



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, September 14, 2021 at 6:30 p.m.

Shields-Carter Meeting Room/Zoom

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Action Plan</u>
I. <u>Call to Order</u>	6:45 p.m.
II. <u>Roll Call</u>	19 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u>	
A. June 29, 2021 – Finance Study Session	Approved
B. July 19, 2021 – Finance Study Session	Approved
C. August 10, 2021 – Regular Meeting	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	
A. University YMCA ARPA request – Welcoming Center	None
VII. <u>Presentations</u>	
A. Sheriff’s Office Data Collection – Lucy Favila-Melero	Presentation
VIII. <u>Justice and Social Services</u>	
• Monthly Reports – All reports are available on each department’s webpage through the department reports page Probation & Court Services – July 2021	Received and placed on file
• Public Defender – July & August 2021	
A. Rosecrance Re-Entry Financial Report – July 2021	Information only
B. <u>Other Business</u>	None
C. <u>Chair’s Report</u>	None
D. <u>Designation of Items to be Placed on the Consent Agenda</u>	None
IX. <u>Policy, Personnel, & Appointments</u>	
A. County Executive	
1. Monthly HR Report – August 2021	Received and placed on file
2. Appointments/Reappointments	
a. Resolution appointing Mark Birkey to the Nelson-Moore-Fairfield Drainage District, unexpired term ending 8/31/2024	<i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Mark Birkey to the Nelson-Moore-Fairfield Drainage District</i>

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| b. Resolution appointing Jack Murray to the Blackford Slough Drainage District, unexpired term ending 8/31/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jack Murray to the Blackford Slough Drainage District</i> |
| c. Resolution appointing Brent Reifsteck to the County Board of Health, unexpired term ending 6/30/2022 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brent Reifsteck to the County Board of Health</i> |
| d. Resolution appointing Vinh Hick to the County Board of Health, unexpired term ending 6/30/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Vinh Hick to the County Board of Health</i> |
| e. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| f. Applications for open appointments | Information only |
| 3. Recommendation to the Finance Committee for approval of the creation of the Application Support Specialist position to be assigned to Grade Range G, and the concurrent elimination of one of the Desktop Support Technician positions from the staffing budget of Information Technology, effective September 23, 2021 | Forwarded to the Finance Committee |
| B. County Clerk | |
| 1. Monthly Report – August 2021 | Received and placed on file |
| C. <u>Other Business</u> | None |
| D. <u>Chair’s Report</u> | |
| 1. Interim report from the Jail Facilities Ad Hoc Committee | Discussion only |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 2. a, b, c, d |
| X. <u>Finance</u> | |
| A. Treasurer | |
| 1. 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 91-21-08-354-013 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County’s interest or cancellation of the appropriate certificate of purchase</i> |
| 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 01-36-19-355-005 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County’s interest or cancellation of the appropriate certificate of purchase</i> |

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| 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 02-01-36-477-007 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase</i> |
| 4. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 04-006-0231 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of appropriate certificate of purchase on mobile home</i> |
| 5. Resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel number 29-050-0134 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase</i> |
| 6. Resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel number 30-055-0841 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase</i> |
| 7. Resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel number 30-056-0030 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase</i> |
| 8. Resolution authorizing disbursement of funds on defaulted contract for mobile home tax sale, permanent parcel number 30-058-0227 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing disbursement of funds on defaulted contract for mobile home tax sale</i> |
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| B. Auditor | |
| 1. Monthly Report – August 2021 - Reports are available on the Auditor's webpage | Received and placed on file |
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| C. County Executive | |
| 1. Recommendation to the County Board for approval of the creation of the Application Support Specialist position to be assigned to Grade Range G, and the concurrent elimination of one of the Desktop Support Technician positions from the staffing budget of Information Technology, effective September 23, 2021 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the creation of the Application Support Specialist position in Grade Range G, and the concurrent elimination of one of the Desktop Support Technician positions from the staffing budget of Information Technology, effective September 23, 2021</i> |
| 2. Decision on elected officials' compensation for December 2022 – November 2026 | Deferred to September County Board Meeting |

3. FY 2022 County Budget	Discussion only
a. Executive's memo	
b. Department Head ARPA Requests for 2022	
c. Update on ARPA from Project Manager – Kathy Larson	
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>	X. A. 1-8, C. 1
XI. <u>Other Business</u>	None
XII. <u>Adjournment</u>	10:10 p.m.

**Denotes inclusion on Consent Agenda*