



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

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

Agenda Items

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**
 - A. June 13, 2023 – Regular Meeting
- V. Public Participation**
- VI. Communications**
- VII. Policy, Personnel, & Appointments**
 - A. County Executive
 1. Monthly HR Report – June & July 2023 (*to be distributed*)
 2. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution Appointing *Steve Moser* to the Farmland Assessment Review Committee, term ending 5/31/2027
 - b. Resolution Appointing *James Vickers* to the Ogden-Royal Fire Protection District, term ending 4/30/2026
 - c. Resolution Appointing *Chris Karr* to the Scott Fire Protection District, term ending 4/30/2026
 - d. Resolution Appointing *Jerry Cekander* to the Craw Cemetery Association, term ending 6/30/2029
 - e. Resolution Appointing *Rachel Schroeder* to the Bailey Memorial Cemetery Association, term ending 6/30/2029
 - f. Resolution Appointing *Rod Maddock* to the Mt. Olive Cemetery Association, term ending 6/30/2029
 - g. Resolution Appointing *James Prather* to the Mt. Olive Cemetery Association, term ending 6/30/2029
 - h. Resolution Appointing *Robert Kettner* to the Penfield Water District, term ending 5/31/2028
 - i. Resolution Appointing Susan Fowler to the Developmental Disabilities Board, term ending 6/30/2026
 - j. Resolution Appointing *Steven Hammel* to the Beaver Lake Drainage District, term 9/1/2023-8/31/2026

- k. Resolution Appointing Douglas Zehr to the Blackford Slough Drainage District, term 9/1/2023-8/31/2026
- l. Resolution Appointing *Robert Barker* to the Fountain Head Drainage District, term 9/1/2023-8/31/2026
- m. Resolution Appointing *Patrick Feeney* to the Kankakee Drainage District, term 9/1/2023-8/31/2026
- n. Resolution Appointing Leon Sieberns to the Kerr & Compromise Drainage District, term 9/1/2023-8/31/2026
- o. Resolution Appointing *Norman Uken* to the Longbranch Mutual Drainage District, term 9/1/2023-8/31/2026
- p. Resolution Appointing *Larry Dallas* to the Okaw Drainage District, term 9/1/2023-8/31/2026
- q. Resolution Appointing *Leonard Delaney* to the Owl Creek Drainage District, term 9/1/2023-8/31/2026
- r. Resolution Appointing *Chris Hausman* to the Pesotum Consolidated Drainage District, term 9/1/2023-8/31/2026
- s. Resolution Appointing Trent Wolken to the Prairie Creek Drainage District, term 9/1/2023-8/31/2026
- t. Resolution Appointing *Stephen Osterbur* to the Raup Drainage District, term 9/1/2023-8/31/2026
- u. Resolution Appointing *Cecil Hudson* to the Silver Creek Drainage District, term 9/1/2023-8/31/2026
- v. Resolution Appointing *Chris Conerty* to the Somer #1 Drainage District, term 9/1/2023-8/31/2026
- w. Resolution Appointing *Josh Daly* to the St. Joseph #3 Drainage District, term 9/1/2023-8/31/2026
- x. Resolution Appointing *Bruce Stickers* to the St. Joseph #6 Drainage District, term 9/1/2023-8/31/2026
- y. Resolution Appointing Mark Douglas to the Union Drainage District #1 of Philo & Urbana, term 9/1/2023-8/31/2026
- z. Resolution Appointing *Dwight Raab* to the Union Drainage District #2 of St. Joseph & Ogden, term 9/1/2023-8/31/2026
- aa. Resolution Appointing Trent Wolken to the West Branch Drainage District, term 9/1/2023-8/31/2026
- bb. Resolution Appointing *Steven Maddock* to the Willow Branch Drainage District, term 9/1/2023-8/31/2026

- cc. 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)
- 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. County Clerk
 - 1. Monthly Fees Report – June & July 2023
 - 2. Semi-Annual Fees Report – June 2023
- C. Board of Review
 - 1. Request approval for travel reimbursement after 60 days for Chris Diana
- D. Other Business
- E. Chair’s Report
- F. Designation of Items to be Placed on the Consent Agenda

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.
 - 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.
 - 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.
 - 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.

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.
6. Budget Transfer BUA 2023/7/131
Fund 1080 General Corporate / Dept 036 Public Defender
Amount: \$ 6,000
Reason: To cover interpretation services and transcript costs for the remainder of FY2023.
7. Budget Transfer BUA 2023/7/674
Fund 1080 General Corporate / Dept 040 Sheriff, 140 Correctional Center, & 075 General County
Amount: \$622,261
Reason: Transfer from General County to the Sheriff's budgets required to cover the FOP contract negotiations.

B. Treasurer

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

C. Auditor

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

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

E. Circuit Court

1. Adoption of Resolution No. 2023-157 Authorizing Award of Contract for Case Management System Consultant, pursuant to RFQ 2023-003 (*to be distributed*)

F. Other Business

G. Chair's Report

H. 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 – May 2023, June 2023 and 2nd 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
- D. Chair’s Report
- E. 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.