RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS March 10, 2020

The County Board of Champaign County, Illinois met at a Special Meeting, Thursday, March 10, 2020, at 6:14 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with County Executive Darlene Kloeppel presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Fortado, Goss, Harper, Ingram, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Clifford, Cowart, Dillard-Myers, Eisenmann, Esry, Fears and Board Chair Rosales – 22; absent: none. Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloeppel read a prayer by St. Patrick. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on March 7 and 8.

APPROVAL OF AGENDA/ADDENDA

Board Member Esry offered to approve the Agenda/Addenda; Board Member Stohr seconded. Motion carried by unanimous voice vote.

PUBLIC PARTICIPATION

Mark Hardwidge of Champaign spoke about having not yet received his Vote by Mail ballot.

NEW BUSINESS

Board Chair Rosales offered a motion to Resolution No. 2020-55 appointing Marisol Hughes to the Office of Treasurer of Champaign County, Illinois; Board Member Cowart seconded. Motion carried by unanimous voice vote.

OTHER BUSINESS

Treasurer Hughes read a statement introducing herself, covering her personal and education background and community work. She offered to meet with County Board members individually. Champaign County Board March 10, 2020

County Executive Kloeppel noted she has been meeting with the Champaign Urbana Public Health District about the Covid-19 virus and is working to establish an emergency plan. She also noted that the Champaign Public Health District website had been subjected to a ransomware attack. Board Member Stohr asked about the website attack in relation to recent county cybersecurity upgrades; County Executive Kloeppel noted that the Champaign Urbana Public Health District is not a division of the county.

ADJOURN

County Executive Kloeppel adjourned the meeting at 6:28 PM.

Aaron Ammons

Aaron Ammons, Champaign County Clerk and ex-Officio Clerk of the Champaign County Board Champaign County, Illinois