



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan

County of Champaign, Urbana, Illinois

Tuesday, June 14, 2022 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call to Order</u>	6:32 p.m.
II. <u>Roll Call</u>	17 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. May 10, 2022 – Regular Meeting	Approved
V. <u>Public Participation</u>	Steve McDowell, Angela Lusk, Robert Burkhalter, Patrick Thompson, David and Barbara Powell and Chris Evans
VI. <u>Communications</u> A. Government Finance Officers Association News Release B. Illinois Housing Development Authority C. Letter from resident Karen Pruiett	Ms. Straub, Mr. Goss, Ms. King and Mr. Thorsland
VII. <u>Presentations</u> A. I Voted Sticker Contest Winners	Presentation
VIII. <u>Policy, Personnel, & Appointments</u> A. County Executive 1. Monthly HR Report – May 2022	Received and placed on file
2. Appointments/Reappointments (<i>italics indicates incumbent</i>) a. Resolution appointing Wendy Hundley to the Forest Preserve District Board, term 7/1/2022-6/30/2027	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Wendy Hundley to the Forest Preserve District Board
b. Resolution appointing Catherine Emanuel to the County Board of Health, term 7/1/2022-6/30/2025	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Catherine Emanuel to the County Board of Health
c. Resolution appointing Brent Reifsteck to the County Board of Health, term 7/1/2022-6/30/2025	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brent Reifsteck to the County Board of Health
d. Resolution appointing David Thies to the County Board of Health, term 7/1/2022-6/30/2025	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Thies to the County Board of Health

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| e. Resolution appointing <i>Misty Nelson</i> to the Bill Huss Chapel Cemetery Association, term 7/1/2022-6/30/2028 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Misty Nelson</i> to the Bill Huss Chapel Cemetery Association |
| f. Resolution appointing <i>Brandon Hastings</i> to the Bill Huss Chapel Cemetery Association, term 7/1/2022-6/30/2028 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Brandon Hastings</i> to the Bill Huss Chapel Cemetery Association |
| g. Resolution appointing <i>Stewart Williams</i> to the Eastern Prairie Fire Protection District, term ending 4/30/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Stewart Williams</i> to the Eastern Prairie Fire Protection District |
| h. Resolution appointing <i>Ken Osterbur</i> to the Ogden-Royal Fire Protection District, term ending 4/30/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Ken Osterbur</i> to the Ogden-Royal Fire Protection District |
| i. Resolution appointing <i>Ed Feeney</i> to the Kankakee Drainage District, term ending 8/31/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Ed Feeney</i> to the Kankakee Drainage District |
| j. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| k. Applications for open appointments | Information only |
| B. County Clerk | |
| 1. Monthly Report – May 2022 | Received and placed on file |
| C. Public Defender | |
| 1. Request approval for travel reimbursement for <i>Janie Miller-Jones</i> on 2/22/22 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the travel reimbursement for <i>Janie Miller-Jones</i> on 2/22/22 |
| 2. Request approval for travel reimbursement for <i>Andrea Bergstrom</i> on 2/14/22 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the travel reimbursement for <i>Andrea Bergstrom</i> |
| D. County Executive | |
| 1. Workforce Study update | Information only |
| E. <u>Other Business</u> | None |
| F. <u>Chair’s Report</u> | None |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | VIII. A. 2. a-i, C. 1-2 |

IX. Finance

A. Budget Amendments/Transfers

1. Budget Transfer BUA 2022/5/15
Fund 1080 General Corporate / Dept 036 Public Defender
Amount: \$15,000
Reason: Due to vacant positions in the Public Defender's Office, a private attorney is required to assist with felony cases. Since the attorney is not a county employee, a transfer from full-time employees to professional services is necessary.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget transfer BUA 2022/5/15***

2. Budget Amendment BUA 2022/5/16
Fund 2089 County Public Health Fund / Dept 049 Board of Health
Increased Appropriations: \$323,229
Increased Revenue: \$323,229
Reason: Appropriation required to expend funds received from the COVID-19 Crisis Grant.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/5/16***

3. Budget Amendment BUA 2022/5/475
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$85,000
Increased Revenue: \$85,000
Reason: Appropriation required to use funds from the Community Block Grant to support case management staff providing services to households receiving Tenant Based Rent Assistance vouchers through the Households Impacted by Gun Violence Program.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/5/475***

4. Budget Amendment BUA 2022/5/476
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$125,000
Increased Revenue: \$125,000
Reason: Appropriation required to use the HOME funds received to pay for Tenant Based Rental Assistance for families enrolled in the Tenant Based Rent Assistance for Households Impacted by Gun Violence Program.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/5/476***

5. Budget Amendment BUA 2022/5/483
Fund 1080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$1,313,709
Increased Revenue: \$0
Reason: Budget amendment for out of county inmate housing.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/5/483***

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| <p>6. Budget Amendment BUA 2022/5/484
 Fund 1080 General Corporate / Dept 031 Circuit Court
 Increased Appropriations: \$66,265
 Increased Revenue: \$66,265
 Reason: Requesting additional appropriation to use grant funds from AOIC for courtroom technology upgrades.</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/5/484</p> |
| <p>B. Auditor</p> <p>1. Monthly Report – April & May 2022 – Reports are available on the Auditor’s webpage</p> | <p>Received and placed on file</p> |
| <p>C. <u>Other Business</u></p> | <p>None</p> |
| <p>D. <u>Chair’s Report</u></p> | <p>None</p> |
| <p>E. <u>Designation of Items to be Placed on the Consent Agenda</u></p> | <p>IX. A. 1-6</p> |
| <p>X. <u>Justice and Social Services</u></p> <p>A. Monthly Reports – All reports are available on each department’s webpage through the department reports page</p> <ul style="list-style-type: none"> • Probation & Court Services – April 2022 • Public Defender – May 2022 • Animal Control – May 2022 <p>B. Rosecrance Re-Entry Financial Report – April 2022</p> <p>C. <u>Other Business</u></p> <p>D. <u>Chair’s Report</u></p> <p>E. <u>Designation of Items to be Placed on the Consent Agenda</u></p> | <p>Received and placed on file</p> <p>Information only</p> <p>None</p> <p>None</p> <p>None</p> |
| <p>XI. <u>Other Business</u></p> | <p>None</p> |
| <p>XII. <u>Adjournment</u></p> | <p>7:33 p.m.</p> |

****Denotes inclusion on Consent Agenda***