



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, October 10, 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>6:30 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>16 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved</p> |
| <p>IV. <u>Approval of Minutes</u>
A. September 12, 2023 – Regular Meeting</p> | <p>Approved with corrections</p> |
| <p>V. <u>Public Participation</u></p> | <p>Leslie Erdman, Court Clerk, spoke to the Board in regards to the budget amendment to correct the disparity in her department</p> |
| <p>VI. <u>Communications</u></p> | <p>Mr. Ingram mentioned the passing of Al Kline and where donations, in lieu of flowers, could be sent.</p> <p>Mr. Stohr reminded everyone of the electronics recycling event on 10/14/23.</p> |
| <p>VII. <u>Justice and Social Services</u></p> | <p>Received and placed on file</p> |
| <p>A. Monthly Reports – All reports are available on each department’s webpage through the department reports page</p> <ul style="list-style-type: none">• Probation & Court Services – August 2023• Public Defender – September 2023• Emergency Management Agency – September 2023• Animal Control – June 2023• Veterans’ Assistance Commission – 2021 & 2022 Annual Reports | |
| <p>B. Rosecrance Re-Entry Financial Report – August 2023</p> | <p>Information only</p> |
| <p>C. <u>Other Business</u></p> | <p>Mr. Wilson asked why Animal Control is behind on their reports.</p> |
| <p>D. <u>Chair’s Report</u></p> | <p>None</p> |
| <p>E. <u>Designation of Items to be Placed on the Consent Agenda</u></p> | <p>None</p> |
| <p>VIII. <u>Policy, Personnel, & Appointments</u></p> | |
| <p>A. County Executive</p> <ol style="list-style-type: none">1. Monthly HR Report – September 2023 | <p>Received and placed on file</p> |

2. Appointments/Reappointments (*italics indicates incumbent*)
- a. Resolution Appointing *Daniel Noel* to the Drainage District #2 Town of Scott, term ending 8/31/2026 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Daniel Noel to the Drainage District #2 of Scott**
 - b. Resolution Appointing *Dennis Bergman* to the Salt Fork Drainage District, term ending 8/31/2026 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dennis Bergman to the Salt Fork Drainage District**
 - c. Resolution Appointing *Martha Newton* to the Rural Transit Advisory Group, term ending 12/31/2024 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Martha Newton to the Rural Transit Advisory Group**
 - d. Resolution Appointing *Mary Lakey* to the Yearsley Cemetery Association, term ending 6/30/2029 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Mary Lakey to the Yearsley Cemetery Association**
 - e. Resolution Appointing *Joseph Marriott* to the Yearsley Cemetery Association, term ending 6/30/2029 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Joseph Marriott to the Yearsley Cemetery Association**
 - f. Currently vacant appointments – full list and information is available on the County’s website Information only
 - g. Applications for open appointments Information only
3. Job Content Evaluation Committee
- a. Approval of the creation of the Senior Secretary position in the Circuit Clerk’s Office, effective October 19, 2023 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized positions in the Circuit Clerk’s Office – Senior Secretary**
 - b. Approval of the creation of the Case Manager position in the Circuit Court, effective October 19, 2023 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized position in the Circuit Court – Case Manager**
- B. County Clerk
- 1. Monthly Fees Report – September 2023 Received and placed on file
- C. Other Business None
- D. Chair’s Report None

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

VIII. A. 2. a-e, 3. A-b

IX. Finance

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2023/9/490
Fund 2634 Public Defender Grant Fund / Dept 036 Public Defender
Increased Appropriations: \$132,422.41
Increased Revenue: \$132,422.41
Reason: Received a grant from AOIC to supplement the existing Public Defender's budget.

***RECOMMEND COUNTY BOARD APPROVAL of resolution approving BUA 2023/9/490**

2. Budget Amendment BUA 2023/9/457
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$14,089
Increased Revenue: \$0
Reason: Wage adjustments for several court clerks for the remainder of FY2023.

RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2023/9/457

B. Treasurer

1. Monthly Report – July & August 2023 – Reports are available on the Treasurer's webpage
2. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0143
3. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0236
4. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0307
5. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 29-050-0077

Received and placed on file

***RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-006-0143**

***RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-006-0236**

***RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-006-0307**

***RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 29-050-0077**

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| 6. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 30-058-0260 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 30-058-0260</i> |
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| C. Auditor | |
| 1. Monthly Report – August 2023 – Reports are available on the Auditor’s webpage | Received and placed on file |
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| D. Regional Planning Commission | |
| 1. FY2024 Budget Adjustment of Fund 2109 – Indoor Climate Research and Training (ICRT) | Information only |
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| E. County Executive | |
| 1. Recommendation to the County Board to receive and place on file the FY2024 Tentative Budget | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution to receive and place on file the FY2024 Tentative Budget</i> |
| 2. Veterans’ Assistance Commission funding requests | Discussion only |
| 3. Increased revenue options | Discussion only |
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| F. <u>Other Business</u> | None |
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| G. <u>Chair’s Report</u> | None |
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| H. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 1, B. 2-6, E. 1 |
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| X. <u>Other Business</u> | None |
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| XI. <u>Adjournment</u> | 7:36 p.m. |

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