



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, July 21, 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

Standing Committees:

- A. County Facilities Committee
Tuesday, August 2, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
- B. Environment & Land Use Committee
Thursday, August 4, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
- C. Highway & Transportation Committee
Friday, August 5, 2022 @ 9:00 a.m.
1605 E Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, August 9, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Thursday, August 18, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room

VII. Public Participation

VIII. Communications

IX. Approval of Minutes

- A. June 23, 2022 – Regular Meeting

X. New Business

- A. Adoption of Resolution No. 2022-143 authorizing payment of claims
 - The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
- B. Adoption of Resolution No. 2022-144 authorizing purchases not following purchasing policy
- C. **Adoption of Resolution No. 2022-145 approving budget amendment BUA 2022/7/204
Fund 2085 County Motor Fuel Tax / Dept 060 Highway
Increased Appropriation: \$855,000
Increased Revenue: \$855,000
Reason: Receipt of Truck Access Route Program (TARP) funds from the State of Illinois for the County Road 20 recycle and overlay project.
- D. **Adoption of Resolution No. 2022-146 approving budget amendment BUA 2022/7/44
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriation: \$30,000
Increased Revenue: \$30,000
Reason: Appropriation required to expend funds received from the Illinois Department of Human Services for Emergency Transitional Housing.

- E. **Adoption of Resolution No. 2022-147 approving budget transfer BUA 2022/7/95
Fund 1080 General Corporate / Dept 051 Juvenile Detention Center
Amount: \$200,000
Reason: Transfer of funds required to board detained minors in out-of-county facilities to address the chronic and persistent staffing shortages.
- F. Adoption of Resolution No. 2022-148 authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 29-050-0129
- G. Adoption of Resolution No. 2022-149 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-002-0054
- H. Adoption of Resolution No. 2022-150 approving the appointment of election judges for the 2022-2024 term

XI. Discussion/Information Only

- A. Applications for open appointments
- B. American Rescue Plan Act
 - Update from Project Manager
 - Intergovernmental agreement for housing assistance
 - Regional Planning Commission supplemental request
 - Recommendation from the Community Violence Prevention Task Force
 - H3 Coalition
 - A Vision to Succeed
 - DREAAM House
 - HACC

XII. 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.