



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan

County of Champaign, Urbana, Illinois

Tuesday, January 9, 2024 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

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| <p>I. <u>Call to Order</u></p> | <p>6:33 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>18 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved</p> |
| <p>IV. <u>Approval of Minutes</u> A. December 12, 2023 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>None</p> |
| <p>VI. <u>Communications</u></p> | <p>Ms. Carter issued an apology to her constituents about recent County Board topics.</p> <p>Mr. Stohr gave details of the upcoming MLK Celebration on January 14th.</p> <p>Ms. Taylor requested for cold winter clothing donations to be made to the Cunningham Township</p> <p>Mr. Thorsland reminded everyone they need to help move smart policy/projects forward so the temps don't get colder.</p> |
| <p>VII. <u>Finance</u> A. Budget Amendments/Transfers</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2023/12/369</i></p> |
| <p>1. 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.</p> | |
| <p>2. 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.</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2023/12/675</i></p> |

3. 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.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2023/12/695***

4. 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.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/01/29***

B. Treasurer

1. Monthly Report – November 2023 – Reports are available on the Treasurer’s webpage

Received and placed on file

C. Auditor

1. Monthly Report – November 2023 – Reports are available on the Auditor’s webpage

Received and placed on file

D. County Clerk

1. Increasing Compensation for Election Judges

****RECOMMEND COUNTY BOARD APPROVAL of a resolution increasing compensation for election judges***

E. Chair’s Report

1. Review of County Bonds, Public Safety Sales Tax and Fund Balance

Presentation

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

VII. A. 1-4, D.1

VIII. Justice and Social Services

A. Monthly Reports – All reports are available on each department’s webpage through the department reports page

Received and placed on file

- Public Defender – December 2023 & 2023 Annual Report
- Emergency Management Agency – November 2023
- Animal Control – November & December 2023
- Veterans’ Assistance Commission – November & December 2023

B. Rosecrance Re-Entry Financial Report – November 2023

Information only

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|------------|--|---|
| C. | <u>Other Business</u> | None |
| D. | <u>Chair’s Report</u> | None |
| E. | <u>Designation of Items to be Placed on the Consent Agenda</u> | None |
| IX. | <u>Policy, Personnel, & Appointments</u> | |
| A. | County Executive | |
| 1. | Monthly HR Report – December 2023 | Received and placed on file |
| 2. | Appointments/Reappointments | |
| a. | List of Appointments Expiring in 2024 | Information only |
| b. | Currently vacant appointments – full list and information is available on the County’s website | Information only |
| c. | Applications for open appointments | Information only |
| B. | County Clerk | |
| 1. | Fee Reports | Received and placed on file |
| • | December 2023 – Monthly Report | |
| • | July-December 2023 – Semi-Annual Report | |
| 2. | Establishing Place of Election for the 2024 Primary Election | RECOMMEND COUNTY BOARD APPROVAL of a resolution Establishing Place of Election for the 2024 Primary Election |
| C. | <u>Other Business</u> | None |
| D. | <u>Chair’s Report</u> | None |
| E. | <u>Designation of Items to be Placed on the Consent Agenda</u> | None |
| X. | <u>Other Business</u> | None |
| XI. | <u>Adjournment</u> | 8:11 p.m. |

**Denotes inclusion on the Consent Agenda*