



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, May 12, 2020 at 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
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| I. <u>Call to Order</u> | 6:35 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. March 10, 2020 | Approved |
| V. <u>Public Participation</u> | Annie Murray & Aaron Ammons |
| VI. <u>Presentations</u> A. Youth Assessment Center | Information only |
| VII. <u>Communications</u> | Mr. Stohr suggested making an Ad Hoc Committee for the jail consolidation Mr. Rector mentioned a constituent's concerns over the property taxes this year and trying to re-open business' quickly Mr. Ingram thanked everyone that has been making masks and mentioned the virtual town hall on May 26 th about home rule Mr. Thorsland mentioned the continued efforts of the LLC and he would like to see everyone support the vote by mail effort. He also spoke about the COVID-19 outbreak at Rantoul Foods and hopes the BOH can get all the resources that they need Ms. Fortado commended Ben Galewsky for his creation of a database to help connect agencies with volunteers Mr. Goss mentioned the unfortunate passing of Rudy Frasca and how he will be missed in the community |

VIII. Finance

A. Budget Amendments/Transfers

1. Budget Amendment 20-00016
Fund 080 General Corporate / Dept 077 Zoning Enforcement
Increased appropriations: \$30,000
Increased revenue: \$0
Reason: Proposed demolition and clean-up of 202 Third Street, Fooseland, Illinois

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00016***

2. Budget Amendment 20-00019
Fund 080 General Corporate / Dept 026 County Treasurer
Increased appropriations: \$34,300
Increased revenue: \$0
Reason: Request for part time temp staff to assist with bank reconciliations for 3 months. Also, for expenditures that are historical pay from funds 619 which is unable to support this cost due to over utilization in FY 2019

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00019***

B. Treasurer

1. Monthly Report – March 2020 – Reports are available on the Treasurer’s webpage

Received and placed on file

C. Auditor

1. Monthly Report – April 2020 – Reports are available on the Auditor’s webpage

Received and placed on file

D. County Executive

1. Resolution authorizing the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program (electric aggregation)
2. Resolution authorizing execution of Emergency Management Agency COVID-19 Related Supplies Capital Fund Participation Agreement

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program***

3. Ideas to mitigate County expenses in 2020 and 2021

Discussion only

E. Other Business

None

F. Chair’s Report

Chair Goss expressed frustration with the way the outbreak at Rantoul Foods was handled by the BOH & CUPHD

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

VIII. A. 1, 2, D. 1, 2

IX. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – April 2020

Received and placed on file

2. Appointments/Reappointments (persons to be appointed distributed at the meeting)

Applicants (*italics indicates incumbent*):

a. Penfield Public Water District – 1 position – term 06/01/2020-05/31/2025

- *Carl Withers*

****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Carl Withers***

b. Sangamon Valley Public Water District – 1 position – term 06/01/2020-05/31/2025

- *Frank Howard*
- Michelle Grindley

Not forwarded to the County Board

c. Farmland Assessment Review Committee – 2 positions – term 06/01/2020-05/31/2024

- *Richard Rayburn*
- Jeffery Adam Watson

****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Richard Rayburn and Jeffery Adam Watson***

d. Union Drainage District #2 of St. Joseph and Ogden – 1 position – unexpired term ending 08/31/2020

- Dwight Raab

****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dwight Raab***

e. South Fork Drainage District – 1 position – unexpired term ending 08/31/2021

- Dirk Rice

****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dirk Rice***

f. Urbana-Champaign Sanitary District – 1 position – term 06/01/2020-05/31/2023

- *Ladell Myrick*

****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Ladell Myrick***

g. Board of Review – 3 positions – 2 terms 06/1/2020-05/31/2022 and 1 unexpired term ending 05/31/2021

- *Elizabeth Burgener-Patton*
- *Zebo Zebe*
- *Paul Sailor*

****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Elizabeth Burgener-Patton and Zebo Zebe***

Not forwarded to the County Board

3. Preparation for COVID-19 re-opening

Information only

4. Extension of proclamation of a disaster in Champaign County for Coronavirus-19 response

RECOMMEND COUNTY BOARD APPROVAL of an ordinance extending the proclamation of a disaster in Champaign County for Coronavirus-19 response

B. County Clerk-

1. April 2020 Report

Received and placed on file

C. Other Business

None

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|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| D. <u>Chair's Report</u> | <ol style="list-style-type: none"> 1. County Executive appointments expiring June 2020 (information only) <ol style="list-style-type: none"> a. Cemetery Associations/Boards – various positions b. County Board of Health – 2 positions c. Developmental Disabilities Board – 1 position d. Forest Preserve District – 1 position 2. Currently vacant appointments made by the County Executive – full list and information is available on the County's website | Information only |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | | Information only |
| X. <u>Justice and Social Services</u> | <ol style="list-style-type: none"> A. Monthly Reports – All reports are available on each department's webpage through the department reports page <ul style="list-style-type: none"> • Probation & Court Services – March 2020 & 1st quarter report • Public Defender – March 2020 • Animal Control – February & March 2020 B. Sheriff <ol style="list-style-type: none"> 1. Relocation of Sheriff's Office and Downtown Jail C. <u>Other Business</u> D. <u>Chair's Report</u> E. <u>Designation of Items to be Placed on the Consent Agenda</u> | Received and placed on file |
| | | Information only |
| | | None |
| | | None |
| | | None |
| XI. <u>Other Business</u> | <ol style="list-style-type: none"> A. Resignation of District 2 County Board Member John Clifford | Chair Rosales mentioned the vacancy and intends to make an appointment at the May County Board meeting |
| XII. <u>Adjournment</u> | | 9:57 p.m. |

**Denotes inclusion on Consent Agenda*