



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, March 12, 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. February 13, 2024 – Regular Meeting
- V. Public Participation**
- VI. Communications**
- VII. Finance**
 - A. Budget Amendments/Transfers
 1. Budget Transfer BUA 2023/12/1660
Fund 2076 Tort Immunity Tax Fund / Dept 075 General County
Amount: \$32,972.37
Reason: Transfer required to move non-payroll funds to cover the shortfall in the Workers' Compensation line.
 2. Budget Transfer BUA 2023/12/1671
Fund 2091 Animal Control / Dept 247 Animal Warden Services
Amount: \$37,119.54
Reason: Transfer required to cover the shortfall in the non-payroll insurance line.
 3. Budget Amendment BUA 2023/12/1577
Fund 2110 Workforce Development Fund / Dept 110 Workforce Development
Increased Appropriations: \$125,000
Increased Revenue: \$125,000
Reason: To reflect grant fund expenditures in the appropriate fiscal year.
 4. Budget Amendment BUA 2024/2/510
Fund 1080 General Corporate / Dept 075 General County
Increased Appropriations: \$29,999
Increased Revenue: \$0
Reason: Appropriation for the increased cost of the external audit.
 5. Budget Amendment BUA 2024/2/511
Fund 1080 General Corporate / Dept 075 General County
Increased Appropriations: \$27,146.40
Increased Revenue: \$0
Reason: Appropriation needed in FY2024 to pay remaining amount of the contract with Jackson Physician Search, LLC for the Coroner's pathologist search.

6. Budget Amendment BUA 2024/3/26
Fund 3105 Capital Asset Replacement Fund / Department 028 Information Technology (IT)
Increased Appropriations: \$14,999.98
Increased Revenue: \$0
Reason: Equipment ordered in FY2023 was not received until FY2024.
7. Budget Amendment BUA 2024/3/27
Fund 3105 Capital Asset Replacement Fund / Dept 028 Information Technology (IT)
Increased Appropriations: \$29,999.98
Increased Revenue: \$0
Reason: Equipment ordered in FY2023 was not received until FY2024.
8. Budget Amendment BUA 2024/3/49
Fund 2089 County Public Health Fund / Dept 049 Board of Health
Increased Appropriations: \$19,249.98
Increased Revenue: \$0
Reason: Appropriation for services in FY2023 that have not been billed to the County due to staff turnover at Promise Healthcare.

B. Treasurer

1. Monthly Report – December 2023 & January 2024 – Reports are available on the Treasurer’s webpage at: <https://www.co.champaign.il.us/treasurer/reports.php>
2. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 20-032-0245
3. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 20-032-0246

C. Auditor

1. Monthly Report – January 2024 – Reports are available on the Auditor’s webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>

D. GIS Consortium

1. Request approval for travel reimbursement after 60 days for Kayla Bishop

E. County Executive

1. Willard Airport Minimum Revenue Guarantee Fund (*presentation*)

F. Other Business

G. Chair’s Report

1. Four-year expense projections (*presentation*)

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

VIII. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – February 2024
2. Recognizing March 19, 2024 as National Agriculture Day in Champaign County

3. Appointments/Reappointments
 - a. Resolution Appointing Paula Bates as the Supervisor of Assessments, term ending 4/30/2028
 - 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. Monthly Fee Reports – February 2024

C. County Board Chair

1. County Board Committee Appointments
 - a) Labor Committee Member
 - b) Labor Committee Vice-Chair
 - c) Litigation Committee Member
 - d) Broadband Task Force Member

D. Other Business

E. Chair’s Report

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

IX. 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 – February 2024
 - Emergency Management Agency – February 2024
 - Veterans’ Assistance Commission – February 2024
 - Probation & Court Services – January 2024

B. Rosecrance

1. Re-Entry Program Report – January 2024 (*information only*)
2. Renewal of Contract for Re-Entry Programming

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.