



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action
County of Champaign, Urbana, Illinois
Tuesday, March 10, 2020 at 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>	22 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. February 11, 2020	Approved
V. <u>Public Participation</u>	James Kilgore, Mark Enslin and Bobbi Trist
VI. <u>Presentation</u> A. Rosecrance Re-Entry Program B. Community Justice Collaborative	Information only Information only
VII. <u>Communications</u>	Mr. Ingram mentioned the upcoming fundraiser for the University of Illinois Women's Resource Center
VIII. <u>Justice and Social Services</u> A. Monthly Reports <ul style="list-style-type: none">• Probation & Court Services – January 2020• Emergency Management Agency – February 2020• Head Start – December 2019 B. Rosecrance Re-Entry Financial Report <ul style="list-style-type: none">• January 2020 Report• Mid-Year Annual Report – July 1, 2019- December 31, 2019 C. <u>Other Business</u> D. <u>Chair's Report</u> E. <u>Designation of Items to be Placed on the Consent Agenda</u>	Received and placed on file Information only None None None

IX. Finance

A. Budget Amendments/Transfers

1. Budget Amendment 20-00008
Fund 080 General Corporate / Dept 077 Zoning and Enforcement
Increased appropriations: \$7,741
Increased revenue: \$0
Reason: Re-encumber IEMA Planning Grant funds received in FY2019 for the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update project in FY2020

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00008***

2. Budget Amendment 20-00009
Fund 104 Early Childhood Fund / Dept 601 Child Care Program
Increased appropriations: \$698,511
Increased revenue: \$698,511
Reason: This amendment is the result of additional state funding to support two preschool (ages 3-5) classrooms for 34 children for 10 hours/day. This will address a portion of the outstanding waiting list for preschool childcare services and the ongoing need for families that work or are going to school. Programming will take place at the west Champaign location.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00009***

B. Treasurer

1. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel 20-09-10-426-002
2. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 20-032-0025
3. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase, permanent parcel 15-025-0513
4. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase, permanent parcel 30-054-0009
5. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase, permanent parcel 30-058-0078
6. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase, permanent parcel 30-064-0115

****RECOMMEND COUNTY BOARD APPROVAL***

****RECOMMEND COUNTY BOARD APPROVAL***

****RECOMMEND COUNTY BOARD APPROVAL***

****RECOMMEND COUNTY BOARD APPROVAL***

****RECOMMEND COUNTY BOARD APPROVAL***

****RECOMMEND COUNTY BOARD APPROVAL***

C. Auditor		
1. Monthly Report		Received and placed on file
• Update on 2019 accruals		Discussion only
D. County Executive		
1. Ordinance establishing a Property Assessed Clean Energy (PACE) Program in the County of Champaign, designating a PACE area, providing for property assessments and approving related matters		Not ready for approval - Agreed to allow County Executive to execute the PACE Program Ordinance
E. County Board		
1. Request for reimbursement of travel expenses by County Board Member Mike Ingram		RECOMMEND COUNTY BOARD APPROVAL
F. <u>Other Business</u>		None
G. <u>Chair's Report</u>		None
H. <u>Designation of Items to be Placed on the Consent Agenda</u>		IV. A. 1, 2, B. 1, 2, 3, 4, 5, 6
X. <u>Policy, Personnel, & Appointments</u>		
A. County Executive		
1. Monthly HR Report – February 2020		Received and placed on file
2. Appointments/Reappointments (persons to be appointed distributed at the meeting)		
a. Supervisor of Assessments – 1 position <i>(italics indicates incumbent)</i> Applicant:		<i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Paula Bates as the Supervisor of Assessments</i>
• Paula Bates		
B. County Clerk		
1. February 2020 Report		Received and placed on file
• Website presentation		Information only
C. <u>Other Business</u>		None
D. <u>Chair's Report</u>		
1. County Executive appointments expiring March-May 2020		Information only
2. Currently vacant appointments made by the County Executive		Information only
E. <u>Designation of Items to be Placed on the Consent Agenda</u>		X. A. 2. a
XI. <u>Other Business</u>		None
XII. <u>Adjournment</u>		9:21 p.m