



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, August 13, 2024 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

**Agenda Items**

**Action**

- |  |   |
|--|---|
| <b>I. <u>Call to Order</u></b>   | 6:30 p.m.   |
| <b>II. <u>Roll Call</u></b>  | 19 members present  |
| <b>III. <u>Approval of Agenda/Addenda</u></b>  | Approved  |
| <b>IV. <u>Approval of Minutes</u></b><br>A. June 11, 2024 – Regular Meeting  | Approved  |
| <b>V. <u>Public Participation</u></b>  | George Danos spoke about the two referendums on November’s ballot: Public Safety Sales Tax Increase and Elimination of the Auditor’s Office |
| <b>VI. <u>Communications</u></b>   | Ms. Locke, Ms. Rodriguez, Mr. Thorsland, Mr. Wilson, Mr. Stohr and Ms. Rogers shared communications   |
| <b>VII. <u>Justice and Social Services</u></b><br>A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none"><li>• Probation &amp; Court Services – May 2024</li><li>• Public Defender – June 2024</li><li>• Emergency Management Agency – June &amp; July 2024</li><li>• Animal Control – April, May, June &amp; July 2024</li></ul> | Received and placed on file   |
| B. Rosecrance Re-Entry Reports <ul style="list-style-type: none"><li>• Financial Report – May &amp; June 2024</li><li>• Program Report – May &amp; June 2024</li></ul>   | Information only  |
| C. Coroner <ul style="list-style-type: none"><li>1. Office Update</li></ul>  | Information only  |
| D. County Clerk <ul style="list-style-type: none"><li>1. Restrictive Covenant Mapping Update</li><li>2. Election Center Conference</li></ul>   | Information only<br>Information only  |
| E. Sheriff <ul style="list-style-type: none"><li>1. Out of County Boarding</li></ul>   | Information only  |

- F. Circuit Clerk
1. Public Safety Records Management System Intergovernmental Agreement & Amendments ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing a Public Safety Records Management System Intergovernmental Agreement & Amendments***
- G. Other Business None
- H. Chair’s Report None
- I. Designation of Items to be Placed on the Consent Agenda VII. F. 1

**VIII. Finance**

- A. Budget Amendments/Transfers
1. Budget Amendment BUA 2024/7/451 Fund 2638 Coroner Statutory Fees & 3105 Capital Asset Replacement Fund / Dept 042 Coroner Increased Appropriations: \$14,210 Increased Revenue: \$0 Reason: Transferring funds from the Capital Asset Replacement Fund to the Coroner’s Statutory Fees Fund to cover the cost of a vehicle that was purchased in March. ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/7/451***
- B. Auditor
1. Reports are available on the Auditor’s webpage Received and placed on file
- Monthly Reports – May & June 2024
  - Second Quarter Report
- C. Treasurer
1. Monthly Report – May 2024 – Reports are available on the Treasurer’s webpage Received and placed on file
2. Amending the Schedule of Authorized Positions in the Treasurer’s Office – Account Clerk Discussion only – official request will be on the County Board agenda
- D. Other Business None
- E. Chair’s Report None
- F. Designation of Items to be Placed on the Consent Agenda VIII. A. 1

**IX. Policy, Personnel, & Appointments**

- A. County Executive
1. Employee Recognition
- a. Resolution Honoring Retiring County Employees ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution Honoring Retiring County Employees***

