



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda

County of Champaign, Urbana, Illinois

Tuesday, March 9, 2021 at 6:30 p.m.

Brookens Administrative Center/Zoom

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. February 9, 2021 – Regular Meeting
 - B. January 12, 2021 – Closed Session
 - C. February 9, 2021 – Closed Session
- V. **Public Participation**
 - Being accepted remotely through Zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/Committee_Of_The_Whole/2021/210309_Meeting/210309_Zoom_Instructions.pdf
- VI. **Communications**
- VII. **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 – January 2021
 - Emergency Management Agency – January 2021
 - Public Defender – January 2021
 - B. Rosecrance Re-Entry Financial Report – January 2021 (information only)
 - C. Other Business
 - D. Chair’s Report
 - E. Designation of Items to be Placed on the Consent Agenda
- VIII. **Policy, Personnel, & Appointments**
 - A. County Executive
 1. Monthly HR Report – February 2021
 2. Appointments/Reappointments
 - a. Resolution appointing Marcia Fisher to the Locust Grove Cemetery Association, unexpired term ending 6/30/2026

- b. Resolution appointing Linda Turnbull to the Housing Authority of Champaign County Board of Commissioners, term ending 7/31/2025
 - c. County Board Liaison Appointments
 - d. 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>
(information only)
 - e. Applications for open appointments (information only)
 - i. Fire Protection Districts – term 5/1/2021-4/30/2024 (*italics indicates incumbent*)
 - *David Bosch* – Broadlands-Longview
 - Jill Stewart – Edge-Scott
 - *John Flavin* – Ivesdale
 - *Patrick Quinlan* – Ludlow
 - *Tyler Wright* – Ogden-Royal
 - *Chris Hausman* – Pesotum
 - *Mike McHenry* – Philo
 - *Douglas Enos* – Sangamon Valley
 - *Paul Berbaum* – Scott
 - *Richard Denhart* – St. Joseph-Stanton
 - Richard Daniel ‘Dan’ Davis – St. Joseph-Stanton
 - *Michael Tittle* – Thomasboro
 - *Vicki Foley* – Tolono
 - *Dennis Davis* – Tolono
 - *David Dupre* – Windsor Park
 - ii. Sangamon Valley Public Water District – unexpired term ending 5/31/2024
 - Austin Tabeling
 - iii. Mental Health Board – 2 positions – unexpired terms ending 12/31/2023 & 12/31/2024
 - Kim Fisher
 - Matthew Hausman
 - Daphne Maurer
 - iv. Mt. Olive Cemetery Association – 2 positions – unexpired terms ending 6/30/2026
 - Darrell Schiff
 - 3. Review and recommendation for Chief Deputy Treasurer
- B. County Clerk
- 1. Monthly Report – February 2021
 - 2. Resolution to establish place of election for Sidney and East Bend

C. Other Business

D. Chair's Report

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

IX. Finance

A. County Executive

1. FY2020 General Corporate Fund and Nursing Home Fund updates (presentation)
2. Resolution forgiving loans from the Champaign County General Corporate Fund to the Nursing Home fund authorized by resolutions numbered 2018-411 and 2019-55
3. Review and Recommendation for Chief Deputy Treasurer

B. Treasurer

1. Budget Amendment 21-00013
Fund 080 General Corporate / Dept 026 County Treasurer
Increased Appropriations: \$9,325
Increased Revenue: \$0
Reason: Increase salary line to reflect Job Evaluation Committee decision to increase Chief Deputy Treasurer salary grade from "I" to "K" reflecting a double promotion to be on par with other chief deputies.
2. Monthly Report – February 2021 – Reports are available on the Treasurer's webpage at:
<http://www.co.champaign.il.us/treasurer/reports.php>

C. Auditor

1. Monthly Report – February 2021 - Reports are available on the Auditor's webpage at:
<http://www.co.champaign.il.us/auditor/countyboardreports.php>

D. Other Business

E. Chair's Report

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

X. Other Business

XI. 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.