



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, April 13, 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. March 9, 2021 – Regular Meeting (to be distributed)
- V. Public Participation**
 - Being accepted remotely through Zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/Committee_Of_The_Whole/2021/210413_Meeting/210413_Zoom_Instructions.pdf
- VI. Communications**
- VII. Policy, Personnel, & Appointments**
 - A. County Executive
 1. Monthly HR Report – March 2021 (to be distributed)
 2. Appointments/Reappointments
 - a. Resolution appointing Darrell Schiff to the Mt. Olive Cemetery Association, unexpired term ending 6/30/2026
 - b. Resolution appointing David Bosch to the Broadlands-Longview Fire Protection District, term 5/1/2021-4/30/2024
 - c. Resolution appointing Jill Stewart to the Edge-Scott Fire Protection District, term 5/1/2021-4/30/2024
 - d. Resolution appointing John Flavin to the Ivesdale Fire Protection District, term 5/1/2021-4/30/2024
 - e. Resolution appointing Patrick Quinlan to the Ludlow Fire Protection District, term 5/1/2021-4/30/2024
 - f. Resolution appointing Tyler Wright to the Ogden-Royal Fire Protection District, term 5/1/2021-4/30/2024
 - g. Resolution appointing Chris Hausman to the Pesotum Fire Protection District, term 5/1/2021-4/30/2024

- h. Resolution appointing Mike McHenry to the Philo Fire Protection District, term 5/1/2021-4/30/2024
- i. Resolution appointing Douglas Enos to the Sangamon Valley Fire Protection District, term 5/1/2021-4/30/2024
- j. Resolution appointing Paul Berbaum to the Scott Fire Protection District, term 5/1/2021-4/30/2024
- k. Resolution appointing Richard Denhart to the St. Joseph-Stanton Fire Protection District, term 5/1/2021-4/30/2024
- l. Resolution appointing Michael Tittle to the Thomasboro Fire Protection District, term 5/1/2021-4/30/2024
- m. Resolution appointing Vicki Foley to the Tolono Fire Protection District, term 5/1/2021-4/30/2024
- n. Resolution appointing Dennis Davis to the Tolono Fire Protection District, term 5/1/2021-4/30/2024
- o. Resolution appointing David Dupre to the Windsor Park Fire Protection District, term 5/1/2021-4/30/2024
- p. Resolution appointing Matthew Hausman to the Mental Health Board, unexpired term ending 12/31/2023
- q. Resolution appointing Daphne Maurer to the Mental Health Board, unexpired term ending 12/31/2024
- r. Resolution appointing County Board Member Stan Harper as the alternate liaison to the Labor/Management Health Insurance Committee
- s. 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)
- t. Applications for open appointments (information only – *italics indicates incumbent*)
 - i. Sadorus Fire Protection District – term 5/1/2021-4/30/2024
 - *Marc Eckerty*
 - ii. Locust Grove Cemetery Association – 1 position – unexpired term ending 6/30/2024
 - Kathryn Stacey
 - iii. Urbana-Champaign Sanitary District – term 6/1/2021-5/31/2024
 - Derek Winstanley
 - iv. Penfield Water Protection District – term 6/1/2021-5/31/2026
 - *Steve Parrish*

- v. Sangamon Valley Public Water District – 3 positions – two terms 6/1/2021-5/31/2026 and one unexpired term ending 5/31/2024
 - Colleen Schultz
 - Austin Tabeling
 - Sabrina Andrulis
 - *Meghan Hennesy*
 - *Olen Parkhill*
- vi. Developmental Disabilities Board – 2 positions – term 7/1/2021-6/30/2024
 - Kim Wolowiec-Fisher
- 3. Recommendation to the Finance Committee for approval of the creation of the Director of Operations position in salary grade range J and the concurrent elimination of the Director of Training position
- 4. Redistricting Advisory Group update
- B. County Clerk
 - 1. Monthly Report – March 2021
- C. Other Business
 - 1. County Board
 - a. Resolution designating Meeting Room 1 as Shields-Carter Meeting Room
- D. Chair’s Report
- F. Designation of Items to be Placed on the Consent Agenda

VIII. Finance

- A. Budget Amendments/Transfers
 - 1. Budget Amendment 21-00014
Fund 850 Geog Inf Sys Joint Venture / Dept 111 Operations & Administration
Increased Appropriations: \$27,900
Increased Revenue: \$27,903
Reason: Amendment needed to cover costs for acquisition of enhanced hydro break lines and updated hydro-flattened DEM for generation of county-wide 1ft contours from LIDAR data. CCGIS shall be the administrative agent for this project. The expenditure to be paid with pass through funds from the member agencies as reflected in the requested revenue increases.
 - 2. Budget Amendment 21-00015
Fund 107 Geographic Inf System Fund / Dept 010 County Board
Increased Appropriations: \$5,475
Increased Revenue: \$0
Reason: LIDAR county-wide contour layer to be procured by GIS Consortium with costs allocated to member agencies. Champaign County’s cost is \$10,950 with Highway paying 50% and GIS Fund paying 50% if approved by the Board.
- B. Treasurer
 - 1. Monthly Report – March 2021 – Reports are available on the Treasurer’s webpage at:
<http://www.co.champaign.il.us/treasurer/reports.php>

2. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel 14-03-35-427-011
 3. Collecting interest on property tax payments (discussion only)
- C. Auditor
1. Monthly Report – March 2021 - Reports are available on the Auditor's webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>
 2. Auditor's Update
- D. County Executive
1. Approval of the creation of the Director of Operations position in salary grade range J and the concurrent elimination of the Director of Training position.
 2. Financial Forecast for General Corporate & Public Safety Sales Tax Funds (to be distributed)
- E. Other Business
- F. Chair's Report
- G. Designation of Items to be Placed on the Consent Agenda

IX. 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 – February 2021
 - Emergency Management Agency – February 2021
 - Animal Control – January & February 2021
 - Head Start – January & February 2021
- B. Rosecrance Re-Entry Financial Report – February 2021 (information only)
- C. Other Business
1. Semi-annual review of closed session minutes (to be distributed)
- D. Chair's Report
- E. 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.