



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, August 9, 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. June 14, 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 – May & June 2022 and 2nd Quarter Report
- Public Defender – June 2022
- Animal Control – June & July 2022
- Emergency Management Agency – May & June 2022

B. Rosecrance Re-Entry Financial Report – May 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. Appointments/Reappointments (*italics indicates incumbent*)

- a. Resolution appointing *Kenneth Decker* to the South Fork Drainage District, term 9/1/2022-8/31/2025
- b. Resolution appointing *Dennis Butler* to the Pesotum Slough Drainage District, term 9/1/2022-8/31/2025
- c. Resolution appointing *Dennis Riggs* to the Wrisk Drainage District, term 9/1/2022-8/31/2025
- d. Resolution appointing *Steve Stierwalt* to the Okaw Drainage District, term 9/1/2022-8/31/2025

- e. Resolution appointing *Dave Mennenga* to the Longbranch Mutual Drainage District, term 9/1/2022-8/31/2025
 - f. Resolution appointing *William Wilken* to the Triple Fork Drainage District, term 9/1/2022-8/31/2025
 - g. Resolution appointing *Mike Buhr* to the Prairie Creek Drainage District, term 9/1/2022-8/31/2025
 - h. Resolution appointing *Larry Zahnd* to Drainage District #2 Town of Scott, term 9/1/2022-8/31/2025
 - i. Resolution appointing *Jerry Heinz* to the Two Mile Slough Drainage District, term 9/1/2022-8/31/2025
 - j. Resolution appointing *Doug Bluhm* to Drainage District #2 Town of Ogden, term 9/1/2022-8/31/2025
 - k. Resolution appointing Josh Daly to the St. Joseph #3 Drainage District, term ending 8/31/2023
 - l. Resolution appointing Jerry Cekander to the Craw Cemetery Association, term ending 6/30/2023
 - m. Resolution appointing Gary Musson to the Craw Cemetery Association, term ending 6/30/2023
 - n. Resolution appointing Dan Gady to the Craw Cemetery Association, term ending 6/30/2023
 - o. Resolution appointing Douglas Bialeschki to the Craw Cemetery Association, term ending 6/30/2024
 - p. Resolution appointing Vicki Van Uithoven to the Craw Cemetery Association, term ending 6/30/2028
 - q. Resolution appointing Barbara Soucie to the Clements Cemetery Association, term ending 6/30/2026
 - r. Resolution appointing Rebecca Richardson to the Sangamon Valley Public Water District, term ending 5/31/2027
 - s. 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*)
 - t. Applications for open appointments (*information only*)
2. Recommendation to the Finance Committee for approval of the creation of the Senior Systems Administrator position to be assigned to Grade Range K, effective August 19, 2022
- B. County Clerk
1. Monthly Report
 - June 2022
 - July 2022
 - Semi-Annual Report – June 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 2022/7/426

Fund 1080 General Corporate / Dept 022 County Clerk

Amount: \$35,000

Reason: To pay for election judges and workers that work prior to Election Day.

2. Budget Amendment BUA 2022/7/437

Fund 1080 General Corporate / Dept 023 Recorder

Increased Appropriations: \$689,359

Increased Revenue: \$1,004,212

Reason: Several large transactions, coupled with a booming housing market, requires additional projected revenue and expenditures to be captured for the remainder of FY2022.

B. Treasurer

1. Monthly Report – February, March & April 2022 – Reports are available on the Treasurer's webpage at: <http://www.co.champaign.il.us/treasurer/reports.php>

2. Resolution approving the Champaign County Credit Card Policy (to be distributed)

3. Potential staffing requests (discussion only)

C. Auditor

1. Monthly Report – June 2022 – Reports are available on the Auditor's webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>

D. County Clerk

1. Resolution authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for a FY2023 Illinois Voter Registration System (IVRS) Grant

E. County Executive

1. Recommendation to the County Board for approval of the creation of the Senior Systems Administrator position to be assigned to Grade Range K, effective August 19, 2022

2. Budget Amendment BUA 2022/8/15

Fund 1080 General Corporate / Dept 028 Information Technology

Increased Appropriations: \$22,500

Increased Revenue: \$0

Reason: To fund the new Senior Systems Administrator position

F. Other Business

G. Chair's Report

H. 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.