



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
County of Champaign, Urbana, Illinois
Tuesday, March 12, 2019 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
1776 East Washington Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Page</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of Agenda/Addenda</u>	
IV. <u>Approval of Minutes</u> A. February 12, 2019	1-6
V. <u>Public Participation</u>	
VI. <u>Communications</u>	
VII. <u>Justice & Social Services</u> A. New Business 1. Regional Planning Commission Presentation on Youth Reentry Program (Information Only) 2. Rosecrance Central Illinois' (RCI) Reentry Program Mid-Annual Report 3. Approval of Intent to Renew Re-Entry Program Contract with Rosecrance for the Term July 1, 2019 - June 30, 2020 4. 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 <ul style="list-style-type: none">• Animal Control – January 2019• Emergency Management Agency – February 2019• Head Start – February 2019• Public Defender – January 2019• Probation & Court Services – January 2019	7-17 18-19
B. Other Business 1. Semi-Annual Review of Closed Session Minutes	20
C. Chair's Report	
D. Designation of Items to be Placed on the Consent Agenda	
VIII. <u>Policy, Personnel, & Appointments</u> A. <u>New Business</u> 1. Appointments/Reappointments (<i>italicized name indicates incumbent</i>) <u>County Executive's Appointment:</u> a. Union #3 Drainage District of South Homer & Sidney – 1 Unexpired Term Ending 8/31/2021 <ul style="list-style-type: none">• Colton Allen	21 22-24
2. County Clerk a. February 2019 Report	25
3. County Executive a. Monthly HR Report – February 2019	26-28

Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
March 12, 2019
Page 2

- B. Other Business
 - 1. Semi-Annual Review of Closed Session Minutes 29
- C. Chair's Report
 - 1. Appointments Expiring April 30, 2019: (Information Only)
Various Fire Protection Districts
- D. Designation of Items to be Placed on the Consent Agenda

IX. Finance

- A. New Business
 - 1. Budget Amendments/Transfers
 - a. Budget Transfer 19-00001 30-31
Fund 080 General Corporate / Depts. 075 General County & 016 Administrative Services
Total Amount: \$60,000
Reason: Transfer Request to Utilize Appropriation for ERP Budgeted in FY2019 in Order to Hire a Project Manager to Assist the County with Needs and Requirements Assessment, RFP Development, and Project Lead Oversight
 - b. Budget Amendment 19-00012 32
Fund 080 General Corporate / Dept. 036 Public Defender
Increased Appropriations: \$500
Increased Revenue: None: from Fund Balance
Reason: Insurance Reimbursement for a Television Damage in 2018 was Received in January 2019 and Posted to the FY2018 Budget Due to the Date of Damage. Request to Use the Reimbursement received and Posted to the FY18 Budget to Replace the Television in FY19.
 - c. Budget Amendment 19-00013 33
Fund 080 General Corporate / Dept. 010 County Board
Increased Appropriations: \$150
Increased Revenue: \$150
Reason: Receipt of UCCI Reimbursement for Hotel Stay by County Board Members to Attend Training in Springfield, IL on 1/28/2019
 - d. Budget Amendment 19-00015 34
Fund 081 Nursing Home / Dept. 410 Administrative
Increased Appropriations: \$287,052
Increased Revenue: None: from Fund Balance
Reason: Appropriation for Payment of Nursing Home Employee Benefit Time and Management Retention Bonuses to be Included on the Last Paycheck from the County Following the Sale of the Home
 - e. Budget Amendment 19-00016 35-37
Fund 080 General Corporate / Dept. 036 Public Defender
Increased Appropriations: \$35,423
Increased Revenue: None: from Fund Balance
Reason: Increase Public Defender Attorney Salaries to be Equitable with Attorneys in the State's Attorney's Office, Based on Comparable Workloads, Time Admitted to the Bar, and Time in Service
 - f. Budget Amendment 18-00087 38
Fund 101 MHB/DDB CILA Facilities / Dept. 054 CILA Project
Increased Appropriations: \$22,960
Increased Revenue: \$4,974
Reason: to Cover FY18 Budget Shortages and Unanticipated Roof Repair

*Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
March 12, 2019
Page 3*

- 2. Treasurer
 - a. Monthly Reports – December 2018 & January 2019 – Reports are available on the Treasurer’s Webpage at: <http://www.co.champaign.il.us/treasurer/Reports.php>
 - b. Resolution Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 30-054-0054 39
- 3. Auditor
 - a. Monthly Report – February 2019 - Reports are available on the Auditor’s Webpage at: <http://www.co.champaign.il.us/Auditor/countyboardreports.php>
- 4. County Executive
 - a. Request for Reimbursement of Travel Expense by County Board Member Lorraine Cowart for Mileage to Attend UCCI Training in Springfield, Il on January 28, 2019 40-41
- B. Other Business
 - 1. Semi-Annual Review of Closed Session Minutes 42
- C. Chair’s Report
- D. Designation of Items to be Placed on the Consent Agenda

X. Other Business

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.