



COUNTY BOARD CONSENT AGENDA

*County of Champaign, Urbana, Illinois
Tuesday, November 21, 2006 - 7:00 p.m.*

Lyle Shields Meeting Room, Brookens Administrative Center

	<u>Page No.</u>
A. <u>JUSTICE & SOCIAL SERVICES</u>	
1. Adoption of Resolution No. 5674 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Ludlow for Animal Impoundment Services.	*56 P11-15
2. Adoption of Resolution No. 5675 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Ludlow for Animal Control Services.	*57 P16-17
3. Adoption of Resolution No. 5676 approving the Head Start Continuation Grant 2007-2008.	*58
B. <u>COUNTY FACILITIES</u>	
1. Adoption of Resolution No. 5718 appropriating \$134.76 from the Champaign County Highway Facility Construction Fund for invoice #128260 from BLDD Architects.	*59 L11-12
2. Adoption of Resolution No. 5719 appropriating \$6,796.68 from the Champaign County Highway Facility Construction Fund for invoice #128261 from BLDD Architects.	*60 L13-16
3. Adoption of Resolution No. 5730 approving an Intergovernmental Agreement between Champaign County and the Urbana Park District.	*61 L55-61
4. Adoption of Resolution No. 5731 appropriating \$2,522.18 from The Clock & Bell Tower Fund for invoice #1 from White & Borgognoni Architects, P.C.	*62 L62
5. Adoption of Resolution No. 5732 appropriating \$3,710.00 from the General Corporate Fund for Invoice #3 from Isaksen Glerum Wachter.	*63 L68
6. Adoption of Resolution No. 5733 approving Non-Exclusive Utility License between Champaign County & Metcad.	*64 L69-74
7. Adoption of Resolution No. 5734 approving the Lease Agreement Between the County of Champaign and the Champaign County Regional Planning Commission.	*65 L75-82
8. Adoption of Resolution No. 5735 approving the Lease Agreement between The County of Champaign and the Illinois Attorney General	*66-74 CF 11-14-06 addendum

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 5677 appointing Jack Murray to the Blackford Slough Drainage District, term ending August 31, 2009. ***75-76
B8**
2. Adoption of Resolution No. 5678 appointing George Burnison to the Public Aid Appeals Committee, term ending November 30, 2008. ***77-78**
3. Adoption of Resolution No. 5679 appointing John Schmidt to the Public Aid Appeals Committee, term ending November 30, 2008. ***79-80**
4. Adoption of Resolution No. 5680 appointing Ronald Starwalt to the Public Aid Appeals Committee, term ending November 30, 2008. ***81-82**
5. Adoption of Resolution No. 5681 appointing Michael Babb to the Public Aid Appeals Committee, term ending November 30, 2008. ***83-84**
6. Adoption of Resolution No. 5682 appointing Anthony Arnold as an Alternate to the Public Aid Appeals Committee, term ending November 30, 2008. ***85-86**
7. Adoption of Resolution No. 5683 appointing Karen Bodnar to the Senior Services Advisory Committee, term ending December 31, 2009. ***87-88
B9-10**
8. Adoption of Resolution No. 5684 appointing Tami Fruhling-Voges to the Senior Services Advisory Committee, term ending December 31, 2009. ***89-90
B11-12**
9. Adoption of Resolution No. 5685 appointing Cathy Lentz to the Senior Services Advisory Committee, term ending December 31, 2009. ***91-92
B13-14**
10. Adoption of Resolution No. 5686 appointing Penny Shaw to the Senior Services Advisory Committee, term ending December 31, 2009. ***93-94
B15-16**
11. Adoption of Resolution No. 5687 appointing Linna McDade to the Senior Services Advisory Committee, term ending December 31, 2009. ***95-96**
12. Adoption of Resolution No. 5688 approving Nursing Home Marketing Admissions Coordinator Position Description and Performance Incentive Agreement. ***97-101
B18-21**
13. Adoption of Resolution No. 5689 approving a Third Party Administrator Services Agreement with Benefit Planning Consultants, Inc. ***102-111
B22-30**
14. Adoption of Resolution No. 5690 approving a Health Reimbursement Arrangement Plan for County of Champaign Non-Bargaining Employees. ***112-122
B31-41**

Policy cont.

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| 15. Adoption of Resolution No. 5691 approving a Health Reimbursement Arrangement Plan for Champaign County Nursing Home Employees. | *123-133
B42-52 |
| 16. Adoption of Resolution No. 5692 to adopt County of Champaign Flexible Benefits Plan. | *134-173
B53-89 |
| 17. Adoption of Resolution No. 5693 approving Property, Liability and Excess Insurance Policies for Champaign County | *174-175
B90-117 |

D. FINANCE

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| 1. <u>Adoption of Resolution No. 5696</u> - Budget Amendment | *176 |
| A. Budget Amendment #06-00113 | G34 |
| Fund: 076 - Tort Immunity Tax Fund | |
| Dept: 075 - General County | |
| Increased Appropriations: \$45,000 | |
| Increased Revenue: \$0 | |
| Reason: To pay remaining FY2006 General Corporate Worker's compensation costs. | |
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| 2. <u>Adoption of Resolution No. 5697</u> – Budget Amendment | *177 |
| A. Budget Amendment #06-00114 | G35 |
| Fund: 080 – General Corporate Fund | |
| Dept: 043 – Emergency Management Agency | |
| Increased Appropriations: \$1,282 | |
| Increased Revenue: \$1,282 | |
| Reason: ILEAS funding for garage security. | |
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| 3. <u>Adoption of Resolution No. 5698</u> – Budget Amendment | *178 |
| A. Budget Amendment #06-00115 | G36 |
| Fund: 070 – Nursing Home Construction Fund | |
| Dept: 010 – County Board | |
| Increased Appropriations: \$52,459 | |
| Increased Revenue: \$4,052,459 | |
| Reason: 2006A bond proceeds for the Nursing Home Construction Funds. | |
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| 4. <u>Adoption of Resolution No. 5699</u> – Budget Amendment | *179 |
| A. Budget Amendment #06-00116 | G37 |
| Fund: 080 – General Corporate Fund | |
| Dept: 016 – Administrative Services | |
| Increased Appropriations: \$12,000 | |
| Increased Revenue: \$0 | |
| Reason: The continuous jury system has increased postage costs by \$10,500 so far this year. The request for \$12,000 is to cover that increase and is anticipated to be sufficient postage to complete all mailings for current fiscal year. | |

Finance cont.

5. Adoption of Resolution No. 5700 – Budget Amendment ***180**
A. Budget Amendment #06-00117 **G38**
Fund: 091 – Animal Control Fund
Dept: 047 – Animal Control
Increased Appropriations: \$9,979
Increased Revenue: \$9,979
Reason: Increase in revenue from Petsmart Charities Grant and corresponding increase in expenditures.
6. Adoption of Resolution No. 5701 – Budget Amendment ***181**
A. Budget Amendment #06-00118 **G39**
Fund: 070 – Nursing Home Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$500,000
Increased Revenue: \$0
Reason: To pay for expenses due to Nursing Home Construction Project.
7. Adoption of Resolution No. 5702 – Budget Amendment ***182**
A. Budget Amendment #06-00119 **G40**
Fund: 476 – Self-funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$11,531
Increased Revenue: \$11,531
Reason: To accept reimbursement from American Family Insurance for repair of Head Start bus. Date of accident: 10/17/06, County Claim Number: 2006-A-18.
8. Adoption of Resolution No. 5703 – Budget Amendment ***183**
A. Budget Amendment #06-00120 **G41**
Fund: 476 – Self –Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$50,090
Increased Revenue: \$0
Reason: To pay defense attorney fees for the remainder of FY2006, to pay settlement of claim.
9. Adoption of Resolution No. 5704 – Budget Amendment ***184**
A. Budget Amendment #06-00121 **G42**
Fund: 476 – Self-Funded Insurance
Dept: 119 – Workers Compensation Insurance
Increased Appropriations: \$45,000
Increased Revenue: \$0
Reason: To pay approved settlement of workers’ compensation claims.

10. Adoption of Resolution No. 5705 – Budget Amendment ***185**
A. Budget Amendment #06-00122 **G43**
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$65,000
Increased Revenue: \$0
Reason: To pay for anticipated cost of building utilities for the remainder of fiscal year 2006.
11. Adoption of Resolution No. 5706 – Budget Amendment ***186**
A. Budget Amendment #06-00123 **Finance addendum**
Fund: 081 – Nursing Home Fund
Dept: 410 – Administrative
Increased Appropriations: \$275,000
Increased Revenue: \$275,000
Reason: To allow for changes in the new intergovernmental transfer agreement with the State of Illinois.
12. Adoption of Resolution No. 5707 – Budget Amendment ***187**
A. Budget Amendment #06-00124 **Finance addendum**
Fund: 629 – Courthouse Museum
Dept: 010 – County Board
Increased Appropriations: \$30,000
Increased Revenue: \$0
Reason: Pursuant to the memorandum of understanding approved by the Full County Board in October 2006.
13. Adoption of Resolution No. 5708 – Budget Transfer ***188**
A. Budget Transfer #06-00008 **G44-47**
Fund: 684 – Defense Service ICJIA Grant
Dept: 036 – Public Defender
Total amount of Transfer: \$264
Reason: Interest income earned.
14. Adoption of Resolution No. 5709 – Budget Transfer ***189**
A. Budget Transfer #06-00009 **G48**
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Total amount of Transfer: \$4,500
Reason: To pay for anticipated expenses for remainder of FY2006.
15. Adoption of Resolution No. 5710 to designate the office of the State’s Attorneys Appellate Prosecutor as Agent. ***190-192**
G50-52
16. Adoption of Resolution No. 5711 authorizing a Litigation Assistance Agreement between the County of Champaign and the Office of the State’s Attorneys Appellate Prosecutor. ***193-195**
G53-55

Finance cont

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| 17. | Adoption of Resolution No. 5713 designating depositories for funds. | *196-197
Finance addendum |
| 18. | Adoption of Ordinance No. 795 – 2007 Annual Tax Levy Ordinance. | *198-202
G58-62 |
| 19. | Adoption of Ordinance No. 796 – 2007 Annual Budget and Appropriation Ordinance. | *203-204
G63-64 |

E. HIGHWAY & TRANSPORTATION

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| 1. | Adoption of Resolution No. 5716 approving the intergovernmental Agreement for Implementing Phase I of the 2004 Champaign County Greenways & Trails Plan. | *205
O8-15 |
| 2. | Adoption of Ordinance No. 797 for the establishment of an Altered speed zone in Urbana Road District. | *206 |

F. ENVIRONMENT & LAND USE

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| 1. | Adoption of Ordinance No. 798 – Ordinance amending Zoning Ordinance reclassifying certain property – Case # 506-AM-05 | *207
Y22-50 |
| 2. | Adoption of Ordinance No. 799 – Ordinance amending Zoning Ordinance establishing a rural residential overlay zoning district In the AG-1 Agriculture Zoning District – Case #546-AM-06. | *208
Y91-121 |
| 3. | Adoption of Ordinance No. 800 – Ordinance amending Zoning Ordinance reclassifying certain property – Case #550-AM-06 | *209
Y122-141 |