



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, September 10, 2024 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. August 13, 2024 – Regular Meeting (*to be distributed*)
- V. Public Participation**
- VI. Communications**
- VII. Finance**
 - A. Budget Amendments/Transfers
 1. Budget Amendment BUA 2024/8/53
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$120,000
Increased Revenue: \$120,000
Reason: Appropriation for the Safe Streets and Roads for All Grant Program funds.
 2. Budget Amendment BUA 2024/8/494
Fund 2104 Early Childhood Fund / Dept 104 Early Childhood Development
Increased Appropriations: \$250,000
Increased Revenue: \$0
Reason: To facilitate the payoff of the West Champaign and Urbana Early Childhood facilities.
 3. Budget Amendment BUA 2024/8/495
Fund 2104 Early Childhood Fund / Dept 104 Early Childhood
Increased Appropriations: \$4,291,690
Increased Revenue: \$4,291,690
Reason: Appropriation of a new grant to expand Head Start and Early Head Start Services in Ford, Iroquois and Vermilion Counties.
 - B. County Executive
 1. 2014 Bond Refunding (*discussion only*)
 2. Resolution Approving Employee Health Insurance and Related Benefit Plans for FY2025
 - C. Auditor
 1. Monthly Report – July 2024 – are available on the Auditor’s webpage at:
<http://www.co.champaign.il.us/auditor/countyboardreports.php>

D. Treasurer

1. Monthly Report – June & July 2024 – Reports are available on the Treasurer’s webpage at:
<https://www.co.champaign.il.us/treasurer/reports.php>
2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase, permanent parcel 29-050-0114
3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase, permanent parcel 30-064-0067

E. Other Business

F. Chair’s Report

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

VIII. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – August 2024
2. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution Appointing Justin Leerkamp to the Broadlands-Longview Fire Protection District, unexpired term ending 4/30/2025
 - b. Resolution Appointing William Sander to the County Board of Health, unexpired term ending 6/30/2027
 - c. Resolution Appointing Neil Sharma to the County Board of Health, unexpired term ending 6/30/2027
 - d. Resolution Appointing a County Board Liaison on the County Board of Health
 - e. 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*)
 - f. Applications for open appointments (*information only*)

B. County Clerk

1. Monthly Fee Reports – August 2024

C. Other Business

D. Chair’s Report

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

IX. 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 – June 2024 & 2nd Quarter Report
 - Public Defender – July & August 2024
 - Animal Control – August 2024
- B. Rosecrance Re-Entry Reports (*information only*)
- Financial Report – July 2024
 - Program Report – July 2024
- C. Other Business
- D. Chair’s Report
- E. Designation of Items to be Placed on the Consent Agenda

X. Other Business

- A. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County

XI. Adjournment