

COUNTY BOARD AGENDA CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 19, 2008 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana

Page Number

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES

1. May 22, 2008 Approved
2. May 22, 2008 Public Hearing Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, July 24, 2008 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – goldenrod attachment Approved

XI COMMITTEE REPORTS:

A. COUNTY FACILITIES COMMITTEE:

Summary of action from June 3, 2008 meeting:

Anticipated Action from June 19, 2008 meeting

1. Adoption of Resolution No. 6592 Approving the Award Approved
Of Contract for the South Highway Maintenance Facility Roof

2. Adoption of Resolution No. 6593 Approving the Award No Action
Of Contract for the South Highway Maintenance Facility Siding

B. POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE:

Summary of action from June 4, 2008 meeting:

1. Adoption of Ordinance No. 832 of the County of Champaign, Approved
Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics,
and Other Workers Employed in Public Works of Said County

2. Adoption of Resolution No. 6549 Honoring Former Approved
Rantoul Mayor Katy Podagrosi.

- | | | |
|----|---|------------------------|
| 3. | Adoption of Resolution No. 6550 Placing the Question of Imposing a Retailers Occupation Tax and Service Occupation Tax on the Ballot for the Election scheduled on November 4, 2008 | Send back to committee |
| 4. | Adoption of Resolution No. 6589 Approving Agreement with Pinnacle Actuarial Resources, Inc. for Actuarial Services for Self-Funded Liability and Worker's Compensation | Approved |
| 5. | Adoption of Resolution No. 6590 Approving Agreement with Milliman, Inc. for Actuarial Services for OPEB Retiree Health Insurance Implicit Rate Subsidy | Approved |

C. FINANCE COMMITTEE:

Summary of action from June 5, 2008 meeting:

- | | | |
|----|---|----------|
| 1. | Adoption of Resolution No. 6585 – Purchases Not Following Purchasing Policy | Approved |
| 2. | Adoption of Resolution No. 6586 – Payment of Claims | Approved |
| 3. | **Adoption of Resolution No. 6591 – Emergency Budget Transfer Budget Transfer #08-00013
Fund: 670 – County Clerk Automation Fund
Dept: 022 – County Clerk
Transfer to Account: 511.24 – Joint Department Regular Employee
Transfer from Account: 544.33 – Furnishings, Office Equipment
Total amount of transfer: \$3,000
Reason: To cover expenses in the above line item. | Approved |
| 4. | Adoption of Resolution No. 6580 – Budget Transfer Budget Transfer #08-00011
Fund: 081 – Nursing Home
Dept: 430 – Nursing Services
Transfer to Account: 534.65 – Contract Nursing Service
Transfer from Account: 511.05 – Temporary Salaries and Wages
Total amount of transfer: \$100,000
Reason: To cover contract nursing expenditures. | Approved |
| 5. | Adoption of Resolution No. 6583 Authorizing a Loan from the General Corporate Fund to the Nursing Home Fund. | Approved |

D. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from June 6, 2008 meeting:

E. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from June 9, 2008 meeting:

XII OTHER BUSINESS

A. APPROVAL OF CLOSED SESSION MINUTES

- | | | |
|----|------------------------|----------|
| 1. | May 22, 2008, 9:23 PM | Approved |
| 2. | May 22, 2008, 10:56 PM | Approved |

B. CLOSED SESSION Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County and its Employees or Their Representatives

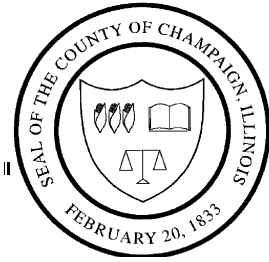
C. CLOSED SESSION Pursuant to 5 ILCS 120/2(c)1 to Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee of the Champaign County Nursing Home

XIII NEW BUSINESS

XIV ADJOURNMENT

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776



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A. COUNTY FACILITIES

1. Adoption of Resolution No. 6542 Appropriating \$7,812.32 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.
2. Adoption of Resolution No. 6543 Appropriating \$8,665.06 from the Champaign County General Corporate/Physical Plant Budget for Invoice #9 from Isaksen Glerum Wachter Architecture.
3. Adoption of Resolution No. 6544 Appropriating \$6,079.38 from the Champaign County General Corporate/Physical Plant Budget for Invoice #4 from Isaksen Glerum Wachter Architecture.
4. Adoption of Resolution No. 6545 Appropriating \$6,662.50 from the the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.
5. Adoption of Resolution No. 6546 Appropriating \$3,510.00 from the Champaign County Highway Facility Construction Fund for Invoice #130646 from BLDD Architects.
6. Adoption of Resolution No. 6547 Appropriating \$2,673.36 from the Champaign County Highway Facility Construction Fund for Invoice #130647 from BLDD Architects.
7. Adoption of Resolution No. 6548 Appropriating \$210.00 from the Nursing Home Construction Fund for Invoice #0017205 from GHR Engineers & Associates

