



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, May 13, 2025 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. April 15, 2025 – Regular Meeting (*to be distributed*)

V. Public Input

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 – March 2025 & First Quarter Stats
- Public Defender – April 2025
- Emergency Management Agency – April 2025
- Animal Control – January, February, March & April 2025

B. Rosecrance

1. Re-Entry Reports (*information only*)
 - Financial Report – February 2025
 - Program Report – February 2025

C. Street College (*presentation*)

D. Sheriff

1. Resolution Authorizing an Intergovernmental Agreement between the County of Champaign on Behalf of the Champaign County Sheriff’s Office and the Illinois Department of Children and Family Services

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. Monthly General Corporate Budget Amendment Report – May 2025 (*information only*)

2. Budget Amendment BUA 2025/5/61
Fund 1080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$119,753.60
Increased Revenue: \$73,576.00
Reason: Appropriation of funds for collaboration with DCFS.

B. Auditor

1. FY2024 Audit Update (*discussion only*)
2. Corrections to the Resolution Authorizing Interfund Loans from Reserves to Other Funds

C. County Executive

1. Resolution Establishing the Budget Process for Champaign County for FY2026

D. Circuit Clerk

1. Extension of time for the completion of the Circuit Clerk's FY2024 Outside Audit

E. Other Business

F. Chair's Report

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

IX. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – April 2025 (*to be distributed*)
2. Update to Chapter 8-19 of the Personnel Policy
3. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution Appointing Lillian Williams to the Eastern Prairie Fire Protection District, unexpired term ending 4/30/2026
 - b. Resolution Appointing Levi Kopmann to the Kerr & Compromise Drainage District, unexpired term ending 8/31/2028
 - c. Resolution Appointing *John Bergee* to the Board of Review, term 6/1/2025-5/31/2027
 - d. Resolution Appointing Laura Bleill (D) to the Champaign-Urbana Mass Transit District, unexpired term ending 12/31/2029
 - e. Resolution Appointing Christopher Stohr (D) to the Urbana-Champaign Sanitary District, term 6/1/2025-5/31/2028
 - f. 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*)
 - g. Applications for open appointments (*information only*)

B. Sheriff

1. Resolution Amending the Number of Authorized Deputy Sheriff Positions for the Champaign County Sheriff

C. County Board

1. Resolution Appointing Ted Kratschmer to the Carbon Sequestration Activities Task Force

D. Other Business

E. Chair's Report

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

X. Other Business

A. Approval of Closed Session Minutes

1. April 15, 2025

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.