



**CHAMPAIGN COUNTY BOARD**  
**COMMITTEE OF THE WHOLE**  
*Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda*  
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

**Agenda Items**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**
  - A. June 9, 2020
- V. Public Participation**
  - Being accepted remotely through Zoom – for instructions go to:  
<http://www.co.champaign.il.us/CountyBoard/Committee Of The Whole/2020/200811 Meeting/200811Zoom Meeting Instructions.pdf>
- VI. Presentations**
  - A. Veteran's Assistance Commission – Brad Gould
- VII. Communications**
- 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 – May & June 2020 and 2<sup>nd</sup> Quarter Report
    - Public Defender – June & July 2020
    - Emergency Management Agency – March, April, May & June 2020
    - Animal Control – April & May 2020
  - B. Rosecrance Re-Entry Financial Report – May & June 2020 (information only)
  - C. Update on the 2020 Census (information only)
  - D. Other Business
  - E. Chair's Report
  - F. Designation of Items to be Placed on the Consent Agenda
- 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).

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 – see attached

B. Treasurer

1. Monthly Report – 2<sup>nd</sup> Distribution Settlement Report and Comparison of Collections Versus Delinquencies – Reports are available on the Treasurer’s webpage at:

<http://www.co.champaign.il.us/treasurer/reports.php>

C. Auditor

1. Monthly Report – June & July 2020– Reports are available on the Auditor’s webpage at:

<http://www.co.champaign.il.us/auditor/countyboardreports.php>

D. County Executive

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

2. CURE Program Grant Funding (for information only)

E. Other Business

F. Chair’s Report

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

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

2. Request for Authorization to send the Circuit Court Secretary Job Description to the Job Evaluation Committee for Re-Evaluation and Review

3. Monthly HR Report – June 2020

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

- Beaver Lake Drainage District – *Steven Hammel*
- Blackford Slough Drainage District – *LaVern Zehr*
- Conrad & Fisher Drainage District – *Harlan Trotter*
- Fountain Head Drainage District – *Robert Barker*

- Kankakee Drainage District – *Patrick Feeney*
  - Kerr & Compromise Drainage District – *Wayne Emkes*
  - Longbranch Mutual Drainage District – *Norman Uken*
  - Okaw Drainage District – *Larry Dallas*
  - Owl Creek Drainage District – *Leonard Delaney*
  - Pesotum Consolidated Drainage District – *Chris Hausman*
  - Raup Drainage District – *Stephen Osterbur*
  - St. Joseph #3 Drainage District – *Charles Daly*
  - St. Joseph #4 Drainage District – *Travis Fruhling*
  - St. Joseph #6 Drainage District – *Bruce Stickers*
  - Salt Fork Drainage District – *Dennis Bergman*
  - Sangamon & Drummer Drainage District – *John Leonard*
  - Silver Creek Drainage District – *Cecil Hudson*
  - Somer #1 Drainage District – *Chris Conerty*
  - Two Mile Slough Drainage District – *Jonathan Schroeder*
  - Triple Fork Drainage District – *Lowell “Pete” Johnson*
  - Union D.D. #1 of Philo & Crittenden – *Robert Grove*
  - Union D.D. #1 of Philo & Urbana – *Roy C. Douglas*
  - Union D.D. #2 of St. Joseph & Ogden – *Dwight Raab*
  - Union D.D. #3 of South Homer & Sidney – *Linda LeeDrotz*
  - Union D.D. of Stanton & Ogden Townships – *Les Olson*
  - Upper Embarras River Basin Drainage District – *J. Andrew Edwards*
  - Willow Branch Drainage District – *Steve Maddock*
  - Wrisk Drainage District – *Steven Herriott*
- b. Drainage District Commission – 1 Unexpired Term, 9/1/20 – 8/31/2021
- Union D.D. #2 of St. Joseph & Ogden – *Travis Fruhling*
- c. Drainage District Commission – 1 Unexpired Term, 9/1/20 – 8/31/2022
- Lower Big Slough Drainage District – *Mark Wood*
  - St. Joseph #6 Drainage District – *BJ Hackler*
- d. County Board of Health – 1 Unexpired Term, ending 6/30/23
- *Lyndon Goodly*
- B. County Clerk
1. June & July 2020 Report and Semi-Annual Report
  2. Update on Website (discussion only)
- C. Other Business
- D. Chair’s Report
1. County Executive appointments expiring September 2020 (information only)
    - a. None
  2. Currently vacant appointments made by the County Executive – full list and information is available on the County’s website at:  
<http://www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpenings.pdf>

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

**XI. Other Business**

**XII. 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.