



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, January 24, 2008 - 7:00 p.m.*

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

	<u>Page Number</u>
<b>A. <u>JUSTICE</u></b>	
1. Adoption of Ordinance No. 822 – Ordinance Rescinding Ordinance #810 Champaign County Animal Control Ordinance.	*45-59 P5-20
<b>B. <u>COUNTY FACILITIES</u></b>	
1. Adoption of Resolution No. 6338 Appropriating \$8,307.14 from The Champaign County Nursing Home Construction Fund for Invoice #12253 from The Raterman Group, Ltd.	*60 L7
2. Adoption of Resolution No. 6339 Appropriating \$54,481.84 from The Champaign County General Corporate/Physical Plant Budget for invoice #4 from Isaksen Glerum Wachter Architecture.	*61 L22-30
3. Adoption of Resolution No. 6340 Appropriating \$6,945.66 from the Champaign County Highway Facility Construction Fund for Invoice #130051 from BLDD Architects.	*62 L32-34
<b>C. <u>POLICY</u></b>	
1. Adoption of Resolution No. 6341 appointing Greg Knott to the Labor Subcommittee.	*63
2. Adoption of Resolution No. 6342 appointing Brad Jones as Vice-Chair of the Finance Committee.	*64
3. Adoption of Resolution No. 6343 Increasing The Election Judges' Daily Compensation by \$10 in Champaign County.	*65 B19-21
4. Adoption of Ordinance No. 823 Amending the Champaign County Purchasing Policy – Ordinance No. 323.	*66-69 B23-47
5. Adoption of Ordinance No. 824 Amending the Champaign County Travel Policy – Ordinance No. 780.	*70-71 B48-50
6. Adoption of Resolution No. 6344 To Commemorate County's 175 <sup>th</sup> Anniversary of Incorporation.	*72 B72

**D. FINANCE**

1. Adoption of Resolution No. 6345 – Budget Amendment \*73  
A. Budget Amendment #07-00121 G8  
Fund: 076 – Tort Immunity Tax Fund  
Dept: 075 – General County  
Increased Appropriations: \$13,786  
Increased Revenue: \$0  
Reason: To pay work comp costs through 11/30/07
  
2. Adoption of Resolution No. 6346 - Budget Amendment \*74-75  
A. Budget Amendment #08-00008 G10  
Fund: 105 – Capital Equipment Replacement Fund  
Dept: 016 – Administrative Services; 059 – Facilities Planning;  
071 – Public Properties; 077 – Zoning & Enforcement  
Increased Appropriations: \$32,984  
Increased Revenue: \$0  
Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008
  
3. Adoption of Resolution No. 6347 – Budget Amendment \*76  
A. Budget Amendment #08-00009 G11  
Fund: 304 – Highway Facility Construction Fund  
Dept: 010 – County Board  
Increased Appropriations: \$3,626  
Increased Revenue: \$0  
Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008
  
4. Adoption of Resolution No. 6348 – Budget Amendment \*77  
A. Budget Amendment #08-00010 G12  
Fund: 105 – Capital Equipment Replacement Fund  
Dept: 071 – Public Properties  
Increased Appropriations: \$9,000  
Increased Revenue: \$0  
Reason: To correct line item in FY2008 Budget that was an entry error
  
5. Adoption of Resolution No. 6349 – Budget Amendment \*78  
A. Budget Amendment #08-00013 G13  
Fund: 304 – Highway Facility Construction Fund  
Dept: 010 – County Board  
Increased Appropriations: \$12,436  
Increased Revenue: \$0  
Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008

6. Adoption of Resolution No. 6350 – Budget Amendment \*79  
A. Budget Amendment #08-00014 G14  
Fund: 080 – General Corporate  
Dept: 040 – Sheriff  
Increased Appropriations: \$4,200  
Increased Revenue: \$4,200  
Reason: Funds received from the Journey Foundation in order to purchase a video camera for the Law Enforcement Division (squad car)
  
7. Adoption of Resolution No. 6351 – Budget Amendment \*80  
A. Budget Amendment #08-00015 G35  
Fund: 080 – General Corporate  
Dept: 043 – Emergency Management Agency  
Increased Appropriations: \$4,589  
Increased Revenue: \$0  
Reason: Add to account to accommodate 10% increase
  
8. Adoption of Resolution No. 6352 – Budget Amendment \*81  
A. Budget Amendment #08-00016 G15  
Fund: 080 – General Corporate  
Dept: 071 – Public Properties  
Increased Appropriations: \$15,516  
Increased Revenue: \$0  
Reason: To re-encumber unexpended appropriations left over from FY2007 for the remodel projects schedule in FY2007
  
9. Adoption of Resolution No. 6353 – Transfer of Funds \*82  
A. Budget Transfer #07-00030 G9  
Fund: 076 – Tort Immunity Tax Fund  
Dept: 075 – General County  
Total amount of transfer: \$3,855  
Reason: To pay work comp costs through 11/30/07
  
10. Adoption of Resolution No. 6354 – Transfer of Funds \*83-84  
A. Budget Transfer #08-00001  
Fund: 080 – General Corporate Fund  
Depts: 016 – Administrative Services; 020 – Auditor;  
021 – Board of Review; 022 – County Clerk;  
023 – Recorder; 025 – Supervisor of Assessments;  
026 – Treasurer; 030 – Circuit Clerk; 040 – Sheriff  
Total amount of Transfer: \$1,183  
Reason: Board approved transfer to departments from Administrative Services line item. FY2008 Budget anticipated that all phone service to be paid by Administrative Services – project not yet completed

11. Adoption of Resolution No. 6355 – Transfer of Funds \*85-86
  - A. Budget Transfer #08-00002  
Fund: 080 – General Corporate Fund  
Depts: 016 – Administrative Services; 041 – State’s Attorney;  
042 – Coroner; 043 – Emergency Management Agency;  
051 – Juvenile Detention Center; 052 – Court Services-Probation;  
071 – Physical Plant; 130 – Circuit Clerk Support Enforcement;  
140 – Correctional Center  
Total amount of Transfer: \$1,284  
Reason: Board approved transfer to departments from Administrative Services line item. FY2008 Budget anticipated that all phone services to be paid by Administrative Services – project not completed yet.
  
12. Adoption of Resolution No 6356 Approving Issuance of Industrial Revenue Bonds on behalf of Mental Health Center of Champaign County, Inc. \*87-90  
G16-23
  
13. Adoption of Resolution No. 6357 Approving The Reclassification of the EMA Director. \*91-92  
G26-34
  
14. Adoption of Resolution No. 6358 Approving The Classification of IT Director. \*93  
G26-34
  
15. Adoption of Resolution No. 6359 Designating Depositories for Funds. \*94-95  
G36-37

**E. ENVIRONMENT & LAND USE**

1. Adoption of Resolution No. 6336 Regarding a Proposed Chemical Waste Landfill Over The Mahomet Aquifer in Dewitt County Illinois. \*96-97  
Y58-65