



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, June 11, 2024 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. May 14, 2024 – Regular Meeting (*to be distributed*)

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 – April 2024
- Public Defender – May 2024
- Emergency Management Agency – May 2024
- Veterans’ Assistance Commission – May 2024

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

- Financial Report – April 2024
- Program Report – April 2024

C. Advocates for Aging Care

1. Skilled Nursing Home Needs Assessment (*presentation*)

D. Animal Control

1. Ordinance Establishing Champaign County Animal Control Policies and Procedures

E. Other Business

F. Chair’s Report

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

VIII. Finance

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2024/4/332

Fund 1080 General Corporate / Dept 030 Circuit Clerk

Increased Appropriations: \$21,359

Increased Revenue: \$21,359

Reason: Appropriation of funds received through the Court Technology Modernization Program for the purchase of a ScanProi9500 (microfilm machine).

2. Budget Amendment BUA 2024/5/633
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$600,000
Increased Revenue: \$600,000
Reason: Appropriation of funds for a Redeploy Illinois Program for youth ages 13-18 who are at high risk of incarceration.
3. Budget Amendment BUA 2024/6/16
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$4,000,000
Increased Revenue: \$4,000,000
Reason: For internal tracking of indirect/fringe benefits on grant funded operations.

B. County Executive

1. Cover Crop ARPA Update (*presentation*)
2. GFOA Budget Award (*information only*)
3. Resolution Placing the Question of Approval of the Special County Retailers' Occupation Tax for Public Safety on the November 5, 2024 General Election Ballot

C. Auditor

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

D. Treasurer

1. Monthly Report – February, March & April 2024 – Reports are available on the Treasurer's webpage at: <https://www.co.champaign.il.us/treasurer/reports.php>
2. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 14-03-35-184-006

E. Circuit Clerk

1. Renewal of Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and Champaign County Circuit Clerk
2. Authorizing the County Executive to execute a letter granting an extension of the Circuit Clerk's outside audit

F. Other Business

G. Chair's Report

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

IX. Policy, Personnel, & Appointments

A. Coroner

1. Pending legislation (*discussion only*)

B. County Executive

1. Monthly HR Report – May 2024

2. Resolution Honoring Correctional Officer Jennie Ashley (*to be distributed*)
3. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution Appointing Jonathan Schroeder to the Sadorus Fire Protection District, unexpired term ending 4/30/2027
 - b. Resolution Appointing *Jonathan Schroeder* to the Two Mile Slough Drainage District, unexpired term ending 8/31/2026
 - c. Resolution Appointing Anthony Nichols to the Mental Health Board, unexpired term ending 12/31/2024
 - d. Resolution Appointing *Krista Jones* to the County Board of Health, term 7/1/2024-6/30/2027
 - e. Resolution Appointing *Kim Wolowiec-Fisher* to the Developmental Disabilities Board, term 7/1/2024-6/30/2027
 - f. Resolution Appointing Mark Toalson to the Forest Preserve District, term 7/1/2024-6/30/2029
 - g. Resolution Appointing *Doug Stierwalt* to the Bailey Memorial Cemetery Association, term 7/1/2024-6/30/2030
 - h. Resolution Appointing *James Gady* to the Craw Cemetery Association, term 7/1/2024-6/30/2030
 - i. Resolution Appointing *James Reifsteck* to the Craw Cemetery Association, term 7/1/2024-6/30/2030
 - j. Resolution Appointing *Francis Lafenhagen* to the Locust Grove Cemetery Association, term 7/1/2024-6/30/2030
 - k. Resolution Appointing *Kathryn Stacey* to the Locust Grove Cemetery Association, term 7/1/2024-6/30/2030
 - l. Resolution Appointing *Tami Fruhling-Voges* to the Mt. Olive Cemetery Association, term 7/1/2024-6/30/2030
 - m. Resolution Appointing *Paul Routh* to the Mt. Olive Cemetery Association, term 7/1/2024-6/30/2030
 - n. 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*)
- C. County Clerk
 1. Monthly Fee Reports – May 2024
- 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.