

FINANCE COMMITTEE AGENDA

Called by: Jaime Salgado, Chairman
Members: Steve Schultz, John
Butitta, Paul Arena, Joe Hoffman,
Jean Crosby, Keith McDonald

DATE: TUESDAY, MARCH 9, 2021
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- D. Budget Ordinance to Fund Winnebago County CJCC Program
- E. Other Matters
- F. Adjournment



Resolution Executive Summary

Prepared By: David J. Rickert
Committee: Finance Committee
Committee Date: March 9th, 2021
Resolution Title: Budget Ordinance to Fund Winnebago County CJCC Program
County Code: Not Applicable

Board Meeting Date: March 11th, 2021

Budget Information:

Was item budgeted? No	Appropriation Amount: \$64,024
If not, explain funding source: Fund 0101	Public Safety Sales Tax Fund
ORG/OBJ/Project Code: To be assigned	Budget Impact: \$4,024

Background Information: Winnebago County wishes to establish and support a Criminal Justice Coordinating Council Program. This program would provide funding and resources for one full time position and would be responsible for advancing solutions to Winnebago County's Criminal Justice System.

Recommendation: Staff Concurs
Contract/Agreement: Not Applicable
Legal Review: Not Applicable
Follow-Up: Not Applicable

2021 Fiscal Year

Finance: Mar 9, 2021

Lay Over: Mar 11, 2021

Sponsored by:

Final Vote: Mar 25, 2021

Jaime Salgado, Finance Committee Chairman

2021 CO

TO: THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2021 and recommends its adoption.

ORDINANCE

WHEREAS, Winnebago County would like to establish the position of Criminal Justice Coordinating Counsel to provide an ongoing collaborative initiative for Winnebago County criminal justice stakeholders, to work to reduce crime and coordinate effective deployment of resources for Winnebago County's most at-risk populations. In addition, this position should generate fees that may partially offset costs, see attachment (B).

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2021 at its September 24, 2020 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, "After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting."

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2021-005 Criminal Justice Coordinating Counsel**

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

PAUL ARENA

PAUL ARENA

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

JOHN BUTITTA

JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

2021
WINNEBAGO COUNTY
 FINANCE COMMITTEE
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		2/25/2021		AMENDMENT NO: 2021-005			
DEPARTMENT:		County Board		SUBMITTED BY: Joe Chiarelli			
FUND#:		0101		DEPT. BUDGET NO.		40128	
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures							
40128	41110	Regular Salaries	\$0	\$0	\$0	\$45,500	\$45,500
49200	41241	Fica-Employer Contribution	\$0	\$0	\$0	\$3,481	\$3,481
49300	41231	IMRF - Employer Contribution	\$0	\$0	\$0	\$4,300	\$4,300
40128	41211	Health Insurance - Employer Contr	\$0	\$0	\$0	\$5,724	\$5,724
40128	41221	Life Insurance - Employer Contr	\$0	\$0	\$0	\$20	\$20
40128	42491	Program Software	\$0	\$0	\$0	\$600	\$600
40128	43190	Other Professional Services	\$0	\$0	\$0	\$3,200	\$3,200
40128	43310	Travel	\$0	\$0	\$0	\$600	\$600
40128	43943	Conferences/Employee Training	\$0	\$0	\$0	\$600	\$600
40122	43190	Other Professional Services	\$391,120	\$0	\$391,120	(\$20,000)	\$371,120
							\$0
Revenue							\$0
0101	29100	Fund Balance	\$0	\$0	\$0	\$4,024	\$4,024
40128	32140	City, St, Local Gov Pymts	\$0	\$0	\$0	\$10,000	\$10,000
40128	39990	Other Unclassified Revenue - Prog Mgmt Rev	\$0	\$0	\$0	\$30,000	\$30,000
TOTAL ADJUSTMENT:						(\$0)	\$0
Reason budget amendment is required:							
To establish the position of Director of the Chairman's Office of Criminal Justice Initiatives. This position will be responsible for advancing solutions to Winnebago County's criminal justice system challenge by looking at the system as a whole. By doing his the position will enhance he efficiency and effectiveness of our justice system.							
Potential alternatives to budget amendment:							
None							
Impact to fiscal year 2021 budget:							
\$4,024							
Revenue Source:		Public Safety Sales Tax					

Attachment B

Awarded Year	Grant	Amount	Term
2021	FEMA Public Assistance	\$ 16,298.00	Hourly
2021	Restore, Reinvest, Renew (R3 funding)	\$ 520,790.00	Hourly
2021	Illinois Criminal Justice Information Authority Community-Based Violence Intervention Program	\$ 195,923.00	12 months
2021	US Department of Justice-Bureau of Justice Assistance-Project Safe Neighborhoods 2020	\$ 465,668.00	27 months
2021	Technical Assistance - SAMSHA/PRA, Inc. Sequential Intercept Model Mapping Workshops*	\$ -	6 - 9 months
2020	Illinois Criminal Justice Information Authority Community-Based Violence Intervention Program	\$ 195,923.00	12 months
2020	US Department of Justice-Corona Virus Emergency Supplemental Funding Program	\$ 572,968.00	Hourly
2019	Technical Assistance - Ohio University 2-day training (Ed Latessa)*	\$ -	2 days
2019	Technical Assistance - Ohio Risk and Needs Assessment 2-day community training*	\$ -	2 days
2019	US Department of Justice-Bureau of Justice Assistance-Project Safe Neighborhoods 2018	\$ 904,052.00	30 months
2019	US Department of Justice-Bureau of Justice Assistance-Project Safe Neighborhoods 2019	\$ 462,187.00	25 months
2019	Illinois Criminal Justice Information Authority Community-Based Violence Intervention Program	\$ 193,361.00	12 months
2019	Edward Byrne JAG (Motorola Radios)	\$ 177,832.00	Hourly
		\$ 3,527,170.00	

*Technical Assistance awards, no \$. Term is the time TA is provided