

COUNTY BOARD AGENDA – ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, June 23, 2005 – 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 – May 19, 2005 Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING –
Thursday, July 21, 2005 – 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment* Approved with the removal of
Items C (1) K, E (B) & E (E)

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE

Summary of Action from June 6, 2005 Meeting:

1. Approval of the contract with PETsMART for \$10,000 Approved
PETsMART Charities Grant.

Anticipated Action from June 23, 2005 Meeting:

1. *Approval of the Employment Agreement with Andrew Approved*
Buffenbarger to serve as the Champaign County Nursing Home
Administrator. (Provided in Confidential Packet)

2. *Approval of the Intergovernmental Agreement for Animal Approved*
Control Services with the City of Champaign.

3. *Approval of Contract for Food Services with CATSNAP Deferred*
(To be distributed).

4. *Approval of Resolution Authorizing Exercise of Option for Approved*
Reduction in Fees for Medical and Mental Health Services Contracts.

B. COUNTY FACILITIES COMMITTEE

Summary of Action from June 7, 2005 Meeting:

1. Approval of the purchase of the proposed equipment for the designated smoking areas at the Brookens Center and the Champaign County Courthouse. Approved
2. Approval of the award of contract to Connor Company, Urbana Branch, for HVAC Equipment for the Animal Services Facility. Approved

Anticipated Action from June 21, 2005 Meeting:

1. *Approval of the Termination of Contract between Champaign County Board and Simpson, Gumpertz & Heger, Inc. for Architectural Services.* Approved
2. *Alliance Environmental Group, Inc. Invoice #2 in the amount of \$20,292.55 for Professional Services provided through April 30, 2005.* Approved
3. *Alliance Environmental Group, Inc. Invoice #3 in the amount of \$9,129.85 for Professional Services provided through May 31, 2005.* Approved
4. *Farnsworth Group Invoice #82569 in the amount of \$18,847.50 For Professional Services provided through May 20, 2005. Invoice is for Site Observations for Utilities and Site Design Work beyond Contract Scope.* Approved
5. *Farnsworth Group Invoice #85270 in the amount of \$162.50 for Professional Services provided through May 20, 2005. Invoice is For Site Observation for Utilities and Site Design Work beyond Contract Scope.* Approved
6. *Approval of the Award of Contract for Bid 2005-005: Microbial Remediation and Seal Coating. (Bid due 6/21/05)* Removed
7. *Approval of the Resolution adopting the Lease Agreement between Champaign County, the Regional Office of Education of Champaign and Ford Counties and Rantoul City Schools.* Removed
8. *Approval of the Ordinance adopting the Sub-Lease Agreement between Champaign County, the Regional Office of Education and the Rural Champaign County Special Education Cooperative. (To be distributed)* Removed

County Facilities Cont.

- | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 9. | <i>Approval of the Ordinance adopting the first Sub-Lease Agreement Between Champaign County, the Regional Office of Education and Parkland Community College.</i> | Removed |
| 10. | <i>Approval of the Ordinance adopting the second Sub-Lease Agreement Between Champaign County, the Regional Office of Education and Parkland Community College.</i> | Removed |
| 11. | <i>Approval of Champaign County's Grant of Easement to SBC Telephone Company.</i> | Approved |
| 12. | <i>Approval of A/E Proposed Contract – (To be distributed).</i> | Removed |

C. POLICY, PERSONNEL & APPOINTMENTS

Summary of Action from June 23, 2005 Meeting:

- | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1. | <u>Appointments/Reappointments</u> | |
| | A. Champaign County Board of Health – terms ending 6/30/2008 | |
| | i. Thomas O'Rourke | Approved |
| | ii. John A. Peterson | Approved |
| | iii. Carrie Storrs | Approved |
| | B. Forest Preserve Board – term ending 6/30/2010 | |
| | i. Ruth Green | Approved |
| | C. Appointment of Stephanie Joos, Animal Control Director, to Act as Champaign County Animal Control Administrator, Effective June 24, 2005. | Approved |
| 2. | Approval of the change of Champaign County Board Standing Committees schedule of Meetings to cancel the regularly Scheduled meetings for all standing committees for the month of July 2005. | Approved |
| 3. | <i>Report of FY2005 Funding Decisions adopted by the Champaign County Board for Care and Treatment of Persons with a Developmental Disability.</i> | Information Only |

D. FINANCE COMMITTEE

Summary of Action from June 9, 2005 Meeting:

- | | | |
|----|---------------------------------|----------|
| 1. | Payment of Claims Authorization | Approved |
|----|---------------------------------|----------|

Finance Cont.

