



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, October 15, 2024 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

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| I. <u>Call to Order</u> | 6:32 p.m. |
| II. <u>Roll Call</u> | 17 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u> | |
| A. September 10, 2024 – Regular Meeting | Approved |
| B. September 24, 2024 – Special Finance Meeting | Approved |
| V. <u>Public Participation</u> | George Danos |
| VI. <u>Communications</u> | Mr. Stohr, Ms. Taylor, and Ms. Carter |
| VII. <u>Policy, Personnel, & Appointments</u> | |
| A. County Executive | |
| 1. Monthly HR Report – September 2024 | Received and placed on file |
| 2. Resolution Authorizing an Agreement for a Joint Labor/Management Deferred Compensation Committee | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an agreement for a joint Labor/Management Deferred Compensation Committee</i> |
| 3. Appointments/Reappointments (<i>italics indicates incumbent</i>) | |
| a. Resolution Appointing Lloyd Esry to the St. Joseph #3 Drainage District, term 9/1/2024-8/31/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Lloyd Esry to the St. Joseph #3 Drainage District</i> |
| b. Resolution Appointing Neil Sharma to the Developmental Disabilities Board, unexpired term ending 6/30/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Neil Sharma to the Developmental Disabilities Board</i> |
| c. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| d. Applications for open appointments | Information only |
| B. County Clerk | |
| 1. Monthly Fee Reports – September 2024 | Received and placed on file |

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| 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> | VII. A. 2, 3a-b |

VIII. Justice and Social Services

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| A. Monthly Reports – All reports are available on each department's webpage through the department reports page <ul style="list-style-type: none">• Emergency Management Agency – August & September 2024• Public Defender – September 2024 | Received and placed on file |
| B. Rosecrance Re-Entry Reports <ul style="list-style-type: none">• Financial Report – August 2024• Program Report – August 2024 | Information only |
| 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 |

IX. Finance

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| A. Budget Amendments/Transfers | |
| 1. Budget Amendment BUA 2024/9/443
Fund 2091 Animal Control / Dept 047 Animal Control
Increased Appropriations: \$42,410
Increased Revenue: \$0
Reason: Increased operational costs and the cost to replace mobile field radios. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2024/9/443</i> |
| 2. Budget Amendment BUA 2024/10/69
Fund 1080 General Corporate & 2106 Public Safety Sales Tax / Dept 071 Public Properties & 010 County Board
Increased Appropriations: \$17,078.75
Increased Revenue: \$0
Reason: To repay the accounts used for the cost of the boiler burner replacement project and for completion of the recommended boiler boil out procedure. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2024/10/69</i> |

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| 3. Budget Transfer BUA 2024/10/168
Fund 2500 County Grant Fund / Dept 075 General
County
Amount: \$13,000
Reason: Reallocation of fringe benefit
appropriation to prevent loss of funds. | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
BUA 2024/10/168</i> |
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| B. Auditor | |
| 1. Monthly Report – August 2024 – are available on
the Auditor’s webpage | Received and placed on file |
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| C. Treasurer | |
| 1. Monthly Report – August 2024 – Reports are
available on the Treasurer’s webpage | Received and placed on file |
| 2. Resolution Authorizing the Cancellation of the
Appropriate Certificate of Purchase, permanent
parcel 30-059-0057 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the cancellation of the appropriate
certificate of purchase, permanent parcel
30-059-0057</i> |
| 3. Resolution Authorizing the Cancellation of the
Appropriate Certificate of Purchase, permanent
parcel 04-006-0247 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the cancellation of the appropriate
certificate of purchase, permanent parcel
04-006-0247</i> |
| 4. Resolution Authorizing the Cancellation of the
Appropriate Certificate of Purchase, permanent
parcel 14-024-0004 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the cancellation of the appropriate
certificate of purchase, permanent parcel
14-024-004</i> |
| 5. Resolution Authorizing the Execution of a Deed of
Conveyance of the County’s Interest on Real
Estate, permanent parcel 20-03-34-480-003 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the execution of a deed of conveyance of
the County’s interest on real estate,
permanent parcel 20-03-34-480-003</i> |
| 6. Resolution Authorizing the Execution of a Deed of
Conveyance of the County’s Interest on Real
Estate, permanent parcel 41-20-11-226-019 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the execution of a deed of conveyance of
the County’s interest on real estate,
permanent parcel 41-20-11-226-019</i> |
| 7. Resolution Authorizing the Execution of a Deed of
Conveyance of the County’s Interest on Real
Estate, permanent parcel 42-20-12-203-012 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the execution of a deed of conveyance of
the County’s interest on real estate,
permanent parcel 42-20-12-203-012</i> |

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| 8. Resolution Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 11-013-0055 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel 11-013-0055</i> |
| 9. Resolution Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0700 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel 15-025-0700</i> |
| 10. Resolution Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-057-0005 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel 30-057-0005</i> |
| 11. Resolution Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-057-0008 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel 30-057-0008</i> |
| 12. Resolution Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0295 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel 30-058-0295</i> |
| D. County Clerk | |
| 1. Approval to Release RFP 2024-005 Champaign County Clerk Voter Registration and Pollbook Software and Vendor Support | Approved |
| E. State's Attorney | |
| 1. Resolution Agreeing to Participate in the service program of the Office of the State's Attorney's Appellate Prosecutor for 2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution agreeing to participate in the service program of the Office of the State's Attorney's Appellate Prosecutor for 2025</i> |
| F. County Executive | |
| 1. Recommendation to the County Board to receive and place on file the FY2025 Tentative Budget | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution receiving and placing on file the FY2025 tentative budget</i> |
| 2. 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 | Entered Closed Session |

3. Resolution Approving Amended Judgment in 2008-L-202

RECOMMEND COUNTY BOARD APPROVAL of a resolution approving amended judgment in 2008-L-202

G. Other Business

None

H. Chair's Report

1. Investment Policy

Discussion only

2. ACFR Update

Discussion only

3. Bond Refinancing Update

Discussion only

4. Delayed Invoice Payments

Discussion only

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

IX. A. 1-3, C. 2-12, E. 1, F. 1

X. Other Business

A. Approval of Closed Session Minutes

1. September 10, 2024

Approved

XI. Adjournment

9:14 p.m.

**Denotes Inclusion on the Consent Agenda*