

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Summary of Action Taken Tuesday, June 11, 2019

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:31 p.m.
II. <u>Roll Call</u>	18 Members Present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. April 9, 2019	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Mr. Stohr read a letter of concern from a constituent regarding the Emergency Notification System
VII. <u>Finance</u> A. <u>New Business</u> 1. Budget Amendments/Transfers a. Budget Transfer 19-00004 Fund 080 General Corporate / Dept. 020 auditor Total amount: \$1,200 Reason: Transfer from temporary salary to cover expenses for conferences and training for both CPA's in the office.	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 19-00004
2. Treasurer a. Monthly Report – March 2019 – Reports are available on the Treasurer's Webpage at: http://www.co.champaign.il.us/treasurer/Reports.php	Received and placed on file
b. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel No. 20-09-03-229-015	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase of Real Estate Permanent Parcel No. 20-09-03-229-015
c. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel No. 30-21-04-328-057	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase of Real Estate Permanent Parcel No. 30-21-04-328-057
d. Resolution Authorizing Addendum to Professional Service Agreement with Joseph E. Meyer & Associates providing for the creation and administration of a Delinquent Tax Liquidation Program	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Addendum to Professional Service Agreement with Joseph E. Meyer & Associates providing for the creation and administration of a Delinquent Tax Liquidation Program

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken June 11, 2019
Page 2

3. Auditor
- a. Monthly Report – May 2019 – Reports are available on the Auditor’s Webpage at: <http://www.co.champaign.il.us/Auditor/countyboardreports.php> Received and placed on file
4. County Clerk
- a. Request Approval of Illinois State Board of Elections Voter Registration State Grant 2019 Acceptance Agreement ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing an Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant 2019***
5. Supervisor of Assessments
- Memorandum Regarding Amendment to DEVNET Agreement ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing an Amendment to an Agreement with DEVNET Inc. for an Integrated Property Tax Assessment, Extension and Collection System***
- a. Resolution Authorizing an Amendment to an Agreement with DEVNET Inc. for an Integrated Property Tax Assessment, Extension and Collection System
- i. Budget Amendment 19-00029 Fund 105 Capital Asset Replacement Fund / Dept. 028 Information Technology Increased Appropriations: \$27,000 Increased Revenue: None: from Fund Balance Reason: Conversion of existing data needs completed in 2019, in order to implement CAMA software through DEVNET for 2020. Conversion includes approximately 23,050 parcels and any existing photographs saved in the system ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 19-00029***
- Memorandum Regarding Contract with DEVNET for CAMA and Intergovernmental Agreements for CAMA Software
- b. A Resolution Authorizing a Contract with DEVNET Inc. for CAMA License, Maintenance and Support for Townships in Champaign County, IL ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Contract with DEVNET Inc. for CAMA License, Maintenance and Support for Townships in Champaign County, IL***
- c. A Resolution Adopting and Authorizing Intergovernmental Agreements for Computer Assisted Mass Appraisal Software (CAMA)
- i. IGA #1 (\$2,000 Subsidy)
- ii. IGA #2 (No Subsidy) **RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Intergovernmental Agreements for Computer Assisted Mass Appraisal Software (CAMA) i**
6. County Executive
- a. FY2019 General Corporate Fund Budget Projection & Budget Change Reports Received and placed on file
- Moody’s Credit Opinion Information Only

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken June 11, 2019
Page 3

- | | | |
|-------|---|---|
| b. | Request for Reimbursement of Travel Expense by County Board Member Christopher Stohr for mileage to attend Lincoln Heritage RC&D in Paris, IL on May 16, 2019 | RECOMMEND COUNTY BOARD APPROVAL of Travel Expense by County Board Member Christopher Stohr |
|
 | | |
| B. | <u>Other Business</u> | None |
| C. | <u>Chair's Report</u> | None. |
| D. | <u>Designation of Items to be Placed on the Consent Agenda</u> | VII. A1, 2 b, c, d, 4a, 5a, 5a i, 5b |
|
 | | |
| VIII. | <u>Justice & Social Services</u> | |
| A. | <u>New Business:</u>
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 <ul style="list-style-type: none">• Emergency Management Agency – May 2019• Head Start – May 2019• Public Defender – April 2019• Probation & Court Services – April 2019• Emergency Management Agency – May 2019 | All reports received and placed on file |
| B. | <u>Other Business</u> | None |
| C. | <u>Chair's Report</u> | None |
| D. | <u>Designation of Items for Consent Agenda</u> | None |
|
 | | |
| IX. | <u>Policy, Personnel, & Appointments</u> | |
| A. | <u>New Business</u> | |
| 1. | Appointments/Reappointments (<i>italicized name indicates incumbent</i>)

<u>County Executive's Appointments:</u> | |
| a. | Champaign County Forest Preserve District – 1 Position, Term 7/1/2019-6/30/2024
Applicants: <ul style="list-style-type: none">i. Joseph Edwardsii. <i>Bobbie Herakovich</i> | Forwarded to County Board without recommendation from the committee |
| b. | Developmental Disabilities Board – 2 Positions, Term 7/1/2019-6/30/2022
Applicants: <ul style="list-style-type: none">i. Janet Manningii. Hedda Meadaniii. Anne Robiniv. Sue Suter | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Anne Robin and Sue Suter to the Developmental Disabilities Board |
| c. | County Board of Health – 3 Positions, Term 7/1/2019-6/30/2022 | Forwarded to County Board without recommendation from the committee |

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken June 11, 2019
Page 4

Applicants:

- i. Cathy Emanuel
- ii. *David King*
- iii. *Julie Kumar*
- iv. *David Thies*
- v. Jon Paul Youakim

2. Sheriff

- a. Request Review of Sheriff Data Analyst Position by Job Content Evaluation Committee

****RECOMMEND COUNTY BOARD APPROVAL of a Request to Review a Sheriff Data Analyst Position by Job Content Evaluation Committee***

3. Recorder of Deeds

- a. Request Review of Recorder Document Clerk Position by Job Content Evaluation Committee

****RECOMMEND COUNTY BOARD APPROVAL of Request to Review a Recorder Document Clerk Position by Job Content Evaluation Committee***

4. GIS

- a. Approval of Amended Intergovernmental Agreement Providing for the Creation of the Geographic Information System Consortium

****RECOMMEND COUNTY BOARD APPROVAL of Amended Intergovernmental Agreement Providing for the Creation of the Geographic Information System Consortium***

5. County Clerk

- a. May 2019 Report

Received and Placed on File

B. Other Business

C. Chair's Report

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

IX. A. 2a, 3a, 4a

X. Other Business

None

XI. Adjournment

8:02pm

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.