B. POLICY

1. Adoption of Resolution No. 6551 Appointing Thomas Barnhart to the Bailey Memorial Cemetery Association, term ending June 30, 2014
2. Adoption of Resolution No. 6552 Appointing Gary Fisher to the Bailey Memorial Cemetery Association, term ending June 30, 2014
3. Adoption of Resolution No. 6553 Appointing Michael Freese, Jr. to the Bailey Memorial Cemetery Association, term ending June 30, 2014.
4. Adoption of Resolution No. 6554 Appointing Robert Hesler to the Bailey Memorial Cemetery Association, term ending June 30, 2014.

Removed/
Approved

5. Adoption of Resolution No. 6555 Appointing Cecil McCormick to the Clements Cemetery Association, term ending June 30, 2014.
6. Adoption of Resolution No. 6556 Appointing Philip Nixon to the Davis Memorial Cemetery Association, term ending June 30, 2014
7. Adoption of Resolution No. 6557 Appointing Lyle Reed to the Davis Memorial Cemetery Association, term ending June 30, 2014 Removed/
Approved
8. Adoption of Resolution No. 6558 Appointing Gregory Burr to the Locust Grove Cemetery Association, term ending June 30, 2014
9. Adoption of Resolution No. 6559 Appointing Thomas Gordon to the Mt. Olive Cemetery Association, term ending June 30, 2014
10. Adoption of Resolution No. 6560 Appointing Robert Reese to the Mt. Olive Cemetery Association, term ending June 30, 2014
11. Adoption of Resolution No. 6561 Appointing Robert Trumbull to the Mt. Olive Cemetery Association, term ending June 30, 2014
12. Adoption of Resolution No. 6562 Appointing Pamela Carpenter to the Prairie View Cemetery Association, term ending June 30, 2014
13. Adoption of Resolution No. 6563 Appointing Marc Shaw to the Prairie View Cemetery Association, term ending June 30, 2014
14. Adoption of Resolution No. 6564 Appointing Clark Wise to the Prairie View Cemetery Association, term ending June 30, 2014
15. Adoption of Resolution No. 6565 Appointing Amy Clabaugh to the Yearsley Cemetery Association, term ending June 30, 2014
16. Adoption of Resolution No. 6566 Appointing Carol Ammons to the Construction Education Task Force, term ending November 30, 2008
17. Adoption of Resolution No. 6567 Appointing John Peterson to the Champaign County Board of Health, term ending June 30, 2011 Removed/
Approved
18. Adoption of Resolution No. 6568 Appointing Cheryl Ramirez to the Champaign County Board of Health, term ending June 30, 2011
19. Adoption of Resolution No. 6569 Appointing Holly Jordan to the Board for the Care and Treatment of Persons with a Developmental Disability, term ending June 30, 2011
20. Adoption of Resolution No. 6570 Appointing Ruth Wene to the Forest Preserve Board, term ending June 30, 2013

C. FINANCE

1. Adoption of Resolution No. 6571 – Budget Amendment
Budget Amendment #08-00058
Fund: 612 – Sheriff Drug Forfeitures
Dept: 040 – Sheriff
Increased Appropriations: \$15,000
Increased Revenue: \$0
Reason: Funds need transferred in order to purchase portable radio needed for the Street Crime Unit to be used for drug enforcement.

2. Adoption of Resolution No. 6572 – Budget Amendment
Budget Amendment #08-00059
Fund: 676 – Solid Waster Management
Dept: 011 – Solid Waster Management
Increased Appropriations: \$1,528
Increased Revenue: \$1,528
Reason: Increased in revenue and appropriations due to money collected towards the 2008 Countywide computer and electronics recycling event held on April 19, 2008.

3. Adoption of Resolution No. 6573 – Budget Amendment
Budget Amendment #08-00060
Fund: 679 – Children’s Advocacy Center
Dept: 179 – Children’s Advocacy Center
Increased Appropriations: \$4,500
Increased Revenue: \$0
Reason: This amendment is necessary to meet anticipated expenditures for the remainder of County FY2008. The revenue for those expenditures will be taken from the Children’s Advocacy Center.

