



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

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

Agenda Items

I. Call to Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes

A. October 14, 2025 – Regular Meeting

V. Public Input

VI. Communications

VII. Justice and Social Services

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>

- Emergency Management Agency – October 2025
- Probation & Court Services – September 2025 & 3rd Quarter Stats
- Public Defender – October 2025

B. Other Business

C. Chair's Report

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

VIII. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – October 2025

2. Appointments/Reappointments (*italics indicates incumbent*)

- a. Reappointing *Jerry Thinner* to the Union Drainage District #1 of Philo & Crittenden, term ending 8/31/2028
- b. Reappointing *Richard Rayburn* to the Conrad & Fisher Drainage District, term ending 8/31/2028
- c. Reappointing *Marc Shaw* to the Fountain Head Drainage District, term ending 8/31/2028
- d. Currently vacant appointments – full list and information is available on the County's website at: <http://www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpenings.pdf> (*information only*)
- e. Applications for open appointments (*information only*)

- B. Sheriff
 - 1. Reappointing Michael Kirby to the Sheriff's Merit Commission, term 12/1/2025-11/30/2026
- C. County Clerk
 - 1. Monthly Fee Reports – October 2025
- D. Other Business
- E. Chair's Report
- F. Designation of Items to be Placed on the Consent Agenda

IX. Finance

- A. Budget Amendments/Transfers
 - 1. Monthly General Corporate Budget Amendment Report – October 2025 (*information only*)
 - 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.
 - 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.
 - 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.
 - 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.
- B. Auditor
 - 1. Monthly Report – May & June 2025 – Reports are available on the Auditor's webpage at:
<http://www.co.champaign.il.us/auditor/countyboardreports.php>
- C. Treasurer
 - 1. Monthly Report – October 2025 – Reports are available on the Treasurer's webpage at:
<https://www.co.champaign.il.us/treasurer/reports.php>

2. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 11-014-0035
3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 11-013-0065

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
3. Request Approval of Property, Auto Liability, Workers' Compensation and Cyber Security Insurance Policies
4. Annual Tax Levy Ordinance
5. Annual Budget & Appropriation Ordinance

E. Other Business

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

F. Chair's Report

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

X. Other Business

XI. Adjournment

All meetings are at Bennett Administrative Center – 102 E. Main Street in Urbana – unless otherwise noted.
Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact the Office of the County Executive, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.