



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

***Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda***

County of Champaign, Urbana, Illinois

Tuesday, October 10, 2023 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

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**Agenda Items**

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda/Addenda**

**IV. Approval of Minutes**

A. September 12, 2023 – Regular Meeting

**V. Public Participation**

**VI. Communications**

**VII. Justice and Social Services**

A. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/CountyBoard/Reports.php>

- Probation & Court Services – August 2023
- Public Defender – September 2023
- Emergency Management Agency – September 2023
- Animal Control – June 2023
- Veterans’ Assistance Commission – 2021 & 2022 Annual Reports

B. Rosecrance Re-Entry Financial Report – August 2023 (*information only*)

C. Other Business

D. Chair’s Report

E. Designation of Items to be Placed on the Consent Agenda

**VIII. Policy, Personnel, & Appointments**

A. County Executive

1. Monthly HR Report – September 2023

2. Appointments/Reappointments (*italics indicates incumbent*)

- a. Resolution Appointing *Daniel Noel* to the Drainage District #2 Town of Scott, term ending 8/31/2026
- b. Resolution Appointing *Dennis Bergman* to the Salt Fork Drainage District, term ending 8/31/2026
- c. Resolution Appointing *Martha Newton* to the Rural Transit Advisory Group, term ending 12/31/2024

- d. Resolution Appointing *Mary Lakey* to the Yearsley Cemetery Association, term ending 6/30/2029
  - e. Resolution Appointing *Joseph Marriott* to the Yearsley Cemetery Association, term ending 6/30/2029
  - f. Currently vacant appointments – full list and information is available on the County’s website at: <http://www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpenings.pdf> (*information only*)
  - g. Applications for open appointments (*information only*)
3. Job Content Evaluation Committee
- a. Approval of the creation of the Senior Secretary position in the Circuit Clerk’s Office, effective October 19, 2023
  - b. Approval of the creation of the Case Manager position in the Circuit Court, effective October 19, 2023
- B. County Clerk
- 1. Monthly Fees Report – September 2023
- C. Other Business
- D. Chair’s Report
- E. Designation of Items to be Placed on the Consent Agenda

**IX. Finance**

- A. Budget Amendments/Transfers
- 1. Budget Amendment BUA 2023/9/490  
Fund 2634 Public Defender Grant Fund / Dept 036 Public Defender  
Increased Appropriations: \$132,422.41  
Increased Revenue: \$132,422.41  
Reason: Received a grant from AOIC to supplement the existing Public Defender’s budget.
  - 2. Budget Amendment BUA 2023/9/457  
Fund 1080 General Corporate / Dept 031 Circuit Court  
Increased Appropriations: \$14,089  
Increased Revenue: \$0  
Reason: Wage adjustments for several court clerks for the remainder of FY2023.
- B. Treasurer
- 1. Monthly Report – July & August 2023 – Reports are available on the Treasurer’s webpage at: <https://www.co.champaign.il.us/treasurer/reports.php>
  - 2. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0143
  - 3. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0236

4. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0307
5. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 29-050-0077
6. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 30-058-0260

C. Auditor

1. Monthly Report – August 2023 – Reports are available on the Auditor’s webpage at:  
<http://www.co.champaign.il.us/auditor/countyboardreports.php>

D. Regional Planning Commission

1. FY2024 Budget Adjustment of Fund 2109 – Indoor Climate Research and Training (ICRT)

E. County Executive

1. Recommendation to the County Board to receive and place on file the FY2024 Tentative Budget (*to be distributed*)
2. Veterans’ Assistance Commission funding requests (*discussion only*)
3. Increased revenue options (*discussion only*)

F. Other Business

G. Chair’s Report

H. Designation of Items to be Placed on the Consent Agenda

**X. Other Business**

**XI. Adjournment**

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 the Office of the County Executive, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.