



## CHAMPAIGN COUNTY BOARD

### COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, January 13, 2026 at 6:30 p.m.

Shields-Carter Meeting Room

Bennett Administrative Center

102 E. Main Street, Urbana, Illinois

### Agenda Items

	<u>Action</u>
I. <u>Call to Order</u>	6:30 p.m.
II. <u>Roll Call</u>	18 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. December 9, 2025 – Regular Meeting	Approved
V. <u>Public Input</u>	Jason Benda, Chris Smith, Benjamin Beaupre, James Benson and Marlin Livingston
VI. <u>Communications</u>	Ms. Rogers and Mr. Wilson
VII. <u>Policy, Personnel, &amp; Appointments</u> A. County Executive 1. Monthly HR Report – December 2025	Received and placed on file
	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dennis Butler to the Pesotum Slough Special Drainage District</b>
	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Doug Bennet to the Sangamon &amp; Drummer Drainage District</b>
	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jilmala Rogers as the County Board liaison on the Martin Luther King Jr. Celebration Committee</b>
	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Ed Sexton as the County Board liaison on the Champaign-Urbana Urbanized Area Transportation Study (CUUATS) Policy Committee</b>

e.	2026 Annual Listing of Expiring Appointments	Information only
f.	Currently vacant appointments – full list and information is available on the County’s website at:	Information only
B.	County Clerk	
1.	Fee Reports – December 2025 & Semi-Annual Report (July-December 2025)	Received and placed on file
C.	County Executive	
1.	Resolution Creating a Building and Grounds Safety Committee	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution creating a Building and Grounds Safety Committee</b>
2.	Amending the Schedule of Authorized Positions in the Coroner’s Office – Autopsy Technician and Pathologist	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized positions in the Coroner’s Office – Autopsy Technician and Pathologist</b>
3.	Amending the Schedule of Authorized Positions in the Juvenile Detention Center – PREA Coordinator	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized positions in the Juvenile Detention Center – PREA Coordinator</b>
4.	Amending the Schedule of Authorized Positions in the Administrative Services Department – Grant Coordinator and Grant Reporting Clerk	<b>RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized positions in the Administrative Services Department – Grant Coordinator &amp; Grant Reporting Clerk</b>
5.	Amending the Schedule of Authorized Positions in the Administrative Services Department - Program Director, Therapist, Case Manager and Family Engagement Specialist	Tabled to January County Board
6.	Amending the Schedule of Authorized Positions in the Physical Plant and Administrative Services Departments – Maintenance Manager, Custodial and Grounds Manager and Facilities Project Manager Positions	<b>RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized positions in the Physical Plant and Administrative Services Departments – Maintenance Manager, Custodial and Grounds Manager and Facilities Project Manager</b>
D.	<u>Other Business</u>	None
E.	<u>Chair’s Report</u>	None

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

VII. A. 2a-d, C. 1-3

**VIII. Finance**

A. Budget Amendments/Transfers

1. Monthly General Corporate Budget Amendment Report – December 2025
2. Budget Amendment BUA 2026/1/13  
Fund 2500 County Grant Fund / Dept 075 General County  
Increased Appropriations: \$74,377.88  
Increased Revenue: \$74,377.88  
Reason: Appropriation of the Firearms Safe Storage Strategies Grant funding for FY2026.
3. Budget Amendment BUA 2026/1/14  
Fund 2500 County Grant Fund / Dept 031 Circuit Court & 052 Court Services  
Increased Appropriations: \$200,000  
Increased Revenue: \$200,000  
Reason: Appropriation of the Adult Redeploy Illinois Grant funds for FY2026.
4. Budget Amendment BUA 2026/1/15  
Fund 2500 County Grant Fund / Dept 036 Public Defender  
Increased Appropriations: \$25,000  
Increased Revenue: \$25,000  
Reason: Appropriation of Expert Witness Support Grant funds.
5. Budget Amendment BUA 2026/1/16  
Fund 2679 Child Advocacy Center / Dept 179 Child Advocacy Center  
Increased Appropriations: \$37,500  
Increased Revenue: \$37,500  
Reason: Appropriation of grant funds from the United Way.
6. Budget Amendment BUA 2026/1/19  
Fund 2679 Child Advocacy Center / Dept 179 Child Advocacy Center  
Increased Appropriations: \$3,500  
Increased Revenue: \$3,500  
Reason: Appropriation of grant funds from the Community Foundation of East Central Illinois.

Information only

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/1/13**

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/1/14**

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/1/15**

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/1/16**

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/1/19**

7. Budget Amendment BUA 2026/1/18 Fund 2634 Public Defender Grant Fund / Dept 036 Public Defender Increased Appropriations: \$14,471.85 Increased Revenue: \$14,471.85 Reason: Appropriation of remaining funds from the AOIC Grant.	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/1/18</b>
B. Auditor 1. Monthly Reports through June 2025 are available on the Auditor's webpage	Information only
C. Treasurer 1. Monthly Report – November & December 2025 – Reports are available on the Treasurer's webpage	Received and placed on file
D. County Executive 1. Available Budget Report – December 2025	Information only
2. FY2024 Audit Update	Information only
E. <u>Other Business</u> 1. January 27, 2026 – Study Session	Information only
F. <u>Chair's Report</u>	None
G. <u>Designation of Items to be Placed on the Consent Agenda</u>	VIII. A. 2-7
<b>IX. Justice and Social Services</b>	
A. Monthly Reports – All reports are available on each department's webpage through the department reports page • Probation & Court Services – November 2025 • Public Defender – December 2025 • Emergency Management Agency – December 2025	Received and placed on file
B. Sheriff 1. Safety Assessment Management and Mitigation Team Intergovernmental Agreement	<b>RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing a Safety Assessment Management and Mitigation Team Intergovernmental Agreement</b>
C. <u>Other Business</u>	None
D. <u>Chair's Report</u>	None
E. <u>Designation of Items to be Placed on the Consent Agenda</u>	None

*Committee of the Whole Action Plan*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
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## **X. Other Business**

**XI. Adjournment** 8:21 p.m.