



## CHAMPAIGN COUNTY BOARD

### COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, February 11, 2020 – 6:30 p.m.

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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>	6:33
II. <u>Roll Call</u>	17 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. January 14, 2020	Approved with additions
V. <u>Public Participation</u>	Dottie Vura-Weis & Nathan Poulosky
VI. <u>Presentation</u> A. Sheriff's Annual Report	Information Only
VII. <u>Communications</u> A. Mahomet-Seymour Community Schools letter	Information Only
VIII. <u>Justice and Social Services</u> A. Monthly Reports – All reports are available on each department's webpage through the department reports page at: <a href="http://www.co.champaign.il.us/CountyBoard/Reports.php">http://www.co.champaign.il.us/CountyBoard/Reports.php</a> <ul style="list-style-type: none"><li>• Probation &amp; Court Services – December 2019 &amp; 2019 4<sup>th</sup> Quarter Report</li><li>• Public Defender – January 2020</li><li>• Animal Control – October, November &amp; December 2019</li><li>• Emergency Management Agency – January 2020</li><li>• Head Start – October &amp; November 2019</li></ul>	Received and placed on file
B. Rosecrance Re-Entry Financial Report – December 2019	Information Only
C. Resolution honoring Chief Deputy Circuit Clerk Brian Kelly	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution honoring Chief Deputy Circuit Clerk Brian Kelly</b>
D. <u>Other Business</u>	None

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|--|---|
| E. <u>Chair's Report</u>   | Update regarding jail consolidation   |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u>  | VIII. C.  |
| <br>   |   |
| <b>IX. <u>Policy, Personnel, &amp; Appointments</u></b>  |   |
| A. County Executive  |   |
| 1. Monthly HR Report – January 2020  | Received and placed on file   |
| 2. Appointments/Reappointments   |   |
| a. Locust Grove Cemetery<br>Applicant:   | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dale Kirby to the Locust Grove Cemetery Association</i></b> |
| • Dale Kirby   |   |
| b. Lincoln Legacy Committee<br>Applicant:  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kay Grabow to the Lincoln Legacy Committee</i></b>          |
| • Kay Grabow   |   |
| <br>   |   |
| B. County Clerk  |   |
| 1. January 2020 Report   | Received and placed on file   |
| 2. Resolution to establish polling locations for the 2020 General Primary Election   | <b>RECOMMEND COUNTY BOARD APPROVAL of a resolution establishing polling locations for the 2020 General Primary Election</b>   |
| <br>   |   |
| C. <u>Other Business</u>   |   |
| None   |   |
| <br>   |   |
| D. <u>Chair's Report</u>   |   |
| 1. Vacancies appointed by County Executive   | Discussion  |
| <br>   |   |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u>  | IX. A. 2. a, b  |
| <br>   |   |
| <b>X. <u>Finance</u></b>   |   |
| A. Budget Amendments/Transfers   |   |
| 1. Budget Amendment 20-00005<br>Fund 850 Geog Inf Sys Joint Venture / Dept 111<br>Operations & Administration<br>Increased appropriations: \$39,856<br>Increased revenue: \$24,754<br>Reason: 2019 LiDAR acquisition project delayed due to unfavorable weather conditions.<br>Amendment needed to cover costs from FY2020 budget. The majority of the expenditure to be paid with pass through of funds from the member agencies as reflected in requested revenue increases. Funds from the CCGISC Fund balance will be used for the remainder of the expenditure. | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing budget amendment 20-00005</i></b>                          |

2. Budget Amendment 20-00006  
Fund 107 Geographic Inf System Fund / Dept  
010 County Board  
Increased appropriations: \$6,187  
Increased revenue: \$0  
Reason: LIDAR project scheduled for FY2019  
was incomplete due to unfavorable weather  
conditions requiring appropriation originally  
budgeted in FY19 to be re-appropriated in  
FY20. Unspent FY19 appropriation, originally  
budgeted for \$20,000 is in fund balance. The  
County's contribution towards the project is  
\$6,187.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution authorizing  
budget amendment 20-00006***
3. Budget Amendment 19-00076  
Fund 092 Law Library / Dept 074 Law Library  
Increased appropriations: \$2,265  
Increased revenue: \$3,369  
Reason: Requesting increase to cover  
unaccounted for invoices to be paid from fiscal  
year 2019.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution authorizing  
budget amendment 19-00076***
4. Budget Amendment 19-00075  
Fund 080 General Corporate / Dept 042 Coroner  
Increased appropriations: \$15,262  
Increased revenue: \$15,262  
Reason: To cover end of fiscal year 2019  
autopsy, toxicology and histology expenses. The  
increased expenditure is offset by increased  
revenue in the Coroner statutory fees and  
reimbursement of costs line items.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution authorizing  
budget amendment 19-00075***
5. Budget Amendment 19-00074  
Fund 610 Working cash fund / Dept 026 County  
Treasurer  
Increased appropriations: \$2,025  
Increased revenue: \$2,025  
Reason: Increased interest earnings resulted in  
the need for the transfer to the general fund to be  
increased.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution authorizing  
budget amendment 19-00074***
6. Budget Amendment 20-00007  
Fund 075 Regional Planning Comm / Dept 854  
Smart Energy Design Assist  
Increased appropriations: \$25,000  
Increased revenue: \$25,000  
Reason: See attached

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution authorizing  
budget amendment 20-00007***
7. Budget Transfer 19-00019  
Fund 679 Child Advocacy Center / Dept 179  
Child Advocacy Center  
Total amount: \$1,550  
Reason: Transfer of spending authority to pay  
for FY19 liability insurance costs

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution authorizing  
budget transfer 19-00019***

B. Treasurer	1. Tax Distribution Summary Report – Reports are available on the Treasurer’s webpage at: <a href="http://www.co.champaign.il.us/treasurer/reports.php">http://www.co.champaign.il.us/treasurer/reports.php</a>	Received and placed on file
C. Auditor	1. Monthly Report – December 2019 – Reports are available on the Auditor’s webpage at: <a href="http://www.co.champaign.il.us/auditor/countyboardreports.php">http://www.co.champaign.il.us/auditor/countyboardreports.php</a>	Received and placed on file
D. County Executive	1. Resolution authorizing a loan to the general corporate fund from the public safety sales tax fund  2. Resolution abating taxes levied on outstanding bonds  3. Resolution extending the East Mahomet re-development project area tax increment financing district and authorizing a letter of support	<p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing a loan to the general corporate fund from the public safety sales tax fund</i></b></p> <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution abating taxes levied on outstanding bonds</i></b></p> <p><b>RECOMMEND COUNTY BOARD APPROVAL of a resolution extending the East Mahomet re-development project area tax increment financing district and authorizing a letter of support</b></p>
E. <u>Other Business</u>		None
F. <u>Chair’s Report</u>		Thanked the Auditors Office and Ms. Fortado for the amount of time they have spent assisting the Treasurer’s Office
G. <u>Designation of Items to be Placed on the Consent Agenda</u>		X. A. 1, 2, 3, 4, 5, 6, 7 D. 1, 2
<b>XI. <u>Other Business</u></b>		None
<b>XII. <u>Adjournment</u></b>		8:14 p.m.

***\*Denotes inclusion on the Consent Agenda***