



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, January 14, 2025 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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| <b>I. <u>Call to Order</u></b>  | 6:32 p.m.  |
| <b>II. <u>Roll Call</u></b>   | 19 members present   |
| <b>III. <u>Approval of Agenda/Addenda</u></b>   | Approved   |
| <b>IV. <u>Approval of Minutes</u></b><br>A. November 12, 2024 – Regular Meeting   | Approved   |
| <b>V. <u>Public Participation</u></b>   | None   |
| <b>VI. <u>Communications</u></b>  | None   |
| <b>VII. <u>Justice and Social Services</u></b><br>A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none"><li>• Probation &amp; Court Services – July, August, September, October &amp; November 2024 &amp; 3<sup>rd</sup> Quarter Statistics</li><li>• Emergency Management Agency – November &amp; December 2024</li><li>• Public Defender – November &amp; December 2024</li><li>• Animal Control – October 2024</li></ul> | Received and placed on file  |
| B. Rosecrance Re-Entry Reports <ul style="list-style-type: none"><li>• Financial Report – October &amp; November 2024</li><li>• Program Report – October &amp; November 2024</li></ul>  | Information only   |
| C. Circuit Clerk <ul style="list-style-type: none"><li>1. Amendment to Professional Services Agreement between Champaign County and Berry, Dunn, McNeil &amp; Parker, LLC</li></ul>   | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the Professional Services Agreement between Champaign County and Berry, Dunn, McNeil &amp; Parker, LLC</i></b> |
| D. <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. C. 1  |

**VIII. Finance**

**A. Budget Amendments/Transfers**

1. Budget Amendment BUA 2024/12/744  
Fund 2091 Animal Control / Dept 047 Animal Control  
Increased Appropriations: \$32,450  
Increased Revenue: \$0  
Reason: Additional funds required to pay retiring employee payout. ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2024/12/744***
  
2. Budget Amendment BUA 2024/12/771  
Fund 1080 General Corporate / Dept 071 Physical Plant  
Increased Appropriations: \$53,745.31  
Increased Revenue: \$0  
Reason: Additional funds required to pay retiring employee payout. ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2024/12/771***
  
3. Budget Amendment BUA 2024/12/816  
Fund 1080 General Corporate / Dept 041 State's Attorney  
Increased Appropriations: \$25,000  
Increased Revenue: \$0  
Reason: Additional funding required for outstanding invoices. ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2024/12/816***
  
4. Budget Amendment BUA 2025/1/21  
Fund 2109 Indoor Climate Resources Agency / Dept 932 Indoor Climate Resources Agency  
Increased Appropriations: \$3,649,631  
Increased Revenue: \$3,649,631  
Reason: Appropriation of grant funds for the Indoor Climate Research & Training Division of the RPC. ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/1/21***
  
5. Budget Amendment BUA 2025/1/30  
Fund 1080 General Corporate / Dept 40 Sheriff  
Increased Appropriations: \$62,676.55  
Increased Revenue: \$62,676.55  
Reason: Appropriation of grant funds from the Illinois Law Enforcement Training and Standards Board. ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/1/30***
  
6. Budget Amendment BUA 2025/1/60  
Fund 1080 General Corporate / Dept 140 Correctional Center  
Increased Appropriations: \$375,000  
Increased Revenue: \$0  
Reason: The jail consolidation project was not completed by the end of FY2024, as originally planned. Additional funds are required for out of county boarding in FY2025 until the project is completed. ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/1/60***

B. Auditor

1. Monthly Report – October 2024 – Reports are available on the Auditor’s webpage Received and placed on file

C. Treasurer

1. Monthly Report – October & November 2024 – Reports are available on the Treasurer’s webpage Received and placed on file

2. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-056-0096 ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-056-0096***

3. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-059-0050 ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-059-0050***

4. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-018-0003 ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-018-0003***

D. County Executive

1. Establishing a Capital Asset Policy ***\*RECOMMEND COUNTY BOARD APPROVAL of an ordinance establishing a Capital Asset Policy***

2. Resolution Adopting and Authorizing Intergovernmental Agreements for Computer Assisted Mass Appraisal Software (CAMA) ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution adopting and authorizing intergovernmental agreements for Computer Assisted Mass Appraisal Software (CAMA)***

E. Regional Planning Commission

1. Approving the Application for, and if awarded, acceptance of the COBotics for Attic Technical Testing and Infiltration Control Grant (DE-EE0011592) ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of the COBotics for Attic Technical Testing and Infiltration Control Grant (DE-EE0011592)***

2. Approving the Application for, and if awarded, acceptance of the Illinois Building Electrification Research Subaward ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of the Illinois Building Electrification Research Subaward***

3. Approving the Application for, and if awarded, acceptance of the Residential Energy Auditor Training Grant

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of the Residential Energy Auditor Training Grant**

F. Other Business

None

G. Chair's Report

None

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

VIII. A. 1-6, C. 2-4, D. 1-2, E. 1-3

**IX. Policy, Personnel, & Appointments**

A. County Executive

1. Monthly HR Report – November & December 2024

Received and placed on file

2. Appointments/Reappointments (*italics indicates incumbent*)

- a. Resolution Appointing *Doug Stierwalt* to the Two Mile Slough, unexpired term ending 08/31/2027

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Doug Stierwalt to the Two Mile Slough Drainage District**

- b. Resolution Appointing Alicia Beck to the Rural Transit Advisory Group, term 1/1/2025-12/31/2025

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Alicia Beck to the Rural Transit Advisory Group**

- c. Resolution Appointing *Rick Williams* to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Rick Williams to the Rural Transit Advisory Group**

- d. Resolution Appointing *Martha Newton* to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Martha Newton to the Rural Transit Advisory Group**

- e. Resolution Appointing *Wendy Hundley* to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Wendy Hundley to the Rural Transit Advisory Group**

- f. Resolution Appointing *Ashley Richey* to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Ashley Richey to the Rural Transit Advisory Group**

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| g. Resolution Appointing Jon Kelly as the Regional Superintendent of Schools for Champaign and Ford Counties, unexpired term 3/1/2025-6/30/2027 | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jon Kelly as the Regional Superintendent of Schools for Champaign and Ford Counties</b>   |
| h. Resolution Appointing County Board Liaisons  | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing County Board Liaisons</b>   |
| i. Currently vacant appointments – full list and information is available on the County’s website   | Information only   |
| j. Applications for open appointments   | Information only   |
| <b>B. County Clerk</b>  |  |
| 1. Fee Reports  |  |
| • Monthly Reports – November & December 2024  | Received and placed on file  |
| • Semi-Annual Report – July-December 2024   | Received and placed on file  |
| <b>C. County Board</b>  |  |
| 1. Changes to County Board Rules  |  |
| a. Listing Presentations in Order of Business   | Discussion only  |
| b. Clarifying Presentation Designation in Order of Business   |  |
| c. Communications Location  |  |
| d. Public Participation for Department Heads  |  |
| e. Public Participation – Engaging in Dialogue  |  |
| <b>D. <u>Other Business</u></b>   | None   |
| <b>E. <u>Chair’s Report</u></b>   | Chair Stohr mentioned the Treasurer and Auditor reports having extensive information but lacking context, explaining that is why they would like Department Heads to attend more meetings to provide more information to the Board |
| <b>F. <u>Designation of Items to be Placed on the Consent Agenda</u></b>  | IX. A. 2a-h  |
| <b>X. <u>Other Business</u></b>   | None   |
| <b>XI. <u>Adjournment</u></b>   | 7:46 p.m.  |

***\*Denotes Inclusion on the Consent Agenda***