



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

***Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan***

County of Champaign, Urbana, Illinois

Tuesday, April 11, 2023 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

**Agenda Items**

**Action**

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| <p><b>I. <u>Call to Order</u></b></p>  | <p>6:35 p.m.</p>   |
| <p><b>II. <u>Roll Call</u></b></p>   | <p>17 members present</p>  |
| <p><b>III. <u>Approval of Agenda/Addenda</u></b></p>   | <p>Approved with amendment to move item VIII. D. 1 to the beginning of the Finance section</p>   |
| <p><b>IV. <u>Approval of Minutes</u></b><br/>A. March 14, 2023 – Regular Meeting</p>   | <p>Approved</p>  |
| <p><b>V. <u>Public Participation</u></b></p>   | <p>Laura Clark</p>   |
| <p><b>VI. <u>Communications</u></b></p>  | <p>Mr. Ingram gave details of the CU Prom Giveaway</p> <p>Ms. Taylor mentioned the invite to Drug Court Graduation and the Boneyard Arts Festival</p> <p>Ms. Rodriguez gave some avenues for Mr. Wilson to explore for his question of ADA compliance at the jail</p> <p>Ms. Vanichtheeranont shared details of the Central High School Little Mermaid Musical</p> <p>Mr. Stohr gave details about the household waste disposal event</p> <p>Mr. Wilson shared information about a public listening forum on broadband funding</p> |
| <p><b>VII. <u>Justice and Social Services</u></b><br/>A. Monthly Reports – All reports are available on each department’s webpage through the department reports page</p> <ul style="list-style-type: none"><li>• Probation &amp; Court Services – February 2023</li><li>• Animal Control – February &amp; March 2023</li><li>• Emergency Management Agency – March 2023</li></ul> | <p>Received and placed on file</p>   |

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| B. Rosecrance Re-Entry Program                                    |                  |
| 1. Financial Report – February 2023                               | Information only |
| 2. Program information/update                                     | Presentation     |
| C. Sheriff  |                  |
| 1. Annual Report  | Presentation     |
| D. <u>Other Business</u>  | None             |
| E. <u>Chair’s Report</u>  | None             |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | None             |

**VIII. Finance**

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| A. Budget Amendments/Transfers  |   |
| 1. Budget Amendment BUA 2023/03/475<br>Fund 2075 Regional Planning Commission / Dept<br>100 Regional Planning Commission<br>Increased Appropriations: \$1,960,800<br>Increased Revenue: \$1,960,800<br>Reason: Appropriation required to accommodate<br>separate supplemental LIHEAP grant funding.                         | <b><i>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving<br/>budget amendment BUA 2023/03/475</i></b> |
| 2. Budget Amendment BUA 2023/03/453<br>Fund 630 Circuit Clerk Operation & Administration<br>/ Dept 030 Circuit Clerk<br>Increased Appropriations: \$24,000<br>Increased Revenue: \$24,000<br>Reason: Appropriation required to purchase Socrata<br>Program as required by the Administrative Offices<br>of Illinois Courts. | <b><i>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving<br/>budget amendment BUA 2023/03/475</i></b> |
| 3. Budget Amendments for Distribution of Back Taxes   | <b><i>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving<br/>budget amendment BUA 2023/03/494</i></b> |
| a. Budget Amendment BUA 2023/03/494<br>Fund 1080 General Corporate / Dept 018 C-U<br>Public Health District<br>Increased Appropriations: \$1,240<br>Increased Revenue: \$0<br>Reason: Appropriation required to cover back<br>taxes that were distributed after the close of<br>FY2022.                                     |   |
| b. Budget Amendment BUA 2023/03/497<br>Fund 1080 General Corporate / Dept 017<br>Cooperative Extension Services<br>Increased Appropriations: \$735<br>Increased Revenue: \$0<br>Reason: Appropriation required to cover back<br>taxes that were distributed after the close of<br>FY2022.                                   | <b><i>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving<br/>budget amendment BUA 2023/03/497</i></b> |

4. Budget Transfer BUA 2023/03/500  
Fund 1080 General Corporate / Dept 075 General  
County & 016 Administrative Services  
Amount: \$5,000  
Reason: Transfer required to pay a social media  
intern for the remainder of FY2023.

