



**CHAMPAIGN COUNTY BOARD**  
**COMMITTEE OF THE WHOLE**  
*Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda*  
County of Champaign, Urbana, Illinois  
Tuesday, June 15, 2021 at 6:30 p.m.  
Shields-Carter Meeting Room/Zoom  
Brookens Administrative Center  
1776 East Washington Street, Urbana, Illinois

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**Agenda Items**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**
  - A. April 27, 2021 – Finance Study Session (to be distributed)
  - B. May 11, 2021 – Regular Meeting (to be distributed)
  - C. May 25, 2021 – Finance Study Session (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/2021/210615\\_Meeting/210615\\_Zoom\\_Instructions.pdf](http://www.co.champaign.il.us/CountyBoard/Committee_Of_The_Whole/2021/210615_Meeting/210615_Zoom_Instructions.pdf)
- VI. Communications**
  - A. American Rescue Act Funding Requests
    1. Courthouse Officials
    2. Circuit Clerk and Probation/Court Services
    3. Sheriff's Office
- VII. Policy, Personnel, & Appointments**
  - A. County Executive
    1. Monthly HR Report – May 2021
    2. Appointments/Reappointments
      - a. Resolution appointing Dirk Rice to the Locust Grove Cemetery Association, term 7/1/2021-6/30/2027
      - b. Resolution appointing James Wilson to the Bailey Memorial Cemetery Association, term 7/1/2021-6/30/2027
      - c. Resolution appointing Phillip Van Ness to the Prairie View Cemetery Association, term 7/1/2021-6/30/2027
      - d. Resolution appointing Edward Fiscus to the Prairie View Cemetery Association, term 7/1/2021-6/30/2027
      - e. Resolution appointing Kevin Reifsteck to the Craw Cemetery Association, term 7/1/2021-6/30/2027

- f. Resolution appointing Krista Jones to the County Board of Health, term 7/1/2021-6/30/2024
  - g. Resolution appointing Kim Woloweic-Fisher to the Developmental Disabilities Board, term 7/1/2021-6/30/2024
  - h. Resolution appointing Georgiana Schuster to the Developmental Disabilities Board, term 7/1/2021-6/30/2024
  - i. Resolution appointing Bill Goodman to the Champaign County Forest Preserve District, term 7/1/2021-6/30/2026
  - j. Resolution appointing Rovee Fabi to the Rural Transit Advisory Group, unexpired term ending 12/31/2022
  - k. 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)
  - l. Applications for open appointments (information only)
- 3. Recommendation to the Finance Committee for approval of the creation of the Senior Zoning Technician position to be assigned to Grade Range G, and the concurrent elimination of one of the Zoning Technician positions effective June 25, 2021
  - 4. Recommendation to the Finance Committee for approval of the creation of the Assistant Animal Control Director position to be assigned to Grade Range I, effective June 25, 2021
- B. County Clerk
    - 1. Monthly Report – May 2021
  - C. County Board
    - 1. Appointing a Broadband Taskforce (discussion only)
  - D. Other Business
  - E. Chair’s Report
  - F. Designation of Items to be Placed on the Consent Agenda

**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>
  - Animal Control – April 2021
  - Emergency Management Agency – April & May 2021
- B. Rosecrance Re-Entry Financial Report – April 2021 (information only)
- C. Other Business
- D. Chair’s Report

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

**IX. Finance**

A. Budget Amendments/Transfers

1. Budget Amendment 21-00020  
Fund 075 Regional Planning Comm / Dept 899 US Dept of Treas Rntl Asst  
Increased Appropriations: \$3,138,772  
Increased Revenue: \$3,140,182  
Reason: See attached
2. Budget Amendment 21-00021  
Fund 075 Regional Planning Comm / Dept 691 Home Energy Ast-Hhs-Odd Year  
Increased Appropriations: \$3,061,368  
Increased Revenue: \$3,150,168  
Reason: See attached
3. Budget Amendment 21-00023  
Fund 075 Regional Planning Comm / Dept 903 Urbana Senior Repair  
Increased Appropriations: \$40,000  
Increased Revenue: \$40,000  
Reason: See attached
4. Budget Amendment 21-00025  
Fund 104 Early Childhood Fund / Dept 901 ARPA Supplement (Headstart)  
Increased Appropriations: \$796,869  
Increased Revenue: \$796,869  
Reason: Funding allows to provide one-time investments that best support the immediate needs of staff, children, and families while adhering to federal guidelines.  
\*\*Please see attached narrative\*\*
5. Budget Amendment 21-00026  
Fund 104 Early Childhood Fund / Dept 900 COVID19 Supp (Headstart)  
Increased Appropriations: \$200,445  
Increased Revenue: \$200,445  
Reason: One-time activities in response to COVID-19  
\*\*Please see attached narrative\*\*
6. Budget Amendment 21-00030  
Fund 075 Regional Planning Comm / Dept 904 LIHEAP - ARPA  
Increased Appropriations: \$4,693,534  
Increased Revenue: \$4,693,534  
Reason: See attached
7. Budget Amendment 21-00031  
Fund 075 Regional Planning Comm / Dept 905 LIHEAP State Supp - DCEO  
Increased Appropriations: \$495,700  
Increased Revenue: \$495,700  
Reason: See attached

