



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, April 15, 2025 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 11, 2025 – 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>

- Probation & Court Services – February 2025
- Public Defender – March 2025
- Emergency Management Agency – March 2025

B. Rosecrance

1. Re-Entry Reports (*information only*)

- Financial Report – February 2025
- Program Report – February 2025

2. Re-Entry Program Update (*presentation*)

C. DEIA+ Task Force

1. Approval and Release of RFP 2025-005 Evaluation of Employment

D. Other Business

D. Chair’s Report

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

VIII. Finance

A. Budget Amendments/Transfers

1. Monthly General Corporate Budget Amendment Report – April 2025 (*information only*)

2. Budget Amendment BUA 2025/3/148
Fund 2613 Court's Automation Fund & 2630 Circuit Clerk Operation & Admin / Dept 030 Circuit Clerk
Increased Appropriations: \$82,216
Increased Revenue: \$82,216
Reason: Appropriation of grant funds from the Illinois Court Technology Modernization Program
 3. Budget Amendment BUA 2025/3/342
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$16,880
Increased Revenue: \$16,880
Reason: Appropriation of additional Emergency and Transitional Housing Support grant funds.
 4. Budget Amendment BUA 2025/3/407
Fund 2083 County Highway / Dept 060 Highway
Increased Appropriations: \$500,000
Increased Revenue: \$0
Reason: Initial investment for the Highway Department Solar Panels.
 5. Budget Amendment BUA 2025/4/33
Fund 2680 Opioid Settlement Fund / Dept 075 General County
Increased Appropriations: \$15,000
Increased Revenue: \$0
Reason: Appropriation of funds to support programs and services for opioid-impacted individuals and communities as prioritized by the Opioid Settlement Task Force.
- B. Auditor
1. Resolution Authorizing Interfund Loans from Reserves to Other Funds
- C. County Executive
1. Year End Transfer to Balance Overdrawn Lines for FY2024 (*information only*)
 2. Financial Forecast (*presentation*)
- D. County Clerk
1. Approving Award of Contract for Voter Registration and Pollbook Software and Vendor Support, pursuant to RFP 2024-005
- E. Regional Planning Commission
1. Approving the application for, and if awarded, acceptance of the Additional Emergency and Transitional Housing Support Grant
- F. Other Business
- G. Chair's Report
- H. Designation of Items to be Placed on the Consent Agenda

IX. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – March 2025
2. Job Content Evaluation Committee
 - a. Adjustment to the HR Generalist position in the Administrative Services Department
 - b. Creation of an HR Associate position in the Administrative Services Department
 - c. Creation of the Deputy Administrator position in the Children’s Advocacy Center
3. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution Appointing *Justin Leerkamp* to the Broadlands-Longview Fire Protection District, term 5/1/2025-4/30/2028
 - b. Resolution Appointing Keith Miller to the Broadlands-Longview Fire Protection District, unexpired term ending 4/30/2027
 - c. Resolution Appointing *Patricia Chancellor* to the Eastern Prairie Fire Protection District, term 5/1/2025-4/30/2028
 - d. Resolution Appointing Lorenzo Macedo Hernandez to the Edge-Scott Fire Protection District, term 5/1/2025-4/30/2028
 - e. Resolution Appointing *Jeff White* to the Ivesdale Fire Protection District, term 5/1/2025-4/30/2028
 - f. Resolution Appointing *Kenny During* to the Ludlow Fire Protection District, term 5/1/2025-4/30/2028
 - g. Resolution Appointing *Ken Osterbur* to the Ogden-Royal Fire Protection District, term 5/1/2025-4/30/2028
 - h. Resolution Appointing Brooke Mohr to the Ogden-Royal Fire Protection District, term 5/1/2025-4/30/2026
 - i. Resolution Appointing *Alan Holt* to the Pesotum Fire Protection District, term 5/1/2025-4/30/2028
 - j. Resolution Appointing *Clifford Gorman* to the Philo Fire Protection District, term 5/1/2025-4/30/2028
 - k. Resolution Appointing *Frederick Seibold* to the Sadorus Fire Protection District, term 5/1/2025-4/30/2028
 - l. Resolution Appointing **TBD** to the Sangamon Valley Fire Protection District, term 5/1/2025-4/30/2028

- m. Resolution Appointing *Bernie Magsamen* to the Scott Fire Protection District, term 5/1/2025-4/30/2028
 - n. Resolution Appointing *Daniel Ehmen* to the St. Joseph Fire Protection District, term 5/1/2025-4/30/2028
 - o. Resolution Appointing William Wilken to the Thomasboro Fire Protection District, term 5/1/2025-4/30/2028
 - p. Resolution Appointing *Roger Hayden* to the Tolono Fire Protection District, term 5/1/2025-4/30/2028
 - q. Resolution Appointing *Kevin Harden* to the Tolono Fire Protection District, term 5/1/2025-4/30/2028
 - r. Resolution Appointing *Tod Courtney* to the Windsor Park Fire Protection District, term 5/1/2025-4/30/2028
 - s. Resolution Appointing Adam Sharp to the Lower Big Slough Drainage District, unexpired term ending 8/31/2026
 - t. Resolution Appointing David Waters to the Yearsley Cemetery Association, unexpired term ending 6/30/2030
 - u. 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*)
- B. County Clerk
- 1. Monthly Fee Reports – February 2025
- C. Probation & Court Services
- 1. Amending the Schedule of Authorized Positions in the Probation and Court Services Department
- D. Sheriff
- 1. Resolution Approving the Proclamation Designating the Week of May 4th as National Correctional Officer Week
 - 2. Resolution Approving the Proclamation Designating the Week of May 11th as National Police Week
- E. County Board of Health
- 1. Ordinance Amending Chapter 5 of the Health Ordinance of Champaign County and Adopting the Champaign County Public Health Department Retail Food Program Enforcement Policy
- F. Other Business
- E. Chair’s Report

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

X. Other Business

- A. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters between the County and its Employees or their Representatives

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.