

3. Adoption of Resolution No. 6704 Appointing Jay Roloff, R. Dee Shonkwiler, and Tiffany McElroy-Smetzer to the Steering Committee to Guide Preparation of the Champaign County Land Resource Management Plan *29

C. FINANCE COMMITTEE

Summary of action from September 4, 2008 meeting: *30-31

1. Adoption of Resolution No. 6727 – Payment of Claims Authorization *32

2. Adoption of Resolution No. 6705 – Purchases Not Following Purchasing Policy *33

3. **Adoption of Resolution No. 6717 – Budget Transfer *34

- A. Budget Transfer #08-00017
Fund: 620 – Health-Hospital Insurance
Dept: 120- Employee Group Insurance
Transfer to: 533.01 – Audit & Accounting Fees
Transfer from: 513.06 – Employee Health/Life Insurance
Amount of Transfer: \$10,000
Reason: To pay actuarial fees for OPEB study

4. **Adoption of Resolution No. 6718 – Budget Amendment *35-36

- A. Budget Amendment #08-00091
Fund: 106 – Public Safety Sales Tax
Dept: 010 – County Board
Increased Appropriations: \$1,130,155
Increased Revenue: \$0
Reason: Pursuant to direction from Finance Committee on September 4, 2008, this increase in appropriation is to Transfer reimbursement for the actual cost of maintenance For Public Safety Facilities, pursuant to Ordinance No. 683, For previous fiscal years 2004, 2005, 2006, 2007 and current Fiscal year 2008

D. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from September 5, 2008 meeting: *37-38

1. Adoption of Resolution No. 6723 Authorizing the County Board Chair to sign Amendment #4 to an Intergovernmental Agreement Between the City of Champaign, Village of Savoy and County of Champaign for the construction of Curtis Road from Wynstone Drive to Wesley Avenue and appropriating \$1,760,004 from County Motor Fuel Tax Funds, Section #00-00374-01-PV. *39-44
O9-14

E. ENVIRONMENT & LAND USE COMMITTEE:

- Summary of action from September 8, 2008 meeting: *45-46
1. Adoption of Ordinance No. 834 Amending Ordinance No. 255 *47-48
Ordinance Establishing an Enterprise Zone Y 36-50

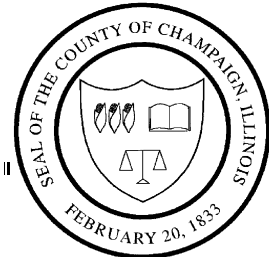
XIII OTHER BUSINESS

- A. Semi-Annual Review of Closed Session Minutes *49-53

XIV NEW BUSINESS

XV 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 CONSENT AGENDA

*County of Champaign, Urbana, Illinois
Thursday, September 18, 2008 - 7:00 p.m.*

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

Page Number

A. COUNTY FACILITIES

1. Adoption of Resolution No. 6692 Appropriating \$2,876.96 from the Champaign County Highway Facility Construction Fund for Invoice #131185 from BLDD Architects *54
L6-7
2. Adoption of Resolution No. 6693 Appropriating \$2,610.00 from The Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture *55
L13
3. Adoption of Resolution No. 6694 Appropriating \$570.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #2 from Isaksen Glerum Wachter Architecture *56
L14-15
4. Adoption of Resolution No. 6695 Appropriating \$2,030.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #4 from Isaksen Glerum Wachter Architecture *57
L16-18
5. Adoption of Resolution No. 6696 Appropriating \$3,604.66 from the Champaign County General Corporate/Physical Plant Budget for Invoice #7 from Isaksen Glerum Wachter Architecture *58
L19-23

B. POLICY, PERSONNEL, & APPOINTMENTS

1. Adoption of Resolution No. 6699 Appointing Troy Flessner to the Somer #1 Drainage District, term ending August 31, 2011 *59
B17
2. Adoption of Resolution No. 6700 Appointing Lowell Johnson to the Triple Fork Drainage District, term ending August 31, 2011 *60
B18
3. Adoption of Resolution No. 6701 Appointing Cecil Hudson to the Silver Creek Drainage District, term ending August 31, 2011 *61
4. Adoption of Resolution No. 6702 Approving Employee Insurance Benefits for FY2009 *62-94
5. Adoption of Resolution No. 6703 Establishing and Appointing the Parliamentary Special Committee *95

C. FINANCE

1. Adoption of Resolution No. 6706 – Budget Amendment *96-97
 - A. Budget Amendment #08-00074 G11-12

Fund 105 – Capital Asset Replacement Fund
Dept: 140 – Correctional Center
Increased Appropriations: \$17,427
Increased Revenue: \$0
Reason: The Correctional Center computers scheduled for replacement in 2009 have been replaced in FY2008, and video arraignment system components scheduled for future replacement have been replaced in FY2008. This amendment appropriates funds that were reserved for these replacements prior to December 2007

