500  
Reason: Receipt of donations to be used for  
training/travel costs and additional rental assistance  
for clients.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
BUA 2023/7/310***
  
3. Budget Amendment BUA 2023/7/650  
Fund 6476 Self-Funded Insurance / Dept 118  
Property/Liability Insurance  
Increased Appropriations: \$203,500  
Increased Revenue: \$0  
Reason: Current appropriation is insufficient to  
cover the financial liability of a settlement authority  
approved by the Litigation Committee.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
BUA 2023/7/650***
  
4. Budget Amendment BUA 2023/7/660  
Fund 2089 County Public Health Fund / Dept 018 C-  
U Public Health District  
Increased Appropriations: \$16,966  
Increased Revenue: \$16,966  
Reason: The actual property tax levy split for C-  
UPHD was higher than the estimated levy split,  
requiring an increase in appropriations to distribute  
the pass-through funds.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
BUA 2023/7/660***
  
5. Budget Amendment BUA 2023/8/68  
Fund 1080 General Corporate / Dept 031 Circuit  
Court  
Increased Appropriations: \$10,202.80  
Increased Revenue: \$10,202.80  
Reason: Reimbursement from the State of Illinois  
for certified interpreter fees paid in the last year, and  
request to increase the current year appropriation.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
BUA 2023/8/68***

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6. Budget Transfer BUA 2023/7/131<br>Fund 1080 General Corporate / Dept 036 Public Defender<br>Amount: \$ 6,000<br>Reason: To cover interpretation services and transcript costs for the remainder of FY2023.                                                             | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2023/7/131</i></b>                                                                                                                         |
| 7. Budget Transfer BUA 2023/7/674<br>Fund 1080 General Corporate / Dept 040 Sheriff, 140 Correctional Center, & 075 General County<br>Amount: \$622,261<br>Reason: Transfer from General County to the Sheriff's budgets required to cover the FOP contract negotiations. | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2023/7/674</i></b>                                                                                                                         |
| B. Treasurer                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                 |
| 1. Monthly Report – May 2023 – Reports are available on the Treasurer's webpage                                                                                                                                                                                           | Received and placed on file                                                                                                                                                                                     |
| C. Auditor                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                 |
| 1. Monthly Report – May & June 2023 – Reports are available on the Auditor's webpage                                                                                                                                                                                      | Received and placed on file                                                                                                                                                                                     |
| D. County Clerk                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                 |
| 1. Resolution Authorizing an Acceptance Agreement between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant 2024                                                                                                            | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an Acceptance Agreement between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant 2024</i></b> |
| E. Circuit Court                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                 |
| 1. Adoption of Resolution No. 2023-157 Authorizing Award of Contract for Case Management System Consultant, pursuant to RFQ 2023-003                                                                                                                                      | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing award of contract for case management system consultant, pursuant to RFQ 2023-003</i></b>                                                    |
| F. <u>Other Business</u>                                                                                                                                                                                                                                                  | None                                                                                                                                                                                                            |
| G. <u>Chair's Report</u>                                                                                                                                                                                                                                                  | Reminded everyone of the dates for the Legislative Budget Hearings and the process for them.                                                                                                                    |
| H. <u>Designation of Items to be Placed on the Consent Agenda</u>                                                                                                                                                                                                         | VIII. A. 1-7, D. 1, E. 1                                                                                                                                                                                        |

- IX. Justice and Social Services**
- A. Monthly Reports – All reports are available on each department’s webpage through the department reports page  
Received and placed on file
- Probation & Court Services – May 2023, June 2023 and 2<sup>nd</sup> Quarter Statistics
  - Public Defender – June & July 2023
  - Animal Control – May 2023
  - Emergency Management Agency – June & July 2023
- B. Rosecrance Re-Entry Financial Report – May & June 2023  
Information only
- C. Other Business  
None
- D. Chair’s Report  
None
- E. Designation of Items to be Placed on the Consent Agenda  
None
- X. Other Business  
None
- XI. Adjournment  
7:25 p.m.

*\*Denotes inclusion on the Consent Agenda*