

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 18, 2024 – 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. **Adoption of Resolution No. 2024-1 Appointing Carolyn Greer as a County Board Member in District 6 to fill Mike Ingram's unexpired term ending November 30, 2024**
- VII. **Administration of Oath of Office to new County Board Member by County Clerk**
- VIII. **Date/Time of Next Regular Meetings**

<p><u>Standing Committees:</u></p> <p>A. County Facilities Committee Tuesday, February 6, 2024 @ 6:30 p.m. Shields-Carter Meeting Room</p> <p>B. Environment & Land Use Committee Thursday, February 8, 2024 @ 6:30 p.m. Shields-Carter Meeting Room</p> <p>C. Highway & Transportation Committee Friday, February 9, 2024 @ 9:00 a.m. 1605 E Main Street, Urbana</p>	<p><u>Committee of the Whole:</u></p> <p>A. Justice & Social Services; Policy, Personnel & Appointments; Finance Tuesday, February 13, 2024 @ 6:30 p.m. Shields-Carter Meeting Room</p> <p><u>County Board:</u></p> <p>A. Regular Meeting Thursday, February 22, 2024 @ 6:30 p.m. Shields-Carter Meeting Room</p>
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- IX. **Public Participation**
- X. ***Consent Agenda**
- XI. **Communications**
- XII. **Approval of Minutes**
 - A. December 21, 2023 – Regular Meeting
- XIII. **Standing Committees:**
 - A. Environment and Land Use Committee
Summary of Action Taken January 4, 2024 Meeting
 1. ***Adoption of Ordinance No. 2024-1 Amending Zoning Ordinance for A Zoning Map Amendment on Certain Property, Zoning Case 109-AM-23
- XIV. **Areas of Responsibility**

Summary of Action Taken January 9, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

 - A. Policy, Personnel, & Appointments
 1. Adoption of Resolution No. 2024-7 Establishing Place of Election for the 2024 Primary Election

XV. New Business

A. Adoption of Resolution No. 2024-8 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. 2024-9 Approving the Agreement between the Champaign-Urbana Public Health District, the County of Champaign, and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department

XVI. Other Business

A. American Rescue Plan Act

1. Update from the ARPA Project Manager (*information only*)
2. Request for ARPA Funds – Treasurer's Office (*discussion only*)

B. Sale of former Nursing Home building (*discussion only*)

XVII. Adjourn

*Roll call

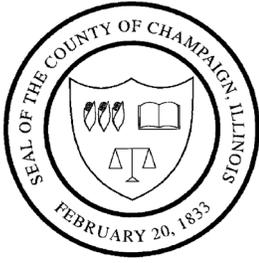
**Roll call and 15 votes

***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.

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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 18, 2024 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Finance

1. **Adoption of Resolution No. 2024-2 Approving Budget Amendment BUA 2023/12/369
Fund 2110 Workforce Development Fund / Dept 110 Workforce Development
Increased Appropriations: \$100,000
Increased Revenue: \$100,000
Reason: To allow the Workforce Development Program to adequately drawdown funding from the existing grants through the end of 2023.
2. **Adoption of Resolution No. 2024-3 Approving Budget Amendment BUA 2023/12/675
Fund 2089 County Public Health Fund / Dept 049 Board of Health
Increased Appropriations: \$150,000
Increased Revenue: \$350,000
Reason: To appropriate funds from the IDPH Strengthening Illinois Public Health Administration grant for FY2023.
3. **Adoption of Resolution No. 2024-4 Approving Budget Amendment BUA 2023/12/695
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$47,756
Increased Revenue: \$0
Reason: To cover outstanding expenditures for professional services and for a final payout to a retiring employee.
4. **Adoption of Resolution No. 2024-5 Approving Budget Amendment BUA 2024/01/29
Fund 2634 Public Defender Grant Fund / Dept 036 Public Defender
Increased Appropriations: \$144,979
Increased Revenue: \$144,979
Reason: To appropriate grant funds for the hiring of two mitigation specialists in FY2024.
5. Adoption of Resolution No. 2024-6 Increasing the Daily Compensation for Election Judges in Champaign County