

****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***

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| 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 |
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B. County Clerk | |
| 1. Fee Reports – December 2025 & Semi-Annual Report (July-December 2025) | Received and placed on file |
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C. County Executive | |
| 1. Resolution Creating a Building and Grounds Safety Committee | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution creating a Building and Grounds Safety Committee</i> |
| 2. Amending the Schedule of Authorized Positions in the Coroner’s Office – Autopsy Technician and Pathologist | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized positions in the Coroner’s Office – Autopsy Technician and Pathologist</i> |
| 3. Amending the Schedule of Authorized Positions in the Juvenile Detention Center – PREA Coordinator | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized positions in the Juvenile Detention Center – PREA Coordinator</i> |
| 4. Amending the Schedule of Authorized Positions in the Administrative Services Department – Grant Coordinator and Grant Reporting Clerk | RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized positions in the Administrative Services Department – Grant Coordinator & Grant Reporting Clerk |
| 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 | 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 |
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D. <u>Other Business</u> | |
| None | |
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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

Information only

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.

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

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.

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

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.

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

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.

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

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.

****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.

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2026/1/18***

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. Other Business

1. January 27, 2026 – Study Session Information only

F. Chair's Report

None

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

VIII. A. 2-7

IX. Justice and Social Services

- A. Monthly Reports – All reports are available on each
department's webpage through the department reports
page Received and placed on file

- Probation & Court Services – November 2025
- Public Defender – December 2025
- Emergency Management Agency – December 2025

B. Sheriff

1. Safety Assessment Management and Mitigation
Team Intergovernmental Agreement
- RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing a
Safety Assessment Management and
Mitigation Team Intergovernmental
Agreement**

C. Other Business

None

D. Chair's Report

None

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

None

X. Other Business

A. Approval of Closed Session Minutes

1. December 9, 2025

Approved

XI. Adjournment

8:21 p.m.