



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, June 14, 2022 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. May 10, 2022 – Regular Meeting (*to be distributed*)

V. Public Participation

VI. Communications

A. Government Finance Officers Association News Release

B. Illinois Housing Development Authority

C. Letter from resident Karen Pruiett

VII. Presentations

A. I Voted Sticker Contest Winners

VIII. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – May 2022

2. Appointments/Reappointments (*italics indicates incumbent*)

a. Resolution appointing Wendy Hundley to the Forest Preserve District Board, term 7/1/2022-6/30/2027

b. Resolution appointing *Catherine Emanuel* to the County Board of Health, term 7/1/2022-6/30/2025

c. Resolution appointing *Brent Reifsteck* to the County Board of Health, term 7/1/2022-6/30/2025

d. Resolution appointing *David Thies* to the County Board of Health, term 7/1/2022-6/30/2025

e. Resolution appointing *Misty Nelson* to the Bill Huss Chapel Cemetery Association, term 7/1/2022-6/30/2028

f. Resolution appointing *Brandon Hastings* to the Bill Huss Chapel Cemetery Association, term 7/1/2022-6/30/2028

g. Resolution appointing Stewart Williams to the Eastern Prairie Fire Protection District, term ending 4/30/2024

h. Resolution appointing *Ken Osterbur* to the Ogden-Royal Fire Protection District, term ending 4/30/2025

- i. Resolution appointing *Ed Feeney* to the Kankakee Drainage District, term ending 8/31/2024
 - j. 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*)
 - k. Applications for open appointments (*information only*)
- B. County Clerk
- 1. Monthly Report – May 2022
- C. Public Defender
- 1. Request approval for travel reimbursement for Janie Miller-Jones on 2/22/22
 - 2. Request approval for travel reimbursement for Andrea Bergstrom on 2/14/22
- D. County Executive
- 1. Workforce Study update
- E. Other Business
- F. Chair’s Report
- G. Designation of Items to be Placed on the Consent Agenda

IX. Finance

- A. Budget Amendments/Transfers
- 1. Budget Transfer BUA 2022/5/15
Fund 1080 General Corporate / Dept 036 Public Defender
Amount: \$15,000
Reason: Due to vacant positions in the Public Defender’s Office, a private attorney is required to assist with felony cases. Since the attorney is not a county employee, a transfer from full-time employees to professional services is necessary.
 - 2. Budget Amendment BUA 2022/5/16
Fund 2089 County Public Health Fund / Dept 049 Board of Health
Increased Appropriations: \$323,229
Increased Revenue: \$323,229
Reason: Appropriation required to expend funds received from the COVID-19 Crisis Grant.
 - 3. Budget Amendment BUA 2022/5/475
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$85,000
Increased Revenue: \$85,000
Reason: Appropriation required to use funds from the Community Block Grant to support case management staff providing services to households receiving Tenant Based Rent Assistance vouchers through the Households Impacted by Gun Violence Program.

4. Budget Amendment BUA 2022/5/476
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$125,000
Increased Revenue: \$125,000
Reason: Appropriation required to use the HOME funds received to pay for Tenant Based Rental Assistance for families enrolled in the Tenant Based Rent Assistance for Households Impacted by Gun Violence Program.
5. Budget Amendment BUA 2022/5/483
Fund 1080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$1,313,709
Increased Revenue: \$0
Reason: Budget amendment for out of county inmate housing.
6. Budget Amendment BUA 2022/5/484
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$66,265
Increased Revenue: \$66,265
Reason: Requesting additional appropriation to use grant funds from AOIC for courtroom technology upgrades.

B. Auditor

1. Monthly Report – April & May 2022 – Reports are available on the Auditor’s webpage at:
<http://www.co.champaign.il.us/auditor/countyboardreports.php>

C. Other Business

D. Chair’s Report

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

X. 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 – April 2022
 - Public Defender – May 2022
 - Animal Control – May 2022

B. Rosecrance Re-Entry Financial Report – April 2022 (*information only*)

C. Other Business

D. Chair’s Report

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

XI. Other Business

XII. 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.