



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

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

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**Agenda Items**

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda/Addenda**

**IV. Approval of Minutes**

A. January 14, 2025 – Regular Meeting

**V. Public Participation**

**VI. Communications**

**VII. 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>

- Probation & Court Services – December 2024 & 4<sup>th</sup> Quarter Statistics
- Public Defender – January 2025
- Animal Control – November & December 2024
- Emergency Management Agency – January 2025

B. Rosecrance Re-Entry Reports (*information only*)

- Financial Report – December 2024
- Program Report – December 2024

C. Advocates for Aging Care

1. Presentation on Market Study Results (*information only*)

D. Public Defender

1. Year-End Summary for FY2024 (*information only*)

E. Circuit Court

1. Resolution Supporting Senate Bill 180 to Protect Judicial Representation in the Sixth Judicial Circuit

F. Other Business

D. Chair’s Report

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

**VIII. Finance**

A. Budget Amendments/Transfers

1. Budget Amendment 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  
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  
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  
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  
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.
  
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.

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.

B. Auditor

1. Reports are available on the Auditor's webpage at:  
<http://www.co.champaign.il.us/auditor/countyboardreports.php>
  - November & December 2024
  - 4<sup>th</sup> Quarter Report

C. Treasurer

1. Monthly Report – December 2024 – Reports are available on the Treasurer's webpage at:  
<https://www.co.champaign.il.us/treasurer/reports.php>

D. County Executive

1. 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

E. Regional Planning Commission

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
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
3. 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
5. Approving the Application for, and if awarded, acceptance of the Climate and Equitable Jobs Act (CEJA) Grant
6. Request for investment in RPC's future location

F. Other Business

G. Chair's Report

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

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

A. County Executive

1. Monthly HR Report – January 2025

2. Appointments/Reappointments (*italics indicates incumbent*)
  - a. Resolution Appointing *Chelsea Angelo* as the Animal Control Administrator, term 3/1/2025-2/28/2027
  - b. Resolution Appointing Tony Stierwalt to the Pesotum Consolidated Drainage District, unexpired term ending 8/31/2027
  - 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*)

B. County Clerk

1. Monthly Fee Reports – January 2025

C. Sheriff

1. Resolution Authorizing a Change in Administrative Operating Hours for the Champaign County Sheriff’s Office

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

E. Other Business

E. Chair’s Report

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

**X. Other Business**

**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.