



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, December 19, 2024 – 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. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

VI. Date/Time of Next Regular Meetings

Standing Committees:

- A. County Facilities Committee
Tuesday, January 7, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
- B. Environment & Land Use Committee
Thursday, January 9, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
- C. Highway & Transportation Committee
Friday, January 10, 2025 @ 9:00 a.m.
1605 E Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, January 14, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Thursday, January 23, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
- B. Study Session – FOIA Training
Tuesday, January 28, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room

VII. Employee Recognition

- A. Adoption of Resolution No. 2024-303 Honoring County Employees for Years of Service
- B. Adoption of Resolution No. 2024-304 Honoring Retiring County Employees

VIII. Public Participation

IX. Communications

X. Presentation

- A. FY2023 Audit – CliftonLarsonAllen (*information only*)

XI. Approval of Minutes

- A. November 21, 2024 – Regular Meeting (*to be distributed*)
- B. December 2, 2024 – Organizational Meeting

XII. Appointments to County Board Committees

- A. Appointment of Chairs for Each Area of Responsibility
- B. Appointment of Vice-Chairs for Each Area of Responsibility
- C. Appointment of Chairs for Standing Committees
- D. Appointment of Vice-Chairs for Standing Committees

E. Appointment of Committee Members for Standing Committees

F. Appointment of Chairs for Special Committees

G. Appointment of Vice-Chairs for Special Committees

H. Appointment of Committee Members for Special Committees

XIII. New Business

A. *Adoption of Ordinance No. 2024-15 FY2025 Annual Budget & Appropriation Ordinance

B. Approval to release RFP 2024-008 Real Estate Broker Services for the County of Champaign

C. Approval to use Opioid Settlement Funds for a \$7,500 sign-on bonus for an Addiction Medicine Practitioner through Rosecrance

D. Adoption of Resolution No. 2024-305 Authorizing Payment of Claims

- The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>

E. Adoption of Resolution No. 2024-306 Approving Purchases Not Following Purchasing Policy

F. Adoption of Resolution No. 2024-307 Appointing Eric Hoene as the Champaign County Facilities Director

G. Adoption of Resolution No. 2024-308 Appointing Anthony Nichols to the Mental Health Board, term 1/1/2025-12/31/2028

H. Adoption of Resolution No. 2024-309 Appointing Joseph Omo-Osagie to the Mental Health Board, term 1/1/2025-12/31/2028

I. Adoption of Resolution No. 2024-310 Appointing Kyle Patterson to the Mental Health Board, term ending 12/31/2025

J. Adoption of Resolution No. 2024-311 Extending the Timeline for the DEIA+ Task Force

K. Adoption of Resolution No. 2024-312 Appointing Don Owen as a Community Member on the DEIA+ Task Force

L. Adoption of Resolution No. 2024-313 Approving Extended Contract between Rosecrance and the County of Champaign for Re-Entry Programming (*refer to Contract item A-2 for contract updates*)

M. **Adoption of Resolution No. 2024-314 Approving Budget Transfer BUA 2024/11/183
Fund 1080 General Corporate / Dept 030 Circuit Clerk
Amount: \$7,260.24
Reason: Transfer to cover benefit payouts for five employees.

N. Adoption of Ordinance No. 2024-16 Revising the Civil Fees to be Charged by the Clerk of the Circuit Court

XIV. Other Business

A. American Rescue Plan Act

1. ARPA Update (*information only*)

2. Broadband Task Force Recommendation (*information only – to be distributed*)

3. Adoption of Resolution No. 2024-315 Authorizing an Amendment to an Intergovernmental Agreement with the Village of Royal

4. Adoption of Resolution No. 2024-316 Authorizing an Amendment to an Intergovernmental Agreement with the Village of Pesotum
 5. Adoption of Resolution No. 2024-317 Authorizing an Amendment to an Intergovernmental Agreement with the Housing Authority of Champaign County
 6. Adoption of Resolution No. 2024-318 Authorizing an Amendment to an Intergovernmental Agreement with the Pesotum Consolidated Drainage District (*to be distributed*)
- B. Circuit Clerk Transfers (*discussion only*)
- C. Approval of Closed Session Minutes
1. November 21, 2024 – Closed Session (*to be distributed*)
- D. Grant Coordinator Update (*information only*)
- E. Post-Issuance Compliance Reporting for the 2022A and 2022B Bonds (*information only*)
- F. Applications for Open Appointments (*information only*)
- G. Decennial Committee Reports to the County Board – All reports are available on the County’s website at: <https://www.co.champaign.il.us/CountyBoard/decennialReports.php>
- Joint Newcomb Township and Newcomb Township Road District
 - Joint Somer Township and Somer Township Road District

XV. Adjournment

*Roll call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

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 Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.