



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, August 11, 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> |
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| I. <u>Call to Order</u> | 6:30 p.m. |
| II. <u>Roll Call</u> | 17 members present + 1 joined later |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u> A. June 9, 2020 | Approved |
| V. <u>Public Participation</u> | Ricardo Diaz, New American Welcome Center – spoke on the Census |
| VI. <u>Presentations</u> A. Veteran’s Assistance Commission – Brad Gould | Information only |
| VII. <u>Communications</u> | None |
| VIII. <u>Justice and Social Services</u> A. Monthly Reports <ul style="list-style-type: none">• Probation & Court Services – May & June 2020 and 2nd Quarter Report• Public Defender – June & July 2020• Emergency Management Agency – March, April, May & June 2020• Animal Control – April & May 2020 | Received and placed on file |
| B. Rosecrance Re-Entry Financial Report – May & June 2020 (information only) | Information only |
| C. Update on the 2020 Census (information only) | Information only |
| D. <u>Other Business</u> | None |
| E. <u>Chair’s Report</u> | None |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |

IX. Finance

A. Budget Amendments/Transfers

1. Budget Amendment 20-00042
Fund 089 County Public Health Fund / Dept 049
Board of Health
Increased appropriations: \$2,302,323
Increased revenue: \$2,302,343
Reason: Appropriate for 100% of CURE
Program Grant funding for COVID-19 related
public health expenses (grant ends 12/30/20),
and 75% of COVID-19 Contact Tracing Grant
funding (grant ends 6/30/21).

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00042.***

2. Budget Amendment 20-00041
Fund 075 Regional Planning Comm / Dept 889
Emerg Soln Grant – CARES
Increased Appropriations: \$80,000
Increased Revenue: \$80,000
Reason: Emergency Solutions Grant – CARES
Act funding

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00041.***

B. Treasurer

1. Monthly Report – 2nd Distribution Settlement
Report and Comparison of Collections Versus
Delinquencies

Received and placed on file.

C. Auditor

1. Monthly Report – June & July 2020

Received and placed on file.

D. County Executive

1. Labor/Management Health Insurance Committee
recommendation for employee health insurance
& related benefits for FY2021

****RECOMMEND COUNTY
BOARD APPROVAL of a
resolution for the recommendation
for employee health insurance and
related benefits.***

2. CURE Program Grant Funding (for information
only)

Received and placed on file.

E. Other Business

None

F. Chair's Report

None

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

Items IX. A. 1 & 2 and IX. D. 1

X. Policy, Personnel, & Appointments

A. County Executive

1. Request for Authorization to send the Director of IT Job Description to the Job Evaluation Committee for Re-evaluation and Review ***RECOMMEND COUNTY BOARD APPROVAL**

2. Request for Authorization to send the Circuit Court Secretary Job Description to the Job Evaluation Committee for Re-Evaluation and Review ***RECOMMEND COUNTY BOARD APPROVAL**

3. Monthly HR Report – June 2020 Received and placed on file.

4. Appointments/Reappointments (persons to be appointed distributed at the meeting)
Applicants (*italics indicates incumbent*):
 - a. Drainage District Commissions – 1 Term Each, 9/1/2020 – 8/31/2023 ***RECOMMEND COUNTY BOARD APPROVAL of resolutions approving these Drainage District Commissioners:**
 - Beaver Lake Drainage District – *Steven Hammel* **Beaver Lake Drainage District – Steven Hammel**
 - Blackford Slough Drainage District – *LaVern Zehr* **Blackford Slough Drainage District – LaVern Zehr**
 - Conrad & Fisher Drainage District – *Harlan Trotter* **Conrad & Fisher Drainage District – Harlan Trotter**
 - Fountain Head Drainage District – *Robert Barker* **Fountain Head Drainage District – Robert Barker**
 - Kankakee Drainage District – *Patrick Feeney* **Kankakee Drainage District – Patrick Feeney**
 - Kerr & Compromise Drainage District – *Wayne Emkes* **Kerr & Compromise Drainage District – Wayne Emkes**
 - Longbranch Mutual Drainage District – *Norman Uken* **Longbranch Mutual Drainage District – Norman Uken**
 - Okaw Drainage District – *Larry Dallas* **Okaw Drainage District – Larry Dallas**
 - Owl Creek Drainage District – *Leonard Delaney* **Owl Creek Drainage District – Leonard Delaney**
 - Pesotum Consolidated Drainage District – *Chris Hausman* **Pesotum Consolidated Drainage District – Chris Hausman**
 - Raup Drainage District – *Stephen Osterbur* **Raup Drainage District – Stephen Osterbur**
 - St. Joseph #3 Drainage District – *Charles Daly* **St. Joseph #3 Drainage District – Charles Daly**
 - St. Joseph #6 Drainage District – *Bruce Stickers* **St. Joseph #6 Drainage District – Bruce Stickers**
 - Salt Fork Drainage District – *Dennis Bergman* **Salt Fork Drainage District – Dennis Bergman**

