



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, May 13, 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 |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. April 15, 2025 – Regular Meeting | Approved |
| V. <u>Public Input</u> | None |
| VI. <u>Communications</u> | Mr. Wilson, Ms. Locke and Ms. Carter |
| 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 – March 2025 & First Quarter Stats• Public Defender – April 2025• Emergency Management Agency – April 2025• Animal Control – January, February, March & April 2025 B. Rosecrance <ul style="list-style-type: none">1. Re-Entry Reports<ul style="list-style-type: none">• Financial Report – February 2025• Program Report – February 2025 C. Street College | Received and placed on file |
| D. Sheriff <ul style="list-style-type: none">1. Resolution Authorizing an Intergovernmental Agreement between the County of Champaign on Behalf of the Champaign County Sheriff’s Office and the Illinois Department of Children and Family Services | Information only |
| E. <u>Other Business</u> | Presentation |
| F. <u>Chair’s Report</u> | None |
- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing an
intergovernmental agreement between the
County of Champaign on behalf of the
Champaign County Sheriff’s Office and
the Illinois Department of Children and
Family Services***

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

VII. D. 1

VIII. Finance

A. Budget Amendments/Transfers

1. Monthly General Corporate Budget Amendment Report – May 2025

Information only

2. Budget Amendment BUA 2025/5/61
Fund 1080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$119,753.60
Increased Revenue: \$73,576.00
Reason: Appropriation of funds for collaboration with DCFS.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/5/61***

B. Auditor

1. FY2024 Audit Update

Discussion only – straw poll taken to request that administration take the lead on the FY24 Audit

2. Corrections to the Resolution Authorizing Interfund Loans from Reserves to Other Funds

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing corrections to the interfund loans from reserves to other funds***

C. County Executive

1. Resolution Establishing the Budget Process for Champaign County for FY2026

****RECOMMEND COUNTY BOARD APPROVAL of a resolution establishing the budget process for Champaign County for FY2026***

D. Circuit Clerk

1. Extension of time for the completion of the Circuit Clerk's FY2024 Outside Audit

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an extension of time for the completion of the Circuit Clerk's FY2024 outside audit***

E. Other Business

None

F. Chair's Report

None

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

VIII. A. 2, B. 2, C. 1, D. 1

IX. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – April 2025

Received and placed on file

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| 2. Update to Chapter 8-19 of the Personnel Policy | <i>*RECOMMEND COUNTY BOARD APPROVAL of an ordinance amending Ordinance No. 2025-6 Establishing Champaign County Personnel Policy</i> |
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| 3. Appointments/Reappointments (<i>italics indicates incumbent</i>) | |
| a. Resolution Appointing Lillian Williams to the Eastern Prairie Fire Protection District, unexpired term ending 4/30/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Lillian Williams to the Eastern Prairie Fire Protection District</i> |
| b. Resolution Appointing Levi Kopmann to the Kerr & Compromise Drainage District, unexpired term ending 8/31/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Levi Kopmann to the Kerr & Compromise Drainage District</i> |
| c. Resolution Appointing <i>John Bergee</i> to the Board of Review, term 6/1/2025-5/31/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing John Bergee to the Board of Review</i> |
| d. Resolution Appointing Laura Bleill (D) to the Champaign-Urbana Mass Transit District, unexpired term ending 12/31/2029 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Laura Bleill to the Champaign-Urbana Mass Transit District</i> |
| e. Resolution Appointing Christopher Stohr (D) to the Urbana-Champaign Sanitary District, term 6/1/2025-5/31/2028 | RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Christopher Stohr to the Urbana-Champaign Sanitary District |
| f. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| g. Applications for open appointments | Information only |
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| B. Sheriff | |
| 1. Resolution Amending the Number of Authorized Deputy Sheriff Positions for the Champaign County Sheriff | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the number of authorized deputy sheriff positions for the Champaign County Sheriff</i> |
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| C. County Board | |
| 1. Resolution Appointing Ted Kratschmer to the Carbon Sequestration Activities Task Force | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Ted Kratschmer to the Carbon Sequestration Activities Task Force</i> |

D. Other Business

Chair Locke accepted Ms. Carter's resignation from the Broadband Task Force

E. Chair's Report

Thank you to all of our County employees for the work they do

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

IX. A. 2, 3a-d, B. 1, C. 1

X. Other Business

- A. Approval of Closed Session Minutes
1. April 15, 2025

Approved

XI. Adjournment

7:47 p.m.

**Denotes Inclusion on the Consent Agenda*