2. Adoption of Resolution No. 6707 – Budget Amendment *98
 - A. Budget Amendment #08-00075 G13

Fund: 105 – Capital Asset Replacement Fund
Dept: 020 – Auditor
Increased Appropriations: \$2,205
Increased Revenue: \$0
Reason: Three Auditors office computers scheduled for replacement in 2009 will be replaced in FY2008 with funds that were reserved for these replacements prior to December 1, 2007

3. Adoption of Resolution No. 6708 – Budget Amendment *99
 - A. Budget Amendment #08-00077 G14

Fund: 613 – Court’s Automation Fund
Dept: 030 – Circuit Clerk
Increased Appropriations: \$75,000
Increased Revenue: \$0
Reason: To purchase new computers for entire office. Purchase originally in last year’s budget and not spent until this year

4. Adoption of Resolution No. 6709 – Budget Amendment *100-101
 - A. Budget Amendment #08-00083 G15-16

Fund: 075 – Regional Planning Commission
Dept: 715 – IDOT Planning
Increased Appropriations: \$55,000
Increased Revenue: \$55,000
Reason: To accommodate FY2009 continuation award of state planning and research funds for IDOT Regional Planning activities

5. Adoption of Resolution No. 6710 – Budget Amendment *102
A. Budget Amendment #08-00084 G17
Fund: 083 – County Highway
Dept: 060 – Highway
Increased Appropriations: \$100,000
Increased Revenue: \$0
Reason: To cover fuel costs and vehicle maintenance

6. Adoption of Resolution No. 6711 – Budget Amendment *103
A. Budget Amendment #08-00085 G18
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$248,336
Increased Revenue: \$120,191
Reason: Revenue: To show receipt of insurance claim proceeds.
Expenditure: To show payment of insurance claim proceeds to Physical Plant for remodel of County Clerk election supply storage and Highway Garage construction

7. Adoption of Resolution No. 6712 – Budget Amendment *104
A. Budget Amendment #08-00086 G19
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$160,656
Increased Revenue: \$160,656
Reason: Revenue received by insurance for storm damage to former election supply building and expenditures appropriated for the remodel to the former Highway Maintenance Garage

8. Adoption of Resolution No. 6713 – Budget Amendment *105
A. Budget Amendment #08-00087 G20
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$5,353
Increased Revenue: \$5,353
Reason: To appropriate revenue and expenditures for RPC remodeling Project for third quarter of FY2008

9. Adoption of Resolution No. 6714 – Budget Amendment *106
A. Budget Amendment #08-00088 G21
Fund: 075 – Regional Planning Commission
Dept: 705 – Local Area Network – Even Years
Increased Appropriations: \$10,000
Increased Revenue: \$10,000
Reason: To accommodate delayed disbursement of grant revenue and Additional client benefit payments allowed by grantor agency DCFS Through September 30, 2008

10. Adoption of Resolution No. 6715 – Budget Amendment *107-108
A. Budget Amendment #08-00089
Fund: 080 – General Corporate
Dept: 031 – Circuit Court
Increased Appropriations: \$34,000
Increased Revenue: \$34,961
Reason: These non-discretionary line items require additional funding to allow The Circuit Court to pay for court ordered transcripts, psychiatric evaluations And interpreters. The revenue cited is actual reimbursement received from the State of Illinois (\$16,972.64) and reimbursement requested but not yet received (\$17,988.21)
11. Adoption of Resolution No. 6716 – Budget Transfer *109
A. Budget Transfer #08-00016 G22
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Transfer to Account: 534.25 – Court Facility Repair –Maintenance
Transfer from Account: 511.05 – Temp Salary & Wages
Total amount of transfer: \$11,000
Reason: To transfer for payment of estimated expenses for FY2008
12. Adoption of Resolution No. 6719 Approving the Reclassification of *110
The Lead Tax Extension Specialist G26-30
13. Adoption of Resolution No. 6720 Authorizing the County Board Chair *111-112
to Assign a Mobile Home tax Sale Certificate of Purchase, Permanent Parcel
Number 30-058-0016
14. Adoption of Resolution No. 6721 Authorizing the County Board Chair *113-114
to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel
Number 30-059-0003
15. Adoption of Resolution No. 6722 to Amend the Staffing Budget of the *115
Champaign County Animal Control Department

D. HIHGWAY & TRANSPORTATION

1. Adoption of Resolution No. 6724, Petition Requesting and *116-117
Resolution Approving Appropriation of Funds from the County
Bridge Fund pursuant to 605 ILCS 5/5-501

E. ENVIRONMENT & LAND USE

- | | |
|---|----------------|
| 1. Adoption of Resolution No. 6725 Regarding Procedure to Replace a Member of the Champaign County Land Resource Management Plan Steering Committee | *118
Y22 |
| 2. Adoption of Resolution No. 6726 Approving Subdivision Case 193-08 Broken Arrow Subdivision | *119
Y23-35 |