

Approved 3/12/2019

**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE MINUTES**

**Finance; Policy, Personnel, & Appointments; Justice & Social Services
Tuesday, February 12, 2019
Lyle Shields Meeting Room**

MEMBERS PRESENT: Brad Clemmons, John Clifford, Lorraine Cowart, Jodi Eisenmann, Aaron Esry, Stephanie Fortado, Jim Goss, Stan Harper, Mike Ingram, Tanisha King-Taylor, Jim McGuire, Kyle Patterson, Jon Rector, Giraldo Rosales, Chris Stohr, Stephen Summers, Leah Taylor, Eric Thorsland, James Tinsley, Pranjali Vachaspati, Jodi Wolken, Charles Young

MEMBERS ABSENT: None

OTHERS PRESENT: Lynn Canfield, (Director of MHB/DDB), George Danos (Auditor), Isak Griffiths (Deputy Director of Administration), John Hall (Planning & Zoning Director), Sheriff Heuerman (Sheriff's Office), Stephanie Joos (Director of Animal Control), Darlene Kloeppel (County Executive), Tami Ogden (Deputy Director of Finance), Kay Rhodes (Administrative Assistant), Dalitso Sulamoyo (CEO-Regional Planning Commission)

CALL TO ORDER

Chair Rosales called the meeting to order at 6:31 p.m.

ROLL CALL

Rhodes called the roll. Clemmons, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Rosales, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, and Young were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF AGENDA/ADDENDA

MOTION by Cowart to approve the Agenda/Addenda; seconded by Clifford. **Motion carried with unanimous support.**

APPROVAL OF MINUTES

MOTION by Goss to approve the January 15, 2019 Committee of the Whole minutes; seconded by Thorsland. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

There was no public participation.

Committee of the Whole

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COMMUNICATIONS

Thorsland noted President Lincoln's birthday and discussed the work of the Lincoln Legacy Committee (LLC), specifically the Lincoln exhibits located in the Champaign County Courthouse and the Museum of the Grand Prairie in Mahomet, Illinois. The LLC is also updating their informational flyer concerning Champaign County points of interest concerning President Lincoln.

Ingram announced that the Champaign Park District was taking suggestions to name the new education wing of the Martens Center at Human Kinetics Park, in Champaign. Young announced that February 12th was also the NAACP's birthday. Stohr announced that the annual electronics recycling collection would take place on May 18, 2019.

Fortado stated that on February 25, 2019, the Chicago Jobs Council in conjunction with the Chicago youth group, the Young Invincibles, would hold Apprenticeship 101 training at the Brookens Administrative Center from 1-5p.m.

Rosales remembered former County Board member, Linda Cross, who passed away on January 29, 2019. Rosales also noted the death of Willeta Donaldson on February 2, 2019, who was a member of the Ellis Park Six, which worked to promote the local desegregation of public schools.

POLICY, PERSONNEL, & APPOINTMENTS

FFA Presentation of Mahomet Aquifer

The Future Farmers of America (FFA) Ag Issues Team, of Mahomet-Seymour High School gave a presentation on protecting the quality of water rights of the Mahomet Aquifer.

Appointments/Reappointments

Zoning Board of Appeals

MOTION by Rector to recommend County Board approval of a resolution appointing Thomas Anderson to the Zoning Board of Appeals, term 12/1/2018-11/30/2023; seconded by Vachaspati. **Motion carried with unanimous support.**

Lincoln Legacy Committee

MOTION by King-Taylor to recommend County Board approval of a resolution appointing Breaden Belcher to the Lincoln Legacy Committee, term 3/1/2019-2/28/2022; seconded by Rosales. **Motion carried with unanimous support.**

Rural Transit Advisory Group

MOTION by Esry to recommend County Board approval of resolutions appointing Nancy Greenwalt, Tawanna Nickens, Nathan Montgomery, and Mary Sleeth to the Rural Transit Advisory Group, term 1/1/2019-12/31/2020; seconded by Thorsland. **Motion carried with unanimous support.**

County Clerk
Report

The January 2019 report was received and placed on file.

County Executive
Report

The January 2019 HR report was received and placed on file.

Job Content Evaluation Committee Recommendation
Crime Analyst/Special Projects Coordinator Position

MOTION by McGuire to recommend to the Finance Committee approval of classification of the Crime Analyst/Special Projects Coordinator position to Grade Range G; seconded by Patterson.

Sheriff Heuerman discussed the parameters and scope of responsibilities of the new position in terms of data collection, analysis, reporting, and community relations needed regarding the County's criminal justice and jail census programs and initiatives; and the technical competence required for the position.

Discussion followed regarding the proposed job description and its robustness as compared to a similar position for the City of Urbana, particularly, the data analysis skills.

Motion carried by roll call vote of 20-2. Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Rosales, Stohr, Taylor, Thorsland, Tinsley, Wolken, Young, and Clemmons voted in favor of the motion. Summers and Vachaspati voted against it.

Other Business

There was no other business.

Chair's Report

Young noted that there were no appointments expiring March 31, 2019 for the committee's information. Young also discussed information regarding negotiations between AFSCME and the State of Illinois. Young announced that he met with the City of Champaign Community Relations representative to discuss partnering with them and others on their Diversity Advancement Program for the certification of minority and women owned businesses. Young also attended the UCCI training for new county board members and found it to be an excellent source of information.

