



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, May 10, 2022 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

I. Call to Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes

A. April 12, 2022 – Regular Meeting

V. Public Participation

VI. Communications

VII. 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 – March 2022 & 1st Quarter Report
- Animal Control – April 2022
- Emergency Management Agency – February & March 2022
- Public Defender – February, March & April 2022

B. Rosecrance Re-Entry Financial Report – March 2022 (*information only*)

C. Other Business

D. Chair’s Report

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

VIII. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – April 2022

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

a. Resolution appointing *Mike Larson* to the Sangamon Valley Public Water District, term 6/1/2022-5/31/2027

b. Resolution appointing Cody Rose to the Penfield Public Water District, term ending 5/31/2024

c. Resolution appointing *Jennifer Putman* to the Urbana-Champaign Sanitary District, term 6/1/2022-5/31/2025

- d. Resolution appointing *Chris Diana (R)* to the Board of Review, term 6/1/2022-5/31/2024
 - e. Resolution appointing *Susan Frobish (D)* to the Board of Review, term 6/1/2022-5/31/2024
 - f. Resolution appointing *Anne Robin* to the Developmental Disabilities Board, term 7/1/2022-6/30/2025
 - g. Resolution appointing Vicki Niswander to the Developmental Disabilities Board, term 7/1/2022-6/30/2025
 - h. Resolution appointing Molly McLay to the Mental Health Board, term ending 12/31/2025
 - i. Resolution appointing Kevin Harden to the Tolono Fire Protection District, term ending 4/30/2025
 - j. 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*)
 - k. Applications for open appointments (*information only*)
- B. County Clerk
 - 1. Monthly Report – April 2022
 - C. Other Business
 - D. Chair’s Report
 - E. Designation of Items to be Placed on the Consent Agenda

IX. Finance

- A. Budget Amendments/Transfers
 - 1. Budget Transfer BUA 2022/4/263
Fund 2840 ARPA / Dept 075 General County
Amount: \$9,043
Reason: Final costs for ARPA premium pay came in slightly higher than anticipated. A budget transfer is requested from non-personnel to personnel appropriation within the ARPA fund to cover the additional cost.
 - 2. Budget Amendment BUA 2022/4/269
Fund 2085 County Motor Fuel Tax / Dept 060 Highway
Increased Appropriations: \$250,000
Increased Revenue: \$0
Reason: Budget amendment to re-encumber funds appropriated in FY2021 for bridge projects on County Road 1.
 - 3. Budget Amendment BUA 2022/4/349
Fund 2613 Court’s Automation Fund / Dept 030 Circuit Clerk
Increased Appropriations: \$28,622.78
Increased Revenue: \$28,622.78
Reason: Appropriation required to increase the spending authority to expend grant money awarded from the Illinois Supreme Court.

B. Treasurer

1. Resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 04-006-0129
2. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 20-032-0045

C. Auditor

1. Monthly Report – March 2022 – Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>
2. 457(b) retirement plan consultant (*information only*)

D. County Executive

1. FY2023 County Budget Process (*information only*)
2. Resolution adopting the Champaign County Financial Policies
3. Resolution approving a revision to the Enterprise Zone Intergovernmental Agreement between the City of Urbana and Champaign County
4. Resolution to supersede Resolution No. 2021-310 for establishing the salary for the Champaign County Sheriff

E. County Board

1. Resolution establishing salaries of countywide elected officials (*to be distributed*)
2. Reimburse County Board member Wayne Williams for travel expenses

F. Other Business

G. Chair’s Report

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

X. Other Business

- A. Upcoming Justice & Social Services Study Session – May 24th @ 6:00 p.m. (*information only*)

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.