



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, December 10, 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. November 12, 2019
- V. Public Participation**
- VI. Communications**
 - A. Presentation from Jayne Deluce, President – Visit Champaign County (Information Only)
 - B. Letter from Joseph Lamb, President – Champaign Asphalt Company (Information Only)
- VII. Finance**
 - A. Budget Amendments/Transfers
 1. Budget Amendment 19-00058
Fund 621 Sts Atty Drug Forfeitures / Dept 041 States Attorney
Increased appropriations: \$6,000
Increased revenue: \$0
Reason: Increase in appropriations for educational material and conference registration & travel. Increase will come from fund balance.
 2. Budget Amendment 19-00061
Fund 080 General Corporate / Dept 071 Public Properties
Increased appropriations: \$865,000
Increased revenue: \$865,000
Reason: B/A to record revenue and expenditure for the Series 2019 Refunding Bonds (formerly 2010A), issued November 27, 2019
 - B. Auditor
 1. Monthly Report – October 2019 – Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>
 - C. Sheriff
 1. Emergency Management Assistance (EMA) grant
 - D. County Executive
 1. Update on Status of the County’s Finances (Information Only)

- E. Other Business
- F. Chair's Report
- G. Designation of Items to be Placed on the Consent Agenda

VIII. 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>
 - Probation & Court Services – October 2019
 - Public Defender – October 2019
- B. Rosecrance Re-Entry Financial Report - October 2019 (Information Only)
- C. Sheriff
 - 1. Intergovernmental agreement for body camera purchase
- D. Other Business
- E. Chair's Report

IX. Policy, Personnel, & Appointments

- A. County Executive
 - 1. Monthly HR Report – November 2019
 - 2. Request to forward proposed job description for a Structural Engineer to the Job Evaluation Committee
 - 3. Appointments/Reappointments (persons to be appointed distributed at the meeting)

Applicants (italicized name indicates incumbent):

- a. Senior Services Advisory Board – 9 positions, term 12/1/2019-11/30/2022
 - *Cindy Bell*
- b. Bill Huss Cemetery Association – 1 position, term 12/19/2019-6/30/2022
 - Brandon Hastings
- c. Mental Health Board – 1 unexpired position, term 12/19/2019-12/31/2022 and 2 positions, term 1/1/2020-12/31/2023
 - *Elaine Palencia*
 - Kathleen Wirth-Couch
 - Tom Seals
 - Jon Youakim
 - Heather Hintz
 - Georgiana Schuster
- d. Developmental Disabilities Board – 1 unexpired position, term 12/19/2019-06/30/2021
 - Georgiana Schuster

- e. Champaign-Urbana Mass Transit District Board – 1 position (D), term 1/1/2020-12/31/2024
 - *Matthew Cho*
 - Rusty Clark
 - Tomas Delgado

- f. East Central Land Bank Authority – 3 positions – term 12/19/2019-11/30/2022

B. County Clerk

- 1. November 2019 Report

C. Other Business

D. Chair's Report

- 1. Vacancies appointed by County Executive (information only)
 - a. Lincoln Legacy Committee – Expiring February 29, 2020
 - b. Zoning Board of Appeals (*Urbana, Champaign, South Homer, Scott, Newcomb and Rantoul Townships already represented*) – 1 vacancy
 - c. Senior Services Advisory Board – 8 vacancies
 - d. Bailey Memorial Cemetery – 1 vacancy
 - e. Clements Memorial Cemetery – 2 vacancies
 - f. Locust Grove Cemetery – 1 vacancy
 - g. Stearns Cemetery – 3 vacancies
 - h. Pesotum Fire Protection – 1 vacancy
 - i. Dewey Community Public Water District – 1 vacancy
 - j. Board of Review – 1 vacancy (*Democrat*)
 - k. Drainage Districts – 1 vacancy each
 - Willow Branch
 - Harwood & Kerr
 - Lower Big Slough
 - Nelson-Moore-Fairfield
 - Salt Fork
 - Somer #1
 - Union D.D. of Stanton & Ogden Township
 - West Branch
 - #2 Town of Scott

E. 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.