



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, January 14, 2025 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

I. Call to Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes

A. November 12, 2024 – Regular Meeting

V. Public Participation

VI. Communications

VII. 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, August, September, October & November 2024 & 3rd Quarter Statistics
- Emergency Management Agency – November & December 2024
- Public Defender – November & December 2024
- Animal Control – October 2024

B. Rosecrance Re-Entry Reports (*information only*)

- Financial Report – October & November 2024
- Program Report – October & November 2024

C. Circuit Clerk

1. Amendment to Professional Services Agreement between Champaign County and Berry, Dunn, McNeil & Parker, LLC

D. Other Business

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 2024/12/744
Fund 2091 Animal Control / Dept 047 Animal Control
Increased Appropriations: \$32,450
Increased Revenue: \$0
Reason: Additional funds required to pay retiring employee payout.

2. Budget Amendment BUA 2024/12/771
Fund 1080 General Corporate / Dept 071 Physical Plant
Increased Appropriations: \$53,745.31
Increased Revenue: \$0
Reason: Additional funds required to pay retiring employee payout.
3. Budget Amendment BUA 2024/12/816
Fund 1080 General Corporate / Dept 041 State's Attorney
Increased Appropriations: \$25,000
Increased Revenue: \$0
Reason: Additional funding required for outstanding invoices.
4. Budget Amendment BUA 2025/1/21
Fund 2109 Indoor Climate Resources Agency / Dept 932 Indoor Climate Resources Agency
Increased Appropriations: \$3,649,631
Increased Revenue: \$3,649,631
Reason: Appropriation of grant funds for the Indoor Climate Research & Training Division of the RPC.
5. Budget Amendment BUA 2025/1/30
Fund 1080 General Corporate / Dept 40 Sheriff
Increased Appropriations: \$62,676.55
Increased Revenue: \$62,676.55
Reason: Appropriation of grant funds from the Illinois Law Enforcement Training and Standards Board.
6. Budget Amendment BUA 2025/1/60
Fund 1080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$375,000
Increased Revenue: \$0
Reason: The jail consolidation project was not completed by the end of FY2024, as originally planned. Additional funds are required for out of county boarding in FY2025 until the project is completed.

B. Auditor

1. Monthly Report – October 2024 – Reports are available on the Auditor's webpage at:
<http://www.co.champaign.il.us/auditor/countyboardreports.php>

C. Treasurer

1. Monthly Report – October & November 2024 – Reports are available on the Treasurer's webpage at:
<https://www.co.champaign.il.us/treasurer/reports.php>
2. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-056-0096
3. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-059-0050
4. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-018-0003

- D. County Executive
 - 1. Establishing a Capital Asset Policy
 - 2. Resolution Adopting and Authorizing Intergovernmental Agreements for Computer Assisted Mass Appraisal Software (CAMA)
- E. Regional Planning Commission
 - 1. Approving the Application for, and if awarded, acceptance of the COBotics for Attic Technical Testing and Infiltration Control Grant (DE-EE0011592)
 - 2. Approving the Application for, and if awarded, acceptance of the Illinois Building Electrification Research Subaward
 - 3. Approving the Application for, and if awarded, acceptance of the Residential Energy Auditor Training Grant
- F. Other Business
- G. Chair's Report
- H. Designation of Items to be Placed on the Consent Agenda

IX. Policy, Personnel, & Appointments

- A. County Executive
 - 1. Monthly HR Report – November & December 2024
 - 2. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution Appointing *Doug Stierwalt* to the Two Mile Slough, unexpired term ending 08/31/2027
 - b. Resolution Appointing Alicia Beck to the Rural Transit Advisory Group, term 1/1/2025-12/31/2025
 - c. Resolution Appointing *Rick Williams* to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026
 - d. Resolution Appointing *Martha Newton* to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026
 - e. Resolution Appointing *Wendy Hundley* to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026
 - f. Resolution Appointing *Ashley Richey* to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026
 - g. Resolution Appointing Jon Kelly as the Regional Superintendent of Schools for Champaign and Ford Counties, unexpired term 3/1/2025-6/30/2027
 - h. Resolution Appointing County Board Liaisons

- 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*)
- B. County Clerk
- 1. Fee Reports
 - Monthly Reports – November & December 2024
 - Semi-Annual Report – July-December 2024
- C. County Board
- 1. Changes to County Board Rules
 - a. Listing Presentations in Order of Business
 - b. Clarifying Presentation Designation in Order of Business
 - c. Communications Location
 - d. Public Participation for Department Heads
 - e. Public Participation – Engaging in Dialogue
- D. Other Business
- E. Chair’s Report
- F. Designation of Items to be Placed on the Consent Agenda
- X. Other Business**
- 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.