



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, January 12, 2021 at 6:30 p.m.

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

Agenda Items

Action

- | | |
|---|---|
| I. <u>Call to Order</u> | 6:34 p.m. |
| II. <u>Roll Call</u> | 20 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. November 10, 2020 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | Benjamin Beaupre, John Bambenek,
Judi, Amy H., Sarah Rochnowski,
Terry Flick, Karen Boudreau, Ming
Kuo and Melinda Barthelme |
| VI. <u>Communications</u> | Mr. Harper spoke about opening
businesses in Champaign County |
| VII. <u>Finance</u>
A. Budget Amendments/Transfers | |
| 1. Budget Amendment 20-00060
Fund 080 General Corporate / Dept 036 Public
Defender
Increased Appropriations: \$8,118
Increased Revenue: \$0 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00060</i> |
| 2. Budget Amendment 20-00061
Fund 110 Workforce Development Fund / Dept
763 WIOA Formula Grant I
Increased Appropriations: \$250,000
Increased Revenue: \$250,000
Reason: More expenses are needed than
originally anticipated | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00061</i> |
| 3. Budget Amendment 20-00062
Fund 679 Child Advocacy Center / Dept 179
Child Advocacy Center
Increased Appropriations: \$4,250
Increased Revenue: \$0
Reason: Increase in spending authority to reflect
additional grant funds, which were expended in
FY20. See memo. | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00062</i> |

4. Budget Amendment 21-00006
Fund 679 Child Advocacy Center / Dept 179
Child Advocacy Center
Increased Appropriations: \$12,750
Increased Revenue: \$17,000
Reason: Increased spending authority and revenue to show additional grant funds awarded to CAC. Budget amendment 21-6 shows county FY21 portion of expenses, as well as full reimbursement. See memo

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00006***

5. Budget Amendment 21-00001
Fund 104 Early Childhood Fund / Dept 891
Emergency Ed Relief - CARES
Increased appropriations: \$29,092
Increased revenue: \$29,092
Reason: This federal pass-through CARES funding is awarded to programs that have been identified as disproportionately impacted by COVID-19. This one-time award will be utilized to provide developmentally appropriate hands-on home learning materials that will provide parents with the support they need to advance remote learning. PPE's for children and staff.

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00001***

6. Budget Amendment 21-00003
Fund 075 Regional Planning Commission / Dept 874 ESF Diversion Case Management
Increased Appropriations: \$40,000
Increased Revenue: \$40,000
Reason: See attached

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00003***

7. Budget Amendment 21-00004
Fund 075 Regional Planning Commission / Dept 873 Healthy Homes Weatherize
Increased Appropriations: \$120,000
Increased Revenue: \$120,000
Reason: See attached

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00004***

8. Budget Amendment 21-00005
Fund 083 County Highway / Dept 060 Highway
Increased Appropriations: \$250,000
Increased Revenue: \$250,000
Reason: DCEO Grant opportunity – HR210043
– Champaign County - \$250,000

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00005***

9. Budget Transfer 20-00006
Fund 080 General Corporate / 075 General
County, 040 Sheriff, 020 Auditor, 023 Recorder,
036 Public Defender
Amount: \$50,800
Reason: Transfer to cover budget shortage
associated with FOP CBA increase negotiated in
FY2020.
Transfers to cover budget shortage in various
elected/appointed official lines due to pay period
posting date in FY2020 rather than FY2021.
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget transfer 20-00006**
- B. Treasurer
1. Monthly Report – November & December 2020
and Final Settlement Sheet – Reports are
available on the Treasurer’s webpage
- Received and placed on file
2. Resolution authorizing the execution of a deed
of conveyance of the County’s interest or
cancellation of the appropriate certificate of
purchase on real estate, permanent parcel
number 01-35-30-202-007
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the
execution of a deed of conveyance of the
County’s interest or cancellation of the
appropriate certificate of purchase on real estate,
permanent parcel number 01-35-30-202-007**
3. Resolution authorizing the execution of a deed
of conveyance of the County’s interest or
cancellation of the appropriate certificate of
purchase on real estate, permanent parcel
number 26-30-08-429-004
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the
execution of a deed of conveyance of the
County’s interest or cancellation of the
appropriate certificate of purchase on real estate,
permanent parcel number 26-30-08-429-004**
4. Resolution authorizing the execution of a deed
of conveyance of the County’s interest or
cancellation of the appropriate certificate of
purchase on real estate, permanent parcel
number 26-30-09-161-002
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the
execution of a deed of conveyance of the
County’s interest or cancellation of the
appropriate certificate of purchase on real estate,
permanent parcel number 26-30-09-161-002**
5. Resolution authorizing the execution of a deed
of conveyance of the County’s interest or
cancellation of the appropriate certificate of
purchase on real estate, permanent parcel
number 24-28-16-206-021
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the
execution of a deed of conveyance of the
County’s interest or cancellation of the
appropriate certificate of purchase on real estate,
permanent parcel number 24-28-16-206-021**
6. Resolution authorizing the execution of a deed
of conveyance of the County’s interest or
cancellation of the appropriate certificate of
purchase on real estate, permanent parcel
number 14-03-35-402-007
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the
execution of a deed of conveyance of the
County’s interest or cancellation of the
appropriate certificate of purchase on real estate,
permanent parcel number 14-03-35-402-007**

7. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 14-03-35-403-002

***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving** the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 14-03-35-403-002
8. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 20-03-34-428-001

***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving** the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 20-03-34-428-001
9. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 20-09-29-427-001

***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving** the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 20-09-29-427-001
10. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 41-20-01-482-010

***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving** the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 41-20-01-482-010
11. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 92-21-16-403-012

***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving** the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 92-21-16-403-012
12. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0077

***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the** cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0077
13. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0125

***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the** cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0125
14. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0246

***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the** cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0246

- | | |
|--|---|
| 15. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-054-0006 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-054-0006 |
| 16. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0156 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0156 |
| 17. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 22-900-0050 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 22-900-0050 |
| 18. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-060-0024 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-060-0024 |
| 19. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 02-001-0046 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 02-001-0046 |
| 20. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0084 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0084 |
| 21. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0132 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0132 |
| 22. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0136 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0136 |

23. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0694
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0694**
24. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0176
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0176**
25. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-058-0384
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-058-0384**
26. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0208
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0208**
27. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0056
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0056**
28. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-058-0239
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-058-0239**
29. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 20-032-0001
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 20-032-0001**
30. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-058-0081
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-058-0081**

- | | |
|---|--|
| 31. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-055-0409 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-055-0409 |
| 32. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 15-025-0461 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 15-025-0461 |
| 33. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 25-900-0032 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 25-900-0032 |
| 34. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-064-0013 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-064-0013 |
| 35. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 15-025-0561 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 15-025-0561 |
| C. Auditor | |
| 1. Monthly Report – November & December 2020 - Reports are available on the Auditor’s webpage | Received and placed on file |
| 2. Signing authority on Circuit Clerk Financial Accounts | *RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing signatures for the Champaign County Circuit Clerk’s financial accounts |
| D. County Executive | |
| 1. Requesting authorization for the County Executive to add jurisdictions to the Tornado Siren Intergovernmental Agreement | *RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to add jurisdictions to the Tornado Siren Intergovernmental Agreement |

