Agenda Items

I. Call To Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes
   A. January 15, 2019

V. Public Participation

VI. Communications

VII. Policy, Personnel, & Appointments
   A. New Business
      1. Presentation by FFA Ag Team on Mahomet Aquifer (information only)
      2. Appointments/Reappointments (italicized name indicates incumbent)
         County Executive’s Appointments:
         a. Zoning Board of Appeals – Term 12/1/2018-11/30/2023
            • Thomas Anderson (Urbana Township)
            • Breaden Belcher
         c. Rural Transit Advisory Group – 4 Vacancies-Term 1/1/2019-12/31/2020
            • Nancy Greenwalt
            • Tawanna Nickens
            • Nathan Montgomery
            • Mary Sleeth
   3. County Clerk
      a. January 2019 Report
   4. County Executive
      b. Job Content Evaluation Committee Recommendation for Sheriff’s Crime Analyst/Special Projects Coordinator Position

B. Other Business

C. Chair’s Report
   1. Appointments Expiring March 31, 2019: None (Information Only)

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

A. New Business

1. Budget Amendments/Transfers
   a. Budget Transfer 18-00010
      Fund 080 General Corporate / Dept. 023 Recorder
      Total Amount: $10
      Reason: to Cover Shortage in Payroll
   
   b. Budget Transfer 18-00012
      Fund 091 Animal Control / Depts. 247 Animal Warden Services; 047 Animal Control Administration
      Total Amount: $8,200
      Reason: Transfer to Cover Cost of Insurance Line Shortage, Shortage in Gas and Electric Services, and to Cover U of I Surgery Line Costs. FY2018 Under Budgeted in These 4 Lines
   
   c. Budget Amendment 19-00011
      Fund 110 Workforce Development / Dept. 849 Workforce Innovation Program
      Increased Appropriations: $209,064
      Increased Revenue: $209,064

2. Treasurer
   a. Monthly Reports – October & November 2018 – Reports are available on the Treasurer’s Webpage at: http://www.co.champaign.il.us/treasurer/Reports.php
   
   b. Resolution for Authorization of Signatures for the Champaign County Treasurer’s Accounts, Champaign County Collector’s Accounts, and Investment Instruments or Investment Accounts
   
   c. Resolution for Authorization of Facsimile Signatures for the Champaign County Treasurer’s Accounts and Champaign County Collector’s Accounts

3. Auditor

4. County Executive
   a. Job Content Evaluation Committee Recommendation for Sheriff’s Crime Analyst/Special Projects Coordinator Position
   
   b. County Board Member Requests for Reimbursement of Travel Expense
      i) Charles Young
      ii) Lorraine Cowart
   
   c. FY2018 General Corporate Fund Budget Projection & Budget Change Reports (to be distributed)
   d. Resolution Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County
   e. Resolution for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund

B. Other Business

C. Chair’s Report

D. Designation of Items to be Placed on the Consent Agenda
IX. Justice & Social Services
   A. New Business
      1. 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](http://www.co.champaign.il.us/CountyBoard/Reports.php)
         • Animal Control – December 2018
         • Emergency Management Agency – December 2018 & January 2019
         • Head Start – January 2019
         • Public Defender – December 2018
         • Probation & Court Services – December 2018 & 4th Quarter Statistical Report
         • Veterans’ Assistance Commission – December 2018 & 2018 Annual Report

      2. Mental Health Board
         a. Request for County Board Support of Application for NACo 2019 Achievement Awards Program, Nominating “Decision Support/Person Centered Planning of Champaign County” of the Regional Planning Commission’s Independent Service Coordination Unit

   B. Other Business

   C. Chair’s Report

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

X. Other Business

XI. Adjournment

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. 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.