



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan

County of Champaign, Urbana, Illinois

Tuesday, May 14, 2024 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

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| I. <u>Call to Order</u> | 6:32 p.m. |
| II. <u>Roll Call</u> | 18 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. April 9, 2024 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | Cathy Emmanuel and Susan Schnuer from Advocates for Aging Care spoke in support of lifting the nursing home deed restrictions. |
| VI. <u>Communications</u> | Ms. Hanauer-Friedman, Mr. Wilson, Mr. Stohr, Mr. Owen, Mr. Thorsland, Ms. Fortado and Ms. Locke shared communications with the Board. |
| VII. <u>Justice and Social Services</u>
A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none">• Public Defender – April 2024• Emergency Management Agency – April 2024• Veterans’ Assistance Commission – April 2024• Probation & Court Services – March 2024 & 1st Quarter Statistics• Animal Control – March 2024 | Received and placed on file |
| B. Rosecrance Re-Entry Reports <ul style="list-style-type: none">• Financial Report – March 2024• Program Report – March 2024 | Information only |
| C. Continuum of Service Providers to the Homeless Strategic Plan | Information only |
| D. Veterans’ Assistance Commission Annual Update | Information only |
| E. <u>Other Business</u> | None |
| F. <u>Chair’s Report</u> | None |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |

VIII. Policy, Personnel, & Appointments

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| A. County Executive | |
| 1. Monthly HR Report – April 2024 | Received and placed on file |
| 2. Appointments/Reappointments (<i>italics indicates incumbent</i>) | |
| a. Resolution Appointing <i>Susan Frobish (D)</i> to the Board of Review, term 6/1/2024-5/31/2026 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Susan Frobish to the Board of Review |
| b. Resolution Appointing <i>Chris Diana (R)</i> to the Board of Review, term 6/1/2024-5/31/2026 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chris Diana to the Board of Review |
| c. Resolution Appointing <i>Richard Rayburn</i> to the Farmland Assessment Review Committee, term 6/1/2024-5/31/2028 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Richard Rayburn to the Farmland Assessment Review Committee |
| d. Resolution Appointing Daniel Herriott to the Farmland Assessment Review Committee, term 6/1/2024-5/31/2028 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Daniel Herriott to the Farmland Assessment Review Committee |
| e. Resolution Appointing <i>Charles Nerone</i> to the Urbana-Champaign Sanitary District, term 6/1/2024-5/31/2027 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Charles Nerone to the Urbana-Champaign Sanitary District |
| f. Resolution Appointing Paul Debevec (D) to the Champaign-Urbana Mass Transit District, term ending 12/31/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Paul Debevec to the Champaign-Urbana Mass Transit District |
| g. Resolution Appointing Samantha Carter as a County Board Liaison on the Region 8 Human Service Transportation Plan (HSTP) Policy Committee, term ending 11/30/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Samantha Carter as a liaison on the HSTP Policy Committee |
| h. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| B. County Clerk | |
| 1. Monthly Fee Reports – April 2024 | Received and placed on file |
| C. <u>Other Business</u> | None |
| D. <u>Chair’s Report</u> | None |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | VIII. A. 2. a-g |

IX. Finance

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2024/5/22
Fund 1080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$122,020
Increased Revenue: \$122,020
Reason: Appropriation of the Illinois Law Enforcement Training and Standards Board grant funds.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/5/22***
2. Budget Amendment BUA 2024/5/23
Fund 1080 General Corporate / Dept 043 Emergency Management Agency
Increased Appropriations: \$40,000
Increased Revenue: \$40,000
Reason: The funds received from the sale of the old mobile command post, were deposited into the General Fund. The EMA would like to use those funds for replacing another vehicle in their fleet.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/5/23***
3. Budget Amendment BUA 2024/5/84
Fund 2500 County Grant Fund / Dept 075 General County
Increased Appropriations: \$150,388.69
Increased Revenue: \$150,388.69
Reason: Appropriation for the Firearms Safe Storage Strategies grant funds.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/5/84***

B. Regional Planning Commission

1. Funding request for Summer Cooling Program
Information only

C. Auditor

1. Monthly Report – February 2024 – Reports are available on the Auditor’s webpage
Received and placed on file
2. GFOA’s Certificate of Achievement for Excellence in Financial Reporting
Information only
3. Resolution Establishing Salaries of Elected Officials – County Auditor, Circuit Clerk, Coroner Treasurer and County Clerk/Recorder
Discussion only

D. County Executive

1. Intergovernmental Agreement in Opposition to the Water Rate Increase Proposed by Illinois-American Water Company
Discussion only
2. Resolution Supporting Illinois House Bill 4512 (HB4512)
****RECOMMEND COUNTY BOARD APPROVAL of a resolution supporting Illinois House Bill 4512***

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| 3. Resolution Adopting the Champaign County Financial Policies | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution adopting the Champaign County Financial Policies</i> |
| 4. Resolution Establishing the Budget Process for Champaign County for FY2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution establishing the budget process for Champaign County for FY2025</i> |
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| E. County Board | |
| 1. Approval of travel reimbursement to County Board Member Brett Peugh for the annual NACo Conference | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving travel reimbursement to County Board Member Brett Peugh</i> |
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| F. <u>Other Business</u> | |
| 1. Future budgetary needs in the Public Defender's Office | Information only |
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| G. <u>Chair's Report</u> | |
| 1. Explanation of fund balances and bonds | Information only |
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| H. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 1-3. D. 2-4, E. 1 |
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| X. <u>Other Business</u> | |
| A. New County Logo | Discussion only |
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| XI. <u>Adjournment</u> | 9:25 p.m. |

****Denotes inclusion on the Consent Agenda***