



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

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

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**
 - A. February 11, 2025 – Regular Meeting
- V. Public Participation**
- VI. Communications**
- VII. Finance**
 - 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.
 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.
 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.
 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.
 - B. County Executive
 1. Resolution Establishing the Reconciliation Fund

- C. County Clerk
 - 1. Approval of Amendment to 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
 - 2. Request from the Champaign County Regional Planning Commissioners regarding the County Audit Non-Compliance
- E. Other Business
 - 1. Outside Auditor ACFR Preparation (*discussion only*)
- F. Chair's Report
- G. Designation of Items to be Placed on the Consent Agenda

VIII. Policy, Personnel, & Appointments

- A. County Executive
 - 1. Monthly HR Report – February 2025
 - 2. Update General Personnel Policy to include a Tobacco Policy
 - 3. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution Appointing Marcus Shaw to the Prairieview Cemetery Association, term ending 6/30/2026
 - b. 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*)
 - c. Applications for open appointments (*information only*)
- B. County Clerk
 - 1. Monthly Fee Reports – February 2025
- C. County Board
 - 1. Appointments to the Carbon Sequestration Activities Task Force (*discussion only*)
- D. Other Business
- 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>
 - Probation & Court Services – January 2025
 - Public Defender – February 2025
 - Emergency Management Agency – February 2025

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

- Financial Report – January 2025
- Program Report – January 2025

C. Other Business

D. Chair's Report

E. 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.