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| C. County Board | |
| 1. Resolution declaring continued utility disconnections in Illinois to be a pandemic safety risk. | RECOMMEND COUNTY BOARD APPROVAL of a resolution declaring continued utility disconnections in Illinois to be a pandemic safety risk with the understanding that we will bring an amended Resolution to the full Board. |
| D. Other Business | None |
| E. Chairs Report | None |
| F. Designation of Items to be Placed on Consent Agenda | None |

VIII. Finance

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| A. Budget Amendments/Transfers | |
| 1. Budget Amendment 21-00064
Fund 080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$15,000
Increased Revenue: \$26,479
Reason: Increased revenue from AOIC COVID Rapid Relief and request for additional expenditure. | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00064 |
| 2. Budget Amendment 21-00065
Fund 080 General Corporate / Dept 042 Coroner
Increased Appropriations: \$27,868
Increased Revenue: \$5,787
Reason: To cover increased autopsy, toxicology and histology expenses. Increased revenue from Northwestern University Grant for toxicology expenses. | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00065 |
| 3. Budget Amendment 21-00066
Fund 080 General Corporate / Dept 023 Recorder
Increased Appropriations: \$163,779
Increased Revenue: \$245,580
Reason: Increased real estate activity end of FY2021 generating additional revenue and requiring additional appropriation to submit the state's portion of funding. Additional appropriation needed in elected official line due to salary administration miscalculation during budget prep. | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00066 |
| 4. Budget Amendment 21-00068
Fund 627 / Dept 026 County Treasurer
Increased Appropriations: \$9,595
Increased Revenue: \$9,595
Reason: Increased revenue due to non-redemption of interest for prior years for property tax CD and increased revenue from tax sale resulting in appropriation increase. | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00068 |

5. Budget Amendment BGA22-3
Fund 1080 / Dept 127 Veteran's Assistance
Commission
Increased Appropriations: \$5,150
Increased Revenue: \$0
Reason: Donations received in December 2021
(recorded to Reserve Fund Balance) to be distributed
to Veterans in FY2022

****RECOMMEND COUNTY
BOARD APPROVAL of a
resolution approving budget
amendment BGA22-3***

6. Budget Amendment BGA22-36
Fund 2630 / Dept 030 Circuit Clerk
Increased Appropriations: \$68,000
Increased Revenue: \$0
Reason: Re-encumber FY2021 Transfer (21-00004)
for furnishings and carpeting.

****RECOMMEND COUNTY
BOARD APPROVAL of a
resolution approving budget
amendment BGA22-36***

B. Treasurer

1. Monthly Report – October 2021 Received and placed on file

C. Auditor

1. Monthly Report – December 2021 Received and placed on file

D. Sheriff

1. Outside Boarding Appropriation Information only

2. Award of contract pursuant to RFP 2021-013 Food
and Commissary Service Information only

E. Other Business

None

F. Chair's Report

Thanks to staff on ERP rollout

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

VIII. A. 1 - 6

IX. Justice and Social Service

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

- Probation & Court Services – November 2021 Received and placed on file
- Public Defender – November 2021 Received and placed on file
- Animal Control – June – December 2021 Received and placed on file
 - Memo from the County Executive Received and placed on file

B. Rosecrance Re-Entry Financial Report – November
2021 Received and placed on file

C. Other Business

None

D. Chair's Report

None

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| E. | Designation of Items to be Placed on the Consent Agenda | None |
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| X. | <u>Other Business</u> | |
| A. | Closed session pursuant to 5 ILCS 120/2(c)6 to discuss the setting of a price for sale, purchase, or lease of property owned by Champaign County | Adjourned to closed session |
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| XI. | <u>Adjournment</u> | 8:45 p.m. |

**Denotes inclusion on the Consent Agenda*