



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan

County of Champaign, Urbana, Illinois

Monday, November 10, 2025 at 6:30 p.m.

Shields-Carter Meeting Room

Bennett Administrative Center

102 E. Main Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call to Order</u>	6:30 p.m.
II. <u>Roll Call</u>	16 members present
III. <u>Approval of Agenda/Addenda</u>	Approved with removal of item IX. E. 1
IV. <u>Approval of Minutes</u> A. October 14, 2025 – Regular Meeting	Approved
V. <u>Public Input</u>	Bart Basi and Susan McGrath
VI. <u>Communications</u>	Mr. Peugh and Mr. Farney
VII. <u>Justice and Social Services</u> A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none">• Emergency Management Agency – October 2025• Probation & Court Services – September 2025 & 3rd Quarter Stats• Public Defender – October 2025	Received and placed on file
B. <u>Other Business</u>	None
C. <u>Chair’s Report</u>	None
D. <u>Designation of Items to be Placed on the Consent Agenda</u>	None
VIII. <u>Policy, Personnel, & Appointments</u> A. County Executive 1. Monthly HR Report – October 2025	Received and placed on file
2. Appointments/Reappointments (<i>italics indicates incumbent</i>) a. Reappointing <i>Jerry Thinnes</i> to the Union Drainage District #1 of Philo & Crittenden, term ending 8/31/2028	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jerry Thinnes to the Union Drainage District #1 of Philo & Crittenden
b. Reappointing <i>Richard Rayburn</i> to the Conrad & Fisher Drainage District, term ending 8/31/2028	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Richard Rayburn to the Conrad & Fisher Drainage District

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| c. Reappointing <i>Marc Shaw</i> to the Fountain Head Drainage District, term ending 8/31/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Marc Shaw to the Fountain Head Drainage District</i> |
| d. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| e. Applications for open appointments | Information only |
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| B. Sheriff | |
| 1. Reappointing Michael Kirby to the Sheriff’s Merit Commission, term 12/1/2025-11/30/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Michael Kirby to the Sheriff’s Merit Commission</i> |
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| C. County Clerk | |
| 1. Monthly Fee Reports – October 2025 | Received and placed on file |
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| D. <u>Other Business</u> | None |
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| E. <u>Chair’s Report</u> | None |
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| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | VIII. A. 2a-c, B. 1 |
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| IX. <u>Finance</u> | |
| A. Budget Amendments/Transfers | |
| 1. Monthly General Corporate Budget Amendment Report – October 2025 | Information only |
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| 2. Budget Amendment BUA 2025/10/186
Fund 1080 General Corporate / Dept 042 Coroner
Increased Appropriations: \$80,557.35
Increased Revenue: \$0
Reason: Appropriation to cover anticipated overtime costs. | Tabled to the February 2026 Committee of the Whole Meeting |
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| 3. Budget Amendment BUA 2025/10/401
Fund 2634 Public Defender Grant Fund / Dept 036
Public Defender
Increased Appropriations: \$162,014.85
Increased Revenue: \$162,014.85
Reason: Appropriation of AOIC Grant Funding. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/10/401</i> |

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| 4. Budget Amendment BUA 2025/11/12
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$57,000
Increased Revenue: \$32,000
Reason: Appropriation of AOIC Grant Funding and to cover unanticipated expenses for provided accommodations. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/11/12</i> |
| 5. Budget Amendment BUA 2025/11/27
Fund 1080 General Corporate & 2106 Public Safety Sales Tax / Dept 071 Public Properties
Increased Appropriations: \$327,000
Increased Revenue: \$0
Reason: Appropriation to cover shortfall in the utility line budget for County buildings. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/11/27</i> |
| B. Auditor | |
| 1. Monthly Report – May & June 2025 – Reports are available on the Auditor’s webpage | Received and placed on file |
| C. Treasurer | |
| 1. Monthly Report – October 2025 – Reports are available on the Treasurer’s webpage | Received and placed on file |
| 2. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 11-014-0035 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 11-014-0035</i> |
| 3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 11-013-0065 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 11-013-0065</i> |
| D. County Executive | |
| 1. FY2024 Audit Update | Information only |
| 2. Intergovernmental Agreement between Champaign County and Champaign County Mental Health Board/Champaign County Developmental Disabilities Board for Information Technology Services | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of an intergovernmental agreement between Champaign County and Champaign County Mental Health Board/Developmental Disabilities Board for Information Technology Services</i> |

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| 3. Request Approval of Property, Auto Liability, Workers' Compensation and Cyber Security Insurance Policies | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the Property, Auto Liability, Workers' Compensation and Cyber Security Insurance Policies |
| 4. Annual Tax Levy Ordinance | RECOMMEND COUNTY BOARD APPROVAL of the annual tax levy ordinance |
| 5. Annual Budget & Appropriation Ordinance | RECOMMEND COUNTY BOARD APPROVAL of the annual budget & appropriation ordinance |
| E. <u>Other Business</u> | |
| 1. Closed Session pursuant to 5 ILCS 120/2(c)3 to consider the discipline, performance or removal of the occupant of a public office | Removed from the agenda |
| F. <u>Chair's Report</u> | None |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 3-5, C. 2-3, D. 2-4 |
| X. <u>Other Business</u> | Ms. Locke mentioned the potential hiring of a pathologist for the Coroner's office that could bring additional budget requests |
| XI. <u>Adjournment</u> | 6:58 p.m. |

****Denotes Inclusion on the Consent Agenda***