- | | |
|--|---|
| a. Budget Amendment 21-00002
Fund 080 General Corporate / Dept 012
Tornado Sirens
Increased Appropriations: \$7,150
Increased Revenue: \$7,150
Reason: Increased siren system costs to be reimbursed by other local government IGA participants. New repeater to be purchased in FY2021 and increased maintenance/software for new participants (Sidney and Pesotum). See memo for more information | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00002 |
| 2. Establish a Property Assessed Clean Energy (PACE) Program in the County of Champaign, designating a PACE area, providing for property assessments and approving related matters (discussion only) | Discussion only |
| E. <u>Other Business</u> | None |
| F. <u>Chair's Report</u> | Chair Fortado thanked the Board for her appointment and explained her goals for the Finance Committee |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | VII. A. 1-9, B. 2-35, C. 2, D. 1, 1a |
| VIII. <u>Justice and Social Services</u> | |
| A. Monthly Reports – All reports are available on each department's webpage through the department reports page <ul style="list-style-type: none">• Animal Control – July 2016; April, May and July 2019; January, September and October 2020• Probation & Court Services – August-November 2020 and 3rd Quarter Report• Public Defender – October, November & December 2020• Head Start – October and November 2020• Emergency Management Agency – September-December 2020 | Received and placed on file |
| B. Rosecrance Re-Entry Financial Report – October & November 2020 | Information only |
| C. Animal Control Report | Discussion only |
| D. <u>Other Business</u> | None |
| E. <u>Chair's Report</u> | None |

F. Designation of Items to be Placed on the Consent Agenda None

IX. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – November & December 2020 Received and placed on file

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

a. Champaign-Urbana Mass Transit District Board

- *Bruce Hannon (D)*, who is re-appointed to a term 1/1/2021 – 12/31/2025
- Alan Nudo (R), who is appointed to a term 1/1/2021 – 12/31/2025

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Bruce Hannon and Alan Nudo to the Champaign-Urbana Mass Transit District Board**

b. Mental Health Board

- *Joseph Omo-Osagie*, who is re-appointed to a term 1/1/2021 – 12/31/2024

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Joseph Omo-Osagie to the Mental Health Board**

- Matt Hausman, who is appointed to a term 1/1/2021 – 12/31/2024

Forwarded to County Board without recommendation

- *Julian Rappaport*, who is re-appointed to Thom Moore’s unexpired term 1/1/2021 – 12/31/2021

RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Julian Rappaport to the Mental Health Board

c. Sangamon Valley Public Water District

- Colleen Schultz, who is appointed to an unexpired term ending 5/31/2024

RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Colleen Schultz to the Sangamon Valley Public Water District

3. Currently vacant appointments – full list and information is available on the County’s website

Information only

4. Applications for open appointments

Information only

a. Board of Review – 1 unexpired Republican term ending 5/31/2022

- Brian Rector (R)

5. List of appointments expiring in 2021

Information only

6. Liaison Appointments

Deferred to next meeting

7. Redistricting for County Board Seats

Discussion only

- | | |
|--|--|
| B. County Board | |
| 1. Appointing Jim McGuire as a member of the Highway & Transportation Committee | Approved |
| | |
| C. County Clerk | |
| 1. Reports | Information only |
| • November 2020 | |
| • December 2020 | |
| • Semi-Annual Report – July-December 2020 | |
| | |
| 2. Resolution to establish 2021 monthly meeting schedule for the County Clerk’s Office | *RECOMMEND COUNTY BOARD APPROVAL of a resolution establishing 2021 monthly meeting schedule for the County Clerk’s Office |
| | |
| 3. Request for Job Evaluation Committee to review a Director of Operations position for the County Clerk’s Office | Forwarded to Job Evaluation Committee |
| | |
| 4. Resolution requesting the submission of a binding question of public policy to the electors of Champaign County regarding eliminating the Office of the Recorder of Champaign County | RECOMMEND COUNTY BOARD APPROVAL of a resolution requesting the submission of a binding question of public policy to the electors of Champaign County regarding eliminating the Office of the Recorder of Champaign County |
| | |
| D. Treasurer | |
| 1. Request authorization to send the Chief Deputy Treasurer job description to the Job Evaluation Committee for Re-evaluation and Review | Forwarded to Job Evaluation Committee |
| | |
| E. <u>Other Business</u> | |
| 1. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County | Approved |
| | |
| F. <u>Chair’s Report</u> | None |
| | |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 2 a, b(Omo-Osagie), C. 2 |
| | |
| X. <u>Other Business</u> | None |
| | |
| XI. <u>Adjournment</u> | 11:27 p.m. |

**Denotes inclusion on Consent Agenda*