



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, March 14, 2023 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

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|---|---|
| I. <u>Call to Order</u> | 6:32 p.m. |
| II. <u>Roll Call</u> | 19 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. February 14, 2023 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | Julie Campbell & Jen McClintock |
| VI. <u>Communications</u> | Kyle Patterson, Chris Stohr and
Samantha Carter |
| VII. <u>Justice and Social Services</u>
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 – January 2023• Public Defender – February 2023• Emergency Management Agency – February 2023 | Received and placed on file |
| B. Rosecrance Re-Entry Financial Report – January 2023 | Information only |
| C. County Executive
1. Proposed Amendment to the Restrictions and
Covenants of the Nursing Home Sale Contract | Discussion only |
| D. <u>Other Business</u>
1. Semi-Annual Review of Closed Session Minutes | All minutes are to remain closed |
| E. <u>Chair’s Report</u> | None |
| F. <u>Designation of Items to be Placed on the Consent
Agenda</u> | None |
| VIII. <u>Policy, Personnel, & Appointments</u>
A. County Executive
1. Monthly HR Report – February 2023 | Received and placed on file |
| 2. Ordinance Amending Ordinance No. 960
Establishing the Champaign County Personnel
Policy | <i>*RECOMMEND COUNTY BOARD
APPROVAL of an ordinance establishing
the Champaign County Personnel Policy</i> |

- 3. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution Appointing Tawanna Nickens to the Rural Transit Advisory Group, term ending 12/31/2024 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tawanna Nickens to the Rural Transit Advisory Group**
 - b. Resolution Appointing Tom Sexton as a County Board Liaison on the Community Action Board, term ending 11/30/2024 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tom Sexton as a County Board Liaison on the Community Action Board**
 - c. Currently vacant appointments – full list and information is available on the County’s website Information only
 - d. Applications for open appointments Information only
- B. County Clerk
 - 1. Monthly Fees Report – February 2023 Received and placed on file
- C. County Board
 - 1. Community Violence Prevention Task Force Appointment Approved
- D. Other Business
 - 1. Semi-Annual Review of Closed Session Minutes All minutes are to remain closed
Reminder of microloan program
- E. Chair’s Report
VIII. A. 2, 3a-b, C. 1
- F. Designation of Items to be Placed on the Consent Agenda

IX. Finance

- A. Budget Amendments/Transfers ***RECOMMEND COUNTY BOARD APPROVAL of resolution approving budget amendment BUA 2023/02/441**
 - 1. Budget Amendment BUA 2023/02/441
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$683,776
Increased Revenue: \$683,776
Reason: To receive the 2023 Illinois Home Weatherization Assistance Program Bipartisan Infrastructure Law grant funding.

2. Budget Amendments for AOIC Grant

- a. Budget Amendment BUA 2023/03/58
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$8,814
Increased Revenue: \$8,814
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.
- *RECOMMEND COUNTY
BOARD APPROVAL of resolution
approving budget amendment BUA
2023/03/58***
- b. Budget Amendment BUA 2023/03/50
Fund 1080 General Corporate / Dept 036 Public Defender
Increased Appropriations: \$6,340.49
Increased Revenue: \$6,340.49
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.
- *RECOMMEND COUNTY
BOARD APPROVAL of resolution
approving budget amendment BUA
2023/03/50***
- c. Budget Amendment BUA 2023/03/54
Fund 2671 Court Document Storage / Dept 030 Circuit Clerk
Increased Appropriations: \$79,981.60
Increased Revenue: \$79,981.60
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.
- *RECOMMEND COUNTY
BOARD APPROVAL of resolution
approving budget amendment BUA
2023/03/54***
- d. Budget Amendment BUA 2023/03/55
Fund 2613 Court Automation / Dept 030 Circuit Clerk
Increased Appropriations: \$52,323.42
Increased Revenue: \$52,323.42
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.
- *RECOMMEND COUNTY
BOARD APPROVAL of resolution
approving budget amendment BUA
2023/03/55***
- e. Budget Amendment BUA 2023/03/53
Fund 2630 Circuit Clerk Operation and Administrative / Dept 030 Circuit Clerk
Increased Appropriations: \$4,301
Increased Revenue: \$4,301
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.
- *RECOMMEND COUNTY
BOARD APPROVAL of resolution
approving budget amendment BUA
2023/03/53***

B. Treasurer

1. Monthly Reports through August 2022 and Investment Reports for January & February 2023 are available on the Treasurer's webpage
- Received monthly report and placed on file – investment reports were not available

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| C. Auditor | | |
| 1. Monthly Report – January 2023 – Reports are available on the Auditor’s webpage | | Received and placed on file |
| D. <u>Other Business</u> | | |
| 1. Semi-Annual Review of Closed Session Minutes | | Opened the minutes of 2/13/2018 and all others remained closed |
| E. <u>Chair’s Report</u> | | None |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | | IX. A. 1, 2a-e |
| X. <u>Other Business</u> | | None |
| XI. <u>Adjournment</u> | | 8:29 p.m. |

**Denotes inclusion on the Consent Agenda*