



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, April 15, 2025 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> | 6:35 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. March 11, 2025 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | None |
| VI. <u>Communications</u> | Mr. Wilson, Mr. Stohr, and Mr. Thorsland |
| 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">• Probation & Court Services – February 2025• Public Defender – March 2025• Emergency Management Agency – March 2025 | Received and placed on file |
| B. Rosecrance
1. Re-Entry Reports <ul style="list-style-type: none">• Financial Report – February 2025• Program Report – February 2025 | Information only |
| 2. Re-Entry Program Update | Presentation |
| C. DEIA+ Task Force
1. Approval and Release of RFP 2025-005 Evaluation of Employment | Approved |
| D. <u>Other Business</u> | None |
| E. <u>Chair’s Report</u> | None |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |

VIII. Finance

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| A. Budget Amendments/Transfers | Information only |
| 1. Monthly General Corporate Budget Amendment Report – April 2025 | |
| 2. Budget Amendment BUA 2025/3/148
Fund 2613 Court’s Automation Fund & 2630 Circuit Clerk Operation & Admin / Dept 030 Circuit Clerk
Increased Appropriations: \$82,216
Increased Revenue: \$82,216
Reason: Appropriation of grant funds from the Illinois Court Technology Modernization Program | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/3/148 |
| 3. Budget Amendment BUA 2025/3/342
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$16,880
Increased Revenue: \$16,880
Reason: Appropriation of additional Emergency and Transitional Housing Support grant funds. | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/3/342 |
| 4. Budget Amendment BUA 2025/3/407
Fund 2083 County Highway / Dept 060 Highway
Increased Appropriations: \$500,000
Increased Revenue: \$0
Reason: Initial investment for the Highway Department Solar Panels. | RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/3/407 |
| 5. Budget Amendment BUA 2025/4/33
Fund 2680 Opioid Settlement Fund / Dept 075 General County
Increased Appropriations: \$15,000
Increased Revenue: \$0
Reason: Appropriation of funds to support programs and services for opioid-impacted individuals and communities as prioritized by the Opioid Settlement Task Force. | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/4/33 |
| B. Auditor | *RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing interfund loans from reserves to other funds |
| 1. Resolution Authorizing Interfund Loans from Reserves to Other Funds | |
| C. County Executive | Information only |
| 1. Year End Transfer to Balance Overdrawn Lines for FY2024 | |

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| b. Resolution Appointing Keith Miller to the Broadlands-Longview Fire Protection District, unexpired term ending 4/30/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Keith Miller to the Broadlands-Longview Fire Protection District</i> |
| c. Resolution Appointing <i>Patricia Chancellor</i> to the Eastern Prairie Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Patricia Chancellor to the Eastern Prairie Fire Protection District</i> |
| d. Resolution Appointing Lorenzo Macedo Hernandez to the Edge-Scott Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Lorenzo Macedo Hernandez to the Edge Scott Fire Protection District</i> |
| e. Resolution Appointing <i>Jeff White</i> to the Ivesdale Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jeff White to the Ivesdale Fire Protection District</i> |
| f. Resolution Appointing <i>Kenny During</i> to the Ludlow Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kenny During to the Ludlow Fire Protection District</i> |
| g. Resolution Appointing <i>Ken Osterbur</i> to the Ogden-Royal Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Ken Osterbur to the Ogden-Royal Fire Protection District</i> |
| h. Resolution Appointing Brooke Mohr to the Ogden-Royal Fire Protection District, unexpired term ending 4/30/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brooke Mohr to the Ogden-Royal Fire Protection District</i> |
| i. Resolution Appointing <i>Alan Holt</i> to the Pesotum Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Alan Holt to the Pesotum Fire Protection District</i> |
| j. Resolution Appointing <i>Clifford Gorman</i> to the Philo Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Clifford Gorman to the Philo Fire Protection District</i> |
| k. Resolution Appointing <i>Frederick Seibold</i> to the Sadorus Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Frederick Seibold to the Sadorus Fire Protection District</i> |

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| l. Resolution Appointing Blake Kuhns to the Sangamon Valley Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Blake Kuhns to the Sangamon Valley Fire Protection District</i> |
| m. Resolution Appointing <i>Bernie Magsamen</i> to the Scott Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Bernie Magsamen to the Scott Fire Protection District</i> |
| n. Resolution Appointing <i>Daniel Ehmen</i> to the St. Joseph Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Daniel Ehmen to the St. Joseph Fire Protection District</i> |
| o. Resolution Appointing William Wilken to the Thomasboro Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing William Wilken to the Thomasboro Fire Protection District</i> |
| p. Resolution Appointing <i>Roger Hayden</i> to the Tolono Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Roger Hayden to the Tolono Fire Protection District</i> |
| q. Resolution Appointing <i>Kevin Harden</i> to the Tolono Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kevin Harden to the Tolono Fire Protection District</i> |
| r. Resolution Appointing <i>Tod Courtney</i> to the Windsor Park Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tod Courtney to the Windsor Fire Protection District</i> |
| s. Resolution Appointing Adam Sharp to the Lower Big Slough Drainage District, unexpired term ending 8/31/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Adam Sharp to the Lower Big Slough Drainage District</i> |
| t. Resolution Appointing David Waters to the Yearsley Cemetery Association, unexpired term ending 6/30/2030 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Waters to the Yearsley Cemetery Association</i> |
| u. Currently vacant appointments – full list and information is available on the County’s website | Information only |

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| B. County Clerk | |
| 1. Monthly Fee Reports – February 2025 | Received and placed on file |
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| C. Probation & Court Services | |
| 1. Amending the Schedule of Authorized Positions in the Probation and Court Services Department | *RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized positions in the Probation and Court Services Department |
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| D. Sheriff | |
| 1. Resolution Approving the Proclamation Designating the Week of May 4 th as National Correctional Officer Week | RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the Proclamation Designating the week of May 4th as National Correctional Officer Week |
| 2. Resolution Approving the Proclamation Designating the Week of May 11 th as National Police Week | RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the Proclamation Designating the week of May 11th as National Police Officer Week |
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| E. County Board of Health | |
| 1. Ordinance Amending Chapter 5 of the Health Ordinance of Champaign County and Adopting the Champaign County Public Health Department Retail Food Program Enforcement Policy | Tabled |
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| F. <u>Other Business</u> | None |
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| G. <u>Chair’s Report</u> | None |
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| H. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 2a-c, 3a-t, C. 1 |
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| X. <u>Other Business</u> | |
| A. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters between the County and its Employees or their Representatives | Entered closed session at 9:23 p.m. and resumed open session at 10:01 p.m. |
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| XI. <u>Adjournment</u> | 10:02 p.m. |

****Denotes Inclusion on the Consent Agenda***