



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, December 12, 2023 at 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. Approval of Agenda/Addenda**

**IV. Approval of Minutes**

A. November 14, 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 – October 2023
- Public Defender – November 2023
- Emergency Management Agency – October 2023
- Animal Control – July, August, September & October 2023

B. Rosecrance Re-Entry Financial Report – October 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 – November 2023

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

a. Resolution Appointing *Gary Musson* to the Crow Cemetery Association, term ending 6/30/2029

b. Resolution Appointing Cheryl Yearsley to the Yearsley Cemetery Association, term ending 6/30/2029

c. Resolution Appointing Danny Ehmen to the St. Joseph-Stanton Fire Protection District, term ending 4/30/2025

d. Resolution Appointing *Jon Youakim* to the Mental Health Board, term 1/1/2024-12/31/2027

e. Resolution Appointing Christopher Miner to the Mental Health Board, term 1/1/2024-12/31/2027

- f. Resolution Appointing Mohammad Ullah (D) to the Champaign-Urbana Mass Transit District, term 1/1/2024-12/31/2028
- g. 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)
- 3. Job Content Evaluation Committee
  - a. Approval of the creation of the Junior Systems Administrator position in the Information Technology Department, effective December 1, 2023
  - b. Approval of the creation of the Administrative Assistant position in the Veterans’ Assistance Commission Office, effective January 1, 2024
- B. County Clerk
  - 1. Monthly Fees Report – November 2023
- C. County Board
  - 1. Broadband Task Force Appointments – 3 positions
- D. Other Business
- E. Chair’s Report
- F. Designation of Items to be Placed on the Consent Agenda

**IX. Finance**

- A. Budget Amendments/Transfers
  - 1. Budget Amendment BUA 2023/12/162  
Fund 6476 Self-Funded Insurance / Dept 119 Workers Comp Insurance  
Increased Appropriations: \$115,656  
Increased Revenue: \$0  
Reason: To pay Workers’ Compensation claims for the remainder of FY2023.
  - 2. Budget Amendment BUA 2023/12/114  
Fund 1080 General Corporate / Dept 140 Correctional Center  
Increased Appropriations: \$470,145  
Increased Revenue: \$0  
Reason: To cover operational expenses that were difficult to predict when creating the FY2023 budget.
  - 3. Budget Amendment BUA 2023/12/140  
Fund 2679 Child Advocacy Center / Dept 176 Child Advocacy Center  
Increased Appropriations: \$17,000  
Increased Revenue: \$17,000  
Reason: To use additional grant funds to cover staff salary increases.
- B. Treasurer
  - 1. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-004-0028

2. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0088
3. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0089
4. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 14-019-0130
5. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 14-020-0158
6. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 30-060-0024
7. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 30-060-0143
8. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0109
9. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 30-058-0299
10. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 11-013-0070
11. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 30-055-0842
12. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 20-032-0062

C. Auditor

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

D. Circuit Clerk

1. Ordinance Revising Civil Fees to be Charged by the Clerk of the Circuit Court
2. Market Increase for Circuit Clerk Positions

E. Other Business

1. Sheriff’s Public Safety Sales Tax Memo (*information only*)
2. Increased Revenue Options (*discussion only*)

F. Chair’s Report

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

**X. Other Business**

- A. Approval of closed session minutes
  - 1. November 14, 2023 (*to be distributed*)

**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.