



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan
County of Champaign, Urbana, Illinois
Tuesday, February 9, 2021 at 6:30 p.m.
Brookens Administrative Center/Zoom
1776 East Washington Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call to Order</u>	6:32 p.m.
II. <u>Roll Call</u>	22 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. January 12, 2021 – Regular Meeting	Approved
V. <u>Public Participation</u>	None
VI. <u>Closed Session</u> A. Closed session pursuant to 5 ILCS 120/2(c)11	Approved
VII. <u>Communications</u>	Ms. Straub
VIII. <u>Policy, Personnel, & Appointments</u> A. County Executive 1. Monthly HR Report – January 2021	Received and placed on file
2. Appointments/Reappointments (<i>italics indicates incumbent</i>) a. Resolution appointing Brian Rector to the Champaign County Board of Review, unexpired term ending 5/31/2022	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brian Rector to the Board of Review
b. County Board Liaison Appointments	*RECOMMEND COUNTY BOARD APPROVAL of the County Board Liaison Appointments
c. Currently vacant appointments – full list and information is available on the County’s website	Information only
d. Applications for open appointments i. Locust Grove Cemetery Association – 1 position – unexpired term ending 6/30/2026 • <i>Marcia Fisher</i>	Information only
3. Requirements for Reapportionment of County Board Districts	The Policy Chair and Vice-Chair will work with the County Executive on this item

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| 4. COVID-19 testing option for County employees | Discussion only |
| B. County Clerk | |
| 1. Monthly Report – January 2021 | Received and placed on file |
| C. <u>Other Business</u> | None |
| D. <u>Chair’s Report</u> | None |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | VIII. A. 2a, b |

IX. Finance

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| 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 autopsy 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 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00063</i> |
| 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. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00064</i> |
| 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. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget transfer 20-00009</i> |
| 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. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget transfer 20-00008</i> |

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.
- RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00011**
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.
- RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00007**
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
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00009**
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
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00010**
- B. Treasurer
1. Monthly Report – January 2021 – Reports are
available on the Treasurer’s webpage
- Received and placed on file
2. Resolution authorizing the County Executive to
assign mobile home tax sale certificate of
purchase
- RECOMMEND COUNTY BOARD
APPROVAL of a 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 Received and placed on file
- 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 **RECOMMEND COUNTY BOARD APPROVAL of a resolution abating certain taxes hereto levied to pay the principal of an interest on various outstanding bonds of the County of Champaign**
 2. RFQ2020-006 – Employee Health Insurance & Related Benefits Broker Consultant Services **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to enter into a contract for Employee Health Insurance and Related Benefits Broker/Consultant Services to Gallagher Benefit Services**
 3. COVID-19 testing option for County employees No action taken
- 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 **RECOMMEND COUNTY BOARD APPROVAL of a 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.... **RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00008**
- F. Other Business None
- G. Chair’s Report None
- H. Designation of Items to be Placed on the Consent Agenda IX. A. 1, 2, 3, 4, 7, 8

- X. Justice and Social Services**
- A. Monthly Reports – All reports are available on each department’s webpage through the department reports page
Received and placed on file
- Animal Control – November & December 2020
 - Probation & Court Services – December 2020 and 4th 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
****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to sign a memorandum of Understanding with the Champaign County Regional Planning Commission for a Moral Reconciliation Therapy program***
- D. Other Business
None
- E. Chair’s Report
Animal Control Taskforce and Racial Justice Taskforce updates
- F. Designation of Items to be Placed on the Consent Agenda
X. C
- XI. Other Business**
Chair Patterson recognized Cassandra Johnson for being the first woman of color in an elected position in Champaign County
- XII. Adjournment**
9:14 p.m.

****Denotes inclusion on the Consent Agenda***