

RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 28, 2019

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, May 28, 2019 at 6:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Darlene Kloeppel presiding and Angie Patton, as Clerk of the meeting.

ROLL CALL

Roll call showed the following members 8; present Patterson, Stohr, Wolken, Thorsland, Summers, Young, Esry, and Rosales 12; Absent: Rector, Taylor, Tinsley, Clemmons, Clifford, Eisenmann, Goss, Harper, Fortado, Ingram, and McGuire 2; late Vachaspati and Cowart.

NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in The News Gazette on May 23, 2019.

APPROVAL OF AGENDA

There was no approval of Agenda.

PUBLIC PARTICIPATION

There was no Public Participation.

DISCUSSION – revenue issues with Laurel Prussing, County Treasurer

Discussion was led by Susan Petry. Petry read off list of revenues: property tax, fees and fines, sales tax, grants, interest, income, motor fuel tax. Prussing stated there was a need for more sustainable funding for METCAD. County Board members Rosales, Thorsland, Vachaspati, and Stohr asked questions.

PRESENTATION – cost/benefit analysis deferring maintenance by Ben Trouvais

County Board members Vachaspati, Rosales, Thorsland, Stohr, and Wolken asked questions.

DISCUSSION – facilities issues with Dana Brenner, Facilities Director

County Board Members Patterson and Stohr asked questions.

DISCUSSION – information technology issue with Andy Rhodes IT Director

County Board Members Vachaspati, Rosales, Stohr asked questions.

PRESENTATION – cost/benefit analysis of staffing practices by Eduardo Moreno

County Board Members Young and Thorsland asked questions.

PRESENTATION – project labor agreements by Kevin Sage

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County Board Members Summers, Vachaspati, and Rosales asked questions.

DISCUSSION – workforce recruitment and retention issues with Isak Griffiths

ADJOURNMENT

County Executive Kloeppel adjourned the meeting at 7:55 P.M.



Aaron Ammons, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois