

County Facilities Cont.

- 3. Adoption of Resolution No.5263 appropriating \$590,215.84 from the Champaign County Nursing Home Construction Fund for payment of mold remediation contractor Invoices. *30
L56-270
- 4. Adoption of Resolution No. 5264 approving the Intergovernmental Agreement between the Champaign County Board and Urbana Park District. *31
L271-281

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from February 8, 2006 meeting: *32

D. FINANCE COMMITTEE

Summary of action from February 9, 2006 meeting: *33-35

- 1. Adoption of Resolution No. 5237 Designating Classification of Chief Deputy Recorder. *36
G37-41
- 2. Adoption of Resolution No. 5265 – Purchases not Following Purchasing Policy. *37-39
- 3. Adoption of Resolution No. 5266 – Payment of Claims Authorization. *40

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from February 10, 2006 meeting: *41-43

- 1. Adoption of Ordinance No. 775 for the establishment of an Altered Speed Zone in Urbana Road District. *44
O9-11
- 2. Adoption of Resolution No.5245 appropriating \$18,698.00 from County Motor Fuel Tax Funds for Champaign County’s share of the Champaign-Urbana Urbanized Area Transportation Study Section #06-00000-00-ES. *45
O13

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from February 13, 2006 meeting: *46-47

Anticipated Action from February 23, 2006 meeting *48-57

- 1. *Adoption of Ordinance No. 776 amending ordinance No. 255 – Ordinance establishing an Enterprise Zone.*

XII OTHER BUSINESS

1. Adoption of corrected resolution No. 5221 Setting Salary for Champaign County Board Chair (Board action on this item corrects a typographical error in Resolution No. 5221 that was adopted by the Board at the January 26, 2006 Board meeting) *58
2. Semi-Annual Review of Closed Session Minutes. *59-60
3. **CLOSED SESSION** pursuant to 5ILCS 120/2 (c) (11) to consider litigation, which is imminent against Champaign County.
4. **CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of any employee.

XIII NEW BUSINESS

XIV ADJOURN

*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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 23, 2006 - 7:00 p.m.

Lyle Shield Meeting Room, Brookens Administrative Center

	<u>Page No.</u>
A. <u>JUSTICE & SOCIAL SERVICES</u>	
1. Adoption of Resolution No. 5231 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of St. Joseph for Animal Impoundment Services.	*1-7 P4-8
2. Adoption of Resolution No. 5232 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of St. Joseph for Animal Control Services.	*8-10 P9-10
3. Adoption of Resolution No. 5233 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Longview for Animal Impoundment Services.	*11-17 P11-16
4. Adoption of Resolution No. 5234 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Longview for Animal Control Services.	*18-20 P17-18
B. <u>COUNTY FACILITIES</u>	
1. Adoption of Resolution No. 5246 appropriating \$4,157.50 from the Champaign County General Corporate/General County Budget for invoice #1 from Isaksen Glerum Wachter Architects.	*21 L1
2. Adoption of Resolution No. 5247 appropriating \$5,405.66 from the Champaign County General Corporate/General County Budget for invoice #2 from Isaksen Glerum Wachter Architects.	*22 L2-6
3. Adoption of Resolution No. 5248 appropriating \$35,002.50 from the Champaign County Nursing Home Construction Fund for invoice #88202 from Farnsworth Group, Inc.	*23 L7
4. Adoption of Resolution No. 5249 appropriating \$391.69 from the Champaign County Nursing Home Construction Fund for invoice #88203 from Farnsworth Group, Inc.	*24 L8-9
5. Adoption of Resolution No. 5250 approving Change Order #2 for the purpose of mold remediation at the Champaign County Nursing Home.	*25 L10-13
6. Adoption of Resolution No. 5251 appropriating \$64,097.00 from the Champaign County Nursing Home Construction Fund for Pay Request #35 from PKD, Incorporated.	*26 L14-19

County Facilities Cont.

7. Adoption of Resolution No. 5252 appropriating \$28,676.00 from the Champaign County Nursing Home Construction Fund for Pay Request #36 from PKD, Incorporated. *27
L20-25
8. Adoption of Resolution No. 5253 appropriating \$1,488.31 from the Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates. *28
L26-27
9. Adoption of Resolution No. 5254 appropriating \$7,440 from the Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates. *29
L31
10. Adoption of Resolution No. 5255 appropriating \$11,337.96 from the Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates. *30
L32-35
11. Adoption of Resolution No. 5256 appropriating \$12,750.10 from the Champaign County Nursing Home Construction Fund for invoice #1140066 from Duane Morris, LLP. *31
L36-42
12. Adoption of Resolution No. 5257 appropriating \$6,649.00 from the Champaign County Nursing Home Construction Fund for invoice #1140067 from Duane Morris, LLP. *32
L43-46
13. Adoption of Resolution No. 5258 appropriating \$1,383.45 from the Champaign County Nursing Home Construction Fund for invoice #1145927 from Duane Morris, LLP. *33
L47-50
14. Adoption of Resolution No. 5259 appropriating \$20,250.00 from the Champaign County Highway Facility Construction Fund for invoice #127122 from BLDD Architects. *34
L282
15. Adoption of Resolution No. 5260 appropriating \$8,852.58 from the Champaign County Highway Facility Construction Fund for invoice #217047 from BLDD Architects. *35
L283-284

