



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 22, 2007 – 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** – January 25, 2007 *1-8
- VI **APPROVAL OF AGENDA/ADDENDUM**
- VII **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, March 29, 2007 @ 7:00 p.m.
- VIII **PUBLIC PARTICIPATION**
- IX **ANNOUNCEMENTS/COMMUNICATIONS**
- X ***CONSENT AGENDA** – *goldenrod attachment*
- XI **COMMITTEE REPORTS:**
- A. **JUSTICE & SOCIAL SERVICES COMMITTEE:**
- Summary of action from February 5, 2007: *9
- B. **COUNTY FACILITIES COMMITTEE:**
- Anticipated Action from February 20, 2007 meeting:*
1. *Adoption of Resolution No. 5844 appropriating \$6,624.20 from the Champaign County Highway Facility Construction Fund for invoice #128540 from BLDD Architects.* *10
L11-13
 2. *Adoption of Resolution No. 5845 appropriating \$522.02 from the Champaign County Highway Facility Construction Fund for invoice #128541 from BLDD Architects.* *11
L14-15
 3. *Adoption of Resolution No. 5846 appropriating \$2,193.75 from the Champaign County Highway Facility Construction Fund for invoice #128539 from BLDD Architects.* *12
L16

County Facilities cont.

4. *Adoption of Resolution No. 5847 appropriating \$17,773 from the Champaign County Nursing Home Construction Fund for Pay Request #48 from PKD, Incorporated.* *13
L17-22
5. *Adoption of Resolution No. 5848 appropriating \$22,970.82 from the Champaign County Nursing Home Construction Fund for Invoice #1231294 from Duane Morris.* *14
L23-31
6. *Adoption of Resolution No. 5849 appropriating \$7,952.09 from the Champaign County Nursing Home Construction Fund for Invoice #12180 from Raterman Group, Ltd.* *15
L32
7. *Adoption of Resolution No. 5850 appropriating \$2,864.73 from the Champaign County Nursing Home Construction Fund for invoice #12183 from Raterman Group, Ltd.* *16
L33
8. *Adoption of Resolution No. 5851 appropriating \$526.56 from the Champaign County Nursing Home Construction Fund for invoice #100273 from Farnsworth Group.* *17
L34-35
9. *Adoption of Resolution No. 5853 approving the requests for reduction in retainage.* *18
L43-44
10. *Adoption of Resolution No. 5852 approving the proposal for engagement of professional engineering, investigative and forensic services related to the new Champaign County Nursing Home between Phebus & Koester on behalf of the Champaign County Board and Berns, Clancy & Associates.* *19-27
L36-49

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from February 7, 2007 meeting: *28-30

1. *Adoption of Resolution No. 5825 appointing Stephen Messman to the Wrisk Drainage District to fill the unexpired term of Vernon Mumm, term ending 8/31/2007.* *31-32
B7
2. *Adoption of Resolution No. 5826 appointing County Board Member District 6 to fill unexpired term ending November 30, 2010.* *33

B. FINANCE COMMITTEE

Summary of action from February 8, 2007 meeting: *34-35

1. *Adoption of Resolution No. 5854 – Purchases not following purchasing policy* *36-37

2. Adoption of Resolution No. 5831 – Payment of claims *38

3. **Adoption of Resolution No. 5836** – Budget Amendment *39-40
Budget Amendment #07-00021 G10
Fund: 080 – General Corporate Fund
Dept: 075 – General County
Increased Appropriations: \$57,170
Increased Revenue: \$11,265
Reason: To appropriate the funds necessary for a required upgrade
To the Kronos System, with prorated revenue from RPC and
Nursing Home to cover their share of the upgrade, and to transfer
To Capital Equipment Replacement Fund the funds necessary to
Purchase a second server for the Kronos system.

