



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

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

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**
 - A. December 12, 2023 – Regular Meeting
- V. Public Participation**
- VI. Communications**
- VII. Finance**
 - A. Budget Amendments/Transfers
 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.
 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.
 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.
 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.
 - B. Treasurer
 1. Monthly Report – November 2023 – Reports are available on the Treasurer’s webpage at:
<https://www.co.champaign.il.us/treasurer/reports.php>

C. Auditor

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

D. County Clerk

1. 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

VIII. 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>

- 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*)

C. Other Business

D. Chair’s Report

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

IX. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – December 2023
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 at:
<http://www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpenings.pdf>
(*information only*)
 - c. Applications for open appointments (*information only*)

B. County Clerk

1. Fee Reports
 - December 2023 – Monthly Report
 - July-December 2023 – Semi-Annual Report
2. Establishing Place of Election for the 2024 Primary Election

C. Other Business

D. Chair's Report

E. 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.