



## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 23, 2020 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,  
1776 East Washington Street, Urbana, Illinois

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### **THIS MEETING WILL BE CONDUCTED REMOTELY**

#### **Agenda Items**

- I. **Call To Order**
- II. **\*Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**  
**Standing Committees:**
  - A. County Facilities Committee Meeting  
Tuesday, May 5, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room
  - B. Environment & Land Use Committee  
Thursday, May 7, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room
  - C. Highway & Transportation Committee Meeting  
Friday, May 8, 2020 @ 9:00 a.m.  
1605 E Main Street, Urbana

#### **Committee of the Whole:**

- A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, May 12, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room

#### **County Board:**

- A. Regular Meeting  
Thursday, May 21, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room
- B. Study Session – *Tentative*  
Tuesday, May 26, 2020 @ 6:00 p.m.  
Lyle Shields Meeting Room

#### **VII. Public Participation**

- Being accepted remotely through zoom – for instructions go to:  
[http://www.co.champaign.il.us/CountyBoard/CB/2020/200423\\_Meeting/200423\\_Zoom\\_Meeting\\_Instructions.pdf](http://www.co.champaign.il.us/CountyBoard/CB/2020/200423_Meeting/200423_Zoom_Meeting_Instructions.pdf)

#### **VIII. \*Consent Agenda**

#### **IX. Communications**

#### **X. Approval of Minutes**

- A. March 19, 2020

**XI. Standing Committees:**

A. Highway & Transportation

*Summary of Action Taken April 3, 2020 Meeting*

**XII. Areas of Responsibility**

**XIII. New Business**

A. Policy, Personnel, & Appointments

1. County Clerk

a. March 2020 Report

b. County Clerk updates and election summary (information only)

2. County Executive

a. Monthly HR report – March 2020

b. Appointments/Reappointments

- i. Adoption of Resolution No. 2020-93 appointing Brian Thode to the Broadlands-Longview Fire Protection District, term 05/1/2020-04/30/2023
- ii. Adoption of Resolution No. 2020-94 appointing Linda Kates to the Eastern-Prairie Fire Protection District, term 05/1/2020-04/30/2023
- iii. Adoption of Resolution No. 2020-95 appointing Jeremy Delanty to the Edge-Scott Fire Protection District, term 05/1/2020-04/30/2023
- iv. Adoption of Resolution No. 2020-96 appointing Denny Jayne to the Ivesdale Fire Protection District, term 05/1/2020-04/30/2023
- v. Adoption of Resolution No. 2020-97 appointing Rodney Loschen to the Ludlow Fire Protection District, term 05/1/2020-04/30/2023
- vi. Adoption of Resolution No. 2020-98 appointing Jim Vickers to the Ogden-Royal Fire Protection District, term 05/1/2020-04/30/2023
- vii. Adoption of Resolution No. 2020-99 appointing Kevin Chalmers to the Philo Fire Protection District, term 05/1/2020-04/30/2023
- viii. Adoption of Resolution No. 2020-100 appointing David Bright to the Sangamon Valley Fire Protection District, term 05/1/2020-04/30/2023
- ix. Adoption of Resolution No. 2020-101 appointing Chris Karr to the Scott Fire Protection District, term 05/1/2020-04/30/2023
- x. Adoption of Resolution No. 2020-102 appointing Howard Marsh to the St. Joseph-Stanton Fire Protection District, term 05/1/2020-04/30/2023
- xi. Adoption of Resolution No. 2020-103 appointing William Kurth to the Thomasboro Fire Protection District, term 05/1/2020-04/30/2023
- xii. Adoption of Resolution No. 2020-104 appointing Dale Grimm to the Tolono Fire Protection District, term 05/1/2020-04/30/2023