- |  |  |
|--|--|
| b. Resolution Honoring County Employees  | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution Honoring<br/>County Employees</b>  |
| 2. Monthly HR Report – June & July 2024  | Received and placed on file  |
| 3. Appointments/Reappointments ( <i>italics indicates<br/>incumbent</i> )  |  |
| a. Resolution Appointing <i>Kyle Windler</i> to the<br>Yearsley Cemetery Association, unexpired<br>term ending 6/30/2030   | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution appointing<br/>Kyle Windler to the Yearsley Cemetery<br/>Association</b>           |
| b. Resolution Appointing Adam Sharp to the<br>Beaver Lake Drainage District, term 9/1/2024-<br>8/31/2027                   | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution appointing<br/>Adam Sharp to the Beaver Lake Drainage<br/>District</b>             |
| c. Resolution Appointing <i>Tim Huls</i> to the<br>Drainage District #10 Town of Ogden, term<br>9/1/2024-8/31/2027         | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution appointing Tim<br/>Huls to the Drainage District #10 Town of<br/>Ogden</b>         |
| d. Resolution Appointing <i>Paul Berbaum</i> to the<br>Drainage District #2 Town of Scott, term<br>9/1/2024-8/31/2027      | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution appointing Paul<br/>Berbaum to the Drainage District #2 Town<br/>of Scott</b>      |
| e. Resolution Appointing <i>Gerald Reifsteck</i> to the<br>Fountain Head Drainage District, term<br>9/1/2024-8/31/2027     | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution appointing<br/>Gerald Reifsteck to the Fountain Head<br/>Drainage District</b>     |
| f. Resolution Appointing Kevin Emkes to the<br>Kerr & Compromise Drainage District, term<br>9/1/2024-8/31/2027             | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution appointing<br/>Kevin Emkes to the Kerr &amp; Compromise<br/>Drainage District</b>  |
| g. Resolution Appointing <i>Mark Birkey</i> to the<br>Nelson-Moore-Fairfield Drainage District, term<br>9/1/2024-8/31/2027 | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution appointing<br/>Mark Birkey to the Nelson-Moore-Fairfield<br/>Drainage District</b> |
| h. Resolution Appointing <i>Gerald Henry</i> to the<br>Okaw Drainage District, term 9/1/2024-<br>8/31/2027                 | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution appointing<br/>Gerald Henry to the Okaw Drainage<br/>District</b>                  |

- i. Resolution Appointing *Keith Harms* to the Prairie Creek Drainage District, term 9/1/2024-8/31/2027      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Keith Harms to the Prairie Creek Drainage District***
  
- j. Resolution Appointing *Reggie Peters* to the Salt Fork Drainage District, term 9/1/2024-8/31/2027      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Reggie Peters to the Salt Fork Drainage District***
  
- k. Resolution Appointing *Bruce Killian* to the Sangamon & Drummer Drainage District, term 9/1/2024-8/31/2027      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Bruce Killian to the Sangamon & Drummer Drainage District***
  
- l. Resolution Appointing *Mark Douglas* to the Silver Creek Drainage District, term 9/1/2024-8/31/2027      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Mark Douglas to the Silver Creek Drainage District***
  
- m. Resolution Appointing *William Shumate* to the Somer #1 Drainage District, term 9/1/2024-8/31/2027      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing William Shumate to the Somer #1 Drainage District***
  
- n. Resolution Appointing *Greg Smith* to the St. Joseph #4 Drainage District, term 9/1/2024-8/31/2027      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Greg Smith to the St. Joseph #4 Drainage District***
  
- o. Resolution Appointing *Barry Fisher* to the St. Joseph #6 Drainage District, term 9/1/2024-8/31/2027      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Barry Fisher to the St. Joseph #6 Drainage District***
  
- p. Resolution Appointing *David Wolken* to the Triple Fork Drainage District, term 9/1/2024-8/31/2027      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Wolken to the Triple Fork Drainage District***
  
- q. Resolution Appointing *Colten Allen* to the Union Drainage District #3 of South Homer & Sidney, term 9/1/2024-8/31/2027      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Colten Allen to the Union Drainage District #3 of South Homer & Sidney***
  
- r. Resolution Appointing *Donald Maxwell* to the Upper Embarras River Basin Drainage District, term 9/1/2024-8/31/2027      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Donald Maxwell to the Upper Embarras River Basin Drainage District***

s.	Resolution Appointing Kevin Harms to the West Branch Drainage District, term 9/1/2024-8/31/2027	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kevin Harms to the West Branch Drainage District</i></b>
t.	Currently vacant appointments – full list and information is available on the County’s website	Information only
u.	Applications for open appointments	Information only
B.	County Clerk	
1.	Fee Reports	Received and placed on file
•	June & July 2024 – Monthly Report	
•	January-June 2024 – Semi-Annual Report	
C.	County Board	
1.	Rules and Procedures of the Champaign County Board	
a.	Changing the Order of Business for meetings	Discussion only – resolution for changes will be on the County Board agenda
D.	<u>Other Business</u>	
1.	Regional Office of Education – Superintendent Retiring March 2025	Information only
E.	<u>Chair’s Report</u>	None
F.	<u>Designation of Items to be Placed on the Consent Agenda</u>	IX. A. 1a-b, 3a-s
X.	<b><u>Other Business</u></b>	None
XI.	<b><u>Adjournment</u></b>	8:45

***\*Denotes Inclusion on the Consent Agenda***