



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, October 11, 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>	18 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u>	
A. August 29, 2022 – Legislative Budget Hearing	Approved
B. August 30, 2022 – Legislative Budget Hearing	Approved
C. September 13, 2022 – Regular Meeting	Approved
V. <u>Public Participation</u>	David Beck, Claudia Lenhoff, Dottie Vura-Weis, Renee Mullen, Benjamin Beaupre, Jeff Wilson, Mike Ingram, Allan Axelrod, Mary Gannaway and Amanda Alman all spoke to the Committee of the Whole
VI. <u>Communications</u>	
A. The 13 th Annual Disability Resource Expo	Mr. Passalacqua, Mr. McGuire, Ms. Rodriguez, Mr. Esry and Mr. Thorsland all shared communications with the Committee of the Whole
VII. <u>Drawing of Lots to Determine Term Lengths for County Board Members</u>	Results listed here
VIII. <u>Finance</u>	
A. Budget Amendments/Transfers	
1. Budget Amendment BUA 2022/9/90 Fund 1080 General Corporate / Dept 040 Sheriff Increased Appropriations: \$23,728 Increased Revenue: \$23,728 Reason: To receive reimbursement for equipment purchases from federal grant funding.	<i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/9/90</i>
2. Budget Amendment BUA 2022/9/383 Fund 2630 Circuit Clerk Operation & Administration / Dept 030 Circuit Clerk Increased Appropriations: \$87,019.38 Increased Revenue: \$0 Reason: To pay for JANO services for the implementation of PayIt, the system used to pay fees and costs to the Clerk's Office.	<i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/9/383</i>

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| 3. Budget Transfer BUA 2022/9/381
Fund 2630 Circuit Clerk Operation &
Administration / Dept 030 Circuit Clerk
Amount: \$41,065.44
Reason: To transfer funds, allocated for the vacant
Court Technology Specialist position, to the
professional services line for training on JANO
programs. | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget transfer BUA 2022/9/381</i> |
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| B. Treasurer | |
| 1. Resolution authorizing the cancellation of the
appropriate certificate of purchase on a mobile
home, permanent parcel number 04-006-0115 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the cancellation of the appropriate
certificate of purchase on a mobile home,
permanent parcel 04-006-0115</i> |
| 2. Resolution authorizing the cancellation of the
appropriate certificate of purchase on a mobile
home, permanent parcel number 11-013-0025 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the cancellation of the appropriate
certificate of purchase on a mobile home,
permanent parcel 11-013-0025</i> |
| 3. Resolution authorizing the cancellation of the
appropriate certificate of purchase on a mobile
home, permanent parcel number 14-019-0034 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the cancellation of the appropriate
certificate of purchase on a mobile home,
permanent parcel 14-019-0034</i> |
| 4. Resolution authorizing the cancellation of the
appropriate certificate of purchase on a mobile
home, permanent parcel number 30-058-0137 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the cancellation of the appropriate
certificate of purchase on a mobile home,
permanent parcel 30-058-0137</i> |
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| C. Auditor | |
| 1. Monthly Report – September 2022 – Reports are
available on the Auditor’s webpage | Received and placed on file |
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| D. County Executive | |
| 1. Recommendation to the County Board to receive
and place on file the FY2023 Tentative Budget | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution to receive and
place on file the FY2023 Tentative Budget
on file</i> |
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| E. <u>Other Business</u> | None |
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| F. <u>Chair’s Report</u> | None |
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| G. <u>Designation of Items to be Placed on the Consent
Agenda</u> | VII. A. 1-3, B. 1-4, D. 1 |

IX. Justice and Social Services

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| A. Monthly Reports – All reports are available on each department’s webpage through the department reports page | Received and placed on file |
| <ul style="list-style-type: none">• Probation & Court Services – August 2022• Public Defender – August 2022• Animal Control – September 2022 | |
| B. Rosecrance Re-Entry Financial Report – August 2022 | Information only |
| C. Sheriff | |
| 1. Intergovernmental Agreement between the County of Champaign and the County of Kankakee for Inmate Housing | Removed from agenda |
| D. County Executive | |
| 1. Proposed amendment to the restrictions and covenants of the Nursing Home sale contract | Motion failed |
| 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> | None |

X. Policy, Personnel, & Appointments

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| A. County Executive | |
| 1. Monthly HR Report – September 2022 | Received and placed on file |
| 2. Appointments/Reappointments (<i>italics indicates incumbent</i>) | |
| a. Resolution appointing Jacob Paul to the Sangamon Valley Public Water District, term 12/1/2022-5/31/2027 | RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jacob Paul to the Sangamon Valley Public Water District |
| b. Resolution appointing Mark Richardson to the Penfield Water District, term ending 5/31/2027 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Mark Richardson to the Penfield Water District |
| c. Resolution appointing Steve Moser to the Silver Creek Drainage District, term ending 8/31/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Steve Moser to the Silver Creek Drainage District |
| d. Resolution appointing Steven Westfall to the Upper Embarras River Basin Drainage District, term ending 8/31/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Steven Westfall to the Upper Embarras River Basin Drainage District |

e. Resolution appointing Steven Westfall to the Prairieview Cemetery Association, term ending 6/30/2028	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Steven Westfall to the Prairieview Cemetery Association
f. Currently vacant appointments – full list and information is available on the County’s website	Information only
g. Applications for open appointments	Information only
B. County Clerk	
1. Monthly Report – September 2022	Received and placed on file
C. County Board	
1. Resolution declaring Joseph R. Biden unequivocally won the 2020 presidential election	RECOMMEND COUNTY BOARD APPROVAL of a resolution declaring Joseph R. Biden unequivocally won the 2020 presidential election
2. Resolution declaring Champaign County a Champion of reproductive freedom	RECOMMEND COUNTY BOARD APPROVAL of a resolution declaring Champaign County a Champion of reproductive freedom
D. <u>Other Business</u>	None
E. <u>Chair’s Report</u>	None
F. <u>Designation of Items to be Placed on the Consent Agenda</u>	X. A. 1. b-e
XI. <u>Other Business</u>	None
XII. <u>Adjournment</u>	8:39 p.m.

**Denotes inclusion on the Consent Agenda*