



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

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

I. Call to Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes

A. March 12, 2024 – Regular Meeting (*to be distributed*)

V. Public Participation

VI. Communications

VII. 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 & March 2024
- Emergency Management Agency – February & March 2024
- Veterans’ Assistance Commission – February & March 2024
- Probation & Court Services – February 2024
- Animal Control – February 2024

B. Rosecrance

1. Re-Entry Reports (*information only*)
 - a. Financial Report – January & February 2024
 - b. Program Report – February 2024

2. Program information/update (*presentation*)

C. Other Business

D. Chair’s Report

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

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.

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.

B. Auditor

1. Monthly Report – February 2024 – Reports are available on the Auditor's webpage at: <http://www.co.champaign.il.us/auditor/countyboardreports.php>
2. Authorizing Interfund Loans from Fund Reserves to Other Funds

C. County Executive

1. Financial Forecast (*to be distributed*)

D. Other Business

1. Inappropriate Action Regarding Procurement Process by County Auditor

E. Chair's Report

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

IX. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – March 2024
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
 - b. Resolution Appointing *Stewart Williams* to the Eastern Prairie Fire Protection District, term 4/1/2024-4/30/2027
 - c. Resolution Appointing *John Flavin* to the Ivesdale Fire Protection District, term 4/1/2024-4/30/2027
 - d. Resolution Appointing *Jill Stewart* to the Edge-Scott Fire Protection District, term 4/1/2024-4/30/2027
 - e. Resolution Appointing *Jeremy Delanty* to the Edge-Scott Fire Protection District, term ending 4/30/2026
 - f. Resolution Appointing *Patrick Quinlan* to the Ludlow Fire Protection District, term 4/1/2024-4/30/2027
 - g. Resolution Appointing *Tyler Wright* to the Ogden-Royal Fire Protection District, term 4/1/2024-4/30/2027
 - h. Resolution Appointing *Robert Wood* to the Pesotum Fire Protection District, term 4/1/2024-4/30/2027

- i. Resolution Appointing *Michael McHenry* to the Philo Fire Protection District, term 4/1/2024-4/30/2027
 - j. Resolution Appointing *Douglas Enos* to the Sangamon Valley Fire Protection District, term 4/1/2024-4/30/2027
 - k. Resolution Appointing *Paul Berbaum* to the Scott Fire Protection District, term 4/1/2024-4/30/2027
 - l. Resolution Appointing *Brian Buss* to the St. Joseph-Stanton Fire Protection District, term 4/1/2024-4/30/2027
 - m. Resolution Appointing William Nigh to the Thomasboro Fire Protection District, term 4/1/2024-4/30/2027
 - n. Resolution Appointing *Dennis Davis* to the Tolono Fire Protection District, term 4/1/2024-4/30/2027
 - o. Resolution Appointing *Robert Kolakowski* to the Tolono Fire Protection District, term 4/1/2024-4/30/2027
 - p. Resolution Appointing *David Dupre* to the Windsor Park Fire Protection District, term 4/1/2024-4/30/2027
 - q. Resolution Appointing Doug Stierwalt to the Bailey Memorial Cemetery Association, term ending 6/30/2030
 - r. Resolution Appointing Benjamin Beaupre as the Citizen/Community Representative on the Re-Entry Council, term ending 11/30/2024
 - s. 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*)
 - t. Applications for open appointments (*information only*)
- B. County Clerk
- 1. Monthly Fee Reports – March 2024
- C. Sheriff
- 1. Proclamation Designating the Week of May 5th as National Correctional Officer Week
 - 2. 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
- E. Other Business
- F. Chair’s Report

G. 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.