



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, May 9, 2023 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**
 - A. April 11, 2023 – Regular Meeting (*to be distributed*)
- V. Public Participation**
- VI. Communications**
- VII. Policy, Personnel, & Appointments**
 - A. County Executive
 1. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution Appointing *John Bergee* (D) to the Board of Review, term 6/1/2023-5/33/2025
 - b. Resolution Appointing *Ladell Myrick* (D) to the Urbana-Champaign Sanitary District, term 6/1/2023-5/31/2026
 - c. Resolution Appointing Lisa Liggins-Chambers to the Mental Health Board, unexpired term ending 12/31/2025
 - d. 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*)
 - e. Applications for open appointments (*information only*)
 2. Request for Job Content Evaluation Committee to review the Clerk(s), Tax Map Technician, Assistant Deputy/Appraiser and Assistant Deputy/Sales Analyst positions for the Supervisor of Assessments
 3. Request for Job Content Evaluation Committee to review the GIS Technician position for the Champaign County GIS Consortium
 4. Recommendation to the County Board for approval of the updated job description for the Information and Technology Specialist in the County Clerk’s Office, effective May 18, 2023
 5. Recommendation to the Finance Committee for approval of the creation of the HR Generalist position to be assigned to Grade Range H, effective May 18, 2023
 6. Resolution Honoring Stanley Summers

- B. County Clerk
 - 1. Monthly Fees Report – April 2023
- C. Other Business
- D. Chair’s Report
- E. Designation of Items to be Placed on the Consent Agenda

VIII. Finance

- A. Budget Amendments/Transfers
 - 1. Budget Amendment BUA 2023/04/77
Fund 2083 County Highway / Dept 060 Highway
Increased Appropriations: \$250,000
Increased Revenue: \$0
Reason: The Highway Department’s FY2022 budget included appropriations for the purchase of a Mack dump truck. The truck was ordered in April 2022 and was not delivered until 2023. The unspent funds need to be added to the FY2023 budget.
 - 2. Budget Transfer BUA 2023/04/415
Fund 1080 General Corporate / Dept 060 Juvenile Detention Center
Amount: \$100,000
Reason: To transfer savings from the Regular Full-Time Employees line to the Outside Boarding line. Transfer required to send juveniles to outside facilities to maintain safety and security while we continue to hire and train new staff.
 - 3. Budget Transfer BUA 2023/04/539
Fund 1080 General Corporate / Dept 036 Public Defender
Amount: \$2,000
Reason: To transfer savings from the Regular Full-Time Employees line to the Employee Recruitment line in order to offer a one-time relocation payment to a potential new employee.
- B. Treasurer
 - 1. Monthly Reports – January & February 2023 and March 2023 Investment Reports – are available on the Treasurer’s webpage at: <https://www.co.champaign.il.us/treasurer/reports.php>
 - 2. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 11-014-0039
 - 3. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0021
- C. Auditor
 - 1. Monthly Report – March 2023 – Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>
- D. Circuit Court
 - 1. Approving the application for, and if awarded, acceptance of the Adult Redeploy Illinois Implementation Grant

- E. County Executive
 - 1. Resolution Adopting the Champaign County Financial Policies
 - 2. Resolution Establishing the Budget Process for Champaign County for FY2024
 - 3. Broadband Expansion Project Update (*discussion only*)
 - 4. Recommendation to the County Board for approval of the creation of the HR Generalist position to be assigned to Grade Range H, effective May 18, 2023

F. Other Business

G. Chair's Report

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

IX. 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 2023 & 1st Quarter
- Public Defender – March & April 2023

B. Rosecrance Re-Entry Financial Report – March 2023 (*information only*)

C. Other Business

D. Chair's Report

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

X. Other Business

XI. Adjournment