

<p>C. Sheriff</p> <p>1. Emergency Management Assistance (EMA) grant</p>	<p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application and, if awarded, acceptance of the Illinois Emergency Management Agency Assistance Grant</i></p>
<p>D. County Executive</p> <p>1. Update on Status of the County’s Finances (Information Only)</p>	<p>Information Only</p>
<p>E. <u>Other Business</u></p>	
<p>F. <u>Chair’s Report</u></p>	<p>Mr. Goss spoke about the Treasurer’s Office</p>
<p>G. <u>Designation of Items to be Placed on the Consent Agenda</u></p>	<p>VII. A. 1, 2 C. 1</p>
<p>VIII. <u>Justice and Social Services</u></p>	
<p>A. 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</p> <ul style="list-style-type: none"> • Probation & Court Services – October 2019 • Public Defender – October 2019 	<p>Received and placed on file</p>
<p>B. Rosecrance Re-Entry Financial Report - October 2019 (Information Only)</p>	<p>Received and placed on file</p>
<p>C. Sheriff</p> <p>1. Intergovernmental agreement for body camera purchase</p>	<p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving an Intergovernmental Cooperative Purchasing Agreement</i></p>
<p>D. <u>Other Business</u></p>	<p>None</p>
<p>E. <u>Chair’s Report</u></p>	<p>None</p>
<p>IX. <u>Policy, Personnel, & Appointments</u></p>	
<p>A. County Executive</p> <p>1. Monthly HR Report – November 2019</p>	<p>Received and placed on file</p>
<p>2. Request to forward proposed job description for a Structural Engineer to the Job Evaluation Committee</p>	<p>Forwarded to the Job Evaluation Committee</p>
<p>3. Appointments/Reappointments (persons to be appointed distributed at the meeting)</p>	

Applicants (italicized name indicates incumbent):

a. Senior Services Advisory Board – 9 positions, term 12/1/2019-11/30/2022

- *Cindy Bell*

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Cindy Bell to the Senior Services Advisory Board**

b. Bill Huss Cemetery Association – 1 position, term 12/19/2019-6/30/2022

- Brandon Hastings

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brandon Hastings to the Bill Huss Association**

c. Mental Health Board – 1 unexpired position, term 12/19/2019-12/31/2022 and 2 positions, term 1/1/2020-12/31/2023

- *Elaine Palencia*
- Kathleen Wirth-Couch
- Tom Seals
- Jon Youakim
- Heather Hintz
- Georgiana Schuster

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Elaine Palencia, Kathleen Wirth-Couch and Jon Youakim to the Mental Health Board**

d. Developmental Disabilities Board – 1 unexpired position, term 12/19/2019-06/30/2021

- Georgiana Schuster

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Georgiana Schuster to the Developmental Disabilities Board**

e. Champaign-Urbana Mass Transit District Board – 1 position (D), term 1/1/2020-12/31/2024

- *Matthew Cho*
- Rusty Clark
- Tomas Delgado

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tomas Delgado to the Champaign-Urbana Mass Transit District Board**

f. East Central Land Bank Authority – 3 positions – term 12/19/2019-11/30/2022

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Aaron Esry, Darlene Kloeppe and John Hall to the East Central Land Bank Authority**

B. County Clerk

1. November 2019 Report

Received and placed on file

C. Other Business

None

D. Chair's Report

1. Vacancies appointed by County Executive (information only)

All vacancies were mentioned

a. Lincoln Legacy Committee – Expiring February 29, 2020

- b. Zoning Board of Appeals (*Urbana, Champaign, South Homer, Scott, Newcomb and Rantoul Townships already represented*) – 1 vacancy
- c. Senior Services Advisory Board – 8 vacancies
- d. Bailey Memorial Cemetery – 1 vacancy
- e. Clements Memorial Cemetery – 2 vacancies
- f. Locust Grove Cemetery – 1 vacancy
- g. Stearns Cemetery – 3 vacancies
- h. Pesotum Fire Protection – 1 vacancy
- i. Dewey Community Public Water District – 1 vacancy
- j. Board of Review – 1 vacancy (*Democrat*)
- k. Drainage Districts – 1 vacancy each
 - Willow Branch
 - Harwood & Kerr
 - Lower Big Slough
 - Nelson-Moore-Fairfield
 - Salt Fork
 - Somer #1
 - Union D.D. of Stanton & Ogden Township
 - West Branch
 - #2 Town of Scott

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

IX. A. 2, 3 a, b, c, d, e, f

X. Other Business

Mr. Ingram mentioned the Champaign School Board issues

XI. Adjournment

7:48 p.m.