



# **COUNTY BOARD CONSENT AGENDA**

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

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*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**

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