

### **CHAMPAIGN COUNTY BOARD**

**COMMITTEE OF THE WHOLE** 

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

County of Champaign, Urbana, Illinois

Tuesday, August 12, 2025 at 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. Approval of Agenda/Addenda
- IV. Approval of Minutes

A. June 10, 2025 – Regular Meeting (to be distributed)

- V. Public Input
- VI. Communications
- VII. Justice and Social Services
  - A. CU One to One Mentoring Program (presentation)
  - B. 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
    - Emergency Management Agency May & June 2025
    - Probation & Court Services May & June 2025 and 2<sup>nd</sup> Quarterly Report
    - Public Defender June & July 2025
    - Animal Control June & July 2025
  - C. Other Business
  - D. Chair's Report
  - E. Designation of Items to be Placed on the Consent Agenda

## VIII. Policy, Personnel, & Appointments

- A. County Executive
  - 1. Monthly HR Report June & July 2025
  - 2. Appointments/Reappointments (italics indicates incumbent)
    - a. Resolution Changing the Terms of Current Urbana-Champaign Sanitary District Trustees and Updating the Term for Future Appointments
    - b. Resolution Appointing *Debra Griest* to the Beaver Lake Drainage District, term 9/1/2025-8/31/2028
    - c. Resolution Appointing *Dough Bluhm* to the Drainage District #10 Town of Ogden, term 9/1/2025-8/31/2028

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- d. Resolution Appointing *Bryan Schluter* to the Harwood & Kerr Drainage District, term 9/1/2025-8/31/2028
- e. Resolution Appointing *Levi Kopmann* to the Kerr & Compromise Drainage District, term 9/1/2025-8/31/2028
- f. Resolution Appointing *David Mennenga* to the Longbranch Drainage District, term 9/1/2025-8/31/2028
- g. Resolution Appointing *Michael Buhr* to the Prairie Creek Drainage District, term 9/1/2025-8/31/2028
- h. Resolution Appointing Kenneth Decker to the South Fork Drainage District, term 9/1/2025-8/31/2028
- i. Resolution Appointing *Brian Buss* to the S. Joseph #3 Drainage District, 9/1/2025-8/31/2028
- j. Resolution Appointing *Brian Buss* to the St. Joseph #4 Drainage District, term 9/1/2025-8/31/2028
- k. Resolution Appointing Keith Harms to the West Branch Drainage District, term 9/1/2025-8/31/2028
- 1. Resolution Appointing Alejandro Gomez, Jr. to the Mental Health Board, unexpired term ending 12/31/2028
- m. Currently vacant appointments full list and information is available on the County's website at: <a href="http://www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpenings.pdf">http://www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpenings.pdf</a> (information only)
- 3. Job Content Evaluation Committee
  - a. Creation of the Building Supervisor Position in the Physical Plant Department, effective August 29, 2025
  - b. Recommendation to Reclassify the Legal Secretary Position in the Public Defender's Office to an Administrative Legal Secretary
- B. County Clerk
  - 1. Fee Reports
    - Monthly Reports May, June & July 2025
    - Semi-Annual Reports June 2025
- C. Other Business
- D. Chair's Report
- E. Designation of Items to be Placed on the Consent Agenda

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#### IX. Finance

- A. Budget Amendments/Transfers
  - 1. Monthly General Corporate Budget Amendment Report July 2025 (information only)
  - 2. Budget Amendment BUA 2025/7/556

Fund 2671 Court Document Storage / Dept 030 Circuit Clerk

Increased Appropriations: \$115,000

Increased Revenue: \$0

Reason: Appropriation for the digitization of divorce case records from 1996-2020.

3. Budget Amendment BUA 2025/8/22

Fund 2685 Specialty Courts / Dept 031 Circuit Court

Increased Appropriations: \$12,000

Increased Revenue: \$0

Reason: Appropriation of funds to support client-related costs in the specialty courts program through

the remainder of FY2025.

#### B. Treasurer

- 1. Monthly Report April, May, June & July 2025 Reports are available on the Treasurer's webpage at: <a href="https://www.co.champaign.il.us/treasurer/reports.php">https://www.co.champaign.il.us/treasurer/reports.php</a>
- C. County Executive
  - 1. FY2024 Audit Update (information only)
  - 2. Preliminary Research and Proposal per Board Request of Auditor's Statutory Duties (discussion only)
- D. Other Business
- E. Chair's Report
- F. Designation of Items to be Placed on the Consent Agenda
- X. Other Business
- XI. Adjournment