

COUNTY BOARD PHOTO WILL BE TAKEN AT 6:30 P.M.



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, December 18, 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**
A. November 20, 2007 *1-10
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, January 24, 2008 @ 7:00 p.m.**
- VIII PUBLIC PARTICIPATION**
- IX ANNOUNCEMENTS/COMMUNICATIONS**
- X Adoption of Resolution No. 6317 appointing Alan Nudo as a County Board Member in District 3 to fill Scott Tapley's unexpired term ending November 30, 2008.** *11
- XI *CONSENT AGENDA – *goldenrod attachment***
- XII COMMITTEE REPORTS:**
- A. JUSTICE & SOCIAL SERVICES COMMITTEE:**
- Summary of action from December 3, 2007 meeting: *12
1. Adoption of Resolution No. 6286 for the Approval of the Emergency Management Assistance Grant Program Agreement. *13-18
- B. COUNTY FACILITIES COMMITTEE:**
1. Adoption of Resolution No. 6281 Appropriating \$6,347.76 from the Champaign County Highway Facility Construction Fund for Invoice #129877 from BLDD Architects. *19-21
2. Adoption of Resolution No. 6282 Appropriating \$279.00 from the Champaign County Nursing Home Construction Fund for Invoice #1350489 from Duane Morris. *22-25

County Facilities cont.

3. Adoption of Resolution No. 6283 Appropriating \$77,714.23 from the Champaign County General Corporate/General County Budget for Invoice #3 from Isaksen Glerum Wachter Architecture. *26-33
4. Adoption of Resolution No. 6284 Appropriating \$82,090.37 from the Courthouse Construction/Remodeling Fund for Payment of Invoice #5 from White & Borgognoni Architects. *34-36
5. PKD, Inc. Change Order – Information Only *37
6. Adoption of Resolution No. 6285 Appropriating \$18,000 from the Champaign County General Corporate/General County Budget for Invoice #2091 from Rice Tree Service, Inc. *38-40
7. Adoption of Resolution No. 6320 Appropriating \$1,357.53 from the Champaign County General Corporate/General County Budget for Statement #1 from Berns, Clancy & Associates. *41-43

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

1. Adoption of Resolution No. 6316 Recognizing the Service of County Board Member Scott Tapley. *44
2. Adoption of Resolution No. 6287 Appointing Lester Wolken to the Raup Drainage District, Term Ending August 31, 2008. *45-47
3. Adoption of Resolution No. 6288 Appointing Daniel Ehmen to the Union Drainage District #2 of St. Joseph and Ogden, Term Ending August 31, 2008. *48-50
4. Adoption of Resolution No. 6289 Appointing Sharon Bohlen to the Mt. Hope Cemetery Association, Term Ending June 30, 2013. *51-53
5. Adoption of Resolution No. 6290 Appointing Karen Knipfer to the Mt. Hope Cemetery Association, Term Ending June 30, 2013. *54-56
6. Adoption of Resolution No. 6291 Appointing David Dupre to the Windsor Park Fire Protection District, Term Ending April 30, 2009. *57-59
7. Adoption of Resolution No. 6292 Appointing Jimmey Kaiser to the Senior Services Advisory Committee, Term Ending December 31, 2010. *60-63
8. Adoption of Resolution No. 6293 Appointing Jane Nathan to the Senior Services Advisory Committee, Term Ending December 31, 2010. *64-67

Policy cont.

9. Adoption of Resolution No. 6294 Appointing Aillinn Dannave to the Champaign County Mental Health Board, Term Ending December 31, 2008. *68-71
10. Adoption of Resolution No. 6295 Appointing Deloris Henry to the Champaign County Mental Health Board, Term Ending December 31, 2011. *72-75
11. Adoption of Resolution No. 6296 Appointing Michael Sutter to the Champaign Southwest Mass Transit District, Term Ending December 31, 2012. *76-79
12. Adoption of Resolution No. 6297 Appointing Steve Bantz to the Champaign County Board of Review, Term Ending May 31, 2008. *80-84
13. Adoption of Resolution No. 6298 Appointing Matthew Gladney to the Head Start Policy Council. *85
14. Adoption of Resolution No. 6318 Awarding the Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award to Marilyn Garmon Stark. *86
15. Adoption of Resolution No. 6319 Awarding the Martin Luther King Jr. – Doris Hoskins Prestigious Community Service Award to William Sweat. *87
16. Adoption of Resolution No. 6323 Approving the Martin Luther King, Jr. Proclamation. *88

D. FINANCE COMMITTEE:

- Summary of action from December 6, 2007 meeting: *89-90
1. **Adoption of Resolution No. 6306 – Emergency Budget Amendment *91-92
 - A. Budget Amendment #07-00115
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$95,581
Increased Revenue: \$0
Reason: Funds needed to pay health/life insurance premiums for remainder of FY2007.
 2. **Adoption of Resolution No. 6325 – Emergency Budget Amendment *93-94
 - A. Budget Amendment #07-00117
Fund: 627 – Property Tax Interest Fee Fund
Dept: 026 – County Treasurer
Increased Appropriations: \$62,000
Increased Revenue: \$0
Reason: Transfer per 35 ILCS 200/21-330.

Finance cont.

3. **Adoption of Resolution No. 6310 – Emergency Budget Transfer *95-96
 - A. Budget Transfer #07-00024
 Fund: 080 – General Corporate
 Dept: 071 – Public Properties
 Total amount of transfer: \$24,287
 Reason: To pay for still incoming invoices for electric – because of billing cycles, it is difficult to know if bills will be received in time for payment in the previous fiscal year.

