



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, September 15, 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>	6:30 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. August 11, 2020	Approved
V. <u>Public Participation</u>	John Bambenek, Wayne Williams and Charles Lansford
VI. <u>Presentations</u> A. Visit Champaign County – Jayne DeLuce	Information only
VII. <u>Communications</u> A. Communication from Champaign County Mental Health Board/Developmental Disabilities Board	Information only
VIII. <u>Policy, Personnel, & Appointments</u> A. County Executive	
1. Recommendation to the Finance Committee for approval of title change and re-classification of the Circuit Court’s Executive Secretary in salary grade range F to Executive Assistant in salary grade range I	Not recommended
2. Request for Authorization to send the County Clerk Director of Training Description to the Job Evaluation Committee for Re-evaluation and Review	Not authorized
3. Job Evaluation Committee declines to recommend increase of salary range for Chief Information Officer	Information only
4. Monthly HR Report – July & August 2020	Received and placed on file

5. Appointments/Reappointments (persons to be appointed distributed at the meeting)
Applicants (*italics indicates incumbent*):
- a. Drainage District #2 Town of Scott – 1 Unexpired Term ending 8/31/2023
 - *Daniel Noel***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Daniel Noel to Drainage District #2 Town of Scott**

 - b. Prairie Creek Drainage District – 1 Unexpired Term ending 8/31/2023
 - *Stanley Wolken***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Stanley Wolken to the Prairie Creek Drainage District**

 - c. West Branch Drainage District – 1 Unexpired Term Ending 8/31/2023
 - *Stanley Wolken***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Stanley Wolken to the West Branch Drainage District**

 - d. Union Drainage District #2 of St. Joseph & Ogden – 1 Unexpired Term ending 8/31/2022
 - Stephen Huls**RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Stephen Huls to Union Drainage District #2 St. Joseph & Ogden**
- B. County Clerk
- 1. August 2020 Report Received and placed on file
- C. Other Business None
- D. Chair’s Report
- 1. County Executive appointments expiring October 2020
 - a. None Information only

 - 2. Currently vacant appointments made by the County Executive – full list and information is available on the County’s website Information only
- E. Designation of Items to be Placed on the Consent Agenda None
- IX. Justice and Social Services**
- A. Monthly Reports – All reports are available on each department’s webpage Received and placed on file
- Probation & Court Services – July 2020
 - Public Defender – August 2020
 - Emergency Management Agency – July & August 2020
 - Animal Control – June 2020

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| B. Rosecrance Re-Entry Financial Report – July 2020
(information only) | Information only |
| C. Animal Control | |
| 1. Request for Authorization for Approval of Intergovernmental Agreements for Animal Control Services with the following:
a. Bondville – impoundment and service
b. Broadlands – impoundment and service
c. Champaign – impoundment and service
d. Deland – impoundment and service
e. Fisher – impoundment
f. Foosland – impoundment and service
g. Gifford – impoundment and service
h. Ivesdale – impoundment and service
i. Ludlow – impoundment and service
j. Ogden – impoundment and service
k. Pesotum – impoundment and service
l. Philo – impoundment and service
m. Rantoul – impoundment
n. Royal – impoundment and service
o. Savoy – impoundment
p. Sidney – impoundment and service
q. Thomasboro – impoundment and service
r. Tolono – impoundment
s. Urbana – impoundment | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing approval of Intergovernmental Agreements for Animal Control Services with Bondville, Broadlands, Champaign, Deland, Fisher, Foosland, Gifford, Ivesdale, Ludlow, Ogden, Pesotum, Philo, Rantoul, Royal, Savoy, Sidney, Thomasboro, Tolono and Savoy</i> |
| D. Sheriff | |
| 1. Resolution Approving the Application for, and if awarded, acceptance of Department of Justice FY2020 National Crime Statistics Exchange Implementation Assistance Program – Continued Support Program | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of Department of Justice FY2020 National Crime Statistics Exchange Implementation Assistance Program</i> |
| E. <u>Other Business</u> | None |
| F. <u>Chair’s Report</u> | None |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. C. 1a-s, D. 1 |
| X. <u>Finance</u> | |
| A. Budget Amendments/Transfers | |
| 1. Budget Amendment 20-00043
Fund 476 Self-Funded Insurance / Dept 118
Property/Liability Insurance
Increased appropriations: \$200,000
Increased revenue: \$0
Reason: To pay claim expenses related to hail damage to county vehicles on July 11, 2020 | RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing budget amendment 20-00043 |

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| 2. Budget Amendment 20-00044
Fund 080 General Corporate / Dept 042 Coroner
Increased Appropriations: \$3,500
Increased Revenue: \$3,500
Reason: To expend funds received through a private grant from Lurie Children’s Hospital of Chicago for the Sudden Unintentional Opioid and Other Drug Related Deaths (S.U.D.O.R.S.) contract | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing budget amendment 20-00044</i> |
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| B. Treasurer | |
| 1. Monthly Report – 3 rd Distribution Settlement Report & August 2020– Reports are available on the Treasurer’s webpage | Received and placed on file |
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| C. Auditor | |
| 1. Monthly Report – August 2020 - Reports are available on the Auditor’s webpage | Received and placed on file |
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| D. Sheriff | |
| 1. Approval and Authorization to sign an Intergovernmental Agreement for the Justice Assistance Grant (JAG) Program | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an Intergovernmental Agreement for the Justice Assistance Grant Program</i> |
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| E. County Executive | |
| 1. Resolution approving the acceptance of settlement agreement for the Jack C. Richmond Trust Distribution. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the acceptance of settlement agreement for the Jack C. Richmond Trust Distribution</i> |
| 2. Approval of title change and re-classification of the Circuit Court’s Executive Secretary in salary grade range F to Executive Assistant in salary grade range I, effective February 25, 2021 | Not recommended from the Policy, Personnel & Appointments Committee |
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| F. <u>Other Business</u> | None |
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| G. <u>Chair’s Report</u> | None |
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| H. <u>Designation of Items to be Placed on the Consent Agenda</u> | X. A. 2, D. 1, E. 1 |
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| XI. <u>Other Business</u> | None |
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| XII. <u>Adjournment</u> | 9:17 p.m. |

**Denotes inclusion on the Consent Agenda*