Designation of Items to be Placed on the Consent Agenda

Items A2a-c were designated for the Consent Agenda.

Committee of the Whole

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FINANCE

Budget Amendments/Transfers

MOTION by Harper to recommend County Board approval of a resolution authorizing **Budget Transfer 18-00010** of \$10 for Fund 080 General Corporate / Dept. 023 Recorder to cover shortage in payroll; seconded by Clifford. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of a resolution authorizing **Budget Transfer 18-00012** of \$8,200 for Fund 091 Animal Control / Depts. 047 Animal Control Administration and 247 Animal Warden Services due to end of year shortages; seconded by Ingram. **Motion carried with unanimous support.**

MOTION by Clemmons to recommend County Board approval of a resolution authorizing **Budget Amendment 19-00011** for Fund 110 Workforce Development / Dept. 849 Workforce Innovation Program with increased appropriations of \$209,064 and matching revenue to document receipt of federal pass-through Workforce Innovation and Opportunity Act funding to support transition and implementation of U.S. Department of Labor Directive for the re-alignment of the Local Workforce Area of Champaign, Piatt, Iroquois, and Ford Counties, to include Douglas County; seconded by McGuire.

Dalitso Sulamoyo, Regional Planning Commission CEO, explained that this funding will support the transition and implementation of a U.S. Department of Labor directive for the re-alignment of the local workforce area of Champaign, Piatt, Iroquois and Ford Counties to include Douglas County. It will also further support a fully integrated, data-supported, systematic approach to establishing business-driven workforce priorities. This initiative requires advanced data collection efforts, design of supportable labor market analytics, use of localized data to identify strategies and develop a regional plan, creation of a digital platform for housing datasets, establishment of a methodology for statewide replication, and the ultimate provision of workforce education and training in targeted industries. **Motion carried with unanimous support.**

Treasurer

Monthly Reports

The Treasurer's reports for October and November 2018 were received and placed on file.

Resolutions for Signatures on Treasurer's Accounts

MOTION by Cowart to recommend County Board approval of a resolution for authorization of signatures for the Champaign County Treasurer's accounts, Collector's accounts, and investment instruments or accounts; seconded by Rosales. **Motion carried with unanimous support.**

MOTION by Summers to recommend County Board approval of a resolution for authorization of facsimile signatures for the Champaign County Treasurer's accounts and Collector's accounts; seconded by Thorsland. **Motion carried with unanimous support.**

Auditor
Monthly Report

The Auditor's January 2019 report was received and placed on file.

County Executive
Job Content Evaluation Committee Recommendation

MOTION by Rector to recommend County Board approval of a resolution amending the Sheriff's Office schedule of authorized positions with the addition of a Crime Analyst/Special Projects Coordinator position in Grade Range G to the staffing budget; seconded by Rosales. **Motion carried.**

County Board Member Travel Reimbursements

MOTION by King-Taylor to recommend County Board approval of a resolution authorizing a travel expense reimbursement to County Board member Charles Young in the amount of \$100.57, pursuant to the Travel Policy; seconded by Summers. Fortado requested that the UCCI reimbursements be added back into the County Board's Conferences & Training budget for FY2019 once they are received.

Motion carried by roll call vote of 22-0. Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Rosales, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, and Clemmons voted in favor of the motion.

MOTION by Esry to recommend County Board approval of a resolution authorizing a travel expense reimbursement to County Board member Lorraine Cowart in the amount of \$100.57, pursuant to the Travel Policy; seconded by Thorsland. **Motion carried by roll call vote of 22-0.** Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Rosales, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, and Clemmons voted in favor of the motion.

FY2018 General Corporate Fund Projection and Budget Change Reports

Reports were unavailable due to late receipt of information.

Resolution Abating Certain Taxes

MOTION by Fortado to recommend County Board approval of a resolution abating certain taxes hereto levied to pay the principal of and interest on various outstanding bonds; seconded by Tinsley. **Motion carried with unanimous support.**

MOTION by Ingram to recommend County Board approval of a resolution for authorization of loan to General Corporate Fund from Public Safety Sales Tax Fund; seconded by Clemmons. **Motion carried with unanimous support.**

Other Business

There was no other business.

Chair's Report

There was no Chair's report.

Designation of Items for the Consent Agenda

Items A1a-c; A2b-c; A4bi-ii; A4d-e; were designated for the Consent Agenda.

JUSTICE & SOCIAL SERVICES

Monthly Reports

The monthly reports were received and placed on file.

Mental Health Board

MOTION by Vachaspati to recommend County Board approval of a resolution supporting the application for NACo 2019 Achievement Awards Program, nominating the Decision Support/Person Centered Planning of Champaign County by the Regional Planning Commission Independent Service Coordination Unit; seconded by Summers. **Motion carried with unanimous support.**

Other Business

There was no other business.

Chair's Report

There was no Chair's report.

Designation of Items to be Placed on the Consent Agenda

Item A2a designated for the Consent Agenda.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Chair Rosales adjourned the meeting at 8:08 p.m.

Respectfully submitted,

Kay Rhodes, Administrative Assistant

Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.