



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, November 12, 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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| <p>I. <u>Call to Order</u></p> | <p>6:31 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>17 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved</p> |
| <p>IV. <u>Approval of Minutes</u>
A. October 15, 2024 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>John Bambenek</p> |
| <p>VI. <u>Communications</u></p> | <p>Mr. Stohr, Mr. Thorsland, Ms.
Straub, Ms. Locke and Ms. Carter</p> |
| <p>VII. <u>Finance</u>
A. Budget Amendments/Transfers
1. Budget Amendment BUA 2024/11/38
Fund 2634 Public Defender Grant Fund / Dept 036
Public Defender
Increased Appropriations: \$157,422.41
Increased Revenue: \$157,422.41
Reason: Appropriation of grant funds from AOIC.

2. Budget Amendment BUA 2024/11/41
Fund 1080 General Corporate / Dept 031 Circuit
Court
Increased Appropriations: \$26,102.17
Increased Revenue: \$26,102.17
Reason: Appropriation of grant funds from AOIC.</p> | <p><i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2024/11/38</i></p> <p><i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2024/11/41</i></p> |
| <p>B. Auditor
1. Reports are available on the Auditor’s webpage
• September 2024 Monthly Report
• 2024 Third Quarterly Report</p> | <p>Received and placed on file</p> |
| <p>C. Treasurer
1. Monthly Report – September 2024 – Reports are
available on the Treasurer’s webpage</p> | <p>Received and placed on file</p> |
| <p>2. Resolution Authorizing the County Executive to
Assign Mobile Home Tax Sale Certificate of
Purchase, permanent parcel 15-025-0102</p> | <p><i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the County Executive to assign mobile
home tax sale certificate of purchase,
permanent parcel 15-025-0102</i></p> |

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| 3. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0031 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel</i> |
| 4. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 20-032-0213 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel</i> |
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| D. County Executive | |
| 1. Request approval of Property, Auto, Liability, Workers' Compensation and Cyber Security Insurance Policies | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the property, auto, liability, workers' compensation and cyber security insurance policies</i> |
| 2. Annual Tax Levy Ordinance | RECOMMEND COUNTY BOARD APPROVAL of the annual tax levy ordinance |
| 3. Annual Budget & Appropriation Ordinance | RECOMMEND COUNTY BOARD APPROVAL of the annual budget & appropriation ordinance |
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| E. <u>Regional Planning Commission</u> | |
| 1. Approving the Application for, and if awarded, acceptance of the Head Start and Early Head Start Grant for Champaign County (05CH011410) | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded acceptance of the Head Start and Early Head Start Grant for Champaign County</i> |
| 2. Approving the Application for, and if awarded, acceptance of the Early Head Start Expansion Grant for Champaign County (05HP000539) | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded acceptance of the Early Head Start Expansion Grant</i> |
| 3. Approving the Application for, and if awarded, acceptance of the Head Start and Early Head Start Grant for Ford, Iroquois and Vermilion Counties (05CH012823) | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded acceptance of the Head Start and Early Head Start Grant for Ford, Iroquois and Vermilion Counties</i> |
| 4. Approving the Application for, and if awarded, acceptance of the Head Start and Early Head Start Additional Funding Grant (HHS-2025-ACF-OHS-CH-0124) | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded acceptance of the Head Start and Early Additional Funding Grant</i> |

- F. Other Business
 - 1. Semi-Annual Closed Session Minutes Review Approved
- G. Chair’s Report Ms. Fortado will not be at the November County Board meeting
- H. Designation of Items to be Placed on the Consent Agenda VII. A. 1-2, C. 2-4, D. 1, E. 1-4

VIII. Policy, Personnel, & Appointments

- A. County Executive
 - 1. Monthly HR Report – October 2024 Received and placed on file
 - 2. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution Appointing Bryan Holderfield to the Zoning Board of Appeals, term 12/1/2024-11/30/2029 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Bryan Holderfield to the Zoning Board of Appeals, term 12/1/2024-11/30/2029***
 - b. Resolution Appointing Chelsea Angelo as the Interim Animal Control Administrator, term ending February 28, 2025 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chelsea Angelo as the Interim Animal Control Administrator, term ending February 28, 2025***
 - c. Currently vacant appointments – full list and information is available on the County’s website Information only
 - d. Applications for open appointments Information only
 - 3. Request approval of the 2025 Holiday Calendar ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the 2025 holiday calendar***
 - 4. Request approval of the 2025 County Board Calendar of Meetings ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the 2025 County Board calendar of meetings***
- B. County Clerk
 - 1. Monthly Fee Reports – October 2024 Received and placed on file
- C. Sheriff
 - 1. Sheriff’s Merit Commission Appointment ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Cynthia Cunningham to the Sheriff’s Merit Commission***
- D. Other Business
 - 1. Semi-Annual Closed Session Minutes Review Approved

E. <u>Chair's Report</u>	None
F. <u>Designation of Items to be Placed on the Consent Agenda</u>	VIII. A. 2a-b, 3, 4, C. 1
IX. <u>Justice and Social Services</u>	
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 – October 2024• Public Defender – October 2024• Animal Control – September 2024• Veteran's Assistance Commission – June, July, August & September 2024	Received and placed on file
B. Rosecrance Re-Entry Reports <ul style="list-style-type: none">• Financial Report – September 2024• Program Report – September 2024	Information only
C. <u>Other Business</u> <ul style="list-style-type: none">1. Semi-Annual Closed Session Minutes Review	Approved
D. <u>Chair's Report</u>	Ms. Taylor mentioned the updated sign at the jail to correctly reflect the name of the jail. There will be a resolution at the November County Board meeting and they will hold a ceremony in December
E. <u>Designation of Items to be Placed on the Consent Agenda</u>	None
X. <u>Other Business</u>	
A. Approval of Closed Session Minutes <ul style="list-style-type: none">1. October 15, 2024 – Regular Meeting	Approved
XI. <u>Adjournment</u>	7:40 p.m.

**Denotes Inclusion on the Consent Agenda*