

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 18, 2009 – 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. May 21, 2009 *1-9
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, July 23, 2009 @ 7:00 p.m.
- VIII PUBLIC PARTICIPATION**
- IX ANNOUNCEMENTS/COMMUNICATIONS**
- X *CONSENT AGENDA** – *goldenrod attachment*
- XI COMMITTEE REPORTS:**
- A. JUSTICE & SOCIAL SERVICES COMMITTEE:**
Summary of action taken at June 1, 2009 meeting: *10-11
- B. COUNTY FACILITIES COMMITTEE:**
Summary of action taken at June 2, 2009 meeting: *12-13
1. Adoption of Resolution No. 7028 Appropriating \$12,361.05 from the Champaign County Nursing Home Construction Fund for Invoice #12326 from the Raterman Group, Ltd *14-15
2. Adoption of Resolution No. 7029 Approving an Agreement between the County of Champaign and the Urbana Park District for the Installation of a water line *16
L18-25
- C. POLICY, PERSONNEL & APPOINTMENTS:**
Summary of action taken at June 3, 2009 meeting: *17-18

1. Adoption of Ordinance No. 849 imposing a Retailers' Occupation Tax and a Service Occupation Tax at a rate of 1% in the County of Champaign, Illinois, to be used exclusively for school facilities purposes *19-32
B61-65
2. Adoption of Resolution No. 7004 Approving the Employment Agreement for the County Administrator *33-43

D. FINANCE COMMITTEE:

Summary of action taken at June 4, 2009 meeting: *44-45

1. Adoption of Resolution No. 7023 for the Approval and, if Awarded, Acceptance of the American Recovery and Reinvestment Act Grants for Champaign County Facilities *46
2. Adoption of Resolution No. 7024 – Payment of Claims Authorization *47
3. Adoption of Resolution No. 7025 – Purchases not Following Purchasing Policy *48-49

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from June 5, 2009 meeting: *50

1. Adoption of Resolution No. 7030 for the approval and, if awarded, acceptance of the Emergency Repair Program Grant for the Champaign County Highway Department *51

F. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from June 8, 2009 meeting: *52-53

XII OTHER BUSINESS

XIII NEW BUSINESS

XIV APPROVAL OF CLOSED SESSION MINUTES

- A. April 23, 2009 – 6:33 p.m.
- B. April 23, 2009 – 7:40 p.m.
- C. April 23, 2009 – 7:54 p.m.
- D. April 23, 2009 – 8:52 p.m.
- E. May 21, 2009

XV ADJOURNMENT

*Roll Call

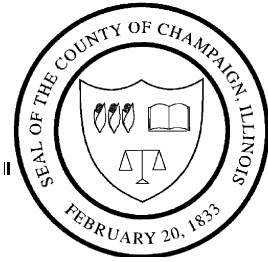
**Roll call and 18 votes

***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 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, June 18, 2009 - 7:00 p.m.

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

Page Number

A. POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE

1. Adoption of Resolution No. 7005 Appointing Christopher White to the Forest Preserve District Board, term ending June 30, 2014 *54
B15-18
2. Adoption of Resolution No. 7006 Appointing Prashanth Gowda to the Champaign County Board of Health, term ending June 30, 2012 *55
B19-20
3. Adoption of Resolution No. 7007 Appointing Mark Huls to the Champaign County Board of Health, term ending June 30, 2012 *56
B21-22
4. Adoption of Resolution No. 7008 Appointing Michael Smith to the Board for the Care and Treatment of Persons with a Developmental Disability, term ending June 30, 2012 *57
B23-24
5. Adoption of Resolution No. 7009 Appointing John Mumma to the Locust Grove Cemetery Association, term ending June 30, 2015 *58
B25
6. Adoption of Resolution No. 7010 Appointing Robert Rice to the Locust Grove Cemetery Association, term ending June 30, 2015 *59
B26
7. Adoption of Resolution No. 7011 Appointing Edward Fiscus to the Prairie View Cemetery Association, term ending June 30, 2015 *60
B27
8. Adoption of Resolution No. 7012 Appointing Phillip Van Ness to the Prairie View Cemetery Association, term ending June 30, 2015 *61
B28
9. Adoption of Resolution No. 7013 Appointing Craig Wise to the Prairie View Cemetery Association, term ending June 30, 2015 *62
B29
10. Adoption of Resolution No. 7014 Appointing R. Charles Bensyl to the Stearns Cemetery Association, term ending June 30, 2015 *63
B30
11. Adoption of Ordinance No. 850 Ascertaining the Prevailing Rate of Wages for Laborers, Mechanic, and other workers employed in Public Works *64-65
B32-38
12. Adoption of Ordinance No. 851 Amending Ordinance No. 837 Establishing Single Administrator System and Prescribing the Duties, Powers and Responsibilities of the County Administrator *66
B39-43
13. Adoption of Ordinance No. 852 Amending Ordinance No. 779- Champaign County Personnel Policy Ordinance *67-83
B44-57

