

Agenda Items

- I. Call to Order
- II. <u>Roll Call</u>
- III. Approval of Agenda/Addenda
- IV. <u>Approval of Minutes</u> A. May 13, 2025 – Regular Meeting
- V. <u>Public Input</u>
- VI. <u>Communications</u>

VII. Policy, Personnel, & Appointments

- A. Lincoln Legacy Committee
 - 1. Annual Report
 - 2. Future Proposals
- B. County Executive
 - 1. Monthly HR Report May 2025
 - 2. Appointments/Reappointments (*italics indicates incumbent*)
 - Resolution Appointing Timothy Bartlett to the Forest Preserve District, term 7/1/2025-6/30/2030

CHAMPAIGN COUNTY BOARD

1776 East Washington Street, Urbana, Illinois

COMMITTEE OF THE WHOLE

Tuesday, June 10, 2025 at 6:30 p.m. Shields-Carter Meeting Room Brookens Administrative Center

County of Champaign, Urbana, Illinois

- Resolution Appointing *Vicki Niswander* to the Developmental Disabilities Board, term 7/1/2025-6/30/2028
- c. Resolution Appointing *Anne Robin* to the Developmental Disabilities Board, term 7/1/2025-6/30/2028

Action

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

6:30 p.m.

16 members present

Approved

Approved

Jeffrey Trask, Jada Fulcher, Renee Antrosio and James Lorr

Ms. Carter, Ms. Fortado, Mr. Farney, Mr. Thorsland, Mr. Peugh and Ms. Locke

Informational Presentation

Received and placed on file

*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Timothy Bartlett to the Forest Preserve District

*RECOMMEND COUNTY BOARD OF APPROVAL of a resolution appointing Vicki Niswander to the Developmental Disabilities Board

*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Anne Robin to the Developmental Disabilities Board

- d. Resolution Appointing *Cathy Emmanuel* to the County Board of Health, term 7/1/2025-6/30/2028
- e. Resolution Appointing *David Thies* to the County Board of Health, term 7/1/2025-6/30/2028
- f. Resolution Appointing *Brent Reifsteck* to the County Board of Health, term 7/1/2025-6/30/2028
- g. Currently vacant appointments full list and information is available on the County's website
- C. County Clerk1. Monthly Fee Reports April 2025
- D. County Board
 - 1. Resolution Appointing Daniel Wiggs to the Opioid Settlement Task Force
 - 2. Resolution Appointing Carolyn Greer to the Litigation Committee
- E. Other Business
- F. Chair's Report
- G. <u>Designation of Items to be Placed on the Consent</u> <u>Agenda</u>

VIII. Justice and Social Services

- A. Monthly Reports All reports are available on each department's webpage through the department reports page
 - Probation & Court Services April 2025
 - Public Defender May 2025
 - Animal Control May 2025

B. Rosecrance

- 1. Re-Entry Reports
 - Financial Report April 2025
 - Program Report April 2025

*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Cathy Emmanuel to the County Board of Health

*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Thies to the County Board of Health

*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brent Reifsteck to the County Board of Health

Information only

Received and placed on file

*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Daniel Wiggs to the Opioid Settlement Task Force

*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Carolyn Greer to the Litigation Committee

None

None

VII. B. 2a-f, D. 1-2

Received and placed on file

Information only

	C.	Regional Planning Commission1. Resolution in Support of the Community Services Block Grant (CSBG)	*RECOMMEND COUNTY BOARD APPROVAL of a resolution supporting the Community Services Block Grant (CSBG)
		 Resolution in Support of Full Federal Funding for Head Start 	*RECOMMEND COUNTY BOARD APPROVAL of a resolution supporting the full federal funding for Head Start
		 Resolution in Support of Full Federal Funding for the Low-Income Home Energy Assistance Program (LIHEAP) 	*RECOMMEND COUNTY BOARD APPROVAL of a resolution supporting the full federal funding of Low-Income Home Energy Assistance Program
	D.	Other Business	None
	E.	Chair's Report	None
	F.	Designation of Items to be Placed on the Consent Agenda	VIII. C. 1-3
IX.		 ance Budget Amendments/Transfers 1. Monthly General Corporate Budget Amendment Report – June 2025 	Information only
		 Budget Amendment BUA 2025/5/478 Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission Increased Appropriations: \$305,500 Increased Revenue: \$305,500 Reason: Appropriation of additional IHDA grant funds for the Strong Communities Program. 	*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/5/478
		 Budget Amendment BUA 2025/6/27 Fund 2110 Workforce Development Fund / Dept 110 Workforce Development Increased Appropriations: \$177,705 Increased Revenue: \$177,705 Reason: Appropriation of WIOA Rapid Response grant funds. 	*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/6/27
		 Budget Amendment BUA 2025/5/480 Fund 2840 ARPA / Dept 075 General County Increased Appropriations: \$9,750,000 Increased Revenue: \$0 Reason: Appropriation of ARPA fund balance to support additional project and contractual expenses 	*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/5/480

projected for the remainder of FY2025

	 Budget Amendment BUA 2025/6/12 Fund 2500 County Grant Fund / Dept 075 General County Increased Appropriations: \$74,377.88 Increased Revenue: \$74,377.88 Reason: Appropriation of Firearm Safe Storage Strategies grant funds for the remainder of FY2025. 	*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/6/12
B.	 Auditor 1. Reports are available on the Auditor's webpage Monthly Reports – January, February, March & April 2025 Quarterly Statistics – First Quarter Report 	Received and placed on file
	2. FY2024 Audit Update	Discussion only
C.	 Treasurer 1. Monthly Report – January, February & March 2025 – Reports are available on the Treasurer's webpage 	Received and placed on file
D.	 Circuit Clerk Approval to release RFP 2025-007 Software and Implementation Services for a Court Case Management System (CCMS) Software Systems Environment 	Approved
E.	 State's Attorney Resolution Authorizing an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney 	*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an intergovernmental agreement between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney
F.	 Regional Planning Commission 1. Resolution Authorizing an Amendment Under Strong Communities Program Round 2 – 1st Amendment PID# 52418 	*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an amendment under Strong Communities Program Round 2 – 1 st Amendment PID #52418
	2. Resolution Authorizing the Application, and if Awarded, the Acceptance of the WIOA Rapid Response (1E) Grant	*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the application, and if awarded, the acceptance of the WIOA Rapid Response (1E) Grant
G.	Other Business	None

Committee of the Whole Action Plan
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Tuesday, June 10, 2025
Page 5H. Chair's ReportNone

	I. <u>Designation of Items to be Placed on the Consent</u> <u>Agenda</u>	IX. A. 2-5, E. 1, F. 1-2
X.	Other Business	None
XI.	<u>Adjournment</u>	7:40 p.m.

*Denotes Inclusion on the Consent Agenda