Agenda Items

I. Call To Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes
   A. Committee of the Whole – November 13, 2018

V. Public Participation

VI. Communications

VII. Justice & Social Services
   A. New Business:
      1. Drug Court Presentation (Information Only)
      2. 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 – October & November 2018
         • Emergency Management Agency – November 2018
         • Head Start – October thru December 2018
         • Public Defender – November 2018
         • Probation & Court Services – October & November 2018
         • Veterans’ Assistance Commission – October & November 2018
   B. Other Business
   C. Chair’s Report

VIII. Policy, Personnel, & Appointments
   A. New Business
      1. Appointments/Reappointments (italicized name indicates incumbent)
         a. List of Appointments Expiring in 2019 (information only)
      2. Sheriff’s Appointment:
         b. Sheriff’s Merit Commission – Term 12/1/2018-11/30/2024
            • Cynthia E. Cunningham (D)
      3. County Executive’s Appointments:
         c. Zoning Board of Appeals Chair – Term 1/1/2019-12/31/2019
            • Ryan Elwell (Current ZBA Member)
         d. Rural Transit Advisory Group – Term 1/1/2019-12/31/2020
            • Lori Larson
         e. Eastern Illinois Economic Development Authority Board – Term 1/21/2019-1/19/2025
            • Mitchel Swim
2. County Clerk  
a. December 2018 & Semi-Annual Reports  27-28

3. County Executive  
b. Job Content Evaluation Committee Recommendation for Circuit Clerk Positions:  35-44  
   • Financial Manager  
   • Account Clerk

B. Other Business

C. Chair’s Report  
1. County Executive Appointment Expiring February 28, 2019: (Information Only)  
   • Lincoln Legacy Committee – 1 Vacancy, Term 3/1/2019-2/28/2022

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

IX. Finance

A. New Business  
1. Budget Amendments/Transfers  
a. Budget Amendment 18-00076  
   Fund 080 General Corporate / Dept. 042 Coroner  
   Increased Appropriations: $16,375  
   Increased Revenue: $7,478  
   Reason: to Cover End of Year Former Employee Benefit Payout and Part-time Staff Additional Coverage. Reimburse Autopsy Line Item for Fees Collected for Lab Expenses of Other Counties and Additional Champaign County Autopsy Expenses through End of December

b. Budget Amendment 18-00077  
   Fund 685 Specialty Courts / Dept. 031 Circuit Court  
   Increased Appropriations: $2,000  
   Increased Revenue: $2,000  
   Reason: Increased Revenue was Received and will be Used to Cover Increased Drug Court Expenditures

c. Budget Amendment 18-00081  
   Fund 621 State’s Attorney Drug Forfeitures / Dept. 041 State’s Attorney  
   Increased Appropriations: $10,000  
   Increased Revenue: None: from Fund Balance  
   Reason: An Increase in Appropriations for End of Year Expenses. Increase will come from Fund Balance

d. Budget Amendment 18-00082  
   Fund 080 General Corporate / Dept. 041 State’s Attorney  
   Increased Appropriations: $1,831  
   Increased Revenue: $1,831  
   Reason: Increase in Appropriations to Match State Approved and Funded Increase to State’s Attorney Salary

e. Budget Transfer 18-00008  
   Fund 080 General Corporate / Dept. 041 State’s Attorney  
   Total Amount: $23,918  
   Reason: Transfer of Personnel Appropriations to Pay for Personnel Expenses in Fund 675 Due to Loss of Grant Funding
f. Budget Amendment 18-00086
   Fund 610 Working Cash / Dept. 026 County Treasurer
   Increased Appropriations: $3,787
   Increased Revenue: $3,787
   Reason: Earned More Interest Than Anticipated

g. Budget Amendment 19-00005
   Fund 075 Regional Planning Commission / Dept. 870 Weatherization – NICOR
   Increased Appropriations: $85,000
   Increased Revenue: $85,000
   Reason: to Accommodate a New Contract with NICOR that Supplements the Illinois Home
   Weatherization Assistance Program. This Contract will Provide Enhanced Weatherization Services in
   Northern Champaign County, Including Insulation, Air Sealing, and Health & Safety Measures for an
   Additional 10 Income-Eligible Households.

h. Budget Amendment 19-00006
   Fund 075 Regional Planning Commission / Dept. 847 Permanent Supportive Housing-Physical
   Disabilities-Even
   Increased Appropriations: $26,000
   Increased Revenue: $26,000
   Reason: to Accommodate Alternating Program Years to Provide Subsidized Rental Assistance for
   Low-Income Disabled Adults

i. Budget Amendment 19-00007
   Fund 075 Regional Planning Commission / Dept. 848 Champaign County Safety Forecasting Tool
   Increased Appropriations: $184,200
   Increased Revenue: $184,200
   Reason: Provides for the Development of a Safety Forecasting Tool for Estimating Future Crashes
   and Projections of Average Daily Traffic Using the Travel Demand Model. This Tool will Provide a
   Platform to Select and Prioritize Projects on Safety, Guide Corridor and Intersection Safety
   Enhancements, and Support Cost-Benefit Analyses of Future Projects. It will be a Data-Driven Tool
   Which will Require Geometric Information of Intersections and Corridor Segments.

j. Budget Amendment 19-00008
   Fund 850 Geographic Information System Joint Venture / Dept. 111 Operations & Administration
   Increased Appropriations: $42,000
   Increased Revenue: $27,000
   Reason: for Acquisition of LIDAR through USGS 3D Elevation Program. The Majority of the
   Expenditure to be Paid with Pass through Funds from the Member Agencies as Reflected in the
   Requested Revenue Increases. Funds from the CCGISC Fund Balance will be Used for the
   Remainder of the Expenditure

2. Treasurer
   a. Monthly Reports – November-December 2018 – Reports are available on the Treasurer’s Webpage
      at: http://www.co.champaign.il.us/treasurer/Reports.php

3. Auditor
   a. Monthly Report – November - December 2018 – Reports are available on the Auditor’s Webpage at:
      http://www.co.champaign.il.us/Auditor/countyboardreports.php

4. Animal Control
   a. Request Approval of Shelter Medicine Agreement Between the Board of Trustees of the University
      of Illinois and Champaign County Animal Control
Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
January 15, 2019
Page 4

5. Sheriff

6. County Executive
   a. FY2018 General Corporate Fund Budget Projection & Budget Change Reports 70-73
   b. Job Content Evaluation Committee Recommendation for Reclassification of Circuit Clerk Financial Manager Position 35-44

B. Other Business

C. Chair’s Report

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

X. Other Business
   A. Approval of Closed Session Minutes-November 13, 2018

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.