



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Wednesday, December 8, 2021 at 6:30 p.m.

Shields-Carter 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 30, 2021 – Special Finance Meeting (*to be distributed*)

B. November 9, 2021 – Regular Meeting (*to be distributed*)

V. Public Participation

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 – October 2021

B. Rosecrance Re-Entry Financial Report – October 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 – November 2021

2. Appointments/Reappointments

a. Resolution appointing James Nonman to the Clements Cemetery Association, unexpired term ending 6/30/2023

b. Resolution appointing David Bright to the Nelson-Moore-Fairfield Drainage District, unexpired term ending 8/31/2022

c. Resolution appointing Lucas Rogers to the Nelson-Moore-Fairfield Drainage District, unexpired term ending 8/31/2023

d. Resolution appointing Issa Issantu (R) to the Champaign-Urbana Mass Transit District Board, term 1/1/2022-12/31/2025

e. 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)

f. Applications for open appointments (information only)

B. County Clerk

1. Monthly Report – November 2021

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 21-00060

Fund 091 Animal Control / Dept 247 Animal Warden Services

Fund 091 Animal Control / Dept 047 Animal Control Admin

Increased Appropriations: \$23,144

Increased Revenue: \$22,325

Reason: Additional costs incurred in FY2021 (Facility security, vehicle damages and repairs, ballistic vests). Additional revenues are also reflected. See memo for more detailed information.

2. Budget Amendment 21-00061

Fund 080 General Corporate / Dept 026 County Treasurer

Increased Appropriations: \$1,050

Increased Revenue: \$0

Reason: Required payout of benefits to previous employee totaling \$827. Current employee maxed out in comp time and required payment of OT.

3. Budget Amendment 21-00063

Fund 080 General Corporate / Dept 030 Circuit Clerk

Increased Appropriations: \$538

Increased Revenue: \$0

Reason: Received AOIC Grant of \$8,000 for 2022 Expungement & Sealing Event. Need to spend \$538 of that for radio ads in 2021. The Circuit Clerk budget does not have the surplus spending authority to absorb this cost. Requesting authority to spend that \$538 now; we commit to no spending the allocated \$538 for this cost on something in 2022.

4. Budget Transfer 21-00004

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

Amount: \$68,000

Reason: Transfer personnel savings from elimination of financial manager position to nonpersonnel line in order to lock in 2021 costs prior 1/1/2022 price increases. There is no general fund budget or expenditure impact in FY2021 or FY2022

B. Treasurer

1. Resolution authorizing the County Executive to execute a deed of conveyance of the County’s interest or the cancellation of the appropriate certificate of purchase, permanent parcel 14-03-01-459-010

2. Resolution authorizing the cancellation of the appropriate certificate of purchase, permanent parcel 15-025-0423
3. Resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 04-006-0008
4. Resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 04-006-0228

C. Auditor

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

D. State’s Attorney

1. Renewal of State’s Attorney’s Appellate Prosecutor Program for FY22

E. Circuit Clerk

1. Ordinance revising civil fees to be charged by the Clerk of the Circuit Court

F. Other Business

G. Chair’s Report

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

X. Other Business

A. American Rescue Plan

1. Agilis Duo Vote by Mail sorting machine (*information only*)
2. Award of RFP 2021-009 for Full Body Security Scanner (*information only*)

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.