



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 23, 2022 – 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. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
County Board:
 - A. Regular Meeting
Thursday, July 21, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. May 19, 2022 – Regular Meeting
- XI. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken June 7, 2022 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken June 9, 2022 Meeting
 - C. Highway & Transportation
Summary of Action Taken June 10, 2022 Meeting
- XII. **Areas of Responsibility**
Summary of Action Taken June 14, 2022 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)
- XIII. **New Business**
 - A. Adoption of Resolution No. 2022-141 authorizing payment of claims
 - B. Adoption of Resolution No. 2022-142 authorizing purchases not following purchasing policy
- XIV. **Other Business**
- XV. **Discussion/Information Only**
 - A. Proposed Multi-Township Assessment Districts

B. American Rescue Plan Act

- Update from Project Manager
 - Small business assistance proposal
 - Seymour Water District Request
- County Clerk request for additional funds

XVI. 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, June 23, 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. 2022-122 appropriating County Motor Fuel Tax Funds for county road maintenance, Section #19-00000-00-GM
2. Adoption of Resolution No. 2022-123 awarding of contract for 2022 Pavement Striping of Various County Highways, Section #22-00000-00-GM

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2022-124 appointing Wendy Hundley to the Forest Preserve District Board, term 7/1/2022-6/30/2027
2. Adoption of Resolution No. 2022-125 appointing *Catherine Emanuel* to the County Board of Health, term 7/1/2022-6/30/2025
3. Adoption of Resolution No. 2022-126 appointing *Brent Reifsteck* to the County Board of Health, term 7/1/2022-6/30/2025
4. Adoption of Resolution No. 2022-127 appointing *David Thies* to the County Board of Health, term 7/1/2022-6/30/2025
5. Adoption of Resolution No. 2022-128 appointing *Misty Nelson* to the Bill Huss Chapel Cemetery Association, term 7/1/2022-6/30/2028
6. Adoption of Resolution No. 2022-129 appointing *Brandon Hastings* to the Bill Huss Chapel Cemetery Association, term 7/1/2022-6/30/2028
7. Adoption of Resolution No. 2022-130 appointing Stewart Williams to the Eastern Prairie Fire Protection District, term ending 4/30/2024
8. Adoption of Resolution No. 2022-131 appointing *Ken Osterbur* to the Ogden-Royal Fire Protection District, term ending 4/30/2025
9. Adoption of Resolution No. 2022-132 appointing *Ed Feeny* to the Kankakee Drainage District, term ending 8/31/2024
10. Adoption of Resolution No. 2022-133 authorizing reimbursement of travel expenses for County employee Janie Miller-Jones for expenses incurred on February 22, 2022
11. Adoption of Resolution No. 2022-134 authorizing reimbursement of travel expenses to Andrea Bergstrom for expenses incurred on February 14, 2022 pursuant to Champaign County Travel Policy

C. Finance

1. **Adoption of Resolution No. 2022-135 approving Budget Transfer BUA 2022/5/15
Fund 1080 General Corporate / Dept 036 Public Defender
Amount: \$15,000
Reason: Due to vacant positions in the Public Defender's Office, a private attorney is required to assist with felony cases. Since the attorney is not a county employee, a transfer from full-time employees to professional services is necessary.
2. **Adoption of Resolution No. 2022-136 approving Budget Amendment BUA 2022/5/16
Fund 2089 County Public Health Fund / Dept 049 Board of Health
Increased Appropriations: \$323,229
Increased Revenue: \$323,229
Reason: Appropriation required to expend funds received from the COVID-19 Crisis Grant.

3. **Adoption of Resolution No. 2022-137 approving Budget Amendment BUA 2022/5/475
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$85,000
Increased Revenue: \$85,000
Reason: Appropriation required to use funds from the Community Block Grant to support case management staff providing services to households receiving Tenant Based Rent Assistance vouchers through the Households Impacted by Gun Violence Program.
4. **Adoption of Resolution No. 2022-138 approving Budget Amendment BUA 2022/5/476
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$125,000
Increased Revenue: \$125,000
Reason: Appropriation required to use the HOME funds received to pay for Tenant Based Rental Assistance for families enrolled in the Tenant Based Rent Assistance for Households Impacted by Gun Violence Program.
5. **Adoption of Resolution No. 2022-139 approving Budget Amendment BUA 2022/5/483
Fund 1080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$1,313,709
Increased Revenue: \$0
Reason: Budget amendment for out of county inmate housing.
6. **Adoption of Resolution No. 2022-140 approving Budget Amendment BUA 2022/5/484
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$66,265
Increased Revenue: \$66,265
Reason: Requesting additional appropriation to use grant funds from AOIC for courtroom technology upgrades.