

# **COUNTY BOARD AGENDA**

County of Champaign, Urbana, Illinois Thursday, July 24, 2025 – 6:30 p.m.

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

### Agenda Items

- I. Call To Order
- II. \*Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Adoption of Resolution No. 2025-206 Appointing Jason Votava as a County Board Member in District 10 to fill Chris Stohr's unexpired term ending November 30, 2026
- VII. Administration of Oath of Office to new County Board Member by County Clerk

### VIII. Date/Time of Next Regular Meetings Standing Committees:

- A. County Facilities Committee Tuesday, August 5, 2025 @ 6:30 p.m. Shields-Carter Meeting Room
- B. Environment & Land Use Committee Thursday, August 7, 2025 @ 6:30 p.m. Shields-Carter Meeting Room
- C. Highway & Transportation Committee Friday, August 8, 2025 @ 9:00 a.m. 1605 E Main Street, Urbana

## **Committee of the Whole:**

 A. Justice & Social Services; Policy, Personnel & Appointments; Finance Tuesday, August 12, 2025 @ 6:30 p.m. Shields-Carter Meeting Room

## County Board:

 A. Regular Meeting Thursday, August 21, 2025 @ 6:30 p.m. Shields-Carter Meeting Room

### IX. Employee Recognition

A. Adoption of Resolution No. 2025-207 Honoring County Employees for Years of Service

### X. Public Input

### XI. Communications

- A. County Board Access to Bennett Administrative Building (information only)
- B. Board Member Communications

### XII. Approval of Minutes

- A. March 20, 2025 Regular Meeting (to be distributed)
- B. June 26, 2025 Regular Meeting

### XIII. New Business

- A. Adoption of Resolution No. 2025-208 Authorizing Payment of Claims
  - The payment register is available on the County's website at: <u>https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php</u>
- B. Adoption of Resolution No. 2025-209 Purchases Not Following the Purchasing Policy
- C. FY2024 Audit Update (discussion only)
- D. GFOA Budget Award (information only)
- E. Monthly General Corporate Budget Amendment Report July 2025 (information only)

F.	**Adoption of Resolution No. 2025-210 Budget Amendment BUA 2025/7/211
	Fund 2500 County Grant Fund / Dept 031 Circuit Court, 036 Public Defender & 052 Court Services
	Increased Appropriations: \$176,924.50
	Increased Revenue: \$176,924.50
	Reason: Appropriation of the Adult Redeploy Illinois Grant Funds for SFY26.

- G. Adoption of Resolution No. 2025-211 Approving an Exception to the Champaign County Purchasing Policy Ordinance 2022-9
- H. Adoption of Resolution No. 2025-212 Approving FY2025 Salary Administration Plan for Non-Bargaining Employees
- I. Adoption of Resolution No. 2025-213 Appointing Mark Brown to the Champaign-Urbana Mass Transit District, unexpired term ending 12/31/2025

#### XIV. Other Business

- A. American Rescue Plan Act
  - 1. ARPA Update (information only)
- B. Grant Coordinator Update (information only)
- C. Labor Committee (contracts to be distributed electronically)
  - Adoption of Resolution No. 2025-214 Approving <u>Agreement between the Champaign County Executive</u>, <u>Sheriff, Treasurer, Coroner and Clerk/Recorder and the American Federation of State</u>, <u>County and</u> <u>Municipal Employees</u>, <u>Council 31 for the General Bargaining Unit</u>, <u>January 1</u>, 2025 – December 31, 2026
  - 2. Adoption of Resolution No. 2025-215 Approving <u>Agreement between the Champaign County State's</u> <u>Attorney and the American Federation of State, County and Municipal Employees, Council 31, January 1,</u> <u>2025 – December 31, 2026</u>
  - Adoption of Resolution No. 2025-216 Approving <u>Agreement between the Chief Judge of the Sixth Judicial</u> <u>Court and the American Federation of State, County and Municipal Employees, Council 31, January 1,</u> <u>2025 – December 31, 2026</u>
  - Adoption of Resolution No. 2025-217 Approving <u>Agreement between the Champaign County Circuit Clerk</u> and the American Federation of State, County and Municipal Employees, Council 31, January 1, 2025 – <u>December 31, 2026</u>
  - Adoption of Resolution No. 2025-218 Approving <u>Agreement between the Champaign County Executive</u> and the American Federation of State, County and Municipal Employees, Council 31 for the Highway <u>Department</u>, January 1, 2025 – December 31, 2026

#### XV. Adjournment

\*Roll call \*\*Roll call and 15 votes \*\*\*Roll call and 17 votes \*\*\*\*Roll call and 12 votes Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

All meetings are at Bennett Administrative Center – 102 E Main Street in Urbana – unless otherwise noted. To enter Bennett after 4:30 p.m., enter using the doors on the south side. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.