



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, October 15, 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. September 10, 2024 – Regular Meeting
  - B. September 24, 2024 – Special Finance Meeting
- V. **Public Participation**
- VI. **Communications**
- VII. **Policy, Personnel, & Appointments**
  - A. County Executive
    1. Monthly HR Report – September 2024
    2. Resolution Authorizing an Agreement for a Joint Labor/Management Deferred Compensation Committee
    3. Appointments/Reappointments (*italics indicates incumbent*)
      - a. Resolution Appointing Lloyd Esry to the St. Joseph #3 Drainage District, term 9/1/2024-8/31/2027
      - b. Resolution Appointing Neil Sharma to the Developmental Disabilities Board, unexpired term ending 6/30/2027
      - c. 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*)
      - d. Applications for open appointments (*information only*)
  - B. County Clerk
    1. Monthly Fee Reports – September 2024
  - C. **Other Business**
  - D. **Chair’s Report**
  - E. **Designation of Items to be Placed on the Consent Agenda**

**VIII. 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>
- Emergency Management Agency – August & September 2024
  - Public Defender – September 2024
- B. Rosecrance Re-Entry Reports (*information only*)
- Financial Report – August 2024
  - Program Report – August 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 2024/9/443  
Fund 2091 Animal Control / Dept 047 Animal Control  
Increased Appropriations: \$42,410  
Increased Revenue: \$0  
Reason: Increased operational costs and the cost to replace mobile field radios.
  2. Budget Amendment BUA 2024/10/69  
Fund 1080 General Corporate & 2106 Public Safety Sales Tax / Dept 071 Public Properties & 010 County Board  
Increased Appropriations: \$17,078.75  
Increased Revenue: \$0  
Reason: To repay the accounts used for the cost of the boiler burner replacement project and for completion of the recommended boiler boil out procedure.
  3. Budget Transfer BUA 2024/10/168  
Fund 2500 County Grant Fund / Dept 075 General County  
Amount: \$13,000  
Reason: Reallocation of fringe benefit appropriation to prevent loss of funds.
- B. Auditor
1. Monthly Report – August 2024 – are available on the Auditor’s webpage at:  
<http://www.co.champaign.il.us/auditor/countyboardreports.php>
- C. Treasurer
1. Monthly Report – August 2024 – Reports are available on the Treasurer’s webpage at:  
<https://www.co.champaign.il.us/treasurer/reports.php>
  2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase, permanent parcel 30-059-0057
  3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase, permanent parcel 04-006-0247

4. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase, permanent parcel 14-024-0004
  5. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 20-03-34-480-003
  6. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 41-20-11-226-019
  7. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 42-20-12-203-012
  8. Resolution Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 11-013-0055
  9. Resolution Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0700
  10. Resolution Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-057-0005
  11. Resolution Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-057-0008
  12. Resolution Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0295
- D. County Clerk
1. Approval to Release RFP 2024-005 Champaign County Clerk Voter Registration and Pollbook Software and Vendor Support
- E. State's Attorney
1. Resolution Agreeing to Participate in the service program of the Office of the State's Attorney's Appellate Prosecutor for 2025
- F. County Executive
1. Recommendation to the County Board to receive and place on file the FY2025 Tentative Budget
  2. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County
  3. Resolution Approving Amended Judgment in 2008-L-202 (*to be distributed*)
- G. Other Business
- H. Chair's Report
1. Investment Policy
  2. ACFR Update

3. Bond Refinancing Update *(to be distributed)*

4. Delayed Invoice Payments

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

**X. Other Business**

A. Approval of Closed Session Minutes

1. September 10, 2024 *(to be distributed)*

**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.