



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, April 19, 2007 - 7:00 p.m.*

*Lyle Shields Meeting Room, Brookens Administrative Center*

## **A. COUNTY FACILITIES**

## **Page No.**

1. Adoption of Resolution No. 5895 appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for invoice #128876 from BLDD Architects. \*69  
L16
2. Adoption of Resolution No. 5896 appropriating \$80.00 from the Champaign County Highway Facility Construction Fund for invoice #128877 from BLDD Architects. \*70  
L17
3. Adoption of Resolution No. 5897 appropriating \$220.00 from the Champaign County Nursing Home Construction Fund for pay request #50 from PKD, Incorporated. \*71  
L21-27
4. Adoption of Resolution No. 5899 approving requests for reduction in retainage. \*72  
L33-35
5. Adoption of Resolution No. 5918 approving overhead and underground electric easement for Ameren IP at the Champaign County Nursing Home Site. \*73  
L18-20

## **B. POLICY, PERSONNEL & APPOINTMENTS**

1. Adoption of Resolution No. 5900 appointing Amy Clabaugh to the Yearsley Cemetery Association, term ending June 30, 2008. \*74-75  
B8
2. Adoption of Resolution No. 5901 appointing Krystal Vollmer to the Broadlands-Longview Fire Protection District, term ending April 30, 2010. \*76-77  
B9
3. Adoption of Resolution No. 5902 appointing Franklin Davis to the Eastern Prairie Fire Protection District, term ending April 30, 2010. \*78-79  
B10
4. Adoption of Resolution No. 5903 appointing Mark McDuffy to the Edge-Scott Fire Protection District, term ending April 30, 2010. \*80-81  
B11
5. Adoption of Resolution No. 5904 appointing Jeff White to the Ivesdale Fire Protection District, term ending April 30, 2010. \*82-83  
B12
6. Adoption of Resolution No. 5905 appointing Richard Amsden to the Ludlow Fire Protection District, term ending April 30, 2010. \*84-85  
B13
7. Adoption of Resolution No. 5906 appointing Rusty Smith to the Ogden-Royal Fire Protection District, term ending April 30, 2010. \*86-87  
B14
8. Adoption of Resolution No. 5907 appointing Dennis Butler to the Pesotum Fire Protection District, term ending April 30, 2010. \*88-89  
B15

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|-----|--|-----------------|
| 9.  | Adoption of Resolution No. 5908 appointing Clifford Gorman to the Philo Fire Protection District, term ending April 30, 2010.          | *90-91<br>B16   |
| 10. | Adoption of Resolution No. 5909 appointing Frederick Seibold to the Sadorus Fire Protection District, term ending April 30, 2010.      | *92-93<br>B17   |
| 11. | Adoption of Resolution No. 5910 appointing Harold Farley to the Scott Fire Protection District, term ending April 30, 2010.            | *94-95<br>B18   |
| 12. | Adoption of Resolution No. 5911 appointing Norman Paul to the St. Joseph-Stanton Fire Protection District, term ending April 30, 2010. | *96-97<br>B19   |
| 13. | Adoption of Resolution No. 5912 appointing Merle Sage to the Thomasboro Fire Protection District, term ending April 30, 2010.          | *98-99<br>B20   |
| 14. | Adoption of Resolution No. 5913 appointing William Walker to the Windsor Park Fire Protection District, term ending April 30, 2010.    | *100-101<br>B21 |
| 15. | Adoption of Resolution No. 5914 appointing Cindy Neitzel and Kris Bolt to the Job Content Evaluation Committee.                        | *102            |
| 16. | Adoption of Resolution No. 5915 reclassifying an Administrative Legal Secretary position in the State's Attorney's Office.             | *103<br>B23-26  |
| 17. | Adoption of Resolution No. 5916 reclassifying a Personnel Records Clerk position in the Nursing Home.                                  | *104<br>B27-30  |
| 18. | Adoption of Resolution No. 5934 in opposition to Senate Bill 488.  | *105            |
| 19. | Adoption of Resolution No. 5935 authorizing County Board Chair to attend the annual NACO Conference.                                   | *106<br>B38-41  |
| 20. | Adoption of Resolution No. 5936 in support of the Champaign County Tax Cycle Committee re-evaluation of proposed tax cycle changes.    | *107<br>B42-45  |