C. POLICY

1. Adoption of Resolution No. 5235 appointing Michael Dilley to the St. Joseph-Stanton Fire Protection District, term ending April 30, 2008. *36
B6

D. FINANCE

- 1. Adoption of Resolution No. 5236 – Budget Amendments** *37-41
- A. Budget Amendment #06-00022 G14
Fund: 083 – County Highway
Dept: 060 – Highway
Increased Appropriations: \$400,000
Increased Revenue: \$0
Reason: Carryover of funds for Lierman Avenue which were not paid out in FY05.
- B. Budget Amendment #06-00023 G15
Fund: 080 – General Corporate
Dept: 043 – Emergency Management Agency
Increased Appropriations: \$5,528
Increased Revenue: \$5,528
Reason: For distribution of Public Assistance Program funding to Agencies working with hurricane relief victims in Champaign County.
- C. Budget Amendment #06-00024 G16
Fund: 090 - Mental Health
Dept: 053 – Mental Health Board
Increased Appropriations: \$7,158
Increased Revenue: \$0
Reason: To expend unused funds from prior fiscal year.
- D. Budget Amendment #06-00025 G17
Fund: 627 – Property Tax Interest Fee Fund
Dept: 026 – County Treasurer
Increased Appropriations: \$12,500
Increased Revenue: \$0
Reason: Transfer per 35 ILCS 200/21-330.
- E. Budget Amendment #06-00026 G18
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$5,782
Increased Revenue: \$0
Reason: To match the true costs of the Child Care budget deficits after after calculations of FY2005 exact expenses.

Finance Cont.

- F. Budget Amendment #06-00027 G19-35
Fund: 080 – General Corporate
Dept: 036 – Public Defender
Increased Appropriations: \$25,428
Increased Revenue: \$0
Reason: Funding for Assistant Public Defender (06/01/06-11/30/06) and necessary furnishings as part of the proposal to change the existing jury term schedule.
- G. Budget Amendment #06-00028 G19-35
Fund: 080 – General Corporate
Dept: 031 – Circuit Court
Increased Appropriations: \$33,328
Increased Revenue: \$0
Reason: Increase necessary to facilitate change to year-round jury schedule.
- H. Budget Amendment #06-00029 G36
Fund: 686 – Sheriff Livescan Equipment Grant
Dept: 140 – Correctional Center
Increased Appropriations: \$17,056
Increased Revenue: \$0
Reason: Funds are needed to complete the purchase of the Portable Livescan Fingerprint Scanner. CCSO is responsible for 25% of the purchase. A budget amendment was completed in FY2005, however, we could not get the scanner delivered by the end of the fiscal year. The funds are located in the “fund balance.”
- I. Budget Amendment #06-00031 Finance
Addendum Pg.1
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$6,500
Increased Revenue: \$6,500
Reason: To show sale of totaled tandem dump truck.
- J. Budget Amendment #06-00032 Finance
Addendum Pg. 2
Fund: 105 – Capital Equipment Replacement Fund
Dept: 025 – Supervisor of Assessments
Increased Appropriations: \$2,400
Increased Revenue: \$0
Reason: Purchase of public access computer to display maps in GIS system.

Finance Cont.

K. Budget Amendment #06-00033 Finance
Fund: 107 – Geographic Information System Fund Addendum Pg. 3
Dept: 010 – County Board
Increased Appropriations: \$2,400
Increased Revenue: \$0
Reason: To purchase Arcview software to enable GIS access for County Clerk
and public computer in Supervisor of Assessments.

2. Adoption of Resolution No. 5238 designating new positions for the *42-43
Champaign County Nursing Home. G42-58
3. Adoption of Resolution No. 5239 approving changes to the schedule of *44
authorized positions for the Champaign County Nursing Home. G59-62
4. Adoption of Resolution No. 5240 authorizing an Intergovernmental *45
Agreement with the City of Champaign and the City of Urbana for the Finance
Edward Byrne Memorial Justice Assistance Grant (JAG) Program. Addendum II Pg.

1-3

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 5241 awarding of Contract for the *46
Purchase of a 2005 Caterpillar Backhoe Loader by the Champaign County O12
Highway Department.
2. Adoption of Resolution No. 5242 approving the Petition requesting *47-48
and Resolution approving appropriation of funds from the County O14-15
Bridge Fund, pursuant to 605 ILCS 5/5-501, for Crittenden Road District.
3. Adoption of Resolution No. 5243 approving the Petition requesting *49-50
and resolution approving appropriation of funds from the County O16-17
Bridge Fund pursuant to 605 ILCS 5/5-501, for Kerr Road District.
4. Adoption of Resolution No. 5244 approving the Petition requesting *51-52
and Resolution approving appropriation of funds from the County O18-19
Bridge Fund, pursuant to 605 ILCA 5/5-501, for Newcomb Road
District.

F. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 5267 Approving CDAP Loan for ABC *53
Learning Center. Y21-22
2. Adoption of Resolution No. 5268 Approving CDAP Loan for Alliance *54
Resources, LLC. Y23-25

ELUC Cont.

3. Adoption of Resolution No. 5269 Approving CDAP Loan for Concrete Supply, Inc.

*55
Y26-27