



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, October 15, 2019 – 6:30 p.m.

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

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call to Order</u>	6:31 p.m.
II. <u>Roll Call</u>	20 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. Committee of the Whole - September 10, 2019	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Mr. Young mentioned the NAACP dinner. Mr. Goss read a letter from a constituent.
VII. <u>Justice and Social Services</u> A. 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">• Animal Control – August 2019• Emergency Management Agency – July, August & September 2019• Head Start – August 2019• Probation & Court Services – August 2019 & 2nd Quarter Statistics• Public Defender – August & September 2019	All reports received and placed on file
B. August 2019 Rosecrance Re-Entry Financial Report (Information Only)	Received and placed on file
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	Misinformation given by the media on jail construction mentioned.
VIII. <u>Policy Personnel, & Appointments</u>	

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| <p>A. County Board Chair</p> <p>1. Resolution appointing a County Board Member in District 10 to fill Tanisha King-Taylor's unexpired term ending November 30, 2020</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of resolution appointing Connie Dillard-Myers as County Board Member in District 10, unexpired term ending 11/30/2020</p> |
| <p>B. County Executive</p> <p>1. Monthly HR Report – August & September 2019</p> <p>2. Appointments/Reappointments (persons to be appointed distributed at the meeting)
Applicants (<i>italicized name indicates incumbent</i>):</p> <p>a. Champaign-Urbana Mass Transit District – 1 position, term 10/24/2019 - 12/31/2021</p> <ul style="list-style-type: none"> • Philip Fiscella (R) <p>b. Raup Drainage District – 1 position, term 10/24/2019 - 08/30/2022</p> <ul style="list-style-type: none"> • <i>Kenneth Schmidt</i> <p>c. Union Drainage District #1 Philo and Urbana – 1 position – 10/24/2019 - 08/30/2022</p> <ul style="list-style-type: none"> • <i>Andy Hughes</i> | <p>Received and Placed on file</p> <p>RECOMMEND COUNTY BOARD APPROVAL of resolution appointing Philip Fiscella to the Champaign-Urbana Mass Transit District, unexpired term ending 12/31/2021</p> <p>RECOMMEND COUNTY BOARD APPROVAL of resolution appointing Kenneth Schmidt to the Raup Drainage District, unexpired term ending 8/30/2022</p> <p>RECOMMEND COUNTY BOARD APPROVAL of resolution appointing Andy Hughes to the Union Drainage District #1 Philo & Urbana, unexpired term ending 8/30/2022</p> |
| <p>C. Sheriff</p> <p>1. Deputy Sheriff Merit Commission – 1 position, term 12/1/2019 – 11/30/2025</p> <p>a. Reappointment of Michael Kirby (R)</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of resolution appointing Michael Kirby to the Deputy Sheriff Merit Commission, term 12/1/2019-11/30/2025</p> |
| <p>D. County Clerk</p> <p>1. September 2019 Report</p> | <p>Received and placed on file</p> |
| <p>E. Committee Chair</p> <p>1. Resolution to update the language of the <i>County Board Rules and Procedures</i></p> <p>2. Resolution to include additional travel policy to the <i>County Board Rules and Procedures</i></p> | <p>RECOMMEND COUNTY BOARD APPROVAL of resolution to update the language of the <i>County Board Rules and Procedures</i></p> <p>RECOMMEND COUNTY BOARD APPROVAL of resolution to include additional travel policy to the <i>County Board Rules and Procedures</i></p> |

F. <u>Other Business</u>	None
G. <u>Chair's Report</u>	
1. Vacancies appointed by County Board Chair (information only)	Information only
a. Expiring November 30, 2019 <ul style="list-style-type: none"> • Public Aid Appeals – 3 positions (<i>2 Democrats & 1 Republican</i>) 	
2. Vacancies appointed by County Executive (information only)	Information Only
a. Zoning Board of Appeals (<i>Urbana, Champaign, South Homer, Scott, Newcomb and Rantoul Townships already represented</i>) – Expiring November 30, 2019	
b. Champaign-Urbana Mass Transit District (<i>Democrat</i>) - Expiring December 31, 2019	
c. Mental Health Board – 3 positions – 2 expiring December 31, 2019 and 1 unexpired term ending December 31, 2022	
d. Community Action Board – 4 positions (<i>2 private representatives & 2 client representative</i>) – Expiring December 31, 2019	
e. Bailey Memorial Cemetery – 1 vacancy – term ending 2024	
f. Clements Memorial Cemetery – 2 vacancies – terms ending 2021 & 2023	
g. Locust Grove Cemetery – 1 vacancy – term ending 2021	
h. Stearns Cemetery – 2 vacancies – terms ending 2021 & 2024	
i. Drainage Districts	
• Willow Branch – 2 vacancies – terms ending 2021 & 2022	
• Harwood & Kerr – 1 vacancy – term ending 2020	
Below: 1 vacancy each – term ending 2022	
• Lower Big Slough	
• Nelson-Moore-Fairfield	
• Salt Fork	
• Somer #1	
• Union D.D. of Stanton & Ogden Township	
• West Branch	
• #2 Town of Scott	
j. Pesotum Fire Protection – 1 vacancy – term ending 2020	
k. Dewey Community Public Water District – 1 vacancy – term ending 2021	
l. Board of Review – 1 vacancy – term ending 6/30/2021 (<i>Democrat</i>)	