4. **Adoption of Resolution No. 5837** – Budget Amendment *41
Budget Amendment #07-00022 G11
Fund: 105 – Capital Equipment Replacement Fund
Dept: 016 – Administrative Services
Increased Appropriations: \$17,800
Increased Revenue: \$17,800
Reason: This amendment is needed to add the funds necessary
to purchase a second server for the Kronos System.

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from February 9, 2007 meeting: *42

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from February 12, 2007 meeting: *43-44

1. Adoption of Resolution No. 5842 endorsing the IL130/
High Cross Road Corridor Plan *45

XII OTHER BUSINESS

1. Executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent on behalf of Champaign County.

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.

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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

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COUNTY BOARD CONSENT AGENDA

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Page No.

A. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 5827 establishing the terms of appointment for the members of the Champaign County Lincoln Exhibits Committee. *46-50
B8-16
2. Adoption of Resolution No. 5828 appointing Brendan McGinty to the Policy, Personnel & Appointments Committee and removing Brendan McGinty from the County Facilities Committee. *51
3. Adoption of Resolution No. 5829 appointing Denny Inman to the Construction Industry Diversity Taskforce. *52
4. Adoption of Resolution No. 5830 rescinding Resolution No. 4472 – a resolution establishing a hiring freeze. *53
B20-22
5. Adoption of the corrected version of Ordinance No. 603 – An ordinance establishing procedure for semi-annual review of closed session minutes. *54
B23-25
6. Adoption of the corrected version of Resolution No. 5570 – Resolution Amending Champaign County Rules and Procedures regarding the Illinois Freedom of Information Act. *55-65
B35-46

B. FINANCE

1. Adoption of Resolution No. 5832 – Budget Amendment *66
A. Budget Amendment #07-00017 G7
Fund: 081 – Nursing Home
Dept: 410 – Administrative
Increased Appropriations: \$3,240,000
Increased Revenue: \$3,240,000
Reason: To accommodate change in accounting for intergovernmental agreement between county and state. Instead of booking net income, Nursing Home is now booking full revenue from state and recording payment to state as an expenditure.
2. Adoption of Resolution No. 5833 – Budget Amendment *67
A. Budget Amendment #07-00019 G8
Fund: 090 – Mental Health
Dept: 053 – Mental Health Board
Increased Appropriations: \$21,582
Increased Revenue: \$0
Reason: To cover expenditures for FY2007. Professional fees Amount unexpended in FY 2006. Contributions and grant amount to cover underbilled amounts for FY2006 units.

Finance cont.

3. Adoption of Resolution No. 5834 – Budget Amendment *68
A. Budget Amendment #07-00020 G9
Fund: 075 – Regional Planning Commission
Dept: 680 – Shelter Plus Care 1 – Odd Year
Increased Appropriations: \$80,000
Increased Revenue: \$80,000
Reason: Original budget estimates were insufficient. Revenue from Current grant is available to cover increased appropriations.
4. Adoption of Resolution No. 5835 – Transfer of Funds *69
A. Budget Transfer #07-00002 G12
Fund: 080 – General Corporate Fund
Dept: 075 – General County
Total amount of Transfer: \$13,578
Reason: To pay the flexible spending account fees directly out of General Corporate Fund, instead of as a reimbursement from the General Corporate Fund to the Health Insurance Fund and then paying directly out of the Health Insurance Fund.
5. Adoption of Resolution No. 5838 for the abatement and reduction of taxes heretofore levied for the payment of bonds. *70-72
6. Adoption of Resolution No. 5839 authorizing the County Board Chair to accept payment and execute a deed of conveyance or cancel the tax certificate, permanent parcel number 91-21-05-277-011. *73-74
G18-22
7. Adoption of Resolution No. 5840 – authorization for a loan to the General Corporate Fund from the Public Safety Sales Tax Fund. *75
- C. HIGHWAY & TRANSPORTATION**
1. Adoption of Resolution No. 5841 for contract award authority *76
- D. ENVIRONMENT & LAND USE**
1. Adoption of Resolution No. 5843 in support of federal funding of the Mahomet Aquifer Study *77-78