

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 4, 2004 - 7:00 p.m.

*Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana*

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES February 19, 2004 Regular Meeting

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, March 18, 2004 – 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *separate attachment - goldenrod*

XI PRESENTATION ON COMMUNITY VISIONING PROJECT

XII COMMITTEE REPORTS:

A. POLICY, PERSONNEL & APPOINTMENTS

Summary of Action from February 17, 2004 meeting

1. Recommend approval of the creation of a Court Administrator position in the Circuit Court Department, said position classified in Grade Range L; and the elimination of the Senior Administrative Assistant position.
2. Recommend approval of the re-classification of the Administrative Legal Secretary, Grade Range E position in the Sheriff's Office to Legal Secretary Grade Range D.
3. Recommend approval of a Proclamation for American Red Cross Month

B. HIGHWAY & TRANSPORTATION

Highway & Transportation Committee did not meet in February

C. FINANCE

Summary of Action from February 18, 2004 meeting

1. Budget Amendments/Transfers "A1"

Budget Amendment #1127

Coroner/General Corporate

Increased Appropriations: \$1,942

Increased Revenue: \$1,237

To purchase new cot for coroner van

Budget Transfer #04-2

Auditor and General County/General Corporate

Transfer \$8,000 from Contingent Expense to Reg. Full-Time Employees

To allow a market adjustment to the Accounting Manager's salary

2. Recommend adoption of a Resolution Establishing Salaries Of Elected Officials Circuit Clerk, Auditor, Coroner and Recorder for the period December 1, 2004 through November 30, 2008 as follows:

Circuit Clerk – Beginning 12/1/04 - \$56,747;
12/1/05 - \$60,691;
12/1/06 - \$64,909;
12/1/07 - \$68,790

Coroner, Auditor, Recorder

Beginning 12/1/04 - \$53,357;
12/1/05 - \$55,891;
12/1/06 - \$58,546;
12/1/07 - \$61,327

3. Payment of Claims Authorization

4. Purchases Not Following Purchasing Policy

XIII OTHER BUSINESS

- 1. CLOSED SESSION pursuant to 5 ILCS 120/2(c)11 to consider pending litigation which is probable or imminent against Champaign County.**

Other Business (continued)

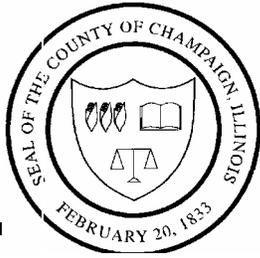
- 2. CLOSED SESSION pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives.**

XIV NEW BUSINESS

XV ADJOURNMENT

- *Roll Call
- **Roll Call and 18 votes
- ***Roll call and 21 votes

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 Sharon Menges in the County Administrator's Office at (217) 384-3776.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 4, 2004 - 7:00 p.m.

*Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana*

A. POLICY, PERSONNEL & APPOINTMENTS

1. Recommend concurrence with the County Board Chair in the appointment of Darrell Busboom as commissioner on the West Branch Drainage District for term ending August 31, 2004.
2. Recommend concurrence with the County Board Chair in the appointment of Dennis Bergman as commissioner to the Salt Fork Drainage District for term ending August 31, 2005.
3. Recommend concurrence with the County Board Chair in the appointments of commissioners to Drainage Districts for term ending August 31, 2006 as follows:

Conrad Fisher DD	Delmar K. Banner
Raup DD	Kevin Wolken
Silver Creek DD	Mervin L. Olson
4. Recommend concurrence with the County Board Chair in the appointment of Robert Dorsey to the Penfield Water District for term ending May 31, 2004.
5. Recommend concurrence with the County Board Chair in the appointments of Yuki Llewellyn and Laurel Prussing as members of the Mass Transit District Board for terms ending December 31, 2008.
6. Recommend acceptance of the resignation of Dennis Unzicker from the position of County Engineer effective July 31, 2004.

B. COUNTY FACILITIES (from February 3, 2004 meeting)

1. Recommend adoption of a Resolution Approving Amendment No. 2 To The Lease Agreement (METCAD 9-1-1 Center- County of Champaign)

C. FINANCE

1. Resolution - Budget Amendments "A"

#04-7 – Public Defender/Capital Equip. Replacement/General Corporate
Increased Appropriations: \$984
Increased Revenue: None
To pay for memory upgrades on computers

Finance (continued)

#1125 – ESDA/General Corporate

Increased Appropriations: \$25,570

Increased Revenue: \$25,570

Receive and disburse grant money

#04-8 – Supervisor of Assessments/Capital Replacement Fund

Increased Appropriations: \$1,800

Increased Revenue: \$1,800

To pay for upgrade on a replacement PC required for the PC to run GIS Mapping Applications and to pay for the software and licensing necessary for the GIS applications. Revenue from GIS Fund

#04-9 – County Board/Geographic Inf. System Fund/General Corporate

Increased Appropriations: \$1,800

Increased Revenue: None

To appropriate funds in GIS for the Supervisor of Assessments Capital Equipment Replacement fund Expenditures Associated with GIS

#1126 – Nursing Home/Nursing Home

Increased Appropriations: \$20,000

Increased Revenue: None

New copier equipment

2. Resolution – Budget Transfers “B”

#04-1 – Public Defender/General County/General Corporate

\$12,020 from Contingent Expenses to Reg. Full-Time Employees (\$11,745); Office Supplies (\$200); and Telephone Service (\$75)

Expenses for new Legal Secretary position

#861 – Circuit Clerk and Public Defender/ General Corporate

\$16,666.68 from Investigation Expenses (Circuit Court) to Investigation Expenses (Public Defender) to pay investigation expenses

3. Recommend adoption of a Resolution For The Abatement And Reduction Of Taxes Heretofore Levied For The Payment Of Bonds – Series 1995
4. Recommend adoption of a Resolution For The Abatement And Reduction Of Taxes Heretofore Levied For The Payment Of Bonds – Series 1999
5. Recommend adoption of a Resolution For The Abatement And Reduction Of Taxes Heretofore Levied For The Payment Of Bonds – Series 2000A and 2000B

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