



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, June 9, 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>	6:33 p.m.
II. <u>Roll Call</u>	19 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. May 12, 2020	Approved
V. <u>Public Participation</u>	Lindsey Hall, John Bambenek, Dan Hudson & Annie Murray
VI. <u>Presentations</u> A. Soil & Water Conservation District	Information only
VII. <u>Communications</u>	None
VIII. <u>Policy, Personnel, & Appointments</u> A. County Executive 1. Monthly HR Report – May 2020	Received and placed on file
2. Appointments/Reappointments (persons to be appointed distributed at the meeting) Applicants (<i>italics indicates incumbent</i>): a. Drainage District #2 Town of Scott – 1 position – unexpired term ending 8/31/2022 • Larry Zahnd	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Larry Zahnd to Drainage District #2 Town of Scott
b. Eastern Illinois Economic Development Authority Board – 1 position – unexpired term ending 1/22/2025 • Dale Crane	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dale Crane to the Eastern Illinois Economic Development Authority Board
c. Bailey Memorial Cemetery Association – 4 positions – term 7/1/2020-6/30/2026 • Gary Fisher • Thomas Barnhart • Michael J. Freese, Jr.	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Gary Fisher, Thomas Barnhart and Michael J. Freese, Jr. to the Bailey Memorial Cemetery Association

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| d. Prairie View Cemetery Association – 3 positions – term 7/1/2020-6/30/2026 <ul style="list-style-type: none">• <i>Pamela Carpenter</i>• <i>Marc Shaw</i>• <i>Clark Wise</i> | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Pamela Carpenter, Marc Shaw and Clark Wise to the Prairie View Cemetery Association</i> |
| e. Mt. Olive Cemetery Association – 3 positions – term 7/1/2020-6/30/2026 <ul style="list-style-type: none">• <i>David McCormick</i> | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David McCormick to the Mt. Olive Cemetery Association</i> |
| f. Yearsley Cemetery Association – 1 position – term 7/1/2020-6/30/2026 <ul style="list-style-type: none">• <i>Phillip Roy Nigg</i> | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Phillip Roy Nigg to the Yearsley Cemetery Association</i> |
| g. Champaign County Board of Health – 2 positions – term 7/1/2020-6/30/2023 <ul style="list-style-type: none">• <i>John Peterson</i> | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing John Peterson to the Champaign County Board of Health</i> |
| h. Champaign County Forest Preserve District – 1 position – term 7/1/2020-6/30/2025 <ul style="list-style-type: none">• <i>Andrew Kerins</i>• <i>Brendan McGinty</i> | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Andrew Kerins to the Champaign County Forest Preserve District</i> |
| i. Sangamon Valley Public Water District - 1 position – unexpired term ending 5/31/2025 <ul style="list-style-type: none">• <i>Frank Howard</i>• <i>Michelle Grindley</i> | RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Michelle Grindley to the Sangamon Valley Public Water District |
| B. County Clerk | |
| 1. May 2020 Report | Received and placed on file |
| C. <u>Other Business</u> | None |
| D. <u>Chair’s Report</u> | |
| 1. County Executive appointments expiring July 2020 | Information only |
| a. Champaign County Housing Authority – 1 position – term 8/1/2020-7/31/2025 | |
| 2. Currently vacant appointments made by the County Executive | Information only |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | VIII. A. 2. a, b, c, d, e, f, g, h |

IX. Justice and Social Services

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| A. Monthly Reports – <ul style="list-style-type: none">• Probation & Court Services – April 2020• Public Defender – April & May 2020 | Received and placed on file |
| B. Rosecrance Re-Entry Financial Report – April 2020 | Information only |
| C. <u>Other Business</u> | None |
| D. <u>Chair’s Report</u> | Mr. Patterson spoke about current events revolving around the death of George Floyd. |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |

X. Finance

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| A. Budget Amendments/Transfers <ol style="list-style-type: none">1. Budget Amendment 20-00022
Fund 080 General Corporate / Dept 075 General County
Increased appropriations: \$4,095
Increased revenue: \$-530,637
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.2. Budget Amendment 20-00023
Fund 080 General Corporate / Dept 017 Cooperative Extension Srv
Increased appropriations: \$146
Increased revenue: \$-18,895
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.3. Budget Amendment 20-00024
Fund 088 Ill Municipal Retirement / Dept 073 Ill Municipal Retirement
Increased appropriations: \$866
Increased revenue: \$-112,132
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure. | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00022</i></p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00023</i></p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00024</i></p> |
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4. Budget Amendment 20-00025
Fund 089 County Public Health Fund / Dept 049
Board of Health
Increased appropriations: \$420
Increased revenue: \$-54,389
Reason: Court-ordered refund Carle Foundation
Property Tax Exemption Case recorded as a
reduction of property tax revenues, and post-
judgment interest costs recorded as increased
expenditure.

