



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, February 11, 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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| I. <u>Call to Order</u> | 6:30 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. January 14, 2025 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | Mary Gentry, Nancy Yeagle and Joan Dixon |
| VI. <u>Communications</u> | Mr. Wiggs, Mr. Farney, Mr. Wilson, Ms. Carter and Ms. Locke |
| VII. <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">• Probation & Court Services – December 2024 & 4th Quarter Statistics• Public Defender – January 2025• Animal Control – November & December 2024• Emergency Management Agency – January 2025 | Received and placed on file |
| B. Rosecrance Re-Entry Reports <ul style="list-style-type: none">• Financial Report – December 2024• Program Report – December 2024 | Information only |
| C. Advocates for Aging Care <ul style="list-style-type: none">1. Presentation on Market Study Results | Information only |
| D. Public Defender <ul style="list-style-type: none">1. Year-End Summary for FY2024 | Information only |
| E. Circuit Court <ul style="list-style-type: none">1. Resolution Supporting Senate Bill 180 to Protect Judicial Representation in the Sixth Judicial Circuit | RECOMMEND COUNTY BOARD APPROVAL of a resolution supporting Senate Bill 180 to Protect Judicial Representation in the Sixth Judicial Circuit |
| F. <u>Other Business</u> | None |
| D. <u>Chair’s Report</u> | None |

E. Designation of Items to be Placed on the Consent Agenda None

VIII. Finance

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2024/12/987 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2024/12/987***
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$25,000
Increased Revenue: \$0
Reason: To cover outstanding invoices for professional services.

2. Budget Amendment BUA 2025/1/142 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2024/1/142***
Fund 2109 Indoor Climate Resources Agency / Dept 932 Indoor Climate Resources Agency
Increased Appropriations: \$3,308,055
Increased Revenue: \$3,308,055
Reason: Appropriation of grant funds for the Indoor Climate Research & Training Division of the RPC.

3. Budget Amendment BUA 2025/1/313 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/1/313***
Fund 2110 Workforce Development / Dept 110 Workforce Development
Increased Appropriations: \$126,898
Increased Revenue: \$126,898
Reason: Appropriation of grant funds for the Workforce Development Division of the RPC.

4. Budget Amendment BUA 2025/2/7 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/2/7***
Fund 2500 County Grant Fund / Dept 075 General County
Increased Appropriations: \$122,836.63
Increased Revenue: \$0
Reason: To appropriate the remaining Firearm Safe Storage Strategies grant funds from FY2024 to the FY2025 budget.

5. Budget Amendment BUA 2025/2/10 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/2/10***
Fund 2106 Public Safety Sales Tax / Dept 237 Delinquent Prevention Grants
Increased Appropriations: \$13,670
Increased Revenue: \$0
Reason: The County funds the Youth Assessment Center based on 5% of the estimated Public Safety Sales Tax. The FY2025 budget needs to be updated to match the final estimated amount of PSST revenue.

6. Budget Amendment BUA 2025/2/11
Fund 1080 General Corporate / Dept 124 Regional Office of Education
Increased Appropriations: \$7,066
Increased Revenue: \$0
Reason: The estimated EAV changed after the FY2025 budget was approved, requiring additional funds for the Regional Office of Education.
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/2/11***
7. Budget Amendment BUA 2025/2/21
Fund 2500 County Grant Fund / Dept 031 Circuit Court & 036 Public Defender
Increased Appropriations: \$147,624.52
Increased Revenue: \$0
Reason: To appropriate the remaining Adult Redeploy Illinois grant funds from FY2024 to the FY2025 budget.
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/2/21***
8. Budget Amendment BUA 2025/2/23
Fund 2500 County Grant Fund / Dept 031 Circuit Court & 036 Public Defender
Increased Appropriations: \$229,796
Increased Revenue: \$229,796
Reason: Appropriation of grant funds from the Illinois Criminal Justice Information Authority for the Adult Redeploy Illinois program.
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/2/23***
- B. Auditor
1. Reports are available on the Auditor’s webpage
 - November & December 2024
 - 4th Quarter Report
- Received and placed on file
- C. Treasurer
1. Monthly Report – December 2024 – Reports are available on the Treasurer’s webpage
- Received and placed on file
- D. County Executive
1. Establishing a Capital Asset Policy
- *RECOMMEND COUNTY BOARD APPROVAL of an ordinance establishing a Capital Asset Policy***
2. Resolution Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County of Champaign, Illinois
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution abating certain taxes hereto levied to pay the principal of and interest on various outstanding bonds of the County of Champaign, Illinois***

E. Regional Planning Commission

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| 1. Approving the Application for, and if awarded, acceptance of the Assessing IEQ for Health and Weatherization Impacts for Sustainable Environments (The IEQ-Health-WISE Study) Grant | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of the Assessing IEQ for Health and Weatherization Impacts for Sustainable Environments Grant |
| 2. Approving the Application for, and if awarded, acceptance of the Integration of Indoor Air Quality (IAQ) in Multifamily Building Energy Audits (INSPIRE-MF) Grant | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of the Integration of Indoor Air Quality in Multifamily Building Energy Audits Grant |
| 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 |
| 4. Approving the Application for, and if awarded, acceptance of the Microbiome-linked Indoor Environmental Health Factors and Risk Estimation Grant | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of the Microbiome-linked Indoor Environmental Health Factors and Risk Estimation Grant |
| 5. Approving the Application for, and if awarded, acceptance of the Climate and Equitable Jobs Act (CEJA) Grant | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of the Climate and Equitable Job Act |
| 6. Request for investment in RPC's future location | Removed from agenda |

F. Other Business

Ms. Fortado will be stepping down as chair and a new chair will be appointed at the County Board meeting

G. Chair's Report

None

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

VIII. A. 1-8, D. 1-2, E. 1-5

IX. Policy, Personnel, & Appointments

A. County Executive

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| 1. Monthly HR Report – January 2025 | Received and placed on file |
| 2. Appointments/Reappointments (<i>italics indicates incumbent</i>) | |

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| a. Resolution Appointing <i>Chelsea Angelo</i> as the Animal Control Administrator, term 3/1/2025-2/28/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chelsea Angelo as the Animal Control Administrator</i> |
| b. Resolution Appointing Tony Stierwalt to the Pesotum Consolidated Drainage District, unexpired term ending 8/31/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tony Stierwalt to the Pesotum Consolidate Drainage District</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 – January 2025 | Received and placed on file |
| C. Sheriff | |
| 1. Resolution Authorizing a Change in Administrative Operating Hours for the Champaign County Sheriff’s Office | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing a change in administrative operating hours for the Champaign County Sheriff’s Office</i> |
| D. County Board | |
| 1. Changes to County Board Rules | |
| a. Order of Business | |
| b. Presentation designation for outside entities | |
| c. Public Participation not for elected officials to address the Board regarding their department | Changes discussed and proposed. Staff will present a final version at the County Board meeting for approval |
| E. <u>Other Business</u> | None |
| E. <u>Chair’s Report</u> | Vice-Chair Wilson thanked County Employees for their hard work and shared his appreciation for everything they do for the County |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 2a-b, C. 1 |
| X. <u>Other Business</u> | Chair Locke reminded everyone that we all need to be civil and respectful to one another |
| XI. <u>Adjournment</u> | 8:49 p.m. |

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