



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, April 11, 2023 at 6:30 p.m.

Shields-Carter Meeting Room

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. March 14, 2023 – Regular Meeting

**V. Public Participation**

**VI. Communications**

**VII. 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 – February 2023
- Animal Control – February & March 2023
- Emergency Management Agency – March 2023

B. Rosecrance Re-Entry Program

1. Financial Report – February 2023 (*information only*)
2. Program information/update (*presentation*)

C. Sheriff

1. Annual Report (*presentation*)

D. Other Business

E. Chair’s Report

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

**VIII. Finance**

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2023/03/475

Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission

Increased Appropriations: \$1,960,800

Increased Revenue: \$1,960,800

Reason: Appropriation required to accommodate separate supplemental LIHEAP grant funding.

2. Budget Amendment BUA 2023/03/453  
Fund 630 Circuit Clerk Operation & Administration / Dept 030 Circuit Clerk  
Increased Appropriations: \$24,000  
Increased Revenue: \$24,000  
Reason: Appropriation required to purchase Socrata Program as required by the Administrative Offices of Illinois Courts.
  3. Budget Amendments for Distribution of Back Taxes
    - a. Budget Amendment BUA 2023/03/494  
Fund 1080 General Corporate / Dept 018 C-U Public Health District  
Increased Appropriations: \$1,240  
Increased Revenue: \$0  
Reason: Appropriation required to cover back taxes that were distributed after the close of FY2022.
    - b. Budget Amendment BUA 2023/03/497  
Fund 1080 General Corporate / Dept 017 Cooperative Extension Services  
Increased Appropriations: \$735  
Increased Revenue: \$0  
Reason: Appropriation required to cover back taxes that were distributed after the close of FY2022.
  4. Budget Transfer BUA 2023/03/500  
Fund 1080 General Corporate / Dept 075 General County & 016 Administrative Services  
Amount: \$5,000  
Reason: Transfer required to pay a social media intern for the remainder of FY2023.
- B. Treasurer
1. Monthly Reports through December 2022 and Investment Reports for January-February 2023 are available on the Treasurer's webpage at: <https://www.co.champaign.il.us/treasurer/reports.php>
  2. Resolution Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, permanent parcel 30-060-0032
- C. Auditor
1. Monthly Report – February 2023 – Reports are available on the Auditor's webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>
- D. Circuit Court
1. Memo from Judge Rosenbaum regarding Petit Juror Pay (*discussion only*)
- E. County Executive
1. Financial Forecast Presentation (*to be distributed*)
- F. Other Business
- G. Chair's Report
- H. Designation of Items to be Placed on the Consent Agenda

**IX. Policy, Personnel, & Appointments**

A. County Executive

1. Monthly HR Report – March 2023
2. Request for Job Content Evaluation Committee to review a Human Resources Generalist position for the Administrative Services Department
3. Appointments/Reappointments (*italics indicates incumbent*)
  - a. Resolution Appointing *Brian Thode* to the Broadlands-Longview Fire Protection District, term 5/1/2023-4/30/2026
  - b. Resolution Appointing *Linda Kates* to the Eastern-Prairie Fire Protection District, term 5/1/2023-4/30/2026
  - c. Resolution Appointing *Denny Jayne* to the Ivesdale Fire Protection District, term 5/1/2023-4/30/2026
  - d. Resolution Appointing *Rodney Loschen* to the Ludlow Fire Protection District, term 5/1/2023-4/30/2026
  - e. Resolution Appointing *Todd Jamison* to the Pesotum Fire Protection District, term 5/1/2023-4/30/2026
  - f. Resolution Appointing *Kevin Chalmers* to the Philo Fire Protection District, term 5/1/2023-4/30/2026
  - g. Resolution Appointing *James Reifsteck* to the Sadorus Fire Protection District, term 5/1/2023-4/30/2026
  - h. Resolution Appointing Eric Stalter to the Sangamon Valley Fire Protection District, term 5/1/2023-4/30/2026
  - i. Resolution Appointing *Howard Marsh* to the St. Joseph-Stanton Fire Protection District, term 5/1/2023-4/30/2026
  - j. Resolution Appointing Kevin Wolken to the Thomasboro Fire Protection District, term 5/1/2023-4/30/2026
  - k. Resolution Appointing Dale Grimm to the Tolono Fire Protection District, term 5/1/2023-4/30/2026
  - l. Resolution Appointing Jeff Kurtz to the Windsor Park Fire Protection District, term 5/1/2023-4/30/2026
  - m. Resolution Appointing Dalitso Sulamoyo as a liaison on the Central Illinois Land Bank Authority, term ending 11/30/2024
  - n. 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*)

- o. Applications for open appointments (*information only*)
  
- B. County Clerk
  - 1. Monthly Fees Report – March 2023
  
  - 2. Request for Job Content Evaluation Committee to review the Information & Technology Specialist position in the County Clerk’s Office
  
- C. Other Business
  
- D. Chair’s Report
  
- E. 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.