4. Adoption of Resolution No. 6574 - Budget Amendment
Budget Amendment #08-00061
Fund: 090 – Mental Health
Dept: 053 – Mental Health Board
Increased Appropriations: \$10,417
Increased Revenue: \$10,417
Reason: To allow for joint project funded by Champaign County Mental Health Board and County Public Health Fund beginning June 1, 2008.

5. Adoption of Resolution No. 6575 – Budget Amendment
Budget Amendment #08-00062
Fund: 091 – Animal Control
Dept: 047 – Animal Control
Increased Appropriations: \$2,990
Increased Revenue: \$2,990
Reason: Petsmart Grant to spay/neuter pit bulls

Finance, cont.

6. Adoption of Resolution No. 6576 – Budget Amendment
Budget Amendment #08-00063
Fund: 105 – Capital Asset Replacement Fund
Dept: 140 – Correctional Center
Increased Appropriations: \$17,538
Increased Revenue: \$0
Reason: Replacement of PC's for Corrections in FY2008. Originally planned for FY2009. Sheriff has \$18,100 in available FY2008 Expenditures and the balance is appropriated from the \$28,998 already in reserve for replacement of these computers.

7. Adoption of Resolution No. 6577 - Budget Amendment
Budget Amendment #08-00064
Fund: 080 – General Corporate
Dept: 040 – Sheriff
Increased Appropriations: \$132,588
Increased Revenue: \$145,703
Reason: Amendment is needed to the expanded patrol contract with Savoy for the remainder of the FY2008. The contract involves hiring, training, and totally equipping (including squads) tow new deputies and will further include the Village paying for a squad and equipment for a third deputy. Savoy is picking up the full cost of these expenses.

8. Adoption of Resolution No. 6578 – Budget Amendment
Budget Amendment #08-00065
Fund: 080 – General Corporate
Dept: 042 – Coroner
Increased Appropriations: \$795
Increased Revenue: \$795
Reason: Reimbursement expense for indigent burial.

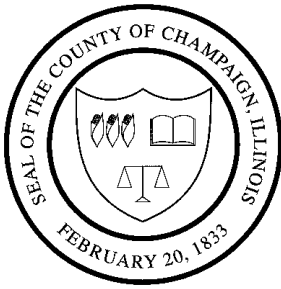
9. Adoption of Resolution No. 6579 – Budget Amendment
Budget Amendment #08-00066
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$40,000
Increased Revenue: \$0
Reason: For settlement of claim.

Finance, cont.

10. Adoption of Resolution No. 6581 – Budget Transfer
Budget Transfer #08-00010
Fund: 080 – General Corporate
Dept: 141 – State’s Attorney Support Enforcement
Total amount of transfer: \$6,800
Reason: Transfer for purchase of one Motorola Police Radio compatible with Champaign County METCAD system for investigator and additional file carriage and brake to add onto current Bradford file system in office. These items have been approved for payment with personnel funds by the Department of Healthcare and Family Services. Funds expire on 6/30/08 in current agreement.
11. Adoption of Resolution No. 6582 Authorizing a Contract for the Champaign County Sheriff to Provide Additional Deputies to be Assigned to the Village of Savoy.
12. Adoption of Resolution No. 6584 to Amend the Staffing Budget of the Champaign County Sheriff’s Office.
13. Adoption of Resolution No. 6587 Authorizing an Extension of the Circuit Clerk’s Annual Audit.

D. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6588 Authorizing the County Board Chair to Sign Amendment #3 to an Intergovernmental Agreement between the City of Champaign, Village of Savoy and County of Champaign for the Construction of Curtis Road from Wynstone Drive to Wesley Avenue and Appropriating \$279,500.00 from County MFT Funds
2. Adoption of Resolution No. 6594 for Contract Award Authority



COUNTY BOARD ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, June 19, 2008 – 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana*

XII Other Business

D. Nursing Home Board of Directors

- 1. CLOSED SESSION pursuant to 5 ILCS 120.2 (c) (11) to consider litigation which is probable or imminent before a Court or Administrative Tribunal that affects Champaign County.** **Closed Session was held**

- 2. Adoption of Resolution No. 6595 Approving a Management Contract between Champaign County and Management Performance Associates, Inc.** **Approved**