



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, September 12, 2023 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

REMINDER – BOARD PICTURES BEGIN AT 5:30PM

Agenda Items

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**
 - A. August 15, 2023 – Regular Meeting
- V. Public Participation**
- VI. Communications**
- VII. Policy, Personnel, & Appointments**
 - A. County Executive
 1. Monthly HR Report – June, July & August 2023
 2. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution Appointing Brian Buss to the St. Joseph-Stanton Fire Protection District, term ending 4/30/2024
 - b. Resolution Appointing *Randall Zindars* to the Penfield Water District, term ending 5/31/2028
 - c. Resolution Appointing *John Ehmen* to the Drainage District #10 Town of Ogden, term ending 8/31/2026
 - d. Resolution Appointing *Lucas Rogers* to the Nelson-Moore-Fairfield Drainage District, term ending 8/31/2026
 - e. Resolution Appointing *John Leonard* to the Sangamon & Drummer Drainage District, term ending 8/31/2026
 - f. Resolution Appointing *Travis Fruhling* to the St. Joseph #4 Drainage District, term ending 8/31/2026
 - g. Resolution Appointing *Linda Lee Drozt* to the Union Drainage District #3 of South Homer & Sidney, term ending 8/31/2026
 - h. Resolution Appointing *Steven Herriott* to the Wrisk Drainage District, term ending 8/3/2026
 - i. 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*)

- j. Applications for open appointments (*information only*)
- 3. Job Content Evaluation Committee
 - a. Approval of the Creation of the Grant Coordinator Position in the Administrative Services Department, effective September 21, 2023
 - b. Approval of the Creation of the Resource Coordinator Position in the Animal Control Department, effective September 21, 2023
 - c. Accountant, Auditor's Office – No Recommended Changes (*information only*)
 - d. Senior Accountant, Auditor's Office – No Recommended Changes (*information only*)
- B. County Clerk
 - 1. Monthly Fees Report – August 2023
- C. Other Business
 - 1. Semi-Annual Closed Session Minutes Review
- D. Chair's Report
- E. Designation of Items to be Placed on the Consent Agenda

VIII. Finance

- A. Budget Amendments/Transfers
 - 1. Budget Amendment BUA 2023/8/453
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$362,050
Increased Revenue: \$362,050
Reason: To receive funding for three new programs; Scattered Site Permanent Supportive Housing, Shelter Diversion and Rapid Rehousing to address homelessness in Illinois.
 - 2. Budget Amendment BUA 2023/9/19
Fund 1080 General Corporate / Dept 041 State's Attorney
Increased Appropriations: \$15,015
Increased Revenue: \$0
Reason: Increase in appropriations required to pay for personnel expenses for departing employees in FY23.
 - 3. Budget Amendment BUA 2023/9/38
Fund 1080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$110,132.84
Increased Revenue: \$110,132.84
Reason: To appropriate grant funds received from the Illinois Law Enforcement Training and Standards Board.
- B. Treasurer
 - 1. Monthly Report – June 2023 – Reports are available on the Treasurer's webpage at:
<https://www.co.champaign.il.us/treasurer/reports.php>
- C. Auditor
 - 1. Monthly Report – July 2023 – Reports are available on the Auditor's webpage at:
<http://www.co.champaign.il.us/auditor/countyboardreports.php>

- D. County Clerk
 - 1. Approval of County Clerk Notary Fees
- E. County Executive
 - 1. Approving award of contract to Terrazon Group for Fiber Optic Loop Cable Replacement, pursuant to RFP 2023-008
 - 2. Resolution approving employee health insurance and related benefit plans for FY2024
 - 3. Veterans' Assistance Commission funding requests (*discussion only*)
 - 4. FY2024 Budget Decisions (*discussion only*)
 - 5. Increased revenue options (*discussion only*)
- F. Other Business
 - 1. Semi-Annual Review of Closed Session Minutes
- G. Chair's Report
- H. 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 – July 2023
 - Public Defender – August 2023
 - Emergency Management Agency – August 2023
- B. Rosecrance Re-Entry Financial Report – July 2023 (*information only*)
- C. Other Business
 - 1. Semi-Annual Closed Session Minutes Review
- D. Chair's Report
- E. Designation of Items to be Placed on the Consent Agenda

X. Other Business

XI. Adjournment