



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
County of Champaign, Urbana, Illinois
Tuesday, October 13, 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. September 15, 2020 – Regular Meeting
 - B. October 1, 2020 – Special Finance Meeting
- V. Public Participation**
 - Being accepted remotely through Zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/Committee_Of_The_Whole/2020/201013_Meeting/201013_Zoom_Instructions.pdf
- VI. Presentations**
 - A. Mike Davis - Central Illinois Land Bank Authority
- 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>
 - Public Defender – September 2020
 - Animal Control – July & August 2020
 - Head Start – February-September 2020
 - B. Rosecrance Re-Entry Financial Report – August 2020 (information only)
 - C. Sheriff
 1. Public Safety Records Management System Intergovernmental Agreement (discussion only)
 2. Justice System Diversion Initiative (discussion only)
 - D. Animal Control
 1. Request for authorization for approval of an Intergovernmental Agreement for Animal Control Services with the Village of Rantoul
 - E. Other Business
 - F. Chair’s Report

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

IX. Finance

A. Budget Amendments/Transfers

1. Budget Amendment 20-00047

Fund 630 Cir Clk Operation & Admin / Dept 030 Circuit Clerk

Increased appropriations: \$24,000

Increased revenue: \$24,000

Reason: Please see attached memo

2. Budget Amendment 20-00048

Fund 613 Court's Automation Fund / Dept 030 Circuit Clerk

Increased Appropriations: \$20,000

Increased Revenue: \$20,000

Reason: Please see attached memo

3. Budget Amendment 20-00049 (to be distributed)

Fund 628 Electn Assist/Accessiblty / Dept 022 County Clerk

Reason: Grant funds from Center for Tech & Civic Life, Cares Act, and United Way to help offset the expenses accrued for the 2020 General Election

4. Budget Transfer 20-00001

Fund 080 General Corporate / Dept 075 General County, 052 Court Services

Total Amount: \$62,867

Reason: Transfer for health insurance costs beyond appropriation based on utilization of the plan, and for wage increases per FOP Adult and Juvenile Probation Officers Collective Bargaining Agreement

B. Treasurer

1. Monthly Report – 4th Distribution Settlement Sheet & September 2020– Reports are available on the Treasurer's webpage at: <http://www.co.champaign.il.us/treasurer/reports.php>

C. Auditor

1. Monthly Report – September 2020 - Reports are available on the Auditor's webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>

D. County Executive

1. Request approval of Property, Liability and Worker's Compensation Insurance Policies
2. Recommendation to the County Board to receive and place on file the FY2021 Tentative Budget

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. Monthly HR Report – September 2020
2. Appointments/Reappointments (persons to be appointed distributed at the meeting)
Applicants (*italics indicates incumbent*):
 - a. Clements Cemetery Association – 1 Unexpired Term ending 6/30/2026
 - *Cecil McCormick*
 - b. Locust Grove Cemetery Association – 1 Unexpired Term Ending 6/30/2026
 - *Greg Burr*
 - c. Lower Big Slough Drainage District – 1 Unexpired Term ending 8/31/2023
 - Mark Pflugmacher

B. County Clerk

1. September 2020 Report

C. Other Business

D. Chair's Report

1. County Board Chair appointments expiring November 2020 (information only)
 - a. Public Aid Appeals Committee – 1 position (Republican) – term 12/1/2020-11/30/2022
2. County Executive appointments expiring November 2020 (information only)
 - a. Zoning Board of Appeals – 1 position – term 12/1/2020-11/30/2025
 - b. Animal Control Administrator – 1 position – term 12/1/2020-11/30/2022
3. Currently vacant appointments – 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.