4. **Adoption of Resolution No. 6322 – Emergency Budget Transfer *97-98
 - A. Budget Transfer #07-00028
 Fund: 080 – General Corporate
 Dept: 075 – General County, 022 – County Clerk,
 026 – County Treasurer, 043 – Emergency Management Agency
 Total amount of Transfer: \$1,764
 Reason: To move money to budgets to cover overdrawn line items.

5. **Adoption of Resolution No. 6308 – Emergency Budget Amendment *99-102
 - A. Budget Amendment #08-00011
 Fund: 075 – Regional Planning Commission
 Dept: 715 – IDOT Planning
 Increased Appropriations: \$87,133
 Increased Revenue: \$87,133
 Reason: Receipt of new grant award for comprehensive planning.

6. **Adoption of Resolution No. 6309 – Emergency Budget Amendment *103-104
 - A. Budget Amendment #08-00012
 Fund: 075 – Regional Planning Commission
 Dept: 733 – Administration
 Increased Appropriations: \$80,000
 Increased Revenue: \$0
 Reason: Additional appropriation required due to construction delays in remodeling project.

7. Adoption of Resolution No. 6314 – Payment of Claims Authorization. *105

8. Adoption of Resolution No. 6315 – Purchases Not Following Purchasing Policy. *106-107

E. ENVIRONMENT & LAND USE COMMITTEE

- Summary of action from December 10, 2007 meeting: *108-110

XIII CLOSED SESSION MINUTES:

A. November 20, 2007

XIV OTHER BUSINESS

A. Adoption of Resolution No. 6326 Approving the Agreement between the Champaign County Board, Champaign County Sheriff and the Fraternal Order of Police (Corrections Sergeants) *111

B. Adoption of Resolution No. 6324 to Establish the Champaign County Nursing Home Board of Directors, Bylaws and Policy Manual. *112

C. **CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation which is Probable or Imminent on Behalf of Champaign County.

D. **CLOSED SESSION** Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between the County and its Employees or Their Representatives.

XV NEW BUSINESS

XVI 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.

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
Tuesday, December 18, 2007 - 7:00 p.m.*

*Lyle Shields Meeting Room, Brookens Administrative Center
Urbana, Illinois*

A. FINANCE

1. Adoption of Resolution No. 6299 – Budget Amendment *113
 - A. Budget Amendment #07-00112
Fund: 104 – Head Start Program
Dept: 686 – Preschool for All-Odd Years
Increased Appropriations: \$81,405
Increased Revenue: \$0
Reason: Corresponding revenue already advanced from The Illinois State Board of Education. Represents a return of a portion of grant funds due to delays in receiving the State award and subsequent delays in hiring certified teaching staff.

2. Adoption of Resolution No. 6300 – Budget Amendment *114
 - A. Budget Amendment #07-00113
Fund: 621 – State’s Attorney Drug Forfeitures
Dept: 041 – State’s Attorney
Increased Appropriations: \$6,700
Increased Revenue: \$6,700
Reason: We received more drug forfeiture funds than was budgeted. We are increasing the budget so we can reimburse Champaign County for personnel expenses to prosecute drug cases in FY2007.

3. Adoption of Resolution No. 6301 – Budget Amendment *115
 - A. Budget Amendment #07-00114
Fund: 091 – Animal Control
Dept: 047 – Animal Control
Increased Appropriations: \$6,555
Increased Revenue: \$0
Reason: Transfer from fund to cover unexpected costs of METCAD dispatch.

4. Adoption of Resolution No. 6304 – Budget Transfer *116
 - A. Budget Transfer #07-00020
Fund: 085-County Motor Fuel
Dept: 060 – Highway
Total amount of Transfer: \$39
Reason: To make up shortage in care allowance.

5. Adoption of Resolution No. 6305 – Budget Transfer *117
 - A. Budget Transfer #07-00023
Fund: 080 – General Corporate
Dept: 051 – Juvenile Detention Center; 052 – Court Services/
Probation; 075 – General County; 140 – Correctional Center
Total amount of Transfer: \$145,885
Reason: To move money to correct line item to pay the
FY2007 retro pay for FOP contract settlements.

6. Adoption of Resolution No. 6302 – Budget Amendment *118
 - A. Budget Amendment #08-00001
Fund: 080 – General Corporate
Dept: 036 – Public Defender
Increased Appropriations: \$4,882
Increased Revenue: \$3,255
Reason: Public Defender salary increase due to State’s
Attorney’s 3.5% COLA salary increase.

7. Adoption of Resolution No. 6303 – Budget Amendment *119
 - A. Budget Amendment #08-00002
Fund: 080 – General Corporate
Dept: 041 – State’s Attorney
Increased Appropriations: \$5,425
Increased Revenue: \$5,425
Reason: The County was recently notified by the Illinois
Department of Revenue of the State’s Attorney’s 3.5% COLA
salary increase for FY2008. This amendment includes the salary
increase for the State’s Attorney.

8. Adoption of Resolution No. 6311 Authorizing a Contract for the *120
Champaign County Sheriff to Provide Special Police Services for the
Village of St. Joseph.

9. Adoption of Resolution No. 6312 to Amend the Staffing Budget *121
of the Champaign County Administrative Services Department.

10. Adoption of Resolution No. 6313 Approving FY2008 Salary *122
Administration Plan for Non-Bargaining Employees of the
Champaign County Nursing Home.