



## CHAMPAIGN COUNTY BOARD

### COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, August 10, 2021 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. June 15, 2021 – Regular Meeting
- V. **Public Participation**
- VI. **Communications**
- VII. **Finance**
  - A. Budget Amendments/Transfers
    1. Budget Amendment 21-00044  
Fund 679 Child Advocacy Center / Dept 179 Child Advocacy Center  
Increased Appropriations: \$6,000  
Increased Revenue: \$5,690  
Reason: Increase in appropriations and revenue following increase in funding from grant. See memo.
    2. Budget Amendment 21-00043  
Fund 080 General Corporate / Dept 140 Correctional Center  
Increased Appropriations: \$17,450  
Increased Revenue: \$17,450  
Reason: Receipt of revenue funds from County insurance claim from satellite jail incident of 7/14/2021. CCSO will use other appropriated funds from our budget to pay the difference for the purchase of a new transit van.
    3. Budget Amendment 21-00045  
Fund 080 General Corporate / Dept 040 Sheriff  
Increased Appropriations: \$10,225  
Increased Revenue: \$10,225  
Reason: Receipt of revenue funds from County insurance claim from accident with squad car. CCSO will use other appropriated funds from our budget to pay the difference for the purchase of a new squad SUV.
    4. Budget Amendment 21-00046  
Fund 080 General Corporate / Dept 140 Correctional Center  
Increased Appropriations: \$494,100  
Increased Revenue: \$0  
Reason: Funds needed for expenses associated with outside prisoner boarding for FY21

5. Budget Amendment 21-00047  
Fund 080 General Corporate / Dept 071 Public Properties  
Increased Appropriations: \$7,500  
Increased Revenue: \$0  
Reason: Engineering study for video surveillance at Satellite Jail, Sheriff's Office/Downtown Jail, and Brookens, and Master Control Systems at Downtown Jail and Satellite Jail.
- B. Treasurer
1. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 15-025-0334
  2. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 20-032-0213
  3. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 30-058-0295
  4. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-002-0138
  5. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-002-0089
  6. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 30-054-0030
  7. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-006-0213
  8. Resolution authorizing the cancellation of the appropriate certificate of purchase on real estate, permanent parcel 02-01-31-178-006
  9. Resolution authorizing the cancellation of the appropriate certificate of purchase on real estate, permanent parcel 02-01-31-178-005
- C. Auditor
1. Monthly Report – June and July 2021 - Reports are available on the Auditor's webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>
  2. Champaign County bank reconciliations (information only)
  3. Approval of award of contract to the review committee's recommendation for financial auditing services, pursuant to RFP 2021-005 (to be distributed)
- D. Sheriff
1. Approval of application and, if awarded, acceptance of the Illinois Emergency Management Agency Assistance Grant
  2. Approval of a sign-on incentive for correctional officers hired in 2021

- E. County Executive
  - 1. Approving Employee Health Insurance and related benefit plans for FY2022
  - 2. Request for Job Evaluation Content Committee review of new Application Support Specialist position
  - 3. Executive's update
- F. Other Business
- G. Chair's Report
- H. Designation of Items to be Placed on the Consent Agenda

**VIII. Policy, Personnel, & Appointments**

- A. County Executive
  - 1. Monthly HR Report – June and July 2021
  - 2. Appointments/Reappointments
    - a. Resolution appointing Lyle Brock to the Beaver Lake Drainage District, term 9/1/2021-8/31/2024
    - b. Resolution appointing Delmar Banner to the Conrad & Fisher Mutual Drainage District, term 9/1/2021-8/31/2024
    - c. Resolution appointing Gerald Reifsteck to the Fountain Head Drainage District, term 9/1/2021-8/31/2024
    - d. Resolution appointing Brian Emkes to the Kerr and Compromise Drainage District, term 9/1/2021-8/31/2024
    - e. Resolution appointing Dirk Rice to the South Fork Drainage District, term 9/1/2021-8/31/2024
    - f. Resolution appointing Rick Wolken to the Longbranch Mutual Drainage District, term 9/1/2021-8/31/2024
    - g. Resolution appointing Tim Huls to the Drainage District #10 Town of Ogden, term 9/1/2021-8/31/2024
    - h. Resolution appointing Gerald Henry to the Okaw Drainage District, term 9/1/2021-8/31/2024
    - i. Resolution appointing Leonard Stocks to the Owl Creek Drainage District, term 9/1/2021-8/31/2024
    - j. Resolution appointing Jeffrey Little to the Pesotum Slough Drainage District, term 9/1/2021-8/31/2024
    - k. Resolution appointing Keith Harms to the Prairie Creek Drainage District, term 9/1/2021-8/31/2024
    - l. Resolution appointing Kevin Wolken to the Raup Drainage District, term 9/1/2021-8/31/2024

- m. Resolution appointing Reggie Peters to the Salt Fork Drainage District, term 9/1/2021-8/31/2024
- n. Resolution appointing Loyde Esry to the St. Joseph #3 Drainage District, term 9/1/2021-8/31/2024
- o. Resolution appointing William Shumate to the Somer #1 Drainage District, term 9/1/2021-8/31/2024
- p. Resolution appointing Barry Fisher to the St. Joseph ##6 Drainage District, term 9/1/2021-8/31/2024
- q. Resolution appointing Bruce Killian to the Sangamon & Drummer Drainage District, term 9/1/2021-8/31/2024
- r. Resolution appointing Greg Smith to the St. Joseph #4 Drainage District, term 9/1/2021-8/31/2024
- s. Resolution appointing David Wolken to the Triple Fork Drainage District, term 9/1/2021-8/31/2024
- t. Resolution appointing Travis Fruhling to the Union Drainage District #2 of St. Joseph and Ogden, term 9/1/2021-8/31/2024
- u. Resolution appointing Colten Allen to the Union Drainage District #3 of South Homer and Sidney, term 9/1/2021-8/31/2024
- v. Resolution appointing Donald Maxwell to the Upper Embarras River Basin Drainage District, term 9/1/2021-8/31/2024
- w. Resolution appointing Ed Decker to the Union Drainage District #1 of Philo and Urbana, term 9/1/2021-8/31/2024
- x. Resolution appointing Richard Peavler to the West Branch Drainage District, term 9/1/2021-8/31/2024
- y. Resolution appointing Francis Lafenhagen to the Wrisk Drainage District, term 9/1/2021-8/31/2024
- z. Resolution appointing Paul Berbaum to the Drainage District #2 Town of Scott, term 9/1/2021-8/31/2024
- aa. Resolution appointing Douglas Reinhart to the Pesotum Consolidated Drainage District, term 9/1/2021-8/31/2024
- bb. Resolution appointing Susan Frobish to the Board of Review, unexpired term ending 5/31/2022
- cc. Resolution appointing Debra Estes to the Board of Review, unexpired term ending 5/31/2022

dd. 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)

ee. Applications for open appointments (information only)

B. County Clerk

1. Monthly Report – June 2021, July 2021 and Semi-Annual Report

C. County Board

1. Proposed Special Committee on Jail Facilities

D. Other Business

E. Chair’s Report

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

**IX. 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 – May 2021
- Emergency Management Agency – June 2021
- Probation & Court Services – April, May, June 2021 and 2<sup>nd</sup> Quarter Statistics
- Public Defender – May & June 2021

B. Rosecrance Re-Entry Financial Report – May & June 2021 (information only)

C. Other Business

D. Chair’s Report

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

**X. Other Business**

A. Update from ARPA Project Manager

B. Discussion on premium pay request from ARPA funds

**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.