H. Designation of Items to be Placed on the Consent Agenda None

IX. Finance

A. Budget Amendments/Transfers

1. Budget Amendment 19-00048
Fund 080 General Corporate / Dept. 026 County Treasurer
Increased appropriations: \$8,159
Increased revenue: \$0
Reason: The Treasurer's office needs a temporary employee to fill in for the Chief Deputy Treasurer who is on leave. The amount of \$8,158 is needed to pay the temporary employee for 7 weeks at the same rate of pay
RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing budget amendment 19-00048
2. Budget Amendment 19-00046
Fund 080 General Corporate / Dept. 042 Coroner
Increased appropriations: \$13,505
Increased revenue: \$13,505
Reason: To expend funds received through a private grant from Lurie Children's Hospital of Chicago for the sudden unintentional opioid & other drug related deaths (S.U.D.O.R.S.) contract
***RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing budget amendment 19-00046**
3. Budget Amendment 19-00047
Fund 080 General Corporate / Dept 077 Zoning and Enforcement
Increased Appropriations: \$12,087
Increased revenue: \$12,087
Reason: Grant received for property clean up
***RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing budget amendment 19-00047**
4. Budget Amendment 19-00050
Fund 080 General Corporate / Dept 127 Veterans Assistnc Commsn
Increase appropriations: \$18,000
Increased revenue: \$18,000
Reason: Receive donations from Disabled American Veterans (\$5,000), Bob Moff Family (\$5,000), VFW Post 630 (\$1,000), Hometown Heros Motorcycle Group (\$6,500), County Executive Darlene Kloeppe (\$500) and appropriate for assistance to veterans and flags for Courthouse Veterans Monument.
***RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing budget amendment 19-00050**
5. Budget Amendment 19-00043
Fund 080 General Corporate / Dept. 022 County Clerk
Increased appropriations: \$71,571
Increased revenue: \$71,571
Reason: Revenue for IVRS Grant Fund reimbursement
***RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing budget amendment 19-00043**

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| <p>6. Budget Transfer 19-00009
Fund 628 Election Assist/Accessibility / Dept
022 County Clerk
Total amount: \$71,571
Reason: Grant disbursement for election
software</p> | <p>*RECOMMEND COUNTY
BOARD APPROVAL of resolution
authorizing budget transfer 19-
00009</p> |
| <p>7. Budget Transfer 19-00010
Fund 080 General Corporate / Dept 022 County
Clerk
Total amount: \$80,000
Reason: To use understaff surplus funds for
secure election related expenses</p> | <p>*RECOMMEND COUNTY
BOARD APPROVAL of resolution
authorizing budget transfer 19-
00010</p> |
| <p>B. Treasurer</p> | |
| <p>1. Monthly Report – August & September 2019 –
Reports are available on the Treasurer’s
webpage at:
http://www.co.champaign.il.us/treasurer/reports.
php</p> | <p>Received and placed on file</p> |
| <p>C. Auditor</p> | |
| <p>1. Monthly Report – September 2019 – Reports are
available on the Auditor’s webpage at:
http://www.co.champaign.il.us/auditor/countybbo
ardreports.php</p> | <p>Received and placed on file</p> |
| <p>D. State’s Attorney</p> | |
| <p>1. Renewal of State’s Attorney’s Appellate
Prosecutor Program for FY2020</p> | <p>*RECOMMEND COUNTY
BOARD APPROVAL of resolution
authorizing participation in the
service program of the Office of the
State’s Attorney’s Appellate
Prosecutor for FY2020</p> |
| <p>E. Sheriff</p> | |
| <p>1. JAG Program Intergovernmental Agreement</p> | <p>*RECOMMEND COUNTY
BOARD APPROVAL of resolution
approving an intergovernmental
agreement for the JAG Program</p> |
| <p>F. County Executive</p> | |
| <p>1. Approve issuance of RFP 2019-006 Enterprise
Resource Planning (ERP) System</p> | <p>Approved</p> |
| <p>2. Recommendation to County Board to approve
an ordinance providing for the issuance of not to
exceed \$900,000 General Obligation (Limited
Tax) Refunding Debt Certificates, Series 2019,
for the purpose of refunding certain outstanding
debt certificates of the County, evidencing the
rights to payment under an Installment Purchase
Agreement, and providing for the proposed sale
of said certificates to the purchaser thereof.</p> | <p>RECOMMEND COUNTY BOARD
APPROVAL of ordinance providing
for the issuance of not to exceed
\$900,000 General Obligation
(Limited Tax) Refunding Debt
Certificates</p> |

3. Recommendation to County Board to receive and place on file the FY2020 Tentative Budget	<i>*RECOMMEND COUNTY BOARD APPROVAL of resolution to receive and place on file the FY2020 Champaign County budget</i>
G. <u>Other Business</u>	None
H. <u>Chair's Report</u>	None
I. <u>Designation of Items to be Placed on the Consent Agenda</u>	IX. A. 2,3,4,5,6,7, D. 1, E. 1, F. 1
X. <u>Other Business</u>	None
XI. <u>Adjournment</u>	7:40 p.m.

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

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.