8. Budget Amendment 21-00024  
Fund 089 County Public Health Fund / Dept 049 Board of Health  
Increased Appropriations: \$350,000  
Increased Revenue: \$350,000  
Reason: COVID-19 contact tracing grant amendment increasing funds in the amount of \$350,000 to be spent by 12/31/21. An equal increase in appropriation is requested to extend payment to CUPHD as services are provided.
  
  9. Budget Amendment 21-00027  
Fund 613 Court's Automation Fund / Dept 030 Circuit Clerk  
Increased Appropriations: \$75,975  
Increased Revenue: \$35,975  
Reason: \$87,500 purchase required to replace failing court audio system Circuit Clerk will pay \$11,525 from FY2021 appropriations. Please increase appropriations by \$75,975; \$40,000 from the fund balance; AOIC will reimburse County for \$35,975. Summary >> \$35,975 AOIC Reim + \$40,000 fund bal + \$11,525 Clerk = \$87,500
  
  10. Budget Amendment 21-00028  
Fund 080 General Corporate / Dept 020 Auditor  
Increased Appropriations: \$22,000  
Increased Revenue: \$0  
Reason: We have a 37% increase in voucher volume from Mar-May 2020 to the same period this year, much stemming from rental assistance and other COVID relief money. This increase in volume is likely to be sustained at least through the end of 2021
  
  11. Budget Amendment 21-00036  
Fund 840 American Rescue Act / Dept 016 Administrative Services  
Increased Appropriations: \$0  
Increased Revenue: \$20,364,815  
Reason: Receipt 50% American Rescue Plan Act (ARPA) local Coronavirus fiscal recovery funds. Total Champaign County allocation is \$40,729,630.
  
  12. Budget Amendment 21-00033  
Fund 840 American Rescue Plan Act / Dept 016 Administrative Services  
Increased Appropriations: \$50,000  
Increased Revenue: \$0  
Reason: Contract with Champaign County Regional Planning Commission for Project and Fiscal Management related to the American Rescue Plan Act (ARPA) Grant funding in FY2021.
  
  13. Budget Amendment 21-00034  
Fund 075 Regional Planning Comm / Dept 902 ARPA Project Management  
Increased Appropriations: \$50,000  
Increased Revenue: \$50,000  
Reason: See attached
- B. Treasurer
1. Monthly Report – May 2021 – Reports are available on the Treasurer's webpage at:  
<http://www.co.champaign.il.us/treasurer/reports.php>

C. Auditor

1. Monthly Report – May 2021 - Reports are available on the Auditor’s webpage at:  
<http://www.co.champaign.il.us/auditor/countyboardreports.php>
2. Status of the FY2019 Audit (information only)
3. Champaign County Bank Reconciliations (information only)
4. Request approval for release of RFP 2021-005 for Financial Auditing Services for the County of Champaign

D. County Executive

1. FY2021 General Corporate Fund Budget Projection (to be distributed)
2. Recommendation to the County Board for approval of the creation of the Senior Zoning Technician position to be assigned to Grade Range G, and concurrent elimination of one of the Zoning Technician positions effective June 25, 2021
3. Recommendation to the County Board for approval of the creation of the Assistant Animal Control Director position to be assigned to Grade Range I, effective June 25, 2021
4. Ordinance establishing a Property Assessed Clean Energy (PACE) Program and a PACE Area to finance and/or refinance the acquisition, construction, installation, or modification of energy projects; providing for the issuance of not to exceed \$500,000,000 Taxable PACE Revenue Notes of the County to finance projects pursuant to the County’s PACE Program, providing for the payment of said notes, authorizing the sale of said notes to the purchaser thereof; and other matters related thereto (full document can be viewed at:  
[http://www.co.champaign.il.us/CountyBoard/Committee\\_Of\\_The\\_Whole/2021/210615\\_Meeting/210615\\_PACE\\_Program.pdf](http://www.co.champaign.il.us/CountyBoard/Committee_Of_The_Whole/2021/210615_Meeting/210615_PACE_Program.pdf))

E. Other Business

F. Chair’s Report

G. 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.