**C. FINANCE**

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|----|---|------|
| 1. | <u>Adoption of Resolution No. 5922</u> – Budget Amendment                     | *108 |
| A. | Budget Amendment #07-00034  | G7   |
|    | Fund: 075 – Regional Planning Commission                                      |      |
|    | Dept: 683 – Shelter Plus Care 1 – Even Years                                  |      |
|    | Increased Appropriations: \$128,000   |      |
|    | Increased Revenue: \$128,000  |      |
|    | Reason: New grant award received from HUD higher than originally anticipated. |      |

2.     Adoption of Resolution No. 5923 – Budget Amendment \*109
  - A.     Budget Amendment #07-00035 G8

Fund: 075 – Regional Planning Commission  
Dept: 684 – Shelter Plus Care 2 – Even Years  
Increased Appropriations: \$127,000  
Increased Revenue: \$127,000  
Reason: New grant award received from HUD higher than originally anticipated.
  
3.     Adoption of Resolution No. 5924 – Budget Amendment \*110
  - A.     Budget Amendment #07-00036 G9

Fund: 075 – Regional Planning Commission  
Dept: 623 – Geographic Information System – Odd Years  
Increased Appropriations: \$10,000  
Increased Revenue: \$10,000  
Reason: To accommodate appropriate accounting of a joint purchase of computer and telephone equipment between the Regional Planning Commission and GIS Funds.
  
4.     Adoption of Resolution No. 5925 – Budget Amendment \*111
  - A.     Budget Amendment #07-00041 4/4/07 Finance addendum

Fund: 628 – Election Assistance/Accessibility  
Dept: 022 – County Clerk  
Increased Appropriations: \$19,000  
Increased Revenue: \$0  
Reason: To cover expenses in above line items.
  
5.     Adoption of Resolution No. 5926 – Budget Amendment \*112
  - A.     Budget Amendment #07-00042 4/4/07 Finance addendum

Fund: 080 – General Corporate Fund  
Dept: 140 – Correctional Center  
Increased Appropriations: \$5,500  
Increased Revenue: \$5,500  
Reason: To receive and expend funds from the City of Champaign to purchase the AFIX Tracker System.
  
6.     Adoption of Resolution No. 5927 – Budget Amendment \*113
  - A.     Budget Amendment #07-00043 4/4/07 Finance addendum

Fund: 682 – Juvenile Accountability Grant  
Dept: 051 – Juvenile Detention Center  
Increased Appropriations: \$460  
Increased Revenue: \$0  
Reason: Transfer is necessary to return unused grant funds.
  
7.     Adoption of Resolution No. 5933 in support of the State of Illinois \*114-115

funding of statutory reimbursement for Public Defender salaries.

**D. HIGHWAY & TRANSPORTATION**

1. Adoption of Resolution No. 5919 awarding of contract for the replacement of a bridge located on County Highway 22 – Section #06-00923-00-BR. \*116-117  
O5-6
2. Adoption of Resolution No. 5920 awarding of contract for the replacement of a bridge located on County Highway 22 – Section #06-00924-00-Br. \*118-119  
O7-8
3. Adoption of Ordinance #804 for the establishment of an altered speed zone in Mahomet Road District. \*120  
O9-14
4. Adoption of Resolution No. 5921 authorizing the County Board Chair to sign an STR/Economic Development/TARP Agreement for the improvement of County Highway 22 and appropriating County Motor Fuel Tax Funds – Section #06-00410-00-WR. \*121-122  
O15-29