



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, April 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>6:30 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>20 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved</p> |
| <p>IV. <u>Approval of Minutes</u>
A. March 12, 2024 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>Detective Wakefield & Officer Borden spoke in support of the proclamations for National Police and National Correctional Officer Weeks.</p> <p>Susan McGrath updated the Board on the timetable for the Court Management System Study and the Elected Official Salary changes.</p> |
| <p>VI. <u>Communications</u></p> | <p>Ms. Straub, Mr. Wilson, Mr. Thorsland, Ms. Lokshin, Ms. Rodriguez, Mr. Farney and Ms. Carter all shared communications with the Board.</p> |
| <p>VII. <u>Justice and Social Services</u></p> | <p>Received and placed on file</p> |
| <p>A. Monthly Reports – All reports are available on each department’s webpage through the department reports page</p> <ul style="list-style-type: none">• Public Defender – February & March 2024• Emergency Management Agency – February & March 2024• Veterans’ Assistance Commission – February & March 2024• Probation & Court Services – February 2024• Animal Control – February 2024 | |
| <p>B. Rosecrance</p> <ol style="list-style-type: none">1. Re-Entry Reports <ol style="list-style-type: none">a. Financial Report – January & February 2024b. Program Report – February 2024 | <p>Information only</p> |
| <ol style="list-style-type: none">2. Program information/update | <p>Presentation</p> |
| <p>C. <u>Other Business</u></p> | <p>None</p> |

D. Chair’s Report None

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

VIII. Finance

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2024/3/411
 Fund 1080 General Corporate / Dept 075 General County
 Increased Appropriations: \$64,641.25
 Increased Revenue: \$0
 Reason: To pay the final invoice for the 2022 Workforce Study.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/3/411***

2. Budget Amendment BUA 2024/4/13
 Fund 2638 Coroner Statutory Fees / Dept 042 Coroner
 Increased Appropriations: \$25,000
 Increased Revenue: \$0
 Reason: Purchase of a new vehicle to provide reliable transportation of decedents to the Coroner’s facility.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/4/13***

B. Auditor

1. Monthly Report – February 2024 – Reports are available on the Auditor’s webpage
2. Authorizing Interfund Loans from Fund Reserves to Other Funds

Received and placed on file

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing interfund loans from fund reserves to other funds***

C. County Executive

1. Financial Forecast

Presentation

D. Other Business

1. Inappropriate Action Regarding Procurement Process by County Auditor

Discussion only

E. Chair’s Report

None

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

VIII. A. 1-2, B. 2

IX. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – March 2024

Received and placed on file

2. Appointments/Reappointments (*italics indicates incumbent*)
- a. Resolution Appointing *David Bosch* to the Broadlands-Longview Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Bosch to the Broadlands-Longview Fire Protection District**
 - b. Resolution Appointing *Stewart Williams* to the Eastern Prairie Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Stewart Williams to the Eastern Prairie Fire Protection District**
 - c. Resolution Appointing *John Flavin* to the Ivesdale Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing John Flavin to the Ivesdale Fire Protection District**
 - d. Resolution Appointing *Jill Stewart* to the Edge-Scott Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jill Stewart to the Edge-Scott Fire Protection District**
 - e. Resolution Appointing *Jeremy Delanty* to the Edge-Scott Fire Protection District, term ending 4/30/2026
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jeremy Delanty to the Edge-Scott Fire Protection District**
 - f. Resolution Appointing *Patrick Quinlan* to the Ludlow Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Patrick Quinlan to the Ludlow Fire Protection District**
 - g. Resolution Appointing *Tyler Wright* to the Ogden-Royal Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tyler Wright to the Ogden-Royal Fire Protection District**
 - h. Resolution Appointing *Robert Wood* to the Pesotum Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Robert Wood to the Pesotum Fire Protection District**
 - i. Resolution Appointing *Michael McHenry* to the Philo Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Michael McHenry to the Philo Fire Protection District**
 - j. Resolution Appointing *Douglas Enos* to the Sangamon Valley Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Douglas Enos to the Sangamon Valley Fire Protection District**

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| k. Resolution Appointing <i>Paul Berbaum</i> to the Scott Fire Protection District, term 4/1/2024-4/30/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Paul Berbaum to the Scott Fire Protection District</i> |
| l. Resolution Appointing <i>Brian Buss</i> to the St. Joseph-Stanton Fire Protection District, term 4/1/2024-4/30/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brian Buss to the St. Joseph-Stanton Fire Protection District</i> |
| m. Resolution Appointing <i>William Nigh</i> to the Thomasboro Fire Protection District, term 4/1/2024-4/30/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing William Nigh to the Thomasboro Fire Protection District</i> |
| n. Resolution Appointing <i>Dennis Davis</i> to the Tolono Fire Protection District, term 4/1/2024-4/30/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dennis Davis to the Tolono Fire Protection District</i> |
| o. Resolution Appointing <i>Robert Kolakowski</i> to the Tolono Fire Protection District, term 4/1/2024-4/30/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Robert Kolakowski to the Tolono Fire Protection District</i> |
| p. Resolution Appointing <i>David Dupre</i> to the Windsor Park Fire Protection District, term 4/1/2024-4/30/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Dupre to the Windsor Park Fire Protection District</i> |
| q. Resolution Appointing <i>Doug Stierwalt</i> to the Bailey Memorial Cemetery Association, term ending 6/30/2030 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Doug Stierwalt to the Bailey Memorial Cemetery Association</i> |
| r. Resolution Appointing <i>Benjamin Beaupre</i> as the Citizen/Community Representative on the Re-Entry Council, term ending 11/30/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Benjamin Beaupre as the Citizen/Community Representative on the Re-Entry Council</i> |
| s. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| t. Applications for open appointments | Information only |
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B. County Clerk | |
| 1. Monthly Fee Reports – March 2024 | Received and placed on file |

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| C. Sheriff | |
| 1. Proclamation Designating the Week of May 5 th as National Correctional Officer Week | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the proclamation designating the week of May 5th as National Correctional Officer Week |
| 2. Proclamation Designating the Week of May 12 th as National Police Week | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the proclamation designating the week of May 12th as National Police Week |
| D. County Board | |
| 1. Resolution to Honor Bruce Hannon Naming the Bruce Hannon Memorial Courthouse Clock | RECOMMEND COUNTY BOARD APPROVAL of a resolution to honor Bruce Hannon naming the Bruce Hannon Memorial Courthouse Clock |
| E. <u>Other Business</u> | None |
| F. <u>Chair's Report</u> | None |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | IV. A. 2a-r, C. 1-2 |
| X. <u>Other Business</u> | None |
| XI. <u>Adjournment</u> | 8:55 p.m. |

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