



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

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

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

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**Agenda Items**

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda/Addenda**

**IV. Approval of Minutes**

A. June 11, 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 – May 2024
- Public Defender – June 2024
- Emergency Management Agency – June & July 2024
- Animal Control – April, May, June & July 2024

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

- Financial Report – May & June 2024
- Program Report – May & June 2024

C. Coroner

1. Office Update (*information only*)

D. County Clerk

1. Restrictive Covenant Mapping Update (*information only*)
2. Election Center Conference (*information only*)

E. Sheriff

1. Out of County Boarding (*information only*)

F. Circuit Clerk

1. Public Safety Records Management System Intergovernmental Agreement & Amendments

G. Other Business

H. Chair’s Report

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

**VIII. Finance**

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2024/7/451

Fund 2638 Coroner Statutory Fees & 3105 Capital Asset Replacement Fund / Dept 042 Coroner

Increased Appropriations: \$14,210

Increased Revenue: \$0

Reason: Transferring funds from the Capital Asset Replacement Fund to the Coroner's Statutory Fees Fund to cover the cost of a vehicle that was purchased in March.

B. Auditor

1. Reports are available on the Auditor's webpage at:

<http://www.co.champaign.il.us/auditor/countyboardreports.php>

- Monthly Reports – May & June 2024
- Second Quarter Report

C. Treasurer

1. Monthly Report – May 2024 – Reports are available on the Treasurer's webpage at:

<https://www.co.champaign.il.us/treasurer/reports.php>

2. Amending the Schedule of Authorized Positions in the Treasurer's Office – Account Clerk

D. Other Business

E. Chair's Report

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

**IX. Policy, Personnel, & Appointments**

A. County Executive

1. Employee Recognition

- a. Resolution Honoring Retiring County Employees
- b. Resolution Honoring County Employees

2. Monthly HR Report – June & July 2024

3. Appointments/Reappointments (*italics indicates incumbent*)

- a. Resolution Appointing *Kyle Windler* to the Yearsley Cemetery Association, unexpired term ending 6/30/2030
- b. Resolution Appointing Adam Sharp to the Beaver Lake Drainage District, term 9/1/2024-8/31/2027
- c. Resolution Appointing *Tim Huls* to the Drainage District #10 Town of Ogden, term 9/1/2024-8/31/2027
- d. Resolution Appointing *Paul Berbaum* to the Drainage District #2 Town of Scott, term 9/1/2024-8/31/2027
- e. Resolution Appointing *Gerald Reifsteck* to the Fountain Head Drainage District, term 9/1/2024-8/31/2027

- f. Resolution Appointing Kevin Emkes to the Kerr & Compromise Drainage District, term 9/1/2024-8/31/2027
  - g. Resolution Appointing *Mark Birkey* to the Nelson-Moore-Fairfield Drainage District, term 9/1/2024-8/31/2027
  - h. Resolution Appointing *Gerald Henry* to the Okaw Drainage District, term 9/1/2024-8/31/2027
  - i. Resolution Appointing *Keith Harms* to the Prairie Creek Drainage District, term 9/1/2024-8/31/2027
  - j. Resolution Appointing *Reggie Peters* to the Salt Fork Drainage District, term 9/1/2024-8/31/2027
  - k. Resolution Appointing *Bruce Killian* to the Sangamon & Drummer Drainage District, term 9/1/2024-8/31/2027
  - l. Resolution Appointing *Mark Douglas* to the Silver Creek Drainage District, term 9/1/2024-8/31/2027
  - m. Resolution Appointing *William Shumate* to the Somer #1 Drainage District, term 9/1/2024-8/31/2027
  - n. Resolution Appointing *Greg Smith* to the St. Joseph #4 Drainage District, term 9/1/2024-8/31/2027
  - o. Resolution Appointing *Barry Fisher* to the St. Joseph #6 Drainage District, term 9/1/2024-8/31/2027
  - p. Resolution Appointing *David Wolken* to the Triple Fork Drainage District, term 9/1/2024-8/31/2027
  - q. Resolution Appointing *Colten Allen* to the Union Drainage District #3 of South Homer & Sidney, term 9/1/2024-8/31/2027
  - r. Resolution Appointing *Donald Maxwell* to the Upper Embarras River Basin Drainage District, term 9/1/2024-8/31/2027
  - s. Resolution Appointing Kevin Harms to the West Branch Drainage District, term 9/1/2024-8/31/2027
  - t. 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*)
  - u. Applications for open appointments (*information only*)
- B. County Clerk
- 1. Fee Reports
    - June & July 2024 – Monthly Report
    - January-June 2024 – Semi-Annual Report

C. County Board

1. Rules and Procedures of the Champaign County Board

a. Changing the Order of Business for meetings

D. Other Business

1. Regional Office of Education – Superintendent Retiring March 2025 (*information only*)

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.