- xiii. Adoption of Resolution No. 2020-105 appointing Ruth Mitchell to the Windsor Park Fire Protection District, term 05/1/2020-04/30/2023
- xiv. Adoption of Resolution No. 2020-106 appointing James Reifsteck to the Sadorus Fire Protection District, term 05/1/2020-04/30/2023
- xv. Adoption of Resolution No. 2020-107 appointing Greg Smith to the St. Joseph No. 4 Drainage District, unexpired term ending 08/31/2021

B. Finance

3. Budget Amendments/Transfers

- a. \*\*Adoption of Resolution No. No. 2020-87 authorizing budget amendment 20-00013  
Fund 850 Geog Inf Sys Joint Venture / Dept 672 Aerial Photography Proj  
Increased appropriations: \$28,577  
Increased revenue: \$28,577  
Reason: Amendment needed to account for the addition of Douglas County to the 2020 Ortho-Acquisition Project
- b. \*\*Adoption of Resolution No. 2020-86 authorizing budget amendment 20-00012  
Fund 104 Early Childhood Fund / Dept 602 EC Summer Food Svcs Prgm  
Increased appropriations: \$100,000  
Increased revenue: \$100,000  
Reason: Please see attached.
- c. \*\*Adoption of Resolution No. 2020-91 authorizing budget amendment 20-00014  
Fund 840 EMA-EOC / Dept 043 Emergency Management Agcy  
Increased appropriations: \$250,000  
Increased revenue: \$250,000  
Reason: Pass through fund established for joint purchasing and receipting of emergency operations center COVID-19 supplies and operational needs. Start-up funds provided by five METCAD administrative members. Entities to be billed at cost for utilization. See memo for additional information.
- d. \*\*Adoption of Resolution No. 2020-92 authorizing budget amendment 20-00015  
Fund 080 General Corporate / Dept 043 Emergency Management Agcy  
Increased appropriations: \$18,750  
Increased revenue: \$0  
Reason: County's contribution for joint purchasing of emergency operations center COVID-19 supplies and operational needs.
- e. \*\*Adoption of Resolution No. 2020-85 authorizing budget amendment 20-00011  
Fund 080 General Corporate / Dept 042 Coroner  
Increased appropriations: \$4,096  
Increased revenue: \$0  
Reason: Equipment purchase for handling of additional deaths related to or caused by COVID-19 in Champaign County
- f. \*\*Adoption of Resolution No. 2020-84 authorizing budget amendment 20-00010  
Fund 089 County Public Health Fund / Dept 049 Board of Health  
Increased appropriations: \$470,000  
Increased revenue: \$0  
Reason: Request approval of budget amendment to authorize appropriation of funds from the Board of Health fund balance if necessary, to address COVID-19 pandemic in Champaign County up to a cumulative total of \$470,000

4. Auditor
    - a. Monthly Report – February 2020 – Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>
  5. Treasurer
    - a. Monthly Report
  6. County Executive
    - a. Five-Year Financial Forecast for General Corporate & Public Safety Sales Tax Funds (to be distributed – discussion only)
- C. Justice & Social Services
1. 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 – February 2020
    - Public Defender – March 2020
  2. Rosecrance Re-Entry Financial Report – February & March 2020 (information only)
  3. Adoption of Resolution No. 2020-108 to extend contract with Rosecrance for Re-Entry Programming for the County of Champaign through December 2020
  4. Adoption of Resolution No. 2020-83 approving the application for, and if awarded, acceptance of the Department of Justice FY2020 Grant for Coronavirus Emergency Supplemental Funding Program
  5. Adoption of Ordinance No. 2020-6 Champaign County Animal Control Ordinance and ordinance to replace Ordinance No. 871

**XIV. Other Business**

- A. Auditor
1. Adoption of Resolution No. 2020-89 authorizing purchases not following purchasing policy
  2. Adoption of Resolution No. 2020-90 authorizing payment of claims

**XV. Adjourn**

\*Roll call  
\*\*Roll call and 15 votes  
\*\*\*Roll call and 17 votes  
\*\*\*\*Roll call and 12 votes  
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

*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 Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.*