



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda

County of Champaign, Urbana, Illinois

Tuesday, November 12, 2019 – 6:30 p.m.

Lyle Shields 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>21 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved</p> |
| <p>IV. <u>Approval of Minutes</u></p> | <p>Approved</p> |
| <p>A. Special Finance Committee of the Whole –
September 26, 2019</p> | <p>Approved</p> |
| <p>B. Committee of the Whole – October 15, 2019</p> | <p>Approved with corrections</p> |
| <p>V. <u>Public Participation</u></p> | <p>None</p> |
| <p>VI. <u>Communications</u></p> | <p>Mr. Young</p> |
| <p>VII. <u>Policy, Personnel, & Appointments</u></p> | <p></p> |
| <p>A. County Board Chair</p> | <p></p> |
| <p>1. Appointments/Reappointments (persons to be
appointed distributed at the meeting)
Applicants (<i>italicized name indicates incumbent</i>):</p> | <p><i>*RECOMMEND COUNTY
BOARD APPROVAL of a
resolution appointing Bryan
Wrona and Andrew Quarnstrom to
the Public Aid Appeals Committee</i></p> |
| <p>a. Public Aid Appeals Committee 3 vacancies
(1 R & 2 D), term 12/1/19-11/30/2021</p> | <p>Also, RECOMMEND COUNTY
BOARD APPROVAL of resolution
appointing Danielle Chynoweth</p> |
| <ul style="list-style-type: none">• <i>Bryan Wrona</i> (R)• <i>Andrew Quarnstrom</i> (D) | <p></p> |
| <p>B. County Executive</p> | <p></p> |
| <p>1. Monthly HR Report – October 2019</p> | <p>Received and placed on file</p> |
| <p>2. 2020 Holiday Calendar (Information Only)</p> | <p>Information Only</p> |
| <p>3. Request approval of the 2020 County Board
Calendar of Meetings</p> | <p><i>*RECOMMEND COUNTY
BOARD APPROVAL of resolution
approving the 2020 County Board
Calendar of Meetings</i></p> |

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| <p>4. Request approval of Champaign County Policies</p> <p style="margin-left: 20px;">a. Information Technology</p> <p style="margin-left: 20px;">b. Discrimination and Harassment</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of resolution adopting Champaign County Information Technology and Discrimination and Harassment Policies</i></p> |
| <p style="margin-left: 20px;">c. Cannabis, Drug and Alcohol</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of resolution adopting Champaign County Cannabis, Drug and Alcohol policies</p> |
| <p>5. Review and recommendation for IT Systems Administrator</p> | <p>Approved and forwarded to Finance Committee</p> |
| <p>6. Appointments/Reappointments (persons to be appointed distributed at the meeting)
Applicants (<i>italicized name indicates incumbent</i>):</p> <p style="margin-left: 20px;">a. Willow Branch Drainage District – term 11/21/2019-08/30/2022</p> <ul style="list-style-type: none"> • William Wilson <p style="margin-left: 20px;">b. Community Action Board – 1 position, term 12/1/2019-11/30/2022 and 3 positions, terms 1/1/2020-12/31/2022</p> <ul style="list-style-type: none"> • <i>Cindy Bell</i> • <i>Dick Norton</i> • Tomas Delgado • Jane Webber • Cathy Bedard • Gene Koprowski <p style="margin-left: 20px;">c. Bill Huss Cemetery Association – 3 positions, term 11/21/2019-6/30/2022 and 3 positions, term 11/21/2019-6/30/2025</p> <ul style="list-style-type: none"> • Andy Hughes • Charles Hughes, Jr. • Misty Nelson • Denise Robinson • Rich Walden <p style="margin-left: 20px;">d. East Central Illinois Land Bank Authority (discussion only)</p> <p style="margin-left: 40px;">i. Local Government Directors of the Land Bank – 3 positions – term 12/1/2019-11/30/2022</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of resolution appointing William Wilson to Willow Branch Drainage District</i></p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of resolutions appointing Cindy Bell, Dick Norton, Jane Webber and Cathy Bedard to the Community Action Board</i></p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of resolution appointing Andy Hughes, Charles Hughes, Jr., Misty Nelson, Denise Robinson and Rich Walden to the Bill Huss Cemetery Association</i></p> |
| <p>C. County Clerk</p> <p style="margin-left: 20px;">1. October 2019 Report</p> | <p>Discussion Only</p> <p>Received and placed on file</p> |

D. Other Business

1. Semi-annual review of closed session minutes

Closed session minutes dated:
9/16/2003, 06/08/2005 – 8:40 pm,
08/24/2006, 01/18/2011, 05/08/2012
– two and 9/11/2012 shall be placed
in open minutes and all other
minutes shall remain closed

