



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, November 14, 2023 at 6:30 p.m.

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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. October 10, 2023 – Regular Meeting (*to be distributed*)
- V. Public Participation**
- VI. Communications**
- VII. Finance**
  - A. Budget Amendments/Transfers
    1. Budget Amendment BUA 2023/10/201  
Fund 1080 General Corporate / Dept 040 Sheriff  
Increased Appropriations: \$4,548  
Increased Revenue: \$4,548  
Reason: To appropriate funds received from the JAG grant for gasoline costs in FY2023.
    2. Budget Amendment BUA 2023/11/44  
Fund 2685 Specialty Courts Fund / Dept 031 Circuit Court  
Increased Appropriations: \$103,953.50  
Increased Revenue: \$103,953.50  
Reason: To appropriate funds received from the Illinois Criminal Justice Information Authority Adult Redeploy Illinois grant.
    3. Budget Amendment BUA 2023/11/48  
Fund 2090 Mental Health / Dept 053 Mental Health Board  
Increased Appropriations: \$326,162.60  
Increased Revenue: \$0  
Reason: To cover commitments to agencies providing services under contracts with the CCMHB.
    4. Budget Amendment BUA 2023/11/126  
Fund 1080 General Corporate / Dept 031 Circuit Court  
Increased Appropriations: \$50,000  
Increased Revenue: \$0  
Reason: Appropriation required for the increased cost of professional services.
    5. Budget Transfer BUA 2023/10/396  
Fund 2628 Election Assist/Accessibility / Dept 022 County Clerk  
Amount: \$46,667.80  
Reason: Transfer required to pay end of year maintenance costs.

B. Treasurer

1. Monthly Report – September & October 2023 – Reports are available on the Treasurer’s webpage at: <https://www.co.champaign.il.us/treasurer/reports.php>
2. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 30-059-0043
3. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 20-032-0204
4. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 15-025-0709
5. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 15-025-0295
6. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 15-025-0208
7. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 14-020-0116
8. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-002-0072
9. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-002-0023
10. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-063-0047
11. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0057
12. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0127
13. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-054-0067
14. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-053-0062
15. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 29-050-0130
16. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 29-050-0058
17. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0694

18. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0447
19. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0434
20. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-020-0199
21. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-020-0167
22. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-018-0009
23. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0132
24. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0563
25. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 23-042-0027
26. Resolution authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 92-21-16-432-014
27. Resolution authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 21-34-33-428-006
28. Resolution authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 20-09-10-225-003
29. Resolution authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 20-09-02-251-001
30. Resolution authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 20-09-02-208-019
31. Resolution authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 20-09-02-208-010
32. Resolution authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 18-32-23-157-002
33. Resolution authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 02-01-17-413-001
34. Resolution authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 44-20-16-376-067

- C. Auditor
  - 1. Monthly Report – September 2023 – Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>
- D. County Executive
  - 1. Request approval of Property, Auto, Liability and Worker’s Compensation Insurance Policies
  - 2. Annual Tax Levy Ordinance
  - 3. Annual Budget & Appropriation Ordinance
- E. Other Business
- F. Chair’s Report
- G. Designation of Items to be Placed on the Consent Agenda

**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 – September 2023 & 3<sup>rd</sup> Quarter Report
  - Public Defender – October 2023
- B. Rosecrance Re-Entry Financial Report – September 2023 (*information only*)
- C. Other Business
- D. Chair’s Report
- E. Designation of Items to be Placed on the Consent Agenda

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

- A. County Executive
  - 1. Monthly HR Report – October 2023
  - 2. Appointments/Reappointments (*italics indicates incumbent*)
    - a. Resolution Appointing *Oliver Clark* to the Deputy Sheriff Merit Commission, term ending 11/30/2029
    - b. Resolution Appointing *Danielle Chynoweth* to the Public Aid Appeals, term ending 11/30/2025
    - c. Resolution Appointing *Norman Davis* to the Public Aid Appeals, term ending 11/30/2025
    - d. Resolution Appointing Member to the Zoning Board of Appeals, term ending 11/30/2028 (*to be distributed*)
    - e. Resolution Appointing Member to the Zoning Board of Appeals, term ending 11/30/2028 (*to be distributed*)
    - f. Resolution Appointing Member to the Zoning Board of Appeals, term ending 11/30/2028 (*to be distributed*)

- g. Resolution Appointing Mike Smith as the County Board Liaison to the Rural Transit Advisory Group, term ending 11/30/2024
  - h. 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*)
  - i. Applications for open appointments (*information only*)
3. Job Content Evaluation Committee
- a. Approval of the creation of the Deputy Collector/Partner Engagement Lead position in the Treasurer’s Office, effective January 1, 2024
  - b. Approval of the creation of the Mitigation Specialist position in the Public Defender’s Office, effective January 1, 2024
  - c. Approval of the creation of the Paralegal position in the Public Defender’s Office, January 1, 2024
- B. County Clerk
- 1. Monthly Fees Report – October 2023
- 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.