



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, July 20, 2023 – 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 8, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- B. Environment & Land Use Committee
Thursday, August 10, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- C. Highway & Transportation Committee
Friday, August 11, 2023 @ 9:00 a.m.
1605 E Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy,
Personnel & Appointments; Finance
Tuesday, August 15, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room

VII. **Public Participation**

VIII. **Communications**

IX. **Approval of Minutes**

- A. June 22, 2023 – Regular Meeting
- B. June 27, 2023 – Special County Board Meeting
- C. July 11, 2023 – Special County Board Meeting

X. **New Business**

- A. Adoption of Resolution No. 2023-155 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. 2023-156 Purchases Not Following Purchasing Policy
- C. Adoption of Resolution No. 2023-157 Authorizing Award of Contract for Case Management System Consultant, pursuant to RFQ 2023-003 (*to be distributed*)
- D. **Adoption of Resolution No. 2023-158 Approving Budget Amendment BUA 2023/06/467
Fund 1080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$27,375
Increased Revenue: \$27,375
Reason: Reimbursement from insurance company for two auto accidents.

County Board:

- A. Regular Meeting
Thursday, August 24, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room

Legislative Budget Hearings

- A. Monday, August 28, 2023 @ 6:00 p.m.
Shields-Carter Meeting Room
- B. Tuesday, August 29, 2023 @ 6:00 p.m.
Shields-Carter Meeting Room
- C. Wednesday, August 30, 2023 @ 6:00 p.m.
Shields-Carter Meeting Room

- E. **Adoption of Resolution No. 2023-159 Approving Budget Transfer BUA 2023/7/239
Fund 2840 ARPA / Dept 075 General County
Amount: \$35,000
Reason: To fund the newly created HR Generalist position for the remainder of FY2023.
- F. **Adoption of Resolution No. 2023-160 Approving Budget Amendment BUA 2023/7/238
Fund 1080 General Corporate / Dept 127 Veteran’s Assistance Commission
Increased Appropriations: \$18,803
Increased Revenue: \$0
Reason: Due to an overlap in payroll costs to train the new superintendent and the payout to the retiring superintendent, the full-time employee line is short for FY2023.
- G. Adoption of Resolution No. 2023-161 Approving a Memorandum of Understanding between the Champaign County Board, the Sheriff of Champaign County, the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P Labor Council Law Enforcement and Law Enforcement Sergeants
- H. Adoption of Resolution No. 2023-162 Appointing *Dan Gady* to the Craw Cemetery Association, term ending 6/30/2029
- I. Adoption of Resolution No. 2023-163 Appointing Ashley Richey to the Rural Transit Advisory Group, term ending 12/31/2024
- J. Adoption of Resolution No. 2023-164 Appointing *John Peterson* to the County Board of Health, term ending 6/30/2026
- K. Adoption of Resolution No. 2023-165 Appointing *Dr. Grant Henry* to the Champaign County Housing Authority Board, term 8/1/2023-7/31/2028
- L. Adoption of Resolution No. 2023-166 Appointing Greg Knott to the Forest Preserve District, term ending 6/30/2028
- M. Adoption of Resolution No. 2023-167 Appointing Charles Nerone to the Urbana-Champaign Sanitary District, term ending 5/31/2024

XI. Other Business

- A. Application for Open Appointments (*information only*)
- B. Closed Session Minutes
 - 1. July 11, 2023 – Special County Board Meeting (*to be distributed*)
- C. American Rescue Plan Act
 - 1. Update from the ARPA Project Manager (*information only*)
 - 2. Total Rewards Statement Project Request (*discussion only*)
 - 3. Animal Control – Spay/Neuter Program Request (*discussion only*)
 - 4. Public Defender – Expert Witness Funding Request (*discussion only*)
 - 5. Additional Information Regarding the Election Truck Purchase Request (*discussion only*)

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.

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 Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.