**\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget transfer BUA 2023/03/500**

B. Treasurer

1. Monthly Reports through December 2022 and  
Investment Reports for January-February 2023 are  
available on the Treasurer's webpage
2. Resolution Authorizing Disbursement of Funds on  
Defaulted Contract for Mobile Home Tax Sale,  
permanent parcel 30-060-0032

Received and placed on file

**RECOMMEND COUNTY BOARD  
APPROVAL of a Resolution Authorizing  
Disbursement of Funds on Defaulted  
Contract for Mobile Home Tax Sale,  
permanent parcel 30-060-0032**

C. Auditor

1. Monthly Report – February 2023 – Reports are  
available on the Auditor's webpage

Received and placed on file

D. Circuit Court

1. Memo from Judge Rosenbaum regarding Petit Juror  
Pay

Discussion only

E. County Executive

1. Financial Forecast Presentation

Presentation

F. Other Business

None

G. Chair's Report

Ms. Fortado informed the Board of an  
additional Legislative Budget Hearing Date  
that has been added to the calendar

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

VIII. A. 1, 2, 3a, 3b, 4

**IX. Policy, Personnel, & Appointments**

A. County Executive

1. Monthly HR Report – March 2023
2. Request for Job Content Evaluation Committee to  
review a Human Resources Generalist position for  
the Administrative Services Department
3. Appointments/Reappointments (*italics indicates  
incumbent*)
- a. Resolution Appointing *Brian Thode* to the  
Broadlands-Longview Fire Protection District,  
term 5/1/2023-4/30/2026

Received and placed on file

Approved

**\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution appointing  
Brian Thode to the Broadlands-Longview  
Fire Protection District**

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| b. Resolution Appointing <i>Linda Kates</i> to the Eastern-Prairie Fire Protection District, term 5/1/2023-4/30/2026     | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Linda Kates to the Eastern-Prairie Fire Protection District</i></b>     |
| c. Resolution Appointing <i>Denny Jayne</i> to the Ivesdale Fire Protection District, term 5/1/2023-4/30/2026            | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Denny Jayne to the Ivesdale Fire Protection District</i></b>            |
| d. Resolution Appointing <i>Rodney Loschen</i> to the Ludlow Fire Protection District, term 5/1/2023-4/30/2026           | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Rodney Loschen to the Ludlow Fire Protection District</i></b>           |
| e. Resolution Appointing <i>Todd Jamison</i> to the Pesotum Fire Protection District, term 5/1/2023-4/30/2026            | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Todd Jamison to the Pesotum Fire Protection District</i></b>            |
| f. Resolution Appointing <i>Kevin Chalmers</i> to the Philo Fire Protection District, term 5/1/2023-4/30/2026            | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kevin Chalmers to the Philo Fire Protection District</i></b>            |
| g. Resolution Appointing <i>James Reifsteck</i> to the Sadorus Fire Protection District, term 5/1/2023-4/30/2026         | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing James Reifsteck to the Sadorus Fire Protection District</i></b>         |
| h. Resolution Appointing <i>Eric Stalter</i> to the Sangamon Valley Fire Protection District, term 5/1/2023-4/30/2026    | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Eric Stalter to the Sangamon-Valley Fire Protection District</i></b>    |
| i. Resolution Appointing <i>Howard Marsh</i> to the St. Joseph-Stanton Fire Protection District, term 5/1/2023-4/30/2026 | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Howard Marsh to the St. Joseph-Stanton Fire Protection District</i></b> |
| j. Resolution Appointing <i>Kevin Wolken</i> to the Thomasboro Fire Protection District, term 5/1/2023-4/30/2026         | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kevin Wolken to the Thomasboro Fire Protection District</i></b>         |
| k. Resolution Appointing <i>Dale Grimm</i> to the Tolono Fire Protection District, term 5/1/2023-4/30/2026               | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dale Grimm to the Tolono Fire Protection District</i></b>               |

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| l. Resolution Appointing Jeff Kurtz to the Windsor Park Fire Protection District, term 5/1/2023-4/30/2026                               | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jeff Kurtz to the Windsor Park Fire Protection District</b>                   |
| m. Resolution Appointing Dalitso Sulamoyo as a liaison on the Central Illinois Land Bank Authority, term ending 11/30/2024              | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dalitso Sulamoyo as a liaison on the Central Illinois Land Bank Authority</b> |
| n. Currently vacant appointments – full list and information is available on the County’s website                                       | Information only   |
| o. Applications for open appointments   | Information only   |
| <br>  |  |
| B. County Clerk   |  |
| 1. Monthly Fees Report – March 2023   | Received and placed on file  |
| 2. Request for Job Content Evaluation Committee to review the Information & Technology Specialist position in the County Clerk’s Office | Approved   |
| <br>  |  |
| C. <u>Other Business</u>  | None   |
| D. <u>Chair’s Report</u>  | None   |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u>   | IX. A. 3a-m  |
| <br>  |  |
| <b>X. <u>Other Business</u></b>   | None   |
| <b>XI. <u>Adjournment</u></b>   | 9:49 p.m.  |

***\*Denotes Inclusion on the Consent Agenda***