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| <ul style="list-style-type: none">• Sangamon & Drummer Drainage District – <i>John Leonard</i>• Silver Creek Drainage District – <i>Cecil Hudson</i>• Somer #1 Drainage District – <i>Chris Conerty</i>• Two Mile Slough Drainage District – <i>Jonathan Schroeder</i>• Triple Fork Drainage District – <i>Lowell “Pete” Johnson</i>• Union D.D. #1 of Philo & Crittenden – <i>Robert Grove</i>• Union D.D. #1 of Philo & Urbana – <i>Roy C. Douglas</i>• Union D.D. #2 of St. Joseph & Ogden – <i>Dwight Raab</i>• Union D.D. #3 of South Homer & Sidney – <i>Linda LeeDrotz</i>• Union D.D. of Stanton & Ogden Townships – <i>Les Olson</i>• Upper Embarras River Basin Drainage District – <i>J. Andrew Edwards</i>• Willow Branch Drainage District – <i>Steve Maddock</i>• Wrisk Drainage District – <i>Steven Herriott</i> • St. Joseph #4 Drainage District – <i>Travis Fruhling</i> | <p><i>Sangamon & Drummer Drainage District – John Leonard</i></p> <p><i>Silver Creek Drainage District – Cecil Hudson</i></p> <p><i>Sommer #1 Drainage District – Chris Conerty</i></p> <p><i>Two Mile Slough Drainage District – Jonathan Schroeder</i></p> <p><i>Triple Fork Drainage District – Lowell “Pete” Johnson</i></p> <p><i>Union Drainage District #1 of Phil & Crittenden – Robert Grove</i></p> <p><i>Union D.D. #1 of Philo & Urbana – Roy C. Douglas</i></p> <p><i>Union D.D. #2 of St. Joseph & Ogden – Dwight Raab</i></p> <p><i>Union D.D. #3 of South Homer & Sidney – Linda LeeDrotz</i></p> <p><i>Union D.D. of Stanton & Ogden Townships – Les Olson</i></p> <p><i>Upper Embarras River Basin Drainage District – J. Andrew Edwards</i></p> <p><i>Willow Branch Drainage District – Steve Maddock</i></p> <p><i>Wrisk Drainage District – Steven Herriott</i></p> <p>Not Recommended for Approval</p> |
| <p>b. Drainage District Commission – 1 Unexpired Term, 9/1/20 – 8/31/2021</p> <ul style="list-style-type: none">• Union D.D. #2 of St. Joseph & Ogden – <i>Travis Fruhling</i> | <p>Not Recommended for Approval</p> |
| <p>c. Drainage District Commission – 1 Unexpired Term, 9/1/20 – 8/31/2022</p> <ul style="list-style-type: none">• Lower Big Slough Drainage District – <i>Mark Wood</i>• St. Joseph #6 Drainage District – <i>BJ Hackler</i> | <p>*RECOMMEND COUNTY BOARD APPROVAL of resolutions approving:</p> <p><i>Lower Big Slough Drainage District – Mark Wood</i></p> <p><i>St. Joseph #6 Drainage District – BJ Hackler</i></p> |
| <p>d. County Board of Health – 1 Unexpired Term, ending 6/30/23</p> <ul style="list-style-type: none">• <i>Lyndon Goodly</i> | <p>*RECOMMEND COUNTY BOARD APPROVAL of resolutions approving</p> <p><i>Lyndon Goodly to the County Board of Health</i></p> |
| <p>B. County Clerk</p> <ol style="list-style-type: none">1. June & July 2020 Report and Semi-Annual Report2. Update on Website (discussion only) | <p>Received and placed on file.</p> <p>Information only</p> |

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| C. <u>Other Business</u> | None |
| D. <u>Chair's Report</u> | |
| 1. County Executive appointments expiring September 2020 (information only) | Information Only |
| a. None | |
| 2. Currently vacant appointments made by the County Executive | Information only |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | Items X. 1, 2, 4a, (with the exception of St. Joseph #4 Drainage District) 4c, 4d |
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| XI. <u>Other Business</u> | None |
| XII. <u>Adjournment</u> | 8:42 p.m. |