

B. COUNTY FACILITIES COMMITTEE:

- Summary of action from February 5, 2008 meeting: *33-36
1. Adoption of Resolution No. 6362 appropriating \$2,440.92 from The Champaign County Nursing Home Construction Fund for Invoice #1354259 from Duane Morris. *37
L5-8
 2. Adoption of Resolution No. 6363 appropriating \$10,583.50 From the Champaign County Nursing Home Construction Fund For Invoice #1361830 from Duane Morris. *38
L9-16

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

- Summary of action from February 6, 2008 meeting: *39-40
1. Adoption of Resolution No. 6370 appointing Thomas Berns to the Champaign-Urbana Mass Transit District Board, Term ending December 31, 2012. *41-42
B8-13
 2. Adoption of Resolution No. 6404 Recognizing the Services of County Board Member Catherine Hogue.

D. FINANCE COMMITTEE:

- Summary of action from February 6, 2008 meeting: *43-44
1. Adoption of Resolution No. 6398 – Payment of Claims Authorization. *45
 2. Adoption of Resolution No. 6399 – Purchases Not Following Purchasing Policy. *46-48
 3. ****Adoption of Resolution No. 6392 – Budget Transfer** *49
A. Budget Transfer #08-00003 G8
Transfer to: 080 – General Corporate/071 – Public Properties
Transfer From: 080 – General Corporate/075- General County
Total amount of transfer: \$15,520
Reason: To transfer funds required to purchase three smoking shelters-one for the Courthouse and two for Brookens.

E. HIGHWAY & TRANSPORTATION COMMITTEE:

- Summary of action from February 8, 2008 meeting: *50-52

F. ENVIRONMENT & LAND USE COMMITTEE

- Summary of action from February 11, 2008 meeting: *53-54
1. Adoption of Resolution No. 6377 Approving CDAP *55
Loan. Y35-37

XV CLOSED SESSION MINUTES:

- A. January 24, 2008

XVI OTHER BUSINESS

- A. *CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent against Champaign County.
- B. *CLOSED SESSION pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

XVII NEW BUSINESS

XVIII 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
Thursday, February 21, 2008 - 7:00 p.m.*

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

	<u>Page Number</u>
A. <u>JUSTICE</u>	
1. Adoption of Resolution No. 6400 for the Approval and, if Awarded, Acceptance of renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children's Advocacy Center	*56 P11-40
B. <u>COUNTY FACILITIES</u>	
1. Adoption of Resolution No. 6364 appropriating \$30,146.42 from The Champaign County General Corporate/Physical Plant budget for Invoice #5 from Isaksen Glerum Wachter Architecture.	*57 L17-30
2. Adoption of Resolution No. 6365 approving Amendment #1 to the Isaksen Glerum Wachter Architectural Engineering Professional Services Agreement for renovation of the old Champaign County Nursing Home Facility.	*58 L31-33
3. Adoption of Resolution No. 6366 appropriating \$115,279.07 from The Courthouse Construction/Remodeling Fund for payment of Invoice #6 from White & Borgognoni Architects.	*59 L70-71
4. Adoption of Resolution No. 6367 appropriating \$3,863.20 from the Champaign County Highway Facility Construction Fund for Invoice #1330129 from BLDD Architects.	*60 L81-82
5. Adoption of Resolution No. 6368 appropriating \$5,190.64 from the Champaign County Highway Facility Construction Fund for Invoice #1330119 from BLDD Architects.	*61 L83-85
6. Adoption of Resolution No. 6369 appropriating \$320.00 from the Champaign County Highway Facility Construction Fund for Invoice #1330128 From BLDD Architects.	*62 L86
C. <u>POLICY</u>	
1. Adoption of Resolution No. 6371 appointing Kay Grabow to the Champaign County Lincoln Exhibits Committee, term ending February 28, 2011.	*63-64 B14-15
2. Adoption of Resolution No. 6372 appointing Alan Nudo to the Convention & Visitors Bureau, term ending November 30, 2008.	*65
3. Adoption of Ordinance No. 825 amending the Champaign County Purchasing Policy, Ordinance No. 323.	*66-70 B28-50

Policy cont.

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| 4. Adoption of Ordinance No. 826 amending the Champaign County Travel Policy, Ordinance No. 780. | *71-72
B51-61 |
| 5. Adoption of Resolution No. 6373 Calling for a Change in Law Concerning Limitations of Annexation Agreement. | *73-75
B62-64 |
| 6. Adoption of Resolution No. 6374 Approving the Prairie Center Day Proclamation. | *76-77
B65-66 |
| 7. Adoption of Resolution No. 6375 Approving the Bid from Pepsi-Cola For Food, Beverage & Snack Vending Machine Services in all County Facilities. | *78-79 |

