



## CHAMPAIGN COUNTY BOARD

### COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, February 9, 2021 at 6:30 p.m.

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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 12, 2020 – Regular Meeting
- V. Public Participation
  - Being accepted remotely through Zoom – for instructions go to:  
[http://www.co.champaign.il.us/CountyBoard/Committee\\_of\\_The\\_Whole/2021/210209\\_Meeting/210209\\_Zoom\\_Instructions.pdf](http://www.co.champaign.il.us/CountyBoard/Committee_of_The_Whole/2021/210209_Meeting/210209_Zoom_Instructions.pdf)
- VI. Closed Session
  - A. Closed session pursuant to 5 ILCS 120/2(c)11 to consider litigation which is pending against or on behalf of Champaign County, and litigation which is probable or imminent against or on behalf of Champaign County
- VII. Communications
- VIII. Policy, Personnel, & Appointments
  - A. County Executive
    1. Monthly HR Report – January 2021
    2. Appointments/Reappointments (*italics indicates incumbent*)
      - a. Resolution appointing Brian Rector to the Champaign County Board of Review, unexpired term ending 5/31/2022
      - b. County Board Liaison Appointments
      - c. 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)
      - d. Applications for open appointments (information only)
        - i. Locust Grove Cemetery Association – 1 position – unexpired term ending 6/30/2026
          - *Marcia Fisher*

3. Requirements for Reapportionment of County Board Districts
  4. COVID-19 testing option for County employees (*to be distributed* – discussion only)
- B. County Clerk
1. Monthly Report – January 2021
- C. Other Business
- D. Chair’s Report
- F. Designation of Items to be Placed on the Consent Agenda

**IX. Finance**

- A. Budget Amendments/Transfers
1. Budget Amendment 20-00063  
Fund 080 General Corporate / Dept 042 Coroner  
Increased Appropriations: \$15,990  
Increased Revenue: \$28,853  
Reason: To cover end of FY20 additional autopsies and toxicology related expenses.  
Budget amendment is revenue and expenditure neutral due to increased FY20 revenue from statutory fees and reimbursement of coroner costs totaling approximately \$28,853 in additional revenue
  2. Budget Amendment 20-00064  
Fund 679 Child Advocacy Center / Dept 179 Child Advocacy Center  
Increased appropriations: \$2,245  
Increased revenue: \$0  
Reason: Increase in spending authority to pay for end of year expenses. See memo.
  3. Budget Transfer 20-00009  
Fund 076 Tort Immunity Tax Fund / Dept 075 General County  
Amount: \$28,626  
Reason: To pay final FY2020 worker’s compensation premium billing.
  4. Budget Transfer 20-00008  
Fund 080 General Corporate / Dept 030 Circuit Clerk  
Amount: \$5,202  
Reason: \$5,201.53 in publications run between 12/1/19 and 5/14/20 in the News Gazette were unpaid. News Gazette has waived service charges for past due amounts. Requesting personnel funds be transferred to cover past due amounts so 080-030 non-personnel lines can be used for any remaining and en route invoices.
  5. Budget Amendment 21-00011  
Fund 630 Cir Clk Operation & Admin / Dept 030 Circuit Clerk  
Increased Appropriations: \$89,000  
Increased Revenue: \$0  
Reason: The Circuit Clerk’s Office has 34 desks in one large room; many side by side. Staff in this area answer 300 to 350 calls a day. Partitions would provide sound dampening, improve COVID-19 social distancing, and still allow visibility across the room. Clerk will absorb cost of labor.

6. Budget Amendment 21-00007  
Fund 091 Animal Control / Dept 247 Animal Warden Services  
Increased Appropriations: \$16,077  
Increased Revenue: \$0  
Reason: Transfer from fund balance to cover the cost of van conversion. Was originally budgeted for in FY2020 but the conversion was not complete by the end of the year.
  7. Budget Amendment 21-00009  
Fund 075 Regional Planning Comm / Dept 899 US Dpt of Treas Rntl Asst  
Increased Appropriations: \$6,215,623  
Increased Revenue: \$6,215,623  
Reason: See attached
  8. Budget Amendment 21-00010  
Fund 105 Capital Asset Replcmt Fnd / Dept 051 Juvenile Detention Center, 059 Facilities Planning  
Increased Appropriations: \$85,833  
Increased Revenue: \$0  
Reason: Re-encumber funds for Courthouse and JDC video security and master control projects started in FY2020; however, not completed until January 2021
- B. Treasurer
1. Monthly Report – January 2021 – Reports are available on the Treasurer’s webpage at: <http://www.co.champaign.il.us/treasurer/reports.php>
  2. Resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase
- C. Auditor
1. Monthly Report – January 2021 - Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>
- D. County Executive
1. Resolution abating certain taxes hereto levied to pay the principal of and interest on various outstanding bonds of the County of Champaign, Illinois
  2. RFQ2020-006 – Employee Health Insurance & Related Benefits Broker Consultant Services
  3. COVID-19 testing option for County employees (*to be distributed*)
- E. County Clerk
1. Resolution authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant 2021
  2. Budget Amendment 21-00008  
Fund 080 General Corporate / Dept 022 County Clerk  
Fund 628 Election Assist/Accessibility / Dept 022 County Clerk  
Increased Appropriations: \$80,369  
Increased Revenue: \$80,369  
Reason: Grant funds to offset cost for annual license fees of voter registration system, VBM, staff time for IVRS work, ETC....

- F. Other Business
- G. Chair's Report
- H. Designation of Items to be Placed on the Consent Agenda
  
- X. **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>
    - Animal Control – November & December 2020
    - Probation & Court Services – December 2020 and 4<sup>th</sup> Quarter Report
  - B. Rosecrance Re-Entry Financial Report – December 2020 (information only)
  - C. Memorandum of Understanding for implementation of the Moral Reconciliation Therapy for youth ages 11-18 in Champaign County
  - D. Other Business
  - E. Chair's Report
  - F. 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.