



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, February 13, 2024 at 6:30 p.m.

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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. January 9, 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>

- Public Defender – January 2024
- Emergency Management Agency – December 2023 & January 2024
- Animal Control – January 2024
- Veterans’ Assistance Commission – 2023 Annual Report & January 2024
- Probation & Court Services – November 2023, December 2023 & 4<sup>th</sup> Quarter Statistics

B. Rosecrance Re-Entry Financial Report – December 2023 (*information only*)

C. Public Defender

1. Update from the Public Defender’s Office (*presentation*)

D. Other Business

E. Chair’s Report

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

**VIII. Policy, Personnel, & Appointments**

A. County Executive

1. Monthly HR Report – January 2024

2. Appointments/Reappointments

- a. Resolution Appointing Dana Kamradt to the Craw Cemetery Association, term ending 6/30/2026

- b. Resolution Appointing George Friedman to the Champaign-Urbana Mass Transit District Board, term ending 12/31/2028

- c. Resolution Appointing Kyle Patterson to the Public Aid Appeals Committee, term ending 11/30/2025

- d. Appointing County Board Liaisons
  - e. 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)
  - f. Applications for open appointments (information only)
- B. County Clerk
- 1. Monthly Fee Reports – January 2024
- C. Other Business
- D. Chair’s Report
- E. Designation of Items to be Placed on the Consent Agenda

**IX. Finance**

- A. Budget Amendments/Transfers
- 1. Budget Amendment BUA 2023/12/1283  
Fund 1080 General Corporate / Dept 031 Circuit Court  
Increased Appropriations: \$40,000  
Increased Revenue: \$0  
Reason: To pay final invoices for professional services in FY2023.
- B. Treasurer
- 1. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 02-001-0030
  - 2. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0057
  - 3. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0297
  - 4. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-059-0019
  - 5. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0032
  - 6. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-053-0053
- C. Auditor
- 1. Monthly Report – December 2023 – Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>
  - 2. Approval of award of contract to the Review Committee’s recommendation for Financial Auditing Services, pursuant to RFP 2023-009

D. County Executive

1. Resolution Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County of Champaign, Illinois
2. Subrecipient Agreement between the County of Champaign and the Champaign County Health Department and the Champaign-Urbana Public Health District
3. Additional Commitment for Participation in the Minimum Revenue Guarantee Fund for the University of Illinois – Willard Airport

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.