



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan
County of Champaign, Urbana, Illinois
Tuesday, March 9, 2021 at 6:30 p.m.
Brookens Administrative Center/Zoom
1776 East Washington Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call to Order</u>	6:31 p.m.
II. <u>Roll Call</u>	22 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u>	
A. February 9, 2021 – Regular Meeting	Approved
B. January 12, 2021 – Closed Session	Approved
C. February 9, 2021 – Closed Session	Approved
V. <u>Public Participation</u>	Wayne Williams
VI. <u>Communications</u>	Mary King
VII. <u>Justice and Social Services</u>	
A. Monthly Reports – All reports are available on each department’s webpage through the department reports page	Received and placed on file
• Probation & Court Services – January 2021	
• Emergency Management Agency – January 2021	
• Public Defender – January 2021	
B. Rosecrance Re-Entry Financial Report – January 2021	Information only
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	None
E. <u>Designation of Items to be Placed on the Consent Agenda</u>	None
VIII. <u>Policy, Personnel, & Appointments</u>	
A. County Executive	
1. Monthly HR Report – February 2021	Received and placed on file
2. Appointments/Reappointments	
a. Resolution appointing Marcia Fisher to the Locust Grove Cemetery Association, unexpired term ending 6/30/2026	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Marcia Fisher to the Locust Grove Cemetery Association

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| b. Resolution appointing Linda Turnbull to the Housing Authority of Champaign County Board of Commissioners, term ending 7/31/2025 | RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Linda Turnbull to the Housing Authority of Champaign County Board of Commissioners |
| c. County Board Liaison Appointments | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing the County Board Liaisons |
| d. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| e. Applications for open appointments | |
| i. Fire Protection Districts – term 5/1/2021-4/30/2024 (<i>italics indicates incumbent</i>) | Information only |
| • <i>David Bosch</i> – Broadlands-Longview | |
| • Jill Stewart – Edge-Scott | |
| • <i>John Flavin</i> – Ivesdale | |
| • <i>Patrick Quinlan</i> – Ludlow | |
| • <i>Tyler Wright</i> – Ogden-Royal | |
| • <i>Chris Hausman</i> – Pesotum | |
| • <i>Mike McHenry</i> – Philo | |
| • <i>Douglas Enos</i> – Sangamon Valley | |
| • <i>Paul Berbaum</i> – Scott | |
| • <i>Richard Denhart</i> – St. Joseph-Stanton | |
| • Richard Daniel ‘Dan’ Davis – St. Joseph-Stanton | |
| • <i>Michael Tittle</i> – Thomasboro | |
| • <i>Vicki Foley</i> – Tolono | |
| • <i>Dennis Davis</i> – Tolono | |
| • <i>David Dupre</i> – Windsor Park | |
| ii. Sangamon Valley Public Water District – unexpired term ending 5/31/2024 | Information only |
| • Austin Tabeling | |

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| iii. | Mental Health Board – 2 positions – unexpired terms ending 12/31/2023 & 12/31/2024 <ul style="list-style-type: none">• Kim Fisher• Matthew Hausman• Daphne Maurer | Information only |
| iv. | Mt. Olive Cemetery Association – 2 positions – unexpired terms ending 6/30/2026 <ul style="list-style-type: none">• Darrell Schiff | Information only |
| 3. | Review and recommendation for Chief Deputy Treasurer | Forwarded to the Finance Committee |
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| B. | County Clerk | |
| 1. | Monthly Report – February 2021 | Received and placed on file |
| 2. | Resolution to establish place of election for Sidney and East Bend | RECOMMEND COUNTY BOARD APPROVAL of a resolution establishing place of election for Sidney and East Bend |
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| C. | <u>Other Business</u> | None |
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| D. | <u>Chair’s Report</u> | None |
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| F. | <u>Designation of Items to be Placed on the Consent Agenda</u> | VIII. A. 2. a, c |
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| IX. | <u>Finance</u> | |
| A. | County Executive | |
| 1. | FY2020 General Corporate Fund and Nursing Home Fund updates | Presentation |
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| 2. | Resolution forgiving loans from the Champaign County General Corporate Fund to the Nursing Home fund authorized by resolutions numbered 2018-411 and 2019-55 | RECOMMEND COUNTY BOARD APPROVAL of a resolution forgiving loans from the Champaign County General Corporate Fund to the Nursing Home fund authorized by resolutions numbered 2018-411 and 2019-55 |
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| 3. | Review and Recommendation for Chief Deputy Treasurer | RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized positions for the Champaign County Treasurer Department – Chief Deputy Treasurer |

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| B. Treasurer | | |
| 1. Budget Amendment 21-00013 | | |
| Fund 080 General Corporate / Dept 026 County Treasurer | | |
| Increased Appropriations: \$9,325 | | |
| Increased Revenue: \$0 | | |
| Reason: Increase salary line to reflect Job Evaluation Committee decision to increase Chief Deputy Treasurer salary grade from “I” to “K” reflecting a double promotion to be on par with other chief deputies. | | |
| 2. Monthly Report – February 2021 – Reports are available on the Treasurer’s webpage | | RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00013 with the amendment of increased appropriations decreased to \$6,189 |
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| C. Auditor | | |
| 1. Monthly Report – February 2021 - Reports are available on the Auditor’s webpage | | Received and placed on file |
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| D. <u>Other Business</u> | | None |
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| E. <u>Chair’s Report</u> | | Update on the COVID-19 employee testing and request to use the April Study Session to discuss COVID relief funding |
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| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | | None |
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| X. <u>Other Business</u> | | None |
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| XI. <u>Adjournment</u> | | 9:07p.m. |

**Denotes inclusion on the consent agenda*