# **COUNTY BOARD AGENDA**



County of Champaign, Urbana, Illinois Thursday, June 26, 2025 – 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. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings County Board:
  - A. Regular Meeting Thursday, July 24, 2025 @ 6:30 p.m. Shields-Carter Meeting Room
- VII. Employee Recognition
  - A. Adoption of Resolution No. 2025-199 Honoring County Employees for Years of Service
- VIII. Public Input
  - IX. \*Consent Agenda
  - X. Communications
  - XI. Approval of Minutes
    - A. March 20, 2025 Regular Meeting
    - B. May 22, 2025 Regular Meeting
    - C. June 10, 2025 Special Meeting
- XII. Standing Committees
  - A. County Facilities
    Summary of Action Taken June 3, 2025 Meeting
- XIII. Areas of Responsibility

Summary of Action Taken June 10, 2025 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

- XIV. New Business
  - A. Adoption of Resolution No. 2025-200 Authorizing Payment of Claims
    - The payment register is available on the County's website at: https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php
  - B. Adoption of Resolution No. 2025-201 Purchases Not Following the Purchasing Policy
  - C. \*\*Adoption of Resolution No. 2025-202 Approving Budget Amendment BUA 2025/6/69 Fund 2680 Opioid Settlement Fund / Dept 075 General County

Increased Appropriations: \$126,668

Increased Revenue: \$0

Reason: Appropriation of settlement fund balance to allow for expenditure of funds to support programs and services for opioid-impacted individuals.

- D. Adoption of Resolution No. 2025-203 Approving an Agreement between the County Champaign and Street College
- E. Adoption of Resolution No. 2025-204 Approving Award of Contract to Henson Robinson for the Pope Jail Roof Replacement, pursuant to ITB 2025-006

## XV. Other Business

- A. American Rescue Plan Act
  - 1. ARPA Update (information only)
- B. Grant Coordinator Update (information only)
- E. Approval of Closed Session Minutes
  - 1. April 24, 2025 (to be distributed)
- XVI. Adjournment

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

<sup>\*</sup>Roll call

<sup>\*\*</sup>Roll call and 15 votes

<sup>\*\*\*</sup>Roll call and 17 votes

<sup>\*\*\*\*</sup>Roll call and 12 votes

# **COUNTY BOARD CONSENT AGENDA**



County of Champaign, Urbana, Illinois Thursday, June 26, 2025 - 6:30 p.m.

Shields-Carter Meeting Room Brookens Administrative Center 1776 E. Washington Street, Urbana, IL 61802

### **Consent Agenda Items**

#### A. Policy, Personnel & Appointments

- Adoption of Resolution No. 2025-181 Appointing Timothy Bartlett to the Forest Preserve District, term 7/1/2025-6/30/2030
- 2. Adoption of Resolution No. 2025-182 Appointing *Vicki Niswander* to the Developmental Disabilities Board, term 7/1/2025-6/30/2028
- 3. Adoption of Resolution No. 2025-183 Appointing *Anne Robin* to the Developmental Disabilities Board, term 7/1/2025-6/30/2028
- Adoption of Resolution No. 2025-184 Appointing Cathy Emanuel to the County Board of Health, term 7/1/2025-6/30/2028
- 5. Adoption of Resolution No. 2025-185 Appointing *David Thies* to the County Board of Health, term 7/1/2025-6/30/2028
- 6. Adoption of Resolution No. 2025-186 Appointing *Brent Reifsteck* to the County Board of Health, term 7/1/2025-6/30/2028
- 7. Adoption of Resolution No. 2025-187 Appointing Daniel Wiggs to the Opioid Settlement Task Force
- 8. Adoption of Resolution No. 2025-188 Appointing Carolyn Greer to the Litigation Committee

## **B.** Justice & Social Services

- 1. Adoption of Resolution No. 2025-189 in Support of the Community Services Block Grant (CSBG)
- 2. Adoption of Resolution No. 2025-190 in Support of Full Federal Funding for Head Start
- 3. Adoption of Resolution No. 2025-191 in Support of Full Federal Funding for the Low-Income Home Energy Assistance Program (LIHEAP)

### C. Finance

\*\*Adoption of Resolution No. 2025-192 Approving 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.

2. \*\*Adoption of Resolution No. 2025-193 Approving 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.

3. \*\*Adoption of Resolution No. 2025-194 Approving Budget Amendment BUA 2025/5/480

Fund 2840 ARPA / Dept 075 General County & 016 Administrative Services

Increased Appropriations: \$9,750,000

Increased Revenue: \$0

Reason: Appropriation of ARPA fund balance to support additional project and contractual expenses projected for the remainder of FY2025

4. \*\*Adoption of Resolution No. 2025-195 Approving 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.

- 5. Adoption of Resolution No. 2025-196 Authorizing an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney
- 6. Adoption of Resolution No. 2025-197 Authorizing an Amendment under Strong Communities Program Round  $2-1^{st}$  Amendment PID #52418
- 7. Adoption of Resolution No. 2025-198 Approving the Application, and if Awarded, the Acceptance of the WIOA Rapid Response (1E) Grant