



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, May 12, 2020 at 6:30 p.m.

Lyle Shields 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. March 10, 2020
- V. Public Participation
 - Being accepted remotely through Zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/Committee_Of_The_Whole/2020/200512_Meeting/2000512_Zoom_Instructions.pdf
- VI. Presentations
 - A. Youth Assessment Center
- VII. Communications
- VIII. Finance
 - A. Budget Amendments/Transfers
 1. Budget Amendment 20-00016
Fund 080 General Corporate / Dept 077 Zoning Enforcement
Increased appropriations: \$30,000
Increased revenue: \$0
Reason: Proposed demolition and clean-up of 202 Third Street, Foosland, Illinois
 2. Budget Amendment 20-00019
Fund 080 General Corporate / Dept 026 County Treasurer
Increased appropriations: \$34,300
Increased revenue: \$0
Reason: Request for part time temp staff to assist with bank reconciliations for 3 months. Also, for expenditures that are historical pay from funds 619 which is unable to support this costs due to over utilization in FY 2019
 - B. Treasurer
 1. Monthly Report – March 2020 – Reports are available on the Treasurer’s webpage at:
<http://www.co.champaign.il.us/treasurer/reports.php>
 - C. Auditor
 1. Monthly Report – April 2020 – Reports are available on the Auditor’s webpage at:
<http://www.co.champaign.il.us/auditor/countyboardreports.php>

- D. County Executive
 - 1. Resolution authorizing the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program (electric aggregation)
 - 2. Resolution authorizing execution of Emergency Management Agency COVID-19 Related Supplies Capital Fund Participation Agreement
 - 3. Ideas to mitigate County expenses in 2020 and 2021 (discussion only)
- E. Other Business
- F. Chair's Report
- G. Designation of Items to be Placed on the Consent Agenda

IX. Policy, Personnel, & Appointments

- A. County Executive
 - 1. Monthly HR Report – April 2020
 - 2. Appointments/Reappointments (persons to be appointed distributed at the meeting)
Applicants (*italics indicates incumbent*):
 - a. Penfield Public Water District – 1 position – term 06/01/2020-05/31/2025
 - *Carl Withers*
 - b. Sangamon Valley Public Water District – 1 position – term 06/01/2020-05/31/2025
 - *Frank Howard*
 - Michelle Grindley
 - c. Farmland Assessment Review Committee – 2 positions – term 06/01/2020-05/31/2024
 - *Richard Rayburn*
 - Jeffery Adam Watson
 - d. Union Drainage District #2 of St. Joseph and Ogden – 1 position – unexpired term ending 08/31/2020
 - Dwight Raab
 - e. South Fork Drainage District – 1 position – unexpired term ending 08/31/2021
 - Dirk Rice
 - f. Urbana-Champaign Sanitary District – 1 position – term 06/01/2020-05/31/2023
 - *Ladell Myrick*
 - g. Board of Review – 3 positions – 2 terms 06/1/2020-05/31/2022 and 1 unexpired term ending 05/31/2021
 - *Elizabeth Burgener-Patton*
 - *Zebo Zebe*
 - *Paul Sailor*
 - 3. Preparation for COVID- re-opening (information only)
 - 4. Extension of proclamation of a disaster in Champaign County for Coronavirus-19 response

- B. County Clerk-
1. April 2020 Report

C. Other Business

D. Chair's Report

1. County Executive appointments expiring June 2020 (information only)
 - a. Cemetery Associations/Boards – various positions
 - b. County Board of Health – 2 positions
 - c. Developmental Disabilities Board – 1 position
 - d. Forest Preserve District – 1 position
2. Currently vacant appointments made by the County Executive – full list and information is available on the County's website at:
<http://www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpenings.pdf>

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

X. 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 2020 & 1st quarter report
 - Public Defender – March 2020
 - Animal Control – February & March 2020

B. Sheriff

1. Relocation of Sheriff's Office and Downtown Jail (information only)

C. Other Business

D. Chair's Report

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

XI. Other Business

- A. Resignation of District 2 County Board Member John Clifford (information only)

XII. 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.