



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
County of Champaign, Urbana, Illinois
Tuesday, February 12, 2019 – 6:30 p.m.

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

<u>Agenda Items</u>	<u>Page</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of Agenda/Addenda</u>	
IV. <u>Approval of Minutes</u> A. January 15, 2019	1-8
V. <u>Public Participation</u>	
VI. <u>Communications</u>	
VII. <u>Policy, Personnel, & Appointments</u>	
A. <u>New Business</u>	
1. Presentation by FFA Ag Team on Mahomet Aquifer (information only)	
2. Appointments/Reappointments (<i>italicized name indicates incumbent</i>)	
<u>County Executive's Appointments:</u>	9
a. Zoning Board of Appeals – Term 12/1/2018-11/30/2023	10-12
• Thomas Anderson (Urbana Township)	
b. Lincoln Legacy Committee – Term 3/1/2019-2/28/2022	13-14
• <i>Breaden Belcher</i>	
c. Rural Transit Advisory Group – 4 Vacancies-Term 1/1/2019-12/31/2020	15-23
• <i>Nancy Greenwalt</i>	
• <i>Tawanna Nickens</i>	
• <i>Nathan Montgomery</i>	
• <i>Mary Sleeth</i>	
3. County Clerk	
a. January 2019 Report	24
4. County Executive	
a. Monthly HR Report – January 2019	25-27
b. Job Content Evaluation Committee Recommendation for Sheriff's Crime Analyst/Special Projects Coordinator Position	28-32
B. Other Business	
C. Chair's Report	
1. Appointments Expiring March 31, 2019: None (Information Only)	
D. Designation of Items to be Placed on the Consent Agenda	

VIII. Finance

A. New Business

1. Budget Amendments/Transfers

- a. Budget Transfer 18-00010 33
 Fund 080 General Corporate / Dept. 023 Recorder
 Total Amount: \$10
 Reason: to Cover Shortage in Payroll

- b. Budget Transfer 18-00012 34
 Fund 091 Animal Control / Depts. 247 Animal Warden Services; 047 Animal Control Administration
 Total Amount: \$8,200
 Reason: Transfer to Cover Cost of Insurance Line Shortage, Shortage in Gas and Electric Services,
 and to Cover U of I Surgery Line Costs. FY2018 Under Budgeted in These 4 Lines

- c. Budget Amendment 19-00011 35-37
 Fund 110 Workforce Development / Dept. 849 Workforce Innovation Program
 Increased Appropriations: \$209,064
 Increased Revenue: \$209,064
 Reason: Receipt of Federal Pass-through Workforce Innovation and Opportunity Act Funding for an
 Innovative Pilot and Research Project. Funding will Support the Transition and Implementation of
 U.S. Department of Labor Directive for the Re-alignment of the Local Workforce Area of
 Champaign, Piatt, Iroquois, and Ford Counties.

2. Treasurer

- a. Monthly Reports – October & November 2018 – Reports are available on the Treasurer’s Webpage
 at: <http://www.co.champaign.il.us/treasurer/Reports.php>

- b. Resolution for Authorization of Signatures for the Champaign County Treasurer’s Accounts,
 Champaign County Collector’s Accounts, and Investment Instruments or Investment Accounts 38

- c. Resolution for Authorization of Facsimile Signatures for the Champaign County Treasurer’s
 Accounts and Champaign County Collector’s Accounts 39

3. Auditor

- a. Monthly Report – January 2019- Reports are available on the Auditor’s Webpage at:
<http://www.co.champaign.il.us/Auditor/countyboardreports.php>

4. County Executive

- a. Job Content Evaluation Committee Recommendation for Sheriff’s Crime Analyst/Special Projects
 Coordinator Position 28-32

- b. County Board Member Requests for Reimbursement of Travel Expense 40-52
 - i) Charles Young 53-54
 - ii) Lorraine Cowart 55-56

- c. FY2018 General Corporate Fund Budget Projection & Budget Change Reports (to be distributed)

- d. Resolution Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various
 Outstanding Bonds of the County 57-59

- e. Resolution for Authorization of Loan to the General Corporate Fund from the Public Safety Sales
 Tax Fund 60

B. Other Business

C. Chair’s Report

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

IX. Justice & Social Services

A. New Business

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>
 - Animal Control – December 2018
 - Emergency Management Agency – December 2018 & January 2019
 - Head Start – January 2019
 - Public Defender – December 2018
 - Probation & Court Services – December 2018 & 4th Quarter Statistical Report
 - Veterans’ Assistance Commission – December 2018 & 2018 Annual Report

2. Mental Health Board
 - a. Request for County Board Support of Application for NACo 2019 Achievement Awards Program, Nominating “Decision Support/Person Centered Planning of Champaign County” of the Regional Planning Commission’s Independent Service Coordination Unit 61-74

B. Other Business

C. Chair’s Report

D. 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.