



## CHAMPAIGN COUNTY BOARD

### COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, May 11, 2021 at 6:30 p.m.

Shields-Carter Meeting Room/Zoom

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

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### **Agenda Items**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda/Addenda**
- IV. **Approval of Minutes**
  - A. April 13, 2021 – Regular Meeting
- V. **Public Hearing**
  - A. Pursuant to the requirements of Section 147(f) of the Internal Revenue Code, as amended, on the plans to issue Capital Improvement Revenue Refunding Bond, Series 2021 (Countryside School Project) in the amount not to exceed \$2,000,000
- VI. **Public Participation**
  - Being accepted remotely through Zoom – for instructions go to:  
[http://www.co.champaign.il.us/CountyBoard/Committee\\_of\\_The\\_Whole/2021/210511\\_Meeting/210511\\_Zoom\\_Instructions.pdf](http://www.co.champaign.il.us/CountyBoard/Committee_of_The_Whole/2021/210511_Meeting/210511_Zoom_Instructions.pdf)
- VII. **Communications**
- 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>
    - Probation & Court Services – March 2021 & First Quarter report
    - Public Defender – February, March & April 2021
    - Emergency Management Agency – March 2021
    - Animal Control – January & February 2021
    - Head Start – January & February 2021
  - B. Rosecrance Re-Entry Financial Report – March 2021 (information only)
  - C. **Other Business**
  - D. **Chair’s Report**
  - E. **Designation of Items to be Placed on the Consent Agenda**

**IX. Finance**

**A. Budget Amendments/Transfers**

1. Budget Amendment 21-00016

Fund 089 County Public Health Fund / Dept 049 Board of Health

Increased Appropriations: \$321,258

Increased Revenue: \$321, 258

Reason: COVID mass vaccination grant funding awarded to Public Health Department from State of Illinois \$290,000. Increased local health protection grant funding \$31,258.

2. Budget Amendment 21-00017

Fund 080 General Corporate / Dept 040 Sheriff

Increased Appropriations: \$67,834

Increased Revenue: \$67,834

Reason: Increased grant funding to cover increased FY21 expenditures for the new Records Management (RMS) implementation (see attached memo).

3. Budget Amendment 21-00019

Fund 103 Hwy Fed Aid Matching Fund / Dept 060 Highway

Increased Appropriations: \$345,297

Increased Revenue: \$0

Reason: Request for budget amendment for final county share of CH 13 Section #17-0/445-00-RS. Agreement executed with the State of IL on 7/25/2018. \$350,000 was carried in the federal aid FY 2020 budget. The final invoice was received on 04/15/2021. Grant funding of \$2,300,000 was received. The total project cost was \$2,645,297.

**B. Treasurer**

1. Monthly Report – April 2021 – Reports are available on the Treasurer’s webpage at:

<http://www.co.champaign.il.us/treasurer/reports.php>

**C. Auditor**

1. Monthly Report – April 2021 - Reports are available on the Auditor’s webpage at:

<http://www.co.champaign.il.us/auditor/countyboardreports.php>

2. Update from the Auditor

**D. County Executive**

1. Resolution adopting the Champaign County Financial Policies

2. FY2022 County Budget Process (information only)

3. Intergovernmental Agreement between the Champaign-Urbana Public Health District and Champaign County, for the allotment transfer of local CURE funding

**E. Other Business**

1. Request for public input on American Rescue Plan Act Funds

**F. Chair’s Report**

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

**X. Policy, Personnel, & Appointments**

A. County Executive

1. Monthly HR Report – April 2021

2. Appointments/Reappointments

- a. Resolution appointing Kathryn Stacey to the Locust Grove Cemetery Association, unexpired term ending 6/30/2024
- b. Resolution appointing Derek Winstanley to the Urbana-Champaign Sanitary District, term 6/1/2021-5/31/2024
- c. Resolution appointing Steve Parrish to the Penfield Public Water District, term 6/1/2021-5/31/2026
- d. Resolution appointing Meghan Hennesy to the Sangamon Valley Public Water District, term 6/1/2021-5/31/2026
- e. Resolution appointing Colleen Schultz to the Sangamon Valley Public Water District, term 6/1/2021-5/31/2026
- f. Resolution appointing Olen Parkhill to the Sangamon Valley Public Water District, unexpired term ending 5/31/2024
- g. 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>  
(information only)
- h. Applications for open appointments (information only – *italics indicates incumbent*)
  - i. Locust Grove Cemetery Association – 2 positions – term 7/1/2021-6/30/2027
    - *Dirk Rice*
  - ii. Bailey Memorial Cemetery Association – 2 positions – one term 7/1/2021-6/30/2027 and one unexpired term ending 6/30/2024
    - *James Wilson*
  - iii. Prairie View Cemetery Association – 3 positions – term 7/1/2021-6/30/2027
    - *Phillip Van Ness*
    - *Craig Wise*
    - *Edward Fiscus*
  - iv. Craw Cemetery Association – 1 position – term 7/1/2021-6/30/2027
    - *Kevin Reifsteck*
  - v. East Lawn Memorial Burial Park Association – 5 positions – two terms 7/1/2021-6/30/2027
    - *Douglas Short*
    - *David Short*

- vi. County Board of Health – 3 positions – term 7/1/2021-6/30/2024
    - *Krista Jones*
    - *Dottie Vura-Weis*
  - vii. Developmental Disabilities Board – 2 positions – term 7/1/2021-6/30/2024
    - *Kim Wolowiec-Fisher*
    - *Georgiana Schuster*
  - viii. Champaign County Forest Preserve District – 1 position – term 7/1/2021-6/30/2026
    - *Bill Goodman*
  - ix. Rural Transit Advisory Group – 1 position – unexpired term ending 12/31/2022
    - *Rovee Fabi*
3. Request for Job Content Evaluation Committee to review a Senior Zoning Technician position for the Planning and Zoning Department
  4. Request for Job Content Evaluation Committee to review an Assistant Animal Control Director position for the Animal Control Department
  5. County Executive’s recommendation for a redistricting map (*to be distributed*)
- B. County Board
1. County Board member compensation for the 2021 Apportionment Plan (discussion only)
    - a. Per diem rate for County Board, Committee of the Whole, Standing Committees and Study Sessions
    - b. Per diem rate for Special committees, sub-committees, and labor negotiation sessions
    - c. County Board Chair annual salary amount
- C. County Clerk
1. Monthly Report – April 2021
- D. Other Business
- E. Chair’s Report
- F. Designation of Items to be Placed on the Consent Agenda

**XI. Other Business**

**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.