



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan
County of Champaign, Urbana, Illinois
Tuesday, June 9, 2026 at 6:30 p.m.

Shields-Carter Meeting Room
Bennett Administrative Center
102 E. Main Street, Urbana, Illinois

Agenda Items

I. Call to Order

Action: Meeting called to order at 6:30 p.m.

II. Roll Call

Action: 21 members present

III. Approval of Agenda/Addenda

Action: Approved

IV. Approval of Minutes

A. May 12, 2026 – Regular Meeting

Action: Approved

V. Public Input

Action: Jenna spoke about impending fiscal legislation

VI. Communications

Action: Mr. Farney, Mr. Peugh, Ms. Carter, Mr. Wilson and Ms. Locke shared communications

VII. Justice and Social Services

A. Monthly Reports – All reports are available on each department’s webpage through the department reports page

- Animal Control – March, April & May 2026
- Emergency Management Agency – May 2026
- Probation & Court Services – April 2026
- Public Defender – May 2026

Action: Received and placed on file

B. Circuit Clerk

1. Court Case Management System Update

Action: Discussion only

C. County Board

1. Establishing a Re-Entry Council

Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution Establishing a Re-Entry Council

D. Other Business

Action: None

E. Chair's Report

Action: None

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

Action: No items were placed on the consent agenda

VIII. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – May 2026

Action: Received and placed on file

2. Establishing a Legislative Committee

Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution Establishing a Legislative Committee

3. Approval of an updated job description for Board of Review Members

Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution updating the job description for Board of Review members

4. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Appointing James Johnson Jr. to the Edge-Scott Fire Protection District, term ending 4/30/2029

Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing James Johnson Jr. to the Edge-Scott Fire Protection District

- b. Appointing Stacy Bergmeier to the Bailey Memorial Cemetery Association, term 7/1/2026-6/30/2032

Action: RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION appointing Stacy Bergmeier to the Bailey Memorial Cemetery Association

- c. Appointing *Gregory Burr* to the Locust Grove Cemetery Association, term 7/1/2026-6/30/2032

Action: RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION appointing Gregory Burr to the Locust Grove Cemetery Association

- d. Appointing *Bill Routh* to the Mt. Olive Cemetery Association, term 7/1/2026-6/30/2032

Action: RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION appointing Bill Routh to the Mr. Olive Cemetery Association

- e. Appointing *Darrell Schiff* to the Mt. Olive Cemetery Association, term 7/1/2026-6/30/2032

Action: RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION appointing Darrell Schiff to the Mt. Olive Cemetery Association

- f. Appointing *Marcus Shaw* to the Prairieview Cemetery Association, term 7/1/2026-6/30/2032

Action: RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION appointing Marcus Shaw to the Prairieview Cemetery Association

- g. Appointing *Mindy Brand* to the Forest Preserve District, term 7/1/2026-6/30/2031

Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Mindy Brand to the Forest Preserve District

- h. Appointing *Chris Diana (R)* to the Board of Review, term ending 5/31/2028

Action: RECOMMEND COUNTY BOARD APPROVAL or a resolution appointing Chris Diana to the Board of Review

- i. Currently vacant appointments – full list and information is available on the County’s website

Action: Information only

B. County Clerk

- 1. Fee Report – May 2026

Action: Received and placed on file

C. Other Business

Action: None

D. Chair’s Report

Action: None

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

Action: No items were placed on the consent agenda

IX. Finance

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2026/5/388
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$100,000
Increased Revenue: \$100,000
Reason: Appropriation of funds for the Decatur Urban Area Transportation Study (DUATS).

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/5/388

2. Budget Amendment BUA 2026/5/468
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: Appropriation of funds from the Administrative Office of Illinois Courts technology grant.

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/5/468

3. Budget Amendment BUA 2026/5/478
Fund 3105 Capital Asset Replacement Fund / Dept 051 Juvenile Detention Center
Increased Appropriations: \$78,896
Increased Revenue: \$0
Reason: To fund an interim upgrade to the Juvenile Detention Center cameras until the scheduled replacement in FY2030.

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/5/478

4. Budget Transfer BUA 2026/6/92
Fund 2500 County Grant Fund / Dept 031 Circuit Court & 052 Court Services
Amount: \$6,299.03
Reason: Transferring funds as approved by the Adult Redeploy Illinois Grant.

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget transfer BUA 2026/6/92

B. Auditor

1. Monthly Reports through June 2025 are available on the Auditor's webpage

Action: Information only

C. Treasurer

1. Monthly Report – April 2026 – Reports are available on the Treasurer's webpage

Action: Received and placed on file

D. Circuit Clerk

1. Extension of time for completion of the Circuit Clerk's FY2025 outside audit

Action: Approved

E. Regional Planning Commission

1. Approving Application, and if Awarded, Acceptance of the Decatur Urban Area Transportation Study (DUATS)

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving application, and if awarded, acceptance of the Decatur Urban Area Transportation Study (DUATS)

F. Sheriff

1. Award of Contract for the All Hazard Mitigation Plan Update, pursuant to RFP 2026-003

Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution awarding contract for the All Hazard Mitigation Plan Update, pursuant to RFP 2026-003

G. County Executive

1. Available Budget Report – May 2026

Action: Information only

2. FY2024 Audit Update

Action: Information only

3. Approval of the salary schedule for Board of Review Members

Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the salary schedule for Board of Review Members

4. Reallocation of ARPA funds

Action: Discussion only

H. Other Business

Action: None

I. Chair's Report

Action: None

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

Action: IX. A. 1-4, E. 1

X. Other Business

Action: None

XI. Adjournment

Action: Adjourned at 8:37 p.m.

**Denotes Inclusion on the Consent Agenda*