



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, February 13, 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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| I. <u>Call to Order</u> | 6:33 p.m. |
| II. <u>Roll Call</u> | 17 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. January 9, 2024 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | None |
| VI. <u>Communications</u> | Ms. Vanichtheeranont requested for all Board members to voice their opinions on the location change for our local postal distribution center.

Ms. Locke encouraged everyone to attend the IHSA Wrestling tournament this weekend.

Ms. Carter mentioned the proposed water rate hikes and asked everyone to voice their opinions. |
| VII. <u>Justice and Social Services</u> | |
| A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none">• Public Defender – January 2024• Emergency Management Agency – December 2023 & January 2024• Animal Control – January 2024• Veterans’ Assistance Commission – 2023 Annual Report & January 2024• Probation & Court Services – November 2023, December 2023 & 4th Quarter Statistics | Received and placed on file |
| B. Rosecrance Re-Entry Financial Report – December 2023 | Information only |
| C. Public Defender <ul style="list-style-type: none">1. Update from the Public Defender’s Office | Information only |
| D. <u>Other Business</u> | None |
| E. <u>Chair’s Report</u> | None |

F. Designation of Items to be Placed on the Consent Agenda None

VIII. Policy, Personnel, & Appointments

- A. County Executive
1. Monthly HR Report – January 2024 Received and placed on file
 2. Appointments/Reappointments
 - a. Resolution Appointing Dana Kamradt to the Craw Cemetery Association, term ending 6/30/2028 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dana Kamradt to the Craw Cemetery Association, term ending 6/30/2028***
 - b. Resolution Appointing George Friedman to the Champaign-Urbana Mass Transit District Board, term ending 12/31/2028 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing George Friedman to the Champaign-Urbana Mass Transit District, term ending 12/31/2028***
 - c. Resolution Appointing Kyle Patterson to the Public Aid Appeals Committee, term ending 11/30/2025 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kyle Patterson to the Public Aid Appeals Committee, term ending 11/30/2025***
 - d. Appointing County Board Liaisons ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing additional County Board Liaisons***
 - e. Currently vacant appointments – full list and information is available on the County’s website Information only
 - f. Applications for open appointments Information only
- B. County Clerk
1. Monthly Fee Reports – January 2024 Received and placed on file
- C. Other Business None
- D. Chair’s Report None
- E. Designation of Items to be Placed on the Consent Agenda VIII. A. 2a-d

IX. Finance

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2023/12/1283
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$40,000
Increased Revenue: \$0
Reason: To pay final invoices for professional services in FY2023.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2023/12/1283***

B. Treasurer

1. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 02-001-0030
2. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0057
3. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0297
4. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-059-0019
5. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0032
6. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-053-0053

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 02-001-0030***

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0057***

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****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-059-0019***

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0032***

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-053-0053***

C. Auditor

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

Received and placed on file

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| 2. Approval of award of contract to the Review Committee’s recommendation for Financial Auditing Services, pursuant to RFP 2023-009 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution awarding contract to the Review Committee’s recommendation for Financial Auditing Services, pursuant to RFP 2023-009</i> |
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| D. County Executive | |
| 1. Resolution Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County of Champaign, Illinois | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution abating certain taxes hereto levied to pay the principal of and interest on various outstanding bonds of the County of Champaign, Illinois</i> |
| 2. Subrecipient Agreement between the County of Champaign and the Champaign County Health Department and the Champaign-Urbana Public Health District | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving subrecipient agreement between the County of Champaign and the Champaign County Health Department and the Champaign-Urbana Public Health District</i> |
| 3. Additional Commitment for Participation in the Minimum Revenue Guarantee Fund for the University of Illinois – Willard Airport | Discussion only |
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| E. <u>Chair’s Report</u> | None |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 1, B. 1-6, C. 2, D. 1-2 |
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| X. <u>Other Business</u> | None |
| XI. <u>Adjournment</u> | 7:30 p.m. |

****Denotes inclusion on the Consent Agenda***