



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 24, 2022 – 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

****REMINDER – COUNTY BOARD PICTURES – 5:45 P.M.****

Agenda Items

- I. **Call To Order**
- II. ***Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
Standing Committees:
 - A. County Facilities Committee Meeting
Tuesday, April 5, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, April 7, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, April 8, 2022 @ 9:00 a.m.
1605 E Main Street, Urbana
Committee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, April 12, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
County Board:
 - A. Regular Meeting
Thursday, April 21, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. **Presentation**
 - A. Re-dedication of the Shields-Carter Meeting Room
 - B. Baker Tilly – 2020 Audit
- IX. ***Consent Agenda**
- X. **Communications**
- XI. **Approval of Minutes**
 - A. February 24, 2022 – Regular Meeting
- XII. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken March 8, 2022 Meeting

B. Environment and Land Use Committee
Summary of Action Taken March 10, 2022 Meeting

C. Highway & Transportation
Summary of Action Taken March 11, 2022 Meeting

XIII. Areas of Responsibility

Summary of Action Taken March 15, 2022 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

XIV. New Business

A. Adoption of Resolution No. 2022-54 authorizing payment of claims

XV. Other Business

A. Litigation Committee

1. Adoption of Resolution No. 2022-55 administrators full and final release of all claims to include attorneys' fees, costs and expenses *(to be distributed)*

B. American Rescue Plan Act

1. Adoption of Resolution No. 2022-56 authorizing an Intergovernmental Agreement for Geophysical Mapping of the Mahomet Aquifer between the County of Champaign and the University of Illinois Prairie Research Institute *(to be distributed)*

2. Adoption of Resolution No. 2022-57 authorizing an Intergovernmental Agreement for Rural Housing Rehabilitation Assistance between the County of Champaign and the Central Illinois Land Bank Authority *(to be distributed)*

XVI. Discussion/Information Only

A. American Rescue Plan Act

1. Illegal Gun Bounty Reward Program – Crime Stoppers
2. Flock Safety Cameras – Village of Mahomet
3. Update from Project Manager

B. Bonds for Clark-Lindsey Village

XVII. Adjourn

*Roll call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 24, 2022 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Highway & Transportation

1. Adoption of Resolution No. 2022-43 authorizing the acceptance of the Special Warranty
2. Adoption of Resolution No. 2022-44 authorizing execution and amendment of section 5311 grant agreement
3. Adoption of Ordinance No. 2022-1 providing for public transportation in Champaign County, Illinois
4. Adoption of Resolution No. 2022-45 for contract award authority, Urbana Township, Section #18-30057-00-BR

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2022-46 appointing Alexa McCoy to the Mental Health Board, term ending 12/31/2025
2. Adoption of Resolution No. 2022-47 appointing Thaddeus Bates to the Zoning Board of Appeals, term ending 11/30/2024
3. Adoption of Resolution No. 2022-48 appointing Nolan Herbert to the Zoning Board of Appeals, term ending 11/30/2022
4. Adoption of Resolution No. 2022-49 appointing a County Board liaison to the Community Action Board

C. Finance

1. Adoption of Resolution No. 2022-50 approving Budget Amendment BUA 2022/2/96
Fund 2089 County Public Health Fund / Dept 049 Board of Health
Increased Appropriations: \$751,681
Increased Revenue: \$846,720
Reason: Increased grant revenue and extended grant deadline necessitating increased appropriation to extend payment for services.
2. Adoption of Resolution No. 2022-51 approving Budget Amendment BUA 2022/3/44
Fund 1080 General Corporate / Dept 040 Sheriff – Law Enforcement
Fund 1080 General Corporate / Dept 140 Sheriff - Corrections
Increased Appropriations: \$317,135
Increased Revenue: \$317,135
Reason: Receive reimbursement from IDOC and appropriate funds for equipment and out of County boarding.
3. Adoption of Resolution No. 2022-52 approving Budget Amendment BUA 2022/2/333
Fund 2110 Workforce Development Fund / Dept 110 DOL Apprenticeship Expansion
Increased Appropriations: \$124,907.28
Increased Revenue: \$124,907.28
Reason: Illinois Apprenticeship Expansion Program Grant
4. Adoption of Resolution No. 2022-53 approving Budget Amendment BUA 2022/3/72
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: RPC will serve as the fiscal agent for a Redeploy Planning Grant