



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
County of Champaign, Urbana, Illinois
Tuesday, June 11, 2019 – 6:30 p.m.

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

Agenda Items

Page

- I. Call To Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda** 1-3
- IV. Approval of Minutes** 4-11
 - A. May 14, 2019
- V. Public Participation**
- VI. Communications**
- VII. Finance**
 - A. New Business
 - 1. Budget Amendments/Transfers 12
 - a. Budget Transfer 19-00004
Fund 080 General Corporate / Dept. 020 Auditor
Total amount: \$1,200
Reason: Transfer from temporary salary to cover expenses for conferences and training for both CPA's in the office
 - 2. Treasurer
 - a. Monthly Report – March 2019 – Reports are available on the Treasurer's Webpage at:
<http://www.co.champaign.il.us/treasurer/Reports.php>
 - b. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel No. 20-09-03-229-015 13
 - c. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel No. 30-21-04-328-057 14
 - d. Resolution Authorizing Addendum to Professional Service Agreement with Joseph E. Meyer & Associates providing for the creation and administration of a Delinquent Tax Liquidation Program 15
 - 3. Auditor
 - a. Monthly Report – May 2019 – Reports are available on the Auditor's Webpage at:
<http://www.co.champaign.il.us/Auditor/countyboardreports.php>
 - 4. County Clerk
 - a. Request Approval of Illinois State Board of Elections Voter Registration State Grant 2019 Acceptance Agreement 16-17

5. Supervisor of Assessments 18-27
Memorandum Regarding Amendment to DEVNET Agreement
a. Resolution Authorizing an Amendment to an Agreement with DEVNET Inc. for an Integrated Property Tax Assessment, Extension and Collection System

i. Budget Amendment 19-00029
Fund 105 Capital Asset Replacement Fund / Dept. 028 Information Technology
Increased Appropriations: \$27,000
Increased Revenue: None: from Fund Balance
Reason: Conversion of existing data needs completed in 2019, in order to implement CAMA software through DEVNET for 2020. Conversion includes approximately 23,050 parcels and any existing photographs saved in the system

Memorandum Regarding Contract with DEVNET for CAMA and Intergovernmental Agreements for CAMA Software 28-106
b. A Resolution Authorizing a Contract with DEVNET Inc. for CAMA License, Maintenance and Support for Townships in Champaign County, IL

c. A Resolution Adopting and Authorizing Intergovernmental Agreements for Computer Assisted Mass Appraisal Software (CAMA)
i. IGA #1 (\$2,000 Subsidy)
ii. IGA #2 (No Subsidy)
6. County Executive
a. FY2019 General Corporate Fund Budget Projection & Budget Change Reports (to be distributed)

b. Request for Reimbursement of Travel Expense by County Board Member Christopher Stohr for mileage to attend Lincoln Heritage RC&D in Paris, IL on May 16, 2019 107-109
- B. Other Business
C. Chair's Report
D. Designation of Items to be Placed on the Consent Agenda

VIII. Justice & Social Services

- A. New Business:
1. 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>
 - Emergency Management Agency – May 2019
 - Head Start – May 2019
 - Public Defender – April 2019
 - Probation & Court Services – April 2019
 - Emergency Management Agency – May 2019
- B. Other Business
C. Chair's Report

IX. Policy, Personnel, & Appointments

A. New Business

1. Appointments/Reappointments (*italicized name indicates incumbent*)

County Executive's Appointments:

- a. Champaign County Forest Preserve District – 1 Position, Term 7/1/2019-6/30/2024 110-115
Applicants:
i. Joseph Edwards
ii. *Bobbie Herakovich*
- b. Developmental Disabilities Board – 2 Positions, Term 7/1/2019-6/30/2022 116-125
Applicants:
i. Janet Manning
ii. Hedda Meadan
iii. Anne Robin
iv. Sue Suter
- c. County Board of Health – 3 Positions, Term 7/1/2019-6/30/2022 126-135
Applicants:
i. Cathy Emanuel
ii. *David King*
iii. *Julie Kumar*
iv. *David Thies*
v. Jon Paul Youakim
2. Sheriff 136-142
a. Request Review of Sheriff Data Analyst Position by Job Content Evaluation Committee
3. Recorder of Deeds 143-145
a. Request Review of Recorder Document Clerk Position by Job Content Evaluation Committee
4. GIS 146-169
a. Approval of Amended Intergovernmental Agreement Providing for the Creation of the Geographic Information System Consortium
5. County Clerk 169 a
a. May 2019 Report
6. County Executive 170
a. Monthly HR Report – May 2019

B. Other Business

C. Chair's Report

1. There are no Appointments expiring July 30, 2019 (Information Only)

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

X. Other Business

XI. Adjournment