



**CHAMPAIGN COUNTY BOARD**  
**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda**  
County of Champaign, Urbana, Illinois  
Tuesday, May 14, 2019 – 6:30 p.m.

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Lyle Shields Meeting Room, Brookens Administrative Center,  
1776 East Washington Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Page</u>
<b>I. <u>Call To Order</u></b>	
<b>II. <u>Roll Call</u></b>	
<b>III. <u>Approval of Agenda/Addenda</u></b>	
<b>IV. <u>Approval of Minutes</u></b>	
A. April 9, 2019	1-5
<b>V. <u>Public Participation</u></b>	
<b>VI. <u>Communications</u></b>	
<b>VII. <u>Finance</u></b>	
A. <u>New Business</u>	
1. Champaign County Economic Development Corporation Presentation (Information Only)	
2. Budget Amendments/Transfers	
a. Budget Amendment 19-00028	6-9
Fund 075 Regional Planning Commission / Dept. 618 CC Regional Environment Framework	
Increased Appropriations: \$80,000	
Increased Revenue: \$80,000	
Reason: State Planning Grant through IDOT to Develop a Regional Environmental Framework	
Creating a Centralized Resource for CUUATS Staff to Consistently Manage Ecological, Social and	
Cultural Resources in the Region.	
3. Treasurer	
a. Monthly Report – March 2019 – Reports are available on the Treasurer’s Webpage at:	
<a href="http://www.co.champaign.il.us/treasurer/Reports.php">http://www.co.champaign.il.us/treasurer/Reports.php</a>	
4. Auditor	
a. Monthly Report – April 2019 – Reports are available on the Auditor’s Webpage at:	
<a href="http://www.co.champaign.il.us/Auditor/countyboardreports.php">http://www.co.champaign.il.us/Auditor/countyboardreports.php</a>	
b. Resolution Authorizing Interfund Loans from Fund Reserves to Other Funds	10
5. Circuit Clerk & Circuit Court	
a. Criminal & Traffic Assessment Act (Information Only)	11-12
6. County Executive	
a. Resolution Adopting Champaign County Financial Policies	13-19
b. Resolution Authorizing the FY2020 Budget Process	20-23
c. Request for Letter of Support Regarding Application for Extension of Village of Rantoul TIF	24-26
District No. 1	
d. FY2019 General Corporate Fund Budget Projection & Budget Change Reports (to be distributed)	

- B. Other Business
- C. Chair's Report
- D. Designation of Items to be Placed on the Consent Agenda

**VIII. Justice & Social Services**

- A. New Business:
  - 1. Reentry Program Quarterly Report – January 1, 2019-March 31, 2019 27-33
  - 2. 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>
    - Animal Control – March 2019
    - Emergency Management Agency – April 2019
    - Head Start – April 2019
    - Public Defender – March 2019
    - Probation & Court Services – March 2019 & 1<sup>st</sup> Quarter Statistical Reports
    - Veterans' Assistance Commission – March 2019
  - 3. Emergency Management Agency 34-64
    - a. Request Approval of Application for Renewal, & If Awarded Acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness (HMEP) Grant, October 1, 2019-September 20, 2022

- B. Other Business
- C. Chair's Report
- D. Designation of Items for Consent Agenda

**IX. Policy, Personnel, & Appointments**

- A. New Business
  - 1. Appointments/Reappointments (*italicized name indicates incumbent*)
    - County Executive's Appointments:
      - a. Board of Review – 1 (D) Position – Term 6/1/2019-5/31/2022 65
        - *Paul Sailor (D)* 66-67
      - b. Farmland Assessment Review Committee – 1 Position - Term 6/1/2019-5/31/2023 68
        - *Steve Moser*
      - c. Urbana-Champaign Sanitary District Board – 1 (D) Position - Term 6/1/2019-5/31/2022 69-70
        - *Jennifer Putman (D)*
      - d. Dewey Community Public Water District Board – 1 Position - Term 6/1/2019-5/31/2024 71
        - *David Hudson*
      - e. Penfield Water District Board – 2 Positions – Term 6/1/2019-5/31/2024 72-73
        - *Elizabeth Cropper*
        - *Dick Willfong*

*Committee of the Whole Agenda*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
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f.	Sangamon Valley Public Water District Board – 1 Position – 6/1/2019-5/31/2024	74
	• Robert Guthrie - Letter of Resignation (Information Only)	
g.	Yearsley Cemetery Association – 1 Unexpired Term Ending 6/30/2023	75
	• Mary Lakey	
2.	County Clerk	
a.	April 2019 Report	76
3.	County Executive	
a.	Monthly HR Report – April 2019	77-79
b.	Request Approval of Champaign County Policies:	80
	i. Drug Use Policy	81
	ii. Information Technology Policy	82-97
	iii. Travel Policy (Final Policy Included After Mark-up Version)	98-114

B. Other Business

C. Chair’s Report

1. Appointments Expiring June 30, 2019: (Information Only)
  - Stearns Cemetery Board
  - Forest Preserve District Board
  - County Board of Health
  - Developmental Disabilities Board

D. 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.