



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda

County of Champaign, Urbana, Illinois

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

Shields-Carter Meeting Room/Zoom

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Pursuant to the Governor's Executive Order establishing a pandemic disaster in the State of Illinois that covers the County of Champaign, and the County Executive's determination that holding this meeting in person is not prudent at this time due to health concerns with rising numbers of COVID-19 cases and hospitalizations being reported in the county, this meeting will be held remotely via zoom. Public comment also will be taken remotely. The public may watch the meeting live or via recording on the County's [YouTube Channel](#).

Agenda Items

I. Call to Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes

- A. August 23, 2021 – Legislative Budget Hearing
- B. August 24, 2021 – Legislative Budget Hearing
- C. September 14, 2021 – Regular Meeting (to be distributed)

V. Public Participation

- Being accepted remotely through Zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/Committee_Of_The_Whole/2021/211012_Meeting/211012_Zoom_Instructions.pdf

VI. Communications

- A. Cover Crop Initiative – Champaign County Farm Bureau
- B. Northward Expansion Project Summary – Sangamon Valley Public Water District
- C. Draft use of ARPA funds – Champaign County Chamber of Commerce

VII. Finance

A. Budget Amendments/Transfers

1. Budget Amendment 21-00053

Fund 080 General Corporate / Dept 036 Public Defender

Increased Appropriations: \$4,275

Increased Revenue: \$0

Reason: Based on current spending (Jan-Sept, 2021) additional/approximate funds will be needed for Oct/Nov/Dec, 2021 in the following: Office Supplies: \$525/month daily operation. Court Reporting: \$100/month professional services: \$800/mo to cover cost of interpreter services for attorney/client appointments

2. Budget Amendment 21-00054

Fund 075 Regional Planning Comm / Dept Urbana ARPA Management

Increased Appropriations: \$71,335

Increased Revenue: \$71,335

Reason: see attached

3. Budget Amendment 21-00057
Fund 080 General Corporate / Dept 127 Veterans Assistance Commission
Increased Appropriations: \$7,305
Increased Revenue: \$7,305
Reason: Donations received in FY2021 and request for appropriation to extend benefits to veterans.
See attached memo for more details.

4. Budget Transfer 21-00003
Fund 080 General Corporate / Dept 030 Circuit Clerk
Amount: \$56,700
Reason: This is a requested transfer from full time personnel to pay for replacement of office chairs, and for new headsets and microphones. Originally this was an ARPA request which I withdrew to make this purchase from our budget. See attached information from the original ARPA request.

B. County Clerk

1. Resolution authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for the 2022 Voter Registration State Grant
2. Resolution authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for the 2022 Help America Vote Act (HAVA) Federal Grant

C. Treasurer

1. Monthly Report – June and July 2021 - Reports are available on the Treasurer's webpage at:
<http://www.co.champaign.il.us/treasurer/reports.php>

D. Auditor

1. Monthly Report – September 2021 - Reports are available on the Auditor's webpage at:
<http://www.co.champaign.il.us/auditor/countyboardreports.php>

E. Sheriff

1. Intergovernmental Agreement – JAG Program

F. County Executive

1. Recommendation to the County Board to receive and place on file the FY2022 Tentative Budget

G. Other Business

1. Semi-Annual Closed Session Minute Review (to be distributed)

H. Chair's Report

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

VIII. Justice and Social Services

- A. 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>

- Probation & Court Services – August 2021
- Emergency Management Agency – July-September 2021

- B. Rosecrance Re-Entry Financial Report – August 2021 (information only)

C. Other Business

1. Semi-Annual Closed Session Minute Review (to be distributed)

D. Chair's Report

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

IX. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – September 2021

2. Appointments/Reappointments

- a. Resolution appointing Bill Routh to the Mount Olive Cemetery Association, unexpired term ending 6/30/2026
- b. Resolution appointing Julie Smith to the Clements Cemetery Association, unexpired term ending 6/30/2027
- c. Resolution appointing Joe Burke to the Lower Big Slough Drainage District, unexpired term ending 8/31/2024
- d. Currently vacant appointments – full list and information is available on the County's website at: <http://www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpenings.pdf> (information only)
- e. Applications for open appointments (information only)

B. Sheriff

1. Resolution amending the number of authorized deputy sheriff positions for the Champaign County Sheriff

C. County Clerk

1. Monthly Report – September 2021

2. Request for Job Evaluation Content Committee to review the new Election Specialist position

D. County Board

1. Proposed maps for 2021 Reapportionment Plan (discussion only)
 - Maps can be viewed at: www.maps.ccgisc.org/Redistrict/plans

E. Other Business

1. Semi-Annual Closed Session Minute Review (to be distributed)

F. Chair's Report

G. 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.