



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

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. Special Finance Committee of the Whole – September 26, 2019
 - B. Committee of the Whole – October 15, 2019
- V. Public Participation
- VI. Communications
- VII. Policy, Personnel, & Appointments
 - A. County Board Chair
 1. Appointments/Reappointments (persons to be appointed distributed at the meeting)
Applicants (*italicized name indicates incumbent*):
 - a. Public Aid Appeals Committee 3 vacancies (1 R & 2 D), term 12/1/19-11/30/2021
 - *Bryan Wrona* (R)
 - *Andrew Quarnstrom* (D)
 - B. County Executive
 1. Monthly HR Report – October 2019
 2. 2020 Holiday Calendar (Information Only)
 3. Request approval of the 2020 County Board Calendar of Meetings
 4. Request approval of Champaign County Policies
 - a. Information Technology
 - b. Discrimination and Harassment
 - c. Cannabis, Drug and Alcohol Convenience
 5. Review and recommendation for IT Systems Administrator
 6. Appointments/Reappointments (persons to be appointed distributed at the meeting)
Applicants (*italicized name indicates incumbent*):
 - a. Willow Branch Drainage District – term 11/21/2019-08/30/2022
 - William Wilson

- b. Community Action Board – 1 position, term 12/1/2019-11/30/2022 and 3 positions, terms 1/1/2020-12/31/2022
 - *Cindy Bell*
 - *Dick Norton*
 - Tomas Delgado
 - Jane Webber
 - Cathy Bedard
 - Gene Koprowski
- c. Bill Huss Cemetery Association – 3 positions, term 11/21/2019-6/30/2022 and 3 positions, term 11/21/2019-6/30/2025
 - Andy Hughes
 - Charles Hughes, Jr.
 - Misty Nelson
 - Denise Robinson
 - Rich Walden
- d. East Central Illinois Land Bank Authority (discussion only)
 - i. Local Government Directors of the Land Bank – 3 positions – term 12/1/2019-11/30/2022
Directors shall be:
 - Member’s Chairman/President/Mayor
 - Member of Member’s governing council, board, planning commission or similar government
 - Employee or agent of the Member

C. County Clerk

- 1. October 2019 Report

D. Other Business

- 1. Semi-annual review of closed session minutes

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 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

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

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

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.

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.

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

C. County Executive

1. Review and recommendation for IT Systems Administrator
2. Annual Tax Levy Ordinance
3. Annual Budget & Appropriation Ordinance
4. Request approval of Property, Liability and Worker's Compensation Insurance Policies
5. Urbana Park District proposal (discussion only)
6. Public Safety Facilities Master Plan update financing options (discussion only)

D. Other Business

1. Semi-annual review of closed session minutes

E. Chair's Report

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

IX. Justice and Social Services

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>

- Emergency Management Agency – October 2019
- Probation & Court Services – August 2019 (Corrected), September 2019 & 3rd Quarter Statistics

B. September 2019 Rosecrance Re-Entry Financial Report (Information Only)

C. Other Business

1. Semi-annual review of closed session minutes

D. Chair's Report

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.