

CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

Finance/Policy, Personnel, & Appointments/Justice & Social Services Action Plan County of Champaign, Urbana, Illinois

Tuesday, January 11, 2022 at 6:30 p.m.

Shields-Carter Meeting Room/Zoom Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items Action

I. <u>Call to Order</u> 6:31 p.m.

II. Roll Call 21 members present

III. Approval of Agenda/Addenda Approved

IV. Approval of Minutes

A. December 8, 2021 – Regular Meeting Approved

V. <u>Public Participation</u> Allan Axelrod, Tyler Gegg, Brandi

McCoy, Fiona Munro, Grace Wilken, Stuart Levy, Rachel Harrison, Eddie Pratt, Jr., Kai Shinbrough, Alex Taylor, Thomas Day, Kendra Waide, Dat Luu, Rose (no last name), Michael Stephens, Ben Theobald, Marina Manetti, Niklas Schemel, Rita Conerly, Emiliano Vera, Sarah Holder, Justin Hendrix, Sarah Nixon, Michael Brunn, Kyle Fleming, Matt Toczko, Kyle Auer, and Andrew Defrees

VI. Communications Jen Straub and Jim McGuire

VII. Policy, Personnel & Appointments

A. County Executive

1. Monthly HR Report – December 2021 Received and placed on file

2. Appointments/Reappointments

a. Currently vacant appointments

Information only

B. County Clerk

1. Monthly Report – December 2021 Received and placed on file

2. Semi-Annual Report – July-December 2021 Received and placed on file

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C. County Board

1. Resolution declaring continued utility disconnections in Illinois to be a pandemic safety risk.

RECOMMEND COUNTY **BOARD APPROVAL of a** resolution declaring continued utility disconnections in Illinois to be a pandemic safety risk with the understanding that we will bring an amended Resolution to the full Board.

D. Other Business

None

E. Chairs Report

None

F. Designation of Items to be Placed on Consent Agenda

None

VIII. Finance

A. Budget Amendments/Transfers

1. Budget Amendment 21-00064 Fund 080 General Corporate / Dept 031 Circuit Court Increased Appropriations: \$15,000 Increased Revenue: \$26,479

Reason: Increased revenue from AOIC COVID Rapid Relief and request for additional expenditure.

2. Budget Amendment 21-00065 Fund 080 General Corporate / Dept 042 Coroner Increased Appropriations: \$27,868 Increased Revenue: \$5,787 Reason: To cover increased autopsy, toxicology and histology expenses. Increased revenue from Northwestern University Grant for toxicology expenses.

BOARD APPROVAL of a resolution approving budget amendment 21-00065

3. Budget Amendment 21-00066 Fund 080 General Corporate / Dept 023 Recorder Increased Appropriations: \$163,779 Increased Revenue: \$245,580 Reason: Increased real estate activity end of FY2021 generating additional revenue and requiring additional appropriation to submit the state's portion of funding. Additional appropriation needed in elected official line due to salary administration miscalculation during budget prep.

*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00066

*RECOMMEND COUNTY

resolution approving budget amendment 21-00064

*RECOMMEND COUNTY

BOARD APPROVAL of a

4. Budget Amendment 21-00068 Fund 627 / Dept 026 County Treasurer Increased Appropriations: \$9,595 Increased Revenue: \$9,595

Reason: Increased revenue due to non-redemption of interest for prior years for property tax CD and increased revenue from tax sale resulting in appropriation increase.

*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00068

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5. Budget Amendment BGA22-3 *RECOMMEND COUNTY Fund 1080 / Dept 127 Veteran's Assistance BOARD APPROVAL of a Commission resolution approving budget Increased Appropriations: \$5,150 amendment BGA22-3 Increased Revenue: \$0 Reason: Donations received in December 2021 (recorded to Reserve Fund Balance) to be distributed to Veterans in FY2022 6. Budget Amendment BGA22-36 *RECOMMEND COUNTY Fund 2630 / Dept 030 Circuit Clerk **BOARD** APPROVAL of a Increased Appropriations: \$68,000 resolution approving budget Increased Revenue: \$0 amendment BGA22-36 Reason: Re-encumber FY2021 Transfer (21-00004) for furnishings and carpeting. B. Treasurer 1. Monthly Report – October 2021 Received and placed on file C. Auditor 1. Monthly Report – December 2021 Received and placed on file D. Sheriff 1. Outside Boarding Appropriation Information only Information only 2. Award of contract pursuant to RFP 2021-013 Food and Commissary Service E. Other Business None Thanks to staff on ERP rollout F. Chair's Report G. Designation of Items to be Placed on the Consent VIII. A. 1 - 6 Agenda **Justice and Social Service** A. Monthly Reports – All reports are available on each department's webpage through the department reports page Probation & Court Services – November 2021 Received and placed on file Received and placed on file Public Defender – November 2021 Received and placed on file Animal Control – June – December 2021 Received and placed on file Memo from the County Executive Received and placed on file B. Rosecrance Re-Entry Financial Report – November 2021

None

None

IX.

C. Other Business

D. Chair's Report

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

None

X. Other Business

A. Closed session pursuant to 5 ILCS 120/2(c)6 to discuss the setting of a price for sale, purchase, or lease of property owned by Champaign County

Adjourned to closed session

XI. Adjournment

8:45 p.m.

*Denotes inclusion on the Consent Agenda