



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, June 10, 2025 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

****REMINDER: County Board pictures will begin at 5:00 p.m.****

Agenda Items

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**
 - A. May 13, 2025 – Regular Meeting
- V. Public Input**
- VI. Communications**
- VII. Policy, Personnel, & Appointments**
 - A. Lincoln Legacy Committee
 1. Annual Report (*information only*)
 2. Future Proposals (*information only*)
 - B. County Executive
 1. Monthly HR Report – May 2025
 2. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution Appointing Timothy Bartlett to the Forest Preserve District, term 7/1/2025-6/30/2030
 - b. Resolution Appointing *Vicki Niswander* to the Developmental Disabilities Board, term 7/1/2025-6/30/2028
 - c. Resolution Appointing *Anne Robin* to the Developmental Disabilities Board, term 7/1/2025-6/30/2028
 - d. Resolution Appointing *Cathy Emmanuel* to the County Board of Health, term 7/1/2025-6/30/2028
 - e. Resolution Appointing *David Thies* to the County Board of Health, term 7/1/2025-6/30/2028
 - f. Resolution Appointing *Brent Reifsteck* to the County Board of Health, term 7/1/2025-6/30/202 (to be distributed)
 - g. 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. County Clerk
 - 1. Monthly Fee Reports – April 2025
- D. County Board
 - 1. Resolution Appointing Daniel Wiggs to the Opioid Settlement Task Force
 - 2. Resolution Appointing Carolyn Greer to the Litigation Committee
- E. Other Business
- F. Chair’s Report
- G. Designation of Items to be Placed on the Consent Agenda

VIII. 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 – April 2025
 - Public Defender – May 2025
 - Animal Control – May 2025
- B. Rosecrance
 - 1. Re-Entry Reports (*information only*)
 - Financial Report – April 2025
 - Program Report – April 2025
- C. Regional Planning Commission
 - 1. Resolution in Support of the Community Services Block Grant (CSBG)
 - 2. Resolution in Support of Full Federal Funding for Head Start
 - 3. Resolution in Support of Full Federal Funding for the Low-Income Home Energy Assistance Program (LIHEAP)
- D. Other Business
- E. Chair’s Report
- F. Designation of Items to be Placed on the Consent Agenda

IX. Finance

- A. Budget Amendments/Transfers
 - 1. Monthly General Corporate Budget Amendment Report – June 2025 (*information only*)
 - 2. Budget Amendment BUA 2025/5/478
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$305,500
Increased Revenue: \$305,500
Reason: Appropriation of additional IHDA grant funds for the Strong Communities Program.

3. Budget Amendment BUA 2025/6/27
Fund 2110 Workforce Development Fund / Dept 110 Workforce Development
Increased Appropriations: \$177,705
Increased Revenue: \$177,705
Reason: Appropriation of WIOA Rapid Response grant funds.

4. Budget Amendment BUA 2025/5/480
Fund 2840 ARPA / Dept 075 General County
Increased Appropriations: \$975,000
Increased Revenue: \$0
Reason: Appropriation of ARPA fund balance to support additional project and contractual expenses projected for the remainder of FY2025

5. Budget Amendment BUA 2025/6/12
Fund 2500 County Grant Fund / Dept 075 General County
Increased Appropriations: \$74,377.88
Increased Revenue: \$74,377.88
Reason: Appropriation of Firearm Safe Storage Strategies grant funds for the remainder of FY2025.

B. Auditor

1. Reports are available on the Auditor's webpage at:
<http://www.co.champaign.il.us/auditor/countyboardreports.php>
 - Monthly Reports – January, February, March & April 2025
 - Quarterly Statistics – First Quarter Report

2. FY2024 Audit Update (*discussion only*)

C. Treasurer

1. Monthly Report – January, February & March 2025 – Reports are available on the Treasurer's webpage at: <https://www.co.champaign.il.us/treasurer/reports.php>

D. Circuit Clerk

1. Approval to release RFP 2025-007 Software and Implementation Services for a Court Case Management System (CCMS) Software Systems Environment

E. State's Attorney

1. Resolution Authorizing an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney

F. Regional Planning Commission

1. Resolution Authorizing an Amendment Under Strong Communities Program Round 2 – 1st Amendment PID# 52418

2. Resolution Authorizing the Application, and if Awarded, the Acceptance of the WIOA Rapid Response (1E) Grant

G. Other Business

H. Chair's Report

I. 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.