



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, February 11, 2020 – 6:30 p.m.

Lyle Shields 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. January 14, 2020
- V. **Public Participation**
- VI. **Presentation**
 - A. Sheriff's Annual Report (information only)
- VII. **Communications**
 - A. Mahomet-Seymour Community Schools letter (information only)
- 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 – December 2019 & 2019 4th Quarter Report
 - Public Defender – January 2020
 - Animal Control – October, November & December 2019
 - Emergency Management Agency – January 2020
 - Head Start – October & November 2019
 - B. Rosecrance Re-Entry Financial Report – December 2019 (information only)
 - C. Resolution honoring Chief Deputy Circuit Clerk Brian Kelly
 - D. **Other Business**
 - E. **Chair's Report**
 - F. **Designation of Items to be Placed on the Consent Agenda**
- IX. **Policy, Personnel, & Appointments**
 - A. County Executive
 1. Monthly HR Report – January 2020
 2. Appointments/Reappointments (persons to be appointed distributed at the meeting)

- a. Locust Grove Cemetery
Applicant:
 - Dale Kirby
- b. Lincoln Legacy Committee (*italics indicates incumbent*)
Applicant:
 - Kay Grabow

B. County Clerk

1. January 2020 Report
2. Resolution to establish polling locations for the 2020 General Primary Election

C. Other Business

D. Chair's Report

1. Vacancies appointed by County Executive (information only)
 - a. Fire Protection Districts (1 position in all districts) – expiring April 30, 2020
 - b. Supervisor of Assessments – expiring April 2, 2020
 - c. Community Action Board – expiring March 31, 2020
 - d. Zoning Board of Appeals (*Urbana, Champaign, South Homer, Scott, Newcomb and Rantoul Townships already represented*) – 1 vacancy
 - e. Senior Services Advisory Board – 8 vacancies
 - f. Bailey Memorial Cemetery – 1 vacancy
 - g. Clements Memorial Cemetery – 2 vacancies
 - h. Locust Grove Cemetery – 1 vacancy
 - i. Stearns Cemetery – 3 vacancies
 - j. Dewey Community Public Water District – 1 vacancy
 - k. Board of Review – 1 vacancy (*Democrat*)
 - l. Drainage Districts – 1 vacancy each
 - Willow Branch
 - Harwood & Kerr
 - Lower Big Slough
 - Nelson-Moore-Fairfield
 - Salt Fork
 - Somer #1
 - Union D.D. of Stanton & Ogden Township
 - West Branch
 - #2 Town of Scott

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

X. Finance

A. Budget Amendments/Transfers

1. Budget Amendment 20-00005
Fund 850 Geog Inf Sys Joint Venture / Dept 111 Operations & Administration
Increased appropriations: \$39,856
Increased revenue: \$24,754
Reason: 2019 LiDAR acquisition project delayed due to unfavorable weather conditions.
Amendment needed to cover costs from FY2020 budget. The majority of the expenditure to be paid with pass through of funds from the member agencies as reflected in requested revenue increases. Funds from the CCGISC Fund balance will be used for the remainder of the expenditure.

2. Budget Amendment 20-00006
Fund 107 Geographic Inf System Fund / Dept 010 County Board
Increased appropriations: \$6,187
Increased revenue: \$0
Reason: LIDAR project scheduled for FY2019 was incomplete due to unfavorable weather conditions requiring appropriation originally budgeted in FY19 to be re-appropriated in FY20. Unspent FY19 appropriation, originally budgeted for \$20,000 is in fund balance. The County's contribution towards the project is \$6,187.
 3. Budget Amendment 19-00076
Fund 092 Law Library / Dept 074 Law Library
Increased appropriations: \$2,265
Increased revenue: \$3,369
Reason: Requesting increase to cover unaccounted for invoices to be paid from fiscal year 2019.
 4. Budget Amendment 19-00075
Fund 080 General Corporate / Dept 042 Coroner
Increased appropriations: \$15,262
Increased revenue: \$15,262
Reason: To cover end of fiscal year 2019 autopsy, toxicology and histology expenses. The increased expenditure is offset by increased revenue in the Coroner statutory fees and reimbursement of costs line items.
 5. Budget Amendment 19-00074
Fund 610 Working cash fund / Dept 026 County Treasurer
Increased appropriations: \$2,025
Increased revenue: \$2,025
Reason: Increased interest earnings resulted in the need for the transfer to the general fund to be increased.
 6. Budget Amendment 20-00007
Fund 075 Regional Planning Comm / Dept 854 Smart Energy Design Assist
Increased appropriations: \$25,000
Increased revenue: \$25,000
Reason: See attached
 7. Budget Transfer 19-00019
Fund 679 Child Advocacy Center / Dept 179 Child Advocacy Center
Total amount: \$1,550
Reason: Transfer of spending authority to pay for FY19 liability insurance costs
- B. Treasurer
1. Tax Distribution Summary Report – Reports are available on the Treasurer's webpage at:
<http://www.co.champaign.il.us/treasurer/reports.php>
- C. Auditor
1. Monthly Report – December 2019 – Reports are available on the Auditor's webpage at:
<http://www.co.champaign.il.us/auditor/countyboardreports.php>
- D. County Executive
1. Resolution authorizing a loan to the general corporate fund from the public safety sales tax fund

2. Resolution abating taxes levied on outstanding bonds
 3. Resolution extending the East Mahomet re-development project area tax increment financing district and authorizing a letter of support
- E. Other Business
 - F. Chair's Report
 - G. Designation of Items to be Placed on the Consent Agenda

XI. Other Business

XII. 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.