D. FINANCE

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| 1. <u>Adoption of Resolution No. 6384</u> – Budget Amendment | *80 |
| A. Budget Amendment #08-00018 | G1 |
| Fund: 075 – Regional Planning Commission | |
| Dept: 716 – Shelter Plus Care 3 Even Year | |
| Increased Appropriations: \$15,000 | |
| Increased Revenue: \$15,000 | |
| Reason: To accommodate new HUD grant award; expansion of Shelter Care program which provides housing and supportive services for homeless and disabled clients. | |
| 2. <u>Adoption of Resolution No. 6385</u> – Budget Amendment | *81 |
| A. Budget Amendment #08-00019 | G2 |
| Fund: 075 – Regional Planning Commission | |
| Dept: 717 Shelter Plus Care 3-Odd Year | |
| Increased Appropriations: \$15,000 | |
| Increased Revenue: \$15,000 | |
| Reason: Flip department to accommodate alternating fiscal years for New HUD grant award; Shelter Plus Care provides housing and supportive services for homeless and disabled clients. | |
| 3. <u>Adoption of Resolution No. 6386</u> – Budget Amendment | *82 |
| E. Budget Amendment #08-00020 | G3 |
| Fund: 080 – General Corporate | |
| Dept: 013 – Debt Service | |
| Increased Appropriations: \$77,613 | |
| Increased Revenue: \$0 | |
| Reason: To appropriate transfer of General Corporate funds to the Highway Facility Debt Service Fund as specified in the Series 2207B Bond documents. | |

Finance cont.

4. Adoption of Resolution No. 6387 – Budget Amendment *83
A. Budget Amendment #08-00021 G4
Fund: 090 – Mental Health
Dept: 053 – Mental Health Board
Increased Appropriations: \$37,000
Increased Revenue: \$16,000
Reason: To cover expenses and donations related to the showing of “Canvas – The Film” in April and the DD exposition to be held in October.

5. Adoption of Resolution No. 6388 – Budget Amendment *84
A. Budget Amendment #08-00023 G5
Fund: 685 – Drug Courts Program Grant
Dept: 053 – Mental Health Board
Increased Appropriations: \$47,647
Increased Revenue: \$39,525
Reason: Adjustment for balance of federal OJP Drug Court Grant.

6. Adoption of Resolution No. 6389 – Budget Amendment *85
A. Budget Amendment #08-00024 G6
Fund: 080 – General Corporate
Dept: 022 – County Clerk
Increased Appropriations: \$12,000
Increased Revenue: \$0
Reason: To cover expenses in the above line item.

7. Adoption of Resolution No. 6390 – Budget Amendment *86
A. Budget Amendment #08-00026 G7
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$16,146
Increased Revenue: \$0
Reason: Anticipated annual costs to maintain the building structure at 1701 E Main. These costs are not the responsibility of the tenant, ILEAS.

8. Adoption of Resolution No. 6391 – Budget Amendment *87
A. Budget Amendment #08-00027
Fund: 080 – General Corporate
Dept: 071-Public Properties
Increased Appropriations: \$52,500
Increased Revenue: \$0
Reason: Line item not included by mistake in entry error of FY2008 budget.

Finance cont.

9. Adoption of Resolution No. 6393 – Budget Transfer *88
A. Budget Transfer #08-00004 G19
Transfer To: 080 – General Corporate/071 – Public Properties
Transfer From: 080 – General Corporate/075 – General County
Total amount of transfer: \$5,245
Reason: To appropriate funds to purchase a shelter for the pay station
Located at the public parking lot adjacent to the Courthouse.

10. Adoption of Resolution No. 6394 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds. *89-92
G9-12

11. Adoption of Resolution No. 6395 Approving the Reclassification of the Insurance Specialist. *93-94
G13-18

12. Adoption of Resolution No. 6396 approving a Memorandum of Understanding Between the Champaign County Board and the American Federation of State, County and Municipal Employees Regarding the General Unit Collective Bargaining Agreement *95-96

13. Adoption of Resolution No. 6397 Approving the FY2008 Nursing Home Administrator Performance Incentive Agreement. *97-98

14. Adoption of Resolution No. 6403 Approving a Memorandum of Understanding between the Champaign County Board and the American Federation of State, County and Municipal Employees Regarding the Champaign County Nursing Home General Unit Collective Bargaining Agreement. *99-100

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6379 Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pursuant to 605 ILCS 5/5-501. *101-102

2. Adoption of Resolution No. 6380 Appropriating \$22,705.00 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study – Section #08-00000-00-ES. *103-104

3. Adoption of Resolution No. 6381 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period December 1, 2007 thru November 30, 2008. *105-107

4. Adoption of Resolution No. 6382 Authorizing the County Board Chair to Sign an Intergovernmental Agreement with Douglas County for the Replacement of Structure #010-3322 Located on the Champaign-Douglas County Line, Champaign County Section #07-08938-00-BR and Appropriating Funds for this Agreement. *108-113

Highway cont.

5. Adoption of Resolution No. 6383 Appropriating \$450,000 From County Motor Fuel Tax Funds for Drainage Improvements to County Highway 17 – Section #07-00420-00-DR. *114-115

F. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 6378 Approving Subdivision Case 191-08 Hanna's Acres Subdivision. *116