



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, January 12, 2021 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. November 10, 2020 – Regular Meeting (*to be distributed*)
- V. Public Participation
 - Being accepted remotely through Zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/Committee_Of_The_Whole/2021/210112_Meeting/210112_Zoom_Instructions.pdf
- VI. Communications
- VII. Finance
 - A. Budget Amendments/Transfers
 1. Budget Amendment 20-00060
Fund 080 General Corporate / Dept 036 Public Defender
Increased Appropriations: \$8,118
Increased Revenue: \$0
 2. Budget Amendment 20-00061
Fund 110 Workforce Development Fund / Dept 763 WIOA Formula Grant I
Increased Appropriations: \$250,000
Increased Revenue: \$250,000
Reason: More expenses are needed than originally anticipated
 3. Budget Amendment 20-00062
Fund 679 Child Advocacy Center / Dept 179 Child Advocacy Center
Increased Appropriations: \$4,250
Increased Revenue: \$0
Reason: Increase in spending authority to reflect additional grant funds, which were expended in FY20. See memo.
 4. Budget Amendment 21-00006
Fund 679 Child Advocacy Center / Dept 179 Child Advocacy Center
Increased Appropriations: \$12,750
Increased Revenue: \$17,000
Reason: Increased spending authority and revenue to show additional grant funds awarded to CAC. Budget amendment 21-6 shows county FY21 portion of expenses, as well as full reimbursement. See memo

5. Budget Amendment 21-00001
Fund 104 Early Childhood Fund / Dept 891 Emergency Ed Relief - CARES
Increased appropriations: \$29,092
Increased revenue: \$29,092
Reason: This federal pass-through CARES funding is awarded to programs that have been identified as disproportionately impacted by COVID-19. This one-time award will be utilized to provide developmentally appropriate hands-on home learning materials that will provide parents with the support they need to advance remote learning. PPE's for children and staff.
 6. Budget Amendment 21-00003
Fund 075 Regional Planning Commission / Dept 874 ESF Diversion Case Management
Increased Appropriations: \$40,000
Increased Revenue: \$40,000
Reason: See attached
 7. Budget Amendment 21-00004
Fund 075 Regional Planning Commission / Dept 873 Healthy Homes Weatherize
Increased Appropriations: \$120,000
Increased Revenue: \$120,000
Reason: See attached
 8. Budget Amendment 21-00005
Fund 083 County Highway / Dept 060 Highway
Increased Appropriations: \$250,000
Increased Revenue: \$250,000
Reason: DCEO Grant opportunity – HR210043 – Champaign County - \$250,000
 9. Budget Transfer 20-00006
Fund 080 General Corporate / 075 General County, 040 Sheriff, 020 Auditor, 023 Recorder, 036 Public Defender
Amount: \$50,800
Reason: Transfer to cover budget shortage associated with FOP CBA increase negotiated in FY2020.
Transfers to cover budget shortage in various elected/appointed official lines due to pay period posting date in FY2020 rather than FY2021.
- B. Treasurer
1. Monthly Report – November & December 2020 and Final Settlement Sheet – Reports are available on the Treasurer's webpage at: <http://www.co.champaign.il.us/treasurer/reports.php>
 2. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 01-35-30-202-007
 3. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 26-30-08-429-004

4. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 26-30-09-161-002
5. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 24-28-16-206-021
6. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 14-03-35-402-007
7. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 14-03-35-403-002
8. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 20-03-34-428-001
9. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 20-09-29-427-001
10. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 41-20-01-482-010
11. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 92-21-16-403-012
12. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0077
13. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0125
14. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0246
15. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-054-0006
16. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0156
17. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 22-900-0050

18. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-060-0024
19. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 02-001-0046
20. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0084
21. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0132
22. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0136
23. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0694
24. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0176
25. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-058-0384
26. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0208
27. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0056
28. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-058-0239
29. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 20-032-0001
30. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-058-0081
31. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-055-0409
32. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 15-025-0461
33. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 25-900-0032
34. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-064-0013

35. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 15-025-0561

C. Auditor

1. Monthly Report – November & December 2020 - Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>
2. Signing authority on Circuit Clerk Financial Accounts

D. County Executive

1. Requesting authorization for the County Executive to add jurisdictions to the Tornado Siren Intergovernmental Agreement
 - a. Budget Amendment 21-00002
Fund 080 General Corporate / Dept 012 Tornado Sirens
Increased Appropriations: \$7,150
Increased Revenue: \$7,150
Reason: Increased siren system costs to be reimbursed by other local government IGA participants. New repeater to be purchased in FY2021 and increased maintenance/software for new participants (Sidney and Pesotum). See memo for more information
2. Establish a Property Assessed Clean Energy (PACE) Program in the County of Champaign, designating a PACE area, providing for property assessments and approving related matters (discussion only)

E. Other Business

F. Chair’s Report

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

VIII. 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>
 - Animal Control – July 2016; April, May and July 2019; January, September and October 2020
 - Probation & Court Services – August-November 2020 and 3rd Quarter Report
 - Public Defender – October, November & December 2020
 - Head Start – October and November 2020
 - Emergency Management Agency – September-December 2020
- B. Rosecrance Re-Entry Financial Report – October & November 2020 (information only)
- C. Animal Control Report (discussion only – *to be distributed*)
- D. Other Business
- E. Chair’s Report
- F. Designation of Items to be Placed on the Consent Agenda

IX. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – November & December 2020
2. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Champaign-Urbana Mass Transit District Board
 - *Bruce Hannon (D)*, who is re-appointed to a term 1/1/2021 – 12/31/2025
 - Alan Nudo (R), who is appointed to a term 1/1/2021 – 12/31/2025
 - b. Mental Health Board
 - *Joseph Omo-Osagie*, who is re-appointed to a term 1/1/2021 – 12/31/2024
 - Matt Hausman, who is appointed to a term 1/1/2021 – 12/31/2024
 - *Julian Rappaport*, who is re-appointed to Thom Moore’s unexpired term 1/1/2021 – 12/31/2021
 - c. Sangamon Valley Public Water District
 - Colleen Schultz, who is appointed to an unexpired term ending 5/31/2024
3. 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>
4. Applications for open appointments (information only)
 - a. Board of Review – 1 unexpired Republican term ending 5/31/2022
 - Brian Rector (R)
5. List of appointments expiring in 2021 (information only)
6. Liaison Appointments (*to be distributed*)
7. Redistricting for County Board Seats (discussion only)

B. County Board

1. Appointing Jim McGuire as a member of the Highway & Transportation Committee

C. County Clerk

1. Reports
 - November 2020
 - December 2020
 - Semi-Annual Report – July-December 2020
2. Resolution to establish 2021 monthly meeting schedule for the County Clerk’s Office
3. Request for Job Evaluation Committee to review a Director of Operations position for the County Clerk’s Office
4. Resolution requesting the submission of a binding question of public policy to the electors of Champaign County regarding eliminating the Office of the Recorder of Champaign County

D. Treasurer

1. Request authorization to send the Chief Deputy Treasurer job description to the Job Evaluation Committee for Re-evaluation and Review

E. Other Business

1. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County

F. Chair's Report

F. 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.