



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, November 9, 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. August 30, 2021 – Finance Study Session (to be distributed)
  - B. August 31, 2021 – Finance Study Session (to be distributed)
  - C. October 12, 2021 – Regular Meeting
- V. Public Participation**
- VI. Communications**
- VII. Policy, Personnel, & Appointments**
  - A. County Executive
    1. Monthly HR Report – October 2021
    2. Appointments/Reappointments
      - a. Resolution appointing Kelly Dillman to the Sadorus Fire Protection District, unexpired term ending 4/30/2024
      - b. Resolution appointing James Randol to the Zoning Board of Appeals, term 12/1/2021-11/30/2026
      - c. Resolution appointing Andy Quarnstrom (D) to the Public Aid Appeals Committee, term 12/1/2021-11/30/2023
      - d. Resolution appointing Danielle Chynoweth (D) to the Public Aid Appeals Committee, term 12/1/2021-11/30/2023
      - e. Resolution appointing Norman Davis (R) to the Public Aid Appeals Committee, term 12/1/2021-11/30/2023
      - f. Resolution appointing Heather Soder as the Animal Control Administrator, term 1/1/2022-12/31/2023
      - g. 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)
      - h. Applications for open appointments (information only)

- B. County Clerk
  - 1. Monthly Report – October 2021
- C. County Executive
  - 1. Request approval of the 2022 Holiday Calendar
  - 2. Request approval of the 2022 County Board Calendar of Meetings
- D. Other Business
- E. Chair’s Report
- F. Designation of Items to be Placed on the Consent Agenda

**VIII. Finance**

- A. Budget Amendments/Transfers
  - 1. Budget Amendment 21-00058
    - Fund 676 Solid Waste Management / Dept 011 Solid Waste Management
    - Increased Appropriations: \$3,609
    - Increased Revenue: \$3,609
    - Reason: See attached letter of explanation
  - 2. Budget Amendment 21-00059
    - Fund 080 General Corporate / Dept 023 Recorder
    - Increased Appropriations: \$548,567
    - Increased Revenue: \$791,000
    - Reason: Breaking even last year’s best-ever year, we find ourselves needing, even earlier, to increase the pass-through amounts to the state, which will also boost the County’s revenue via the share we keep.
- B. Treasurer
  - 1. Monthly Report – August & September 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, permanent parcel number 09-011-0001
  - 3. Resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 20-032-0008
- C. Auditor
  - 1. Monthly Report – October 2021 - Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>
- D. County Executive
  - 1. FY2021 General Corporate Fund Budget Projection (presentation)
  - 2. Annual Tax Levy Ordinance
  - 3. Annual Budget and Appropriation Ordinance
- E. Other Business

F. Chair's Report

G. 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>

- Probation & Court Services – September 2021
- Public Defender – September & October 2021

B. Rosecrance Re-Entry Financial Report – September 2021 (information only)

C. State's Attorney

1. Request approval for release of RFP 2021-011 for Digital Evidence Management System

D. Other Business

E. Chair's Report

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

**X. Other Business**

**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.