



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

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

I. Call to Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes

A. October 15, 2024 – Regular Meeting (*to be distributed*)

V. Public Participation

VI. Communications

VII. Finance

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.

1. Budget Amendment BUA 2024/11/41

Fund / Dept 031 Circuit Court

Increased Appropriations: \$26,102.17

Increased Revenue: \$26,102.17

Reason: Appropriation of grant funds from AOIC.

B. Auditor

1. Reports are available on the Auditor's webpage at:

<http://www.co.champaign.il.us/auditor/countyboardreports.php>

- September 2024 Monthly Report
- 2024 Third Quarterly Report

C. Treasurer

1. Monthly Report – September 2024 – Reports are available on the Treasurer's webpage at:

<https://www.co.champaign.il.us/treasurer/reports.php>

2. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0102

3. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0031

4. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 20-032-0213

D. County Executive

1. Request approval of Property, Auto, Liability, Workers' Compensation and Cyber Security Insurance Policies
2. Annual Tax Levy Ordinance
3. Annual Budget & Appropriation Ordinance

E. Regional Planning Commission

1. Approving the Application for, and if awarded, acceptance of the Head Start and Early Head Start Grant for Champaign County (05CH011410)
2. Approving the Application for, and if awarded, acceptance of the Early Head Start Expansion Grant for Champaign County (05HP000539)
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)
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)

F. Other Business

1. Semi-Annual Closed Session Minutes Review (*to be distributed*)

G. Chair's Report

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

VIII. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – October 2024
2. Appointments/Reappointments (*italics indicates incumbent*)
 - 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
 - c. 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*)
 - d. Applications for open appointments (*information only*)
3. Request approval of the 2025 Holiday Calendar
4. Request approval of the 2025 County Board Calendar of Meetings

B. County Clerk

1. Monthly Fee Reports – October 2024

- C. Sheriff
 - 1. Sheriff's Merit Commission Appointment
- D. Other Business
 - 1. Semi-Annual Closed Session Minutes Review (*to be distributed*)
- E. Chair's Report
- F. 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>
 - Emergency Management Agency – October 2024
 - Public Defender – October 2024
 - Animal Control – September 2024
 - Veteran's Assistance Commission – June, July, August & September 2024
- B. Rosecrance Re-Entry Reports (*information only*)
 - Financial Report – September 2024
 - Program Report – September 2024
- C. Other Business
 - 1. Semi-Annual Closed Session Minutes Review (*to be distributed*)
- D. Chair's Report
- E. Designation of Items to be Placed on the Consent Agenda

X. Other Business

- A. Approval of Closed Session Minutes
 - 1. October 15, 2024 – Regular Meeting (*to be distributed*)

XI. Adjournment

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact the Office of the County Executive, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.