



## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, July 22, 2021 – 6:30 p.m.

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**Shields-Carter Meeting Room/Zoom**

**Brookens Administrative Center**

**1776 East Washington Street, Urbana, Illinois**

**THIS WILL BE A HYBRID MEETING – Participation will be taken in-person OR remotely through Zoom. This will be the last time remote participation is accepted due to the Executive Order expiring on July 24, 2021. The meeting will be live streamed on Facebook.**

### Agenda Items

- I. **Call To Order**
- II. **\*Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**  
**Standing Committees:**
  - A. County Facilities Committee Meeting  
Tuesday, August 3, 2021 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - B. Environment & Land Use Committee  
Thursday, August 5, 2021 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - C. Highway & Transportation Committee Meeting  
Friday, August 6, 2021 @ 9:00 a.m.  
1605 E Main Street, Urbana

#### **Committee of the Whole:**

- A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, August 10, 2021 @ 6:30 p.m.  
Shields-Carter Meeting Room

#### **County Board:**

- A. Regular Meeting  
Thursday, August 19, 2021 @ 6:30 p.m.  
Shields-Carter Meeting Room
- B. FY2021 Legislative Budget Hearings  
Monday, August 23, 2021 @ **6:00 p.m.** and  
Tuesday, August 24, 2021 @ **6:00 p.m.**  
Shields-Carter Meeting Room

### **VII. Public Participation**

- Being accepted in-person OR remotely through zoom – for instructions go to:  
[http://www.co.champaign.il.us/CountyBoard/CB/2021/210722\\_Meeting/210722\\_Zoom\\_Instructions.pdf](http://www.co.champaign.il.us/CountyBoard/CB/2021/210722_Meeting/210722_Zoom_Instructions.pdf)

### **VIII. Presentation**

- A. Baker Tilly 2019 Audit Report

### **IX. Communications**

**X. Approval of Minutes**

- A. June 24, 2021 – Regular Meeting

**XI. New Business – Action Items**

- A. Adoption of Resolution No. 2021-210 authorizing purchases not following purchasing policy
- B. Adoption of Resolution No. 2021-211 authorizing payment of claims
- C. Adoption of Resolution No. 2021-212 authorizing the cancellations of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-058-0227
- D. Adoption of Resolution No. 2021-213 authorizing the cancellations of the appropriate certificate of purchase on a mobile home, permanent parcel number 11-013-0065
- E. Adoption of Resolution No. 2021-214 authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for an Americans with Disabilities Act (ADA) Federal Grant 2021
- F. \*\*Adoption of Resolution No. 2021-215 approving Budget Amendment 21-00041  
Fund 628 Election Assist/Accessibility / Dept 022 County Clerk  
Increased Appropriations: \$15,000  
Increased Revenue: \$15,000  
Reason: ADA grant from ISBE to cover additions for the election department.
- G. \*\*Adoption of Resolution No. 2021-216 approving Budget Amendment 21-00040  
Fund 083 County Highway / Dept 060 Highway  
Increased Appropriations: \$180,000  
Increased Revenue: \$0  
Reason: Since the funds were obligated from a 2020 PO, but not expended until 2021 we are requesting a budget amendment for \$180,000 from reserves to the heavy equipment line for he FY 2021 budget so that we may purchase the equipment we had budgeted for in 2021
- H. \*\*Adoption of Resolution No. 2021-217 approving Budget Amendment 21-00042  
Fund 083 County Highway / Dept 060 Highway  
Increased Appropriations: \$110,000  
Increased Revenue: \$110,000  
Reason: Champaign County Highway Department will oversee construction and invoice IDOT for the roadway costs associated with the RR crossing upgrade. IDOT will reimburse Champaign County Highway for 100% of the construction costs associated with the RR crossing upgrade.
- I. Request approval to release an RFQ for a comprehensive workforce study
- J. Adoption of Resolution No. 2021-218 appointing Douglas Short to the East Lawn Burial Park Association, term ending 6/30/2027
- K. Adoption of Resolution No. 2021-219 appointing David Short to the East Lawn Burial Park Association, term ending 6/30/2026
- L. Adoption of Resolution No. 2021-220 appointing Craig Wise to the Prairie View Cemetery Association, term ending 6/30/2027
- M. Adoption of Resolution No. 2021-221 appointing Dorothy Vura-Weis to the Champaign County Board of Health, term ending 6/30/2024
- N. Adoption of Resolution No. 2021-222 appointing Steve Newnum to the Penfield Public Water District, term ending 5/31/2024

- O. Adoption of Resolution No. 2021-223 appointing William Goodman to the Champaign County Forest Preserve, term ending 6/30/2026
- P. Adoption of Resolution No. 2021-224 appointing John Bergee to the Board of Review, term ending 5/31/2023
- Q. Adoption of Resolution No. 2021-225 appointing Monte Cherry to the Sangamon Valley Public Water District, term ending 5/31/2024
- R. Broadband Task Force Appointments
- S. \*\*Reconsideration and Adoption of Resolution No. 2021-207 approving Budget Amendment 21-00038 Fund 840 American Rescue Plan Act / Dept 906 Community Services  
Increased Appropriations: \$770,436  
Increased Revenue: \$0  
Reason: ARPA funding to Mental Health Board for programs 7/1/21-6/30/22. See attached memo
- T. \*\*Reconsideration and Adoption of Resolution No. 2021-208 approving Budget Amendment 21-00039 Fund 090 Mental Health / Dept 053 Mental Health Board  
Increased Appropriations: \$385,218  
Increased Revenue: \$770,436  
Reason: This ARPA funding will be utilized by the CCMHB to expand grant funding for local agencies providing mental health and substance abuse treatment services to individuals and families in Champaign County. This expanded grant funding will allow local agencies to continue to strive to meet the growing need for these services in Champaign County. The CCMHB grant year runs from July 1 through June 30. In order to provide consistent, uninterrupted grant funding for these local agencies throughout the entirety of the upcoming grant year, 50% of the ARPA funding will be utilized from July 1 through December 31 of FY21. The remaining 50% of ARPA funds will be utilized from January 1 through June 30 of FY22.

**XII. Discussion/Information Only**

- A. Update from Treasurer's Office (to be distributed)
- B. Update from the Auditor's Office (to be distributed)
- C. Introduction of ARPA Project manager
- D. Premium pay request from ARPA funds
- E. Applications for open appointments

**XIII. Adjourn**

- \*Roll call
  - \*\*Roll call and 15 votes
  - \*\*\*Roll call and 17 votes
  - \*\*\*\*Roll call and 12 votes
- Except as otherwise stated, approval requires the vote of a majority of those County Board members present

*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 Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.*