



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, March 21, 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. **Date/Time of Next Regular Meetings**
 - Standing Committees:**
 - A. County Facilities Committee
Tuesday, April 2, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, April 4, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, April 5, 2024 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, April 9, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, April 18, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. February 22, 2024 – Regular Meeting
 - B. February 27, 2024 – Study Session
- XI. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken March 5, 2024 Meeting
 - B. Highway & Transportation Committee
Summary of Action Taken March 8, 2024 Meeting
- XII. **Areas of Responsibility**
Summary of Action Taken March 12, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)
- XIII. **New Business**
 - A. Adoption of Resolution No. 2024-64 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. 2024-65 Approving Purchases Not Following Purchasing Policy

- C. Adoption of Resolution No. 2024-66 Authorizing the Champaign County Engineer to Enter into Contracts Including Joint Participation Agreements with the State of Illinois
- D. Regional Planning Commission Emergency Rental Assistance
 - 1. Adoption of Resolution No. 2024-67 Authorizing an Intergovernmental Agreement by and between Champaign County Regional Planning Commission, Champaign County, Illinois and Housing Authority of Champaign County
 - 2. **Adoption of Resolution No. 2024-68 Approving Budget Amendment BUA Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$700,000
Increased Revenue: \$0
Reason: The RPC wished to enter into an agreement with the Housing Authority to purchase a property that is suitable for very low-income individuals who were formerly homeless.
- E. Adoption of Resolution No. 2024-69 Authorizing the Execution of an Agreement to Participate in a Minimum Guarantee Fund for the University of Illinois – Willard Airport

XIV. Other Business

- A. American Rescue Plan Act
 - 1. Update from the ARPA Project Manager (*information only*)
 - 2. Asylum Seeker Emergency Fund (*discussion only – to be distributed*)
 - 3. New County Seal (*discussion only*)
- B. Decennial Committee Reports to the County Board – All reports are available on the County’s website at: <https://www.co.champaign.il.us/CountyBoard/decennialReports.php>
 - Township and Road Districts
 - Joint Harwood Township and Road District

XV. 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, March 21, 2024 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Facilities

1. Adoption of Resolution No. 2024-40 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project
2. Adoption of Resolution No. 2024-41 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project

B. Highway & Transportation

1. Adoption of Resolution No. 2024-42 Authorizing Execution and Amendment of Section 5311 Grant Agreement
2. Adoption of Ordinance No. 2024-3 An Ordinance to Provide for Public Transportation in Champaign County, Illinois
3. Adoption of Resolution No. 2024-43 Acceptance of a Special Warranty
4. Adoption of Resolution No. 2024-44 Authorizing Execution and Amendment of Downstate Operating Assistance Agreement
5. Adoption of Resolution No. 2024-45 Approving the Appropriation of Funds from the County Bridge Fund, Brown Township #24-02145-00-BR
6. Adoption of Resolution No. 2024-46 Appropriating \$400,000 from the County Bridge Fund for Deck Replacement of Structure #010-3339, County Road 16, Section #24-00143-00-BR
7. Adoption of Resolution No. 2024-47 Appropriating \$750,000 from the County Bridge Fund for Deck Replacement of Structure #010-0249, County Road 8, Section #24-00144-00-BR
8. Adoption of Resolution No. 2024-48 Authorizing the County Executive to sign an Intergovernmental Agreement between the Village of Savoy and the County of Champaign for Project Funding on Curtis Road in Savoy

C. Finance

1. **Adoption of Resolution No. 2024-49 Approving Budget Transfer BUA 2023/12/1660
Fund 2076 Tort Immunity Tax Fund / Dept 075 General County
Amount: \$32,972.37
Reason: Transfer required to move non-payroll funds to cover the shortfall in the Workers' Compensation line.
2. **Adoption of Resolution No. 2024-50 Approving Budget Transfer BUA 2023/12/1671
Fund 2091 Animal Control / Dept 247 Animal Warden Services
Amount: \$37,119.54
Reason: Transfer required to cover the shortfall in the non-payroll insurance line.
3. **Adoption of Resolution No. 2024-51 Approving Budget Amendment BUA 2023/12/1577
Fund 2110 Workforce Development Fund / Dept 110 Workforce Development
Increased Appropriations: \$125,000
Increased Revenue: \$125,000
Reason: To reflect grant fund expenditures in the appropriate fiscal year.
4. **Adoption of Resolution No. 2024-52 Approving Budget Amendment BUA 2024/2/510
Fund 1080 General Corporate / Dept 075 General County
Increased Appropriations: \$29,999
Increased Revenue: \$0
Reason: Appropriation for the increased cost of the external audit.

5. **Adoption of Resolution No. 2024-53 Approving Budget Amendment BUA 2024/2/511
Fund 1080 General Corporate / Dept 075 General County
Increased Appropriations: \$27,146.40
Increased Revenue: \$0
Reason: Appropriation needed in FY2024 to pay remaining amount of the contract with Jackson Physician Search, LLC for the Coroner's pathologist search.
6. **Adoption of Resolution No. 2024-54 Approving Budget Amendment BUA 2024/3/26
Fund 3105 Capital Asset Replacement Fund / Department 028 Information Technology (IT)
Increased Appropriations: \$14,999.98
Increased Revenue: \$0
Reason: Equipment ordered in FY2023 was not received until FY2024.
7. **Adoption of Resolution No. 2024-55 Approving Budget Amendment BUA 2024/3/27
Fund 3105 Capital Asset Replacement Fund / Dept 028 Information Technology (IT)
Increased Appropriations: \$29,999.98
Increased Revenue: \$0
Reason: Equipment ordered in FY2023 was not received until FY2024.
8. **Adoption of Resolution No. 2024-56 Approving Budget Amendment BUA 2024/3/49
Fund 2089 County Public Health Fund / Dept 049 Board of Health
Increased Appropriations: \$19,249.98
Increased Revenue: \$0
Reason: Appropriation for services in FY2023 that have not been billed to the County due to staff turnover at Promise Healthcare.
9. Adoption of Resolution No. 2024-57 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 20-032-0245
10. Adoption of Resolution No. 2024-58 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 20-032-0246

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2024-59 Authorizing Reimbursement of Travel Expense to GIS Consortium Employee Kayla Bishop
2. Adoption of Resolution No. 2024-60 Recognizing March 19, 2024 as National Agriculture Day in Champaign County
3. Adoption of Resolution No. 2024-61 Appointing Paula Bates as the Supervisor of Assessments, term 4/1/2024-3/31/2028
4. Adoption of Resolution No. 2024-62 Appointing County Board Members to County Board Committees

E. Justice & Social Services

1. Adoption of Resolution No. 2024-63 Approving Extended Contract between Rosecrance the County of Champaign for Re-Entry Programming