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| 14. | Adoption of Resolution No. 7015 Waiving the Requirement for the Appointed Officials' Annual Performance Evaluations in FY2009 | *84
B58 |
| 15. | Adoption of Resolution No. 7016 Approving the Illinois Census 2010 Proclamation | *85-86
B59-60 |
| 16. | Adoption of Resolution No. 7017 Approving Waiver of County Board Rule 12-F (3) for July 2009 County Board Meeting | *87
B83 |
| 17. | Adoption of Resolution No. 6979 Appointing Donald Hughey to the Sangamon Valley Fire Protection District, term ending April 30, 2010 | *88 |

B. FINANCE COMMITTEE

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| 1. | Adoption of Resolution No. 7018 – Budget Amendment | *89-90 |
| | A. Budget Amendment #09-00054 | G9 |
| | Fund: 475 RPC Economic Development Loans | |
| | Dept: 757 CSBG American Recovery and Reinvestment Act | |
| | Increased Appropriations: \$13,000 | |
| | Increased Revenue: \$549,000 | |
| | Reason: Receipt of American Recovery & Reinvestment Act Funds to support and sustain economic growth and employment opportunities through small business lending. Loan disbursement and repayment of principal will be through a balance sheet account created by the Auditor's Office. | |
| 2. | Adoption of Resolution No. 7019 – Budget Amendment | *91-92 |
| | A. Budget Amendment #09-00055 | G10-11 |
| | Fund: 104 Early Childhood Fund | |
| | Dept: 837 Head Start-American Recovery & Reinvestment Act | |
| | Increased Appropriations: \$176,500 | |
| | Increased Revenue: \$176,500 | |
| | Reason: Receipt of Area Funds for a cost-of-living increase for Head Start staff, Quality Improvement Fund to improve staff qualifications to meet federal credentialing requirements, updating and replacing classroom supplies and equipment, and the purchase of a vehicle for family Advocate staff to transport families. | |
| 3. | Adoption of Resolution No. 7020 – Budget Amendment | *93-94 |
| | A. Budget Amendment #09-00056 | G12-13 |
| | Fund: 104 Early Childhood Fund | |
| | Dept: 608 Early HS – American Recovery & Reinvestment Act | |
| | Increased Appropriations: \$70,000 | |
| | Increased Revenue: \$70,000 | |
| | Reason: Receipt of area Fund for a cost-of-living increase for Head Start staff, Quality Improvement Fund to improve staff qualifications to meet federal credentialing requirements, updating and replacing classroom supplies and equipment, and the purchase of a vehicle for family advocate staff to transport families. | |

- 4. Adoption of Resolution No. 7021 – Budget Amendment *95
 - A. Budget Amendment #09-00057 G14
 - Fund: 075 Regional Planning Commission
 - Dept: 691 Home Energy Assistance – HHS – Odd Year
 - Increased Appropriations: \$1,100,000
 - Increased Revenue: \$1,100,000
 - Reason: Receipt of additional funds from the U.S Department of Health and Human Services for expansion of energy assistance to low-income individuals and families.

- 5. Adoption of Resolution No. 7022 – Budget Amendment *96
 - A. Budget Amendment #09-00058
 - Fund: 080 General Corporate
 - Dept: 043 Emergency Management Agency
 - Increased Appropriations: \$54,000
 - Increased Revenue: \$54,000
 - Reason: Homeland Security Grant Fund for ECO Equipment

C. HIGHWAY & TRANSPORTATION COMMITTEE

- 1. Adoption of Resolution No. 7026 for Contract Award Authority *97
O6
- 2. Adoption of Resolution No. 7027 Authorizing the County Board Chair to sign Amendment #1 to an Intergovernmental Agreement between the City of Urbana and the County of Champaign concerning the funding for the construction of Windsor Road and Appropriating \$2,000,000 from the County’s Motor Fuel Tax Funds, Section #00-00361-00-PV *98-99
O7-8