



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, September 12, 2023 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

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| <p>I. <u>Call to Order</u></p> | <p>6:34 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>21 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved</p> |
| <p>IV. <u>Approval of Minutes</u>
A. August 15, 2023 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>None</p> |
| <p>VI. <u>Communications</u></p> | <p>Mr. Peugh reminded everyone of the upcoming electronic recycling event on October 14th.</p> <p>Mr. Wilson attended the first annual VA Stand Down event and expressed his appreciation for the ARPA funds that were provided for this event.</p> |
| <p>VII. <u>Policy, Personnel, & Appointments</u>
A. County Executive</p> | |
| <p>1. Monthly HR Report – June, July & August 2023</p> | <p>Received and placed on file</p> |
| <p>2. Appointments/Reappointments (<i>italics indicates incumbent</i>)</p> | |
| <p>a. Resolution Appointing Brian Buss to the St. Joseph-Stanton Fire Protection District, term ending 4/30/2024</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brian Buss to the St. Joseph-Stanton Fire Protection District</p> |
| <p>b. Resolution Appointing <i>Randall Zindars</i> to the Penfield Water District, term ending 5/31/2028</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Randall Zindars to the Penfield Water District</p> |
| <p>c. Resolution Appointing <i>John Ehmen</i> to the Drainage District #10 Town of Ogden, term ending 8/31/2026</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing John Ehmen to the Drainage District #10 Town of Ogden</p> |
| <p>d. Resolution Appointing <i>Lucas Rogers</i> to the Nelson-Moore-Fairfield Drainage District, term ending 8/31/2026</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Lucas Rogers to the Nelson-Moore-Fairfield Drainage District</p> |

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| e. | Resolution Appointing <i>John Leonard</i> to the Sangamon & Drummer Drainage District, term ending 8/31/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing John Leonard to the Sangamon & Drummer Drainage District</i> |
| f. | Resolution Appointing <i>Travis Fruhling</i> to the St. Joseph #4 Drainage District, term ending 8/31/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Travis Fruhling to the St. Joseph #4 Drainage District</i> |
| g. | Resolution Appointing <i>Linda Lee Drozt</i> to the Union Drainage District #3 of South Homer & Sidney, term ending 8/31/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Linda Lee Drozt to the Union Drainage District #3 of South Homer & Sidney</i> |
| h. | Resolution Appointing <i>Steven Herriott</i> to the Wrisk Drainage District, term ending 8/31/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Steven Herriott to the Wrisk Drainage District</i> |
| i. | Currently vacant appointments – full list and information is available on the County’s website | Information only |
| j. | Applications for open appointments | Information only |
| 3. | Job Content Evaluation Committee | |
| a. | Approval of the Creation of the Grant Coordinator Position in the Administrative Services Department, effective September 21, 2023 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution creating the Grant Coordinator position in the Administrative Services Department, effective September 21, 2023</i> |
| b. | Approval of the Creation of the Resource Coordinator Position in the Animal Control Department, effective September 21, 2023 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution creating the Resource Coordinator position in the Animal Control Department, effective September 21, 2023</i> |
| c. | Accountant, Auditor’s Office – No Recommended Changes | Information only |
| d. | Senior Accountant, Auditor’s Office – No Recommended Changes | Information only |
| B. | County Clerk | |
| 1. | Monthly Fees Report – August 2023 | Received and placed on file |
| C. | <u>Other Business</u> | |
| 1. | Semi-Annual Closed Session Minutes Review | Opened the February 6, 2008 minutes and all others remained closed |

D. Chair's Report

Thanked Michelle and the JEC for their work reviewing position requests.

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

VII. A. 2. a-h, 3. a-b

VIII. Finance

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2023/8/453
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$362,050
Increased Revenue: \$362,050
Reason: To receive funding for three new programs; Scattered Site Permanent Supportive Housing, Shelter Diversion and Rapid Rehousing to address homelessness in Illinois.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2023/8/453***

2. Budget Amendment BUA 2023/9/19
Fund 1080 General Corporate / Dept 041 State's Attorney
Increased Appropriations: \$15,015
Increased Revenue: \$0
Reason: Increase in appropriations required to pay for personnel expenses for departing employees in FY23.

Deferred to the November Committee of the Whole meeting.

3. Budget Amendment BUA 2023/9/38
Fund 1080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$110,132.84
Increased Revenue: \$110,132.84
Reason: To appropriate grant funds received from the Illinois Law Enforcement Training and Standards Board.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2023/9/38***

B. Treasurer

1. Monthly Report – June 2023 – Reports are available on the Treasurer's webpage

Received and placed on file

C. Auditor

1. Monthly Report – July 2023 – Reports are available on the Auditor's webpage

Received and placed on file

D. County Clerk

1. Approval of County Clerk Notary Fees

RECOMMEND COUNTY BOARD APPROVAL of an ordinance approving notary fees to be collected by the County Clerk

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| E. County Executive | |
| 1. Approving award of contract to Terrazon Group for Fiber Optic Loop Cable Replacement, pursuant to RFP 2023-008 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution awarding contract to Terrazon Group for Fiber Optic Loop Cable Replacement, pursuant to RFP 2023-008 |
| 2. Resolution approving employee health insurance and related benefit plans for FY2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving employee health insurance and related benefit plans for FY2024 |
| 3. Veterans' Assistance Commission funding requests | Discussion only |
| 4. FY2024 Budget Decisions | Discussion only |
| 5. Increased revenue options | Presentation and discussion only |
| F. <u>Other Business</u> | |
| 1. Semi-Annual Review of Closed Session Minutes | Opened the August 13, 2013 minutes and all other minutes remained closed |
| G. <u>Chair's Report</u> | None |
| H. <u>Designation of Items to be Placed on the Consent Agenda</u> | VIII. A. 1, 3, E. 1-2 |
| IX. <u>Justice and Social Services</u> | |
| A. Monthly Reports – All reports are available on each department's webpage through the department reports page <ul style="list-style-type: none">• Probation & Court Services – July 2023• Public Defender – August 2023• Emergency Management Agency – August 2023 | Received and placed on file |
| B. Rosecrance Re-Entry Financial Report – July 2023 | Information only |
| C. <u>Other Business</u> | |
| 1. Semi-Annual Closed Session Minutes Review | All minutes remained closed |
| D. <u>Chair's Report</u> | None |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |
| X. <u>Other Business</u> | None |
| XI. <u>Adjournment</u> | 8:43 p.m. |

****Denotes inclusion on the Consent Agenda***