



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, March 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> | 6:32 p.m. |
| II. <u>Roll Call</u> | 19 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. February 11, 2025 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | None |
| VI. <u>Communications</u> | Mr. Farney, Ms. Lokshin, Mr. Stohr and Mr. Wilson all shared communications |
| VII. <u>Finance</u>
A. Budget Amendments/Transfers | |
| 1. Budget Amendment BUA 2025/2/104
Fund 5081 Nursing Home / Dept 410 Administrative
Increased Appropriations: \$14,429.30
Increased Revenue: \$0
Reason: Appropriation of Nursing Home sale proceeds to cover outstanding invoices. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/2/104</i> |
| 2. Budget Amendment BUA 2025/3/6
Fund 1080 General Corporate / Dept 140
Correctional Center
Increased Appropriations: \$150,000
Increased Revenue: \$0
Reason: Additional funds required for out of county boarding until the jail consolidation project is completed. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/3/6</i> |
| 3. Budget Amendment BUA 2025/3/9
Fund 1080 General Corporate / Dept 140
Correctional Center
Increased Appropriations: \$18,021
Increased Revenue: \$18,021
Reason: Appropriation of grant funds from the Bureau of Justice Assistance. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/3/9</i> |

4. Budget Amendment BUA 2025/3/10
Fund 2658 Jail Commissary / Dept 140 Correctional Center
Increased Appropriations: \$182,782
Increased Revenue: \$0
Reason: Pilot project for 24/7 inmate healthcare.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/3/10***

- B. County Executive
1. Resolution Establishing the Reconciliation Fund

****RECOMMEND COUNTY BOARD APPROVAL of a resolution establishing the reconciliation fund***

- C. County Clerk
1. Approval of Amendment to Predictable Fee Schedule for Recording Documents

****RECOMMEND COUNTY BOARD APPROVAL of an ordinance amending the predictable fee schedule for recording documents***

- D. Regional Planning Commission
1. Intergovernmental Agreement between County of Cook, Illinois and the Board of Trustees of the University of Illinois and County of Champaign, Illinois

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an intergovernmental agreement between County of Cook, Illinois and the Board of Trustees of the University of Illinois and County Champaign, Illinois***

2. Request from the Champaign County Regional Planning Commissioners regarding the County Audit Non-Compliance

Information only

- E. Other Business
1. Outside Auditor ACFR Preparation

Discussion only

- F. Chair's Report

None

- G. Designation of Items to be Placed on the Consent Agenda

VII. A. 1-4, B. 1, C. 1, D. 1

VIII. Policy, Personnel, & Appointments

- A. County Executive
1. Monthly HR Report – February 2025
2. Update General Personnel Policy to include a Tobacco Policy

Received and placed on file

****RECOMMEND COUNTY BOARD APPROVAL of an ordinance updating the general personnel policy to include a tobacco policy***

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| <p>3. Appointments/Reappointments (<i>italics indicates incumbent</i>)</p> <p>a. Resolution Appointing Marcus Shaw to the Prairieview Cemetery Association, term ending 6/30/2026</p> <p>b. Currently vacant appointments – full list and information is available on the County’s website</p> <p>c. Applications for open appointments</p> <p>B. County Clerk</p> <p>1. Monthly Fee Reports – February 2025</p> <p>C. County Board</p> <p>1. Appointments to the Carbon Sequestration Activities Task Force</p> <p>D. <u>Other Business</u></p> <p>E. <u>Chair’s Report</u></p> <p>F. <u>Designation of Items to be Placed on the Consent Agenda</u></p> <p>IX. <u>Justice and Social Services</u></p> <p>A. Monthly Reports – All reports are available on each department’s webpage through the department reports page</p> <ul style="list-style-type: none"> • Probation & Court Services – January 2025 • Public Defender – February 2025 • Emergency Management Agency – February 2025 <p>B. Rosecrance Re-Entry Reports</p> <ul style="list-style-type: none"> • Financial Report – January 2025 • Program Report – January 2025 <p>C. <u>Other Business</u></p> <p>D. <u>Chair’s Report</u></p> <p>E. <u>Designation of Items to be Placed on the Consent Agenda</u></p> <p>X. <u>Other Business</u></p> <p>XI. <u>Adjournment</u></p> | <p>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Marcus Shaw to the Prairieview Cemetery Association</p> <p>Information only</p> <p>Information only</p> <p>Received and placed on file</p> <p>Discussion only</p> <p>None</p> <p>None</p> <p>VIII. A. 2, 3a</p> <p>Received and placed on file</p> <p>Information only</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>7:58 p.m.</p> |
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****Denotes Inclusion on the Consent Agenda***