E. Chair's Report

1. Vacancies appointed by County Executive
(information only)
- a. Developmental Disabilities Board –
unexpired term ending June 30, 2021
 - b. Zoning Board of Appeals (*Urbana,
Champaign, South Homer, Scott, Newcomb
and Rantoul Townships already
represented*) – Expiring November 30, 2019
 - c. Champaign-Urbana Mass Transit District
(*Democrat*) - Expiring December 31, 2019
 - d. Mental Health Board – 3 positions – 2
expiring December 31, 2019 and 1
unexpired term ending December 31, 2022
 - 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. Pesotum Fire Protection – 1 vacancy – term
ending 2020
 - j. Dewey Community Public Water District –
1 vacancy – term ending 2021
 - k. Board of Review – 1 vacancy – term ending
June 30, 2021 (*Democrat*)
 - l. Drainage Districts
 - Willow Branch – 1 vacancy – term
ending 2021
 - Harwood & Kerr – 1 vacancy – term
ending 2020Below: 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

Information Only

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

VII. 3. 4. a, b, 6. a, b, c

VIII. Finance

A. Budget Amendments/Transfers

1. Budget Amendment 19-00052
Fund 080 Animal Control / Dept 248 Animal Impound Services
Increased appropriations: \$6,000
Increased revenue: \$0
Reason: Needed due to large impoundment of dogs from the City of Champaign hoarding case. 84 dogs and puppies impounded on 10/22 all dogs are being held for pending court case

****RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing Budget Amendment 19-00052***

2. Budget Transfer 19-00011
Fund 080 General Corporate / Dept 075 General County, 071 Public Properties, 020 Auditor, 031 Circuit Court, 036 Public Defender, 042 Coroner
Total amount: \$64,340
Reason: Transfer to cover AFSCME increases, pursuant to the negotiated contracts, for General Fund Departments that are projected to require supplemental funds to cover the AFSCME wage increases in FY2019.

****RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing Budget Transfer 19-00011***

3. Budget Transfer 19-00012
Fund 080 General Corporate / Dept 075 General County, 023 Recorder
Total amount: \$1,234
Reason: Transfer to cover AFSCME increases, pursuant to the negotiated contracts, for General Fund Departments that are projected to require supplemental funds to cover the AFSCME wage increases in FY2019.

****RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing Budget Transfer 19-00012***

B. County Clerk

1. Request authorization to award contract to Platinum Technology Resources, LLC for voter registration and pollbook software and vendor support system pursuant to RFP 2019-005

****RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing award of contract to Platinum Technology Resources, LLC***

C. County Executive

1. Review and recommendation for IT Systems Administrator

****RECOMMEND COUNTY BOARD APPROVAL to reclassify Systems Administrator position to grade range I***

2. Annual Tax Levy Ordinance

RECOMMEND COUNTY BOARD APPROVAL of the FY2020 Annual Tax Levy Ordinance – Champaign County

3. Annual Budget & Appropriation Ordinance

RECOMMEND COUNTY BOARD APPROVAL of the FY2020 Annual Budget & Appropriation Ordinance

4.	Request approval of Property, Liability and Worker's Compensation Insurance Policies	<i>*RECOMMEND COUNTY BOARD APPROVAL of resolution approving Property, Liability and Worker's Compensation Insurance Policies</i>
5.	Urbana Park District proposal (discussion only)	Discussion Only
6.	Public Safety Facilities Master Plan update financing options (discussion only)	Presentation and Discussion
D.	<u>Other Business</u>	
1.	Semi-annual review of closed session minutes	Closed session minutes dated: 10/26/2005 shall be placed in open minutes and all other minutes shall remain closed
E.	<u>Chair's Report</u>	None
F.	<u>Designation of Items to be Placed on the Consent Agenda</u>	VIII. A. 1, 2, 3, B. 1, C. 1, & 4
IX.	<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"> • Emergency Management Agency – October 2019 • Probation & Court Services – August 2019 (Corrected), September 2019 & 3rd Quarter Statistics 	<p>Received and placed on file</p> <p>Received and placed on file</p>
B.	September 2019 Rosecrance Re-Entry Financial Report (Information Only)	Received and placed on file
C.	<u>Other Business</u>	
1.	Semi-annual review of closed session minutes	Closed session minutes dated: 12/13/1993, 9/16/1994, 05/03/1995, 04/17/1997, 06/09/1999, 07/05/2000, 07/12/2000, 07/21/2000, 09/14/2000 and 07/09/2003 shall be placed in open minutes and all other minutes shall remain closed
D.	<u>Chair's Report</u>	None
X.	<u>Other Business</u>	None
XI.	<u>Adjournment</u>	8:13 p.m.