



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, February 15, 2022 at 6:30 p.m.

Shields-Carter Meeting Room/Zoom

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

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| I. <u>Call to Order</u> | 6:32 p.m. |
| II. <u>Roll Call</u> | 18 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. January 11, 2022 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | None |
| VI. <u>Communications</u> | Ms. Straub thanked the Highway Department employees that worked long hours to clear the roads after the snowstorm |
| VII. <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">• Emergency Management – October, November and December 2021• Probation & Court Services – December 2021 and Quarterly Report• Public Defender – December 2021• Animal Control – January 2022 | Received and placed on file |
| B. Rosecrance Re-Entry Financial Report – December 2021 | Information only |
| C. <u>Other Business</u>
1. Resolution directing the County Board to modify the Animal Control Ordinance | RECOMMEND COUNTY BOARD APPROVAL of a resolution directing the County Board to modify the Animal Control Ordinance |
| D. <u>Chair’s Report</u> | None |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |

VIII. Policy, Personnel, & Appointments

A. County Executive

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| 1. Monthly HR Report – January 2022 | Received and placed on file |
| 2. Appointments/Reappointments (<i>italics indicates incumbent</i>) | |
| a. Resolution appointing <i>Phil Fiscella (R)</i> to the Champaign-Urbana Mass Transit District Board, term ending 12/31/2026 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Phil Fiscella to the Champaign-Urbana Mass Transit District Board, term ending 12/31/2026</i> |
| b. Resolution appointing <i>Rachel Voss</i> to the Rural Transit Advisory Group, term ending 12/31/2022 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Rachel Voss to the Rural Transit Advisory Group, term ending 12/31/2022</i> |
| c. Resolution appointing <i>Lori Larson</i> to the Rural Transit Advisory Group, term ending 12/31/2022 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Lori Larson to the Rural Transit Advisory Group, term ending 12/31/2022</i> |
| d. Resolution appointing <i>Mary Sleeth</i> to the Rural Transit Advisory Group, term ending 12/31/2022 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Mary Sleeth to the Rural Transit Advisory Group, term ending 12/31/2022</i> |
| e. Resolution appointing <i>Nathan Montgomery</i> to the Rural Transit Advisory Group, term ending 12/31/2022 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Nathan Montgomery to the Rural Transit Advisory Group, term ending 12/31/2022</i> |
| f. Resolution appointing <i>Tawanna Nickens</i> to the Rural Transit Advisory Group, term ending 12/31/2022 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Tawanna Nickens to the Rural Transit Advisory Group, term ending 12/31/2022</i> |
| g. Resolution appointing <i>John Ehmen</i> to the #10 Town of Ogden Drainage District, term ending 8/31/2023 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>John Ehmen to the #10 Town of Ogden Drainage District, term ending 8/31/2023</i> |
| h. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| i. Applications for open appointments | Information only |
| j. List of appointments expiring in 2021 – full list available on the County’s website | Information only |

3. Recommendation to the Finance Committee for approval of the creation of a new position titled Animal Control Clerk/Kennel Worker and recommends the new Clerk/Kennel Worker position to be added to the AFSCME General Bargaining Unit in Grade Range D. Forwarded to the Finance Committee for approval

B. County Clerk
A. Monthly Report – January 2022 Received and placed on file

C. Other Business None

D. Chair’s Report None

E. Designation of Items to be Placed on the Consent Agenda VIII. A. 2. a-g

IX. Finance

A. Budget Amendments/Transfers

1. Budget Amendment 21-00069 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00069***
Fund 611 County Clerk Surcharge Fund / Dept 022 County Clerk

Increased Appropriations: \$760
Increased Revenue: \$760
Reason: To cover final surcharge funds for 2021 death certificate surcharges to IL Dept. of Public Health

2. Budget Amendment 21-00070 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00070***
Fund 080 General Corporate / Dept 031 Circuit Court

Increased Appropriations: \$219
Increased Revenue: \$0
Reason: Request increased appropriation to our regular full-time employees line to remedy the overdrawn line for an employee payout

3. Budget Amendment BUA2022/1/62 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA2022/1/62***
Fund 1080 General Corporate / Dept 075 General County

Increased Appropriations: \$28,520
Increased Revenue: \$0
Reason: Amendment necessary for 2020 audit services incomplete at the end of FY 2021, to be paid for in FY 2022

4. Budget Amendment BUA2022/1/346
Fund 8850 GIS Consortium / Dept 111 GIS
Operations and Administration
Increased Appropriations: \$1,790
Increased Revenue: \$0
Reason: Amendment necessary for 2020 audit
services incomplete at the end of FY2021, to be paid
for in FY2022

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA2022/1/346***

B. County Executive

1. Resolution authorizing an Intergovernmental
Agreement for animal control services with the
Village of Tolono
2. Resolution authorizing an Intergovernmental
Agreement for animal control services with the
Village of Savoy
3. Resolution authorizing an Intergovernmental
Agreement for animal control services with the City
of Urbana
4. Recommendation to the County Board for approval
of the creation of a new position titled Animal
Control Clerk/Kennel Worker and recommends the
new Clerk/Kennel Worker position to be added to
the AFSCME General Bargaining Unit in Grade
Range D.
5. Budget Amendment BUA2022/2/11
Fund 2091 Animal Control / Dept 247 Animal
Warden Services
Fund 2091 Animal Control / Dept 248 Animal
Impound Services
Increased Appropriations: \$115,636
Increased Revenue: \$54,553
Reason: New contracts added and additional
appropriation needed. See attached memo for more
details
6. Resolution abating certain taxes hereto levied to pay
the principal of and interest on various outstanding
bonds of the County of Champaign, Illinois

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing an
Intergovernmental Agreement for animal
control services with the Village of Tolono***

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing an
Intergovernmental Agreement for animal
control services with the Village of Savoy***

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing an
Intergovernmental Agreement for animal
control services with the City of Urbana***

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution amending the
schedule of authorized positions for
Champaign County Animal Control***

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA2022/2/11***

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution abating taxes
hereto levied to pay the principal of and
interest on various outstanding bonds of
the County of Champaign, Illinois***

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| C. Treasurer | |
| 1. Monthly Report – November 2021 - Reports are available on the Treasurer’s webpage | Received and placed on file |
| 2. Resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase</i> |
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| D. Auditor | |
| 1. Monthly Report – January 2022 - Reports are available on the Auditor’s webpage | Received and placed on file |
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| E. <u>Other Business</u> | None |
| F. <u>Chair’s Report</u> | None |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 1-4, B. 1-6, C. 2 |
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| X. <u>Other Business</u> | None |
| XI. <u>Adjournment</u> | 7:20 p.m. |

****Denotes inclusion on the Consent Agenda***