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00025***

5. Budget Amendment 20-00027
Fund 076 Tort Immunity Tax Fund / Dept 075
General County
Increased appropriations: \$824
Increased revenue: \$-106,658
Reason: Court-ordered refund Carle Foundation
Property Tax Exemption Case recorded as a
reduction of property tax revenues, and post-
judgment interest costs recorded as increased
expenditure.

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00027***

6. Budget Amendment 20-00030
Fund 188 Social Security Fund / Dept 075
General County
Increased appropriations: \$716
Increased revenue: \$-92,707
Reason: Court-ordered refund Carle Foundation
Property Tax Exemption Case recorded as a
reduction of property tax revenues, and post-
judgment interest costs recorded as increased
expenditure.

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00030***

7. Budget Amendment 20-00031
Fund 090 Mental Health / Dept 053 Mental
Health Board
Increased appropriations: \$1,648
Increased revenue: \$-213,491
Reason: Court-ordered refund Carle Foundation
Property Tax Exemption Case recorded as a
reduction of property tax revenues, and post-
judgment interest costs recorded as increased
expenditure.

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00031***

8. Budget Amendment 20-00032
Fund 108 Developmental Disability Fund / Dept
050 Developmental Disability Board
Increased appropriations: \$1,363
Increased revenue: \$-176,585
Reason: Court-ordered refund Carle Foundation
Property Tax Exemption Case recorded as a
reduction of property tax revenues, and post-
judgment interest costs recorded as increased
expenditure.
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00032***
9. Budget Amendment 20-00026
Fund 083 County Highway / Dept 060 Highway
Increased appropriations: \$884
Increased revenue: \$-114,427
Reason: Court-ordered refund Carle Foundation
Property Tax Exemption Case recorded as a
reduction of property tax revenues, and post-
judgment interest costs recorded as increased
expenditure.
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00026***
10. Budget Amendment 20-00028
Fund 084 County Bridge / Dept 060 Highway
Increased appropriations: \$443
Increased revenue: \$-57,390
Reason: Court-ordered refund Carle Foundation
Property Tax Exemption Case recorded as a
reduction of property tax revenues, and post-
judgment interest costs recorded as increased
expenditure.
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00028***
11. Budget Amendment 20-00029
Fund 103 Hwy Fed Aid Matching Fund / Dept
060 Highway
Increased appropriations: \$36
Increased revenue: \$-4,592
Reason: Court-ordered refund Carle Foundation
Property Tax Exemption Case recorded as a
reduction of property tax revenues, and post-
judgment interest costs recorded as increased
expenditure.
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00029***
12. Budget Amendment 20-00033
Fund 104 Early Childhood Fund / Dept 876 EHS
Exp Cares
Increased appropriations: \$80,000
Increased revenue: \$80,000
Reason: Please see attached memo
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00033***

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| 13. Budget Amendment 20-00034
Fund 104 Early Childhood Fund / Dept 875 HS-
EHS Cares
Increased appropriations: \$507,000
Increased revenue: \$507,000
Reason: Please see attached memo | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00034</i> |
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| B. Treasurer | |
| 1. Monthly Report – 1 st Distribution Settlement
Report | Received and placed on file |
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| C. Auditor | |
| 1. Monthly Report – May 2020 | Received and placed on file |
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| D. County Executive | |
| 1. Update on ERP selection process | Discussion only |
| 2. FY2020 General Fund Budget Projection Report | Information only |
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| E. <u>Other Business</u> | None |
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| F. <u>Chair’s Report</u> | None |
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| G. <u>Designation of Items to be Placed on the Consent
Agenda</u> | X. A. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 |
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| XI. <u>Other Business</u> | Discussion about recent events and the
Rantoul TIF district |
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| XII. <u>Adjournment</u> | 9:14 p.m. |

****Denotes inclusion on the consent agenda***