2. Purchases Not Following Purchasing Policy Approved

3. **Budget Amendments/Transfers:

1. Emergency Budget Amendment Approved
Fund/Dept: 080-071 Public Properties – General Corporate Fund
Increased Appropriations: \$11,786
Increased Revenue: \$0
To cover estimated expenses for phase I remodeling at
Brookens Administrative Center and Smoking Area Improvement
at Brookens and Courthouse approved by the County Facilities
Committee.

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of Action from June 10, 2005 Meeting:

1. Approval of the Resolution awarding of contract for the improvement of Lierman Avenue in the City of Urbana – Section #03-00394-00-PV. Approved
(Bids due 6/23/05) (*To be distributed*)

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of Action from June 13, 2005 Meeting:

XII OTHER BUSINESS

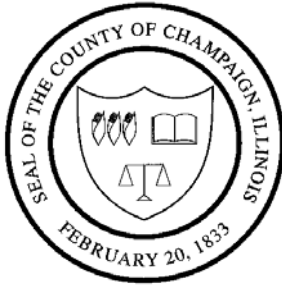
- A. Correction to the Record of the March 31st County Board Meeting by Rescinding the Vote Approving a Source Code Escrow Agreement with DSI Technology Escrow Services for escrow of source code from Kronos, Inc. Approved
- B. Approval of the Memorandum of Understanding between Champaign County And Champaign County Sheriff Co-Employers and the Illinois Fraternal Order Of Police Labor Council. Approved

XIII NEW BUSINESS

XIV 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 Kay Rhodes in the County Administrator's Office at (217) 384-3776.



COUNTY BOARD AGENDA ADDENDUM – ACTION REPORT

*County of Champaign, Urbana, Illinois
Thursday, June 23, 2005 – 7:00 p.m.*

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

ADDEDNDUM

XI COMMITTEE REPORTS:

B. COUNTY FACILITIES COMMITTEE

Anticipated Action from June 21, 2005 Meeting

- | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 13. | <i>Resolution Adopting a Lease between the County of Champaign and the Regional Superintendent of Schools and Rantoul City School</i> | Approved |
| 14. | <i>Ordinance Adopting Subleases between the County of Champaign and the Regional Superintendent of Schools and Parkland Community College</i> | Approved |
| 15. | <i>Approval of the Ordinance adopting the Sub-Lease Agreement between Champaign County, the Regional Office of Education and the Rural Champaign County Special Education Cooperative.</i> | Approved |

*Roll Call

**Roll Call and 18 votes

***Roll call and 21 votes

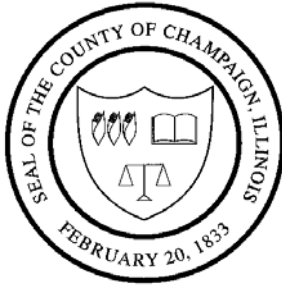
County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office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

Telephone: (217) 384-3776
County Home Page: www.co.champaign.il.us

FAX: (217)384-3896

Champaign County TDD: (217) 384-3864

County E-Mail Address: CountyBoard@co.champaign.il.us



COUNTY BOARD AGENDA ADDENDUM II – ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, June 23, 2005 – 7:00 p.m.

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

ADDEDNDUM

XI COMMITTEE REPORTS:

C. POLICY, PERSONNEL, & APPOINTMENTS

4. *Approval of the Intergovernmental Agreement between Champaign County, Illinois Housing Development Authority and various Counties relating to the issuance of bonds and other related transactions to continue support for the First Time Home Buyer Program (IHDA) below market rate, and Home Equity Loan Program (*Corrected as to Form*) Approved

*Roll Call

**Roll Call and 18 votes

***Roll call and 21 votes

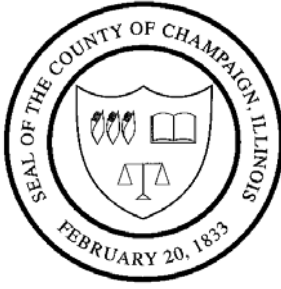
County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office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

Telephone: (217) 384-3776
County Home Page: www.co.champaign.il.us

FAX: (217)384-3896

Champaign County TDD: (217) 384-3864

County E-Mail Address: CountyBoard@co.champaign.il.us



COUNTY BOARD ADDENDUM III - ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, June 23, 2005 - 7:00 p.m.

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

XI COMMITTEE REPORTS:

D. FINANCE

4. Resolution - Emergency Budget Amendment Approved
Increased Appropriation - 106-013-582.02 - \$51,832
Due to 2005B bond issue refunding 1999 bonds.

XII OTHER BUSINESS

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

*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 Kay Rhodes in the County Administrator's Office at (217) 384-3776.

Telephone: (217) 384-3776

FAX: (217)384-3896

Champaign County TDD: (217) 384-3864

County Home Page: www.co.champaign.il.us

County E-Mail Address: CountyBoard@.co.champaign.il.us