

# COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, July 23, 2009 – 7:00 p.m.

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Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana

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## Page Number

### **I CALL TO ORDER**

### **II ROLL CALL**

### **III PRAYER & PLEDGE OF ALLEGIANCE**

### **IV READ NOTICE OF MEETING**

### **V APPROVAL OF MINUTES**

A. June 18, 2009

Approved

### **VI APPROVAL OF AGENDA/ADDENDUM**

### **VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, August 20, 2009 @7:00 p.m.

### **VIII PUBLIC PARTICIPATION**

### **IX ANNOUNCEMENTS/COMMUNICATIONS**

### **X QUARTERLY REPORT OF THE NURSING HOME BOARD OF DIRECTORS**

### **XI REPORT OF THE OUTSIDE AUDITOR FOR FY2008**

### **XII COMMITTEE REPORTS:**

#### **A. COUNTY FACILITIES:**

1. Adoption of Resolution No. 7050 Appropriating \$18,374.19 from the Champaign County Nursing Home Construction Fund for invoices #3 & 4 from Phebus & Koester (*To be distributed*)

Approved

#### **B. JUSTICE & SOCIAL SERVICES:**

1. Adoption of Resolution No. 7048 Authorizing an Intergovernmental Agreement between the County of Champaign and the City of Champaign for Animal Impoundment Services

Approved

2. Adoption of Resolution No. 7049 Authorizing an Intergovernmental Agreement between the County of Champaign and the City of Champaign for Animal Control Services

Approved

**C. POLICY, PERSONNEL & APPOINTMENTS:**

1. Adoption of Resolution No. 7031 Appointing Bernie Magsamen to the Public Aid Appeals Committee, term ending November 30, 2011 Approved
2. Adoption of Resolution No. 7032 Appointing Pamela Borowski as an alternate to the Public Aid Appeals Committee, term ending November 30, 2011 Approved

**D. FINANCE COMMITTEE:**

1. Adoption of Resolution No. 7033 Authorization for a Loan to the General Corporate Fund from Working Cash Fund Approved
2. Adoption of Resolution No. 7046 – Emergency Budget Amendment Approved
  - A. Emergency Budget Amendment #09-00059  
Fund: 075 – Regional Planning Commission  
Dept: 862 – Weatherization Recovery/Reinvestment Act  
Increased Appropriations: \$1,085,000  
Increased Revenue: \$1,085,000  
Reason: Receipt of one-time American Recovery and Reinvestment Act Funds to expand Weatherization Program. The Weatherization Program provides Weatherization Services to low-income residents which helps them save fuel and money while increasing the comfort of their homes
3. Adoption of Resolution No. 7034 – Emergency Budget Amendment Approved
  - A. Emergency Budget Amendment #09-00061  
Fund: 476 – Self-Funded Insurance  
Dept: 118 – Property/Liability Insurance  
Increased Appropriations: \$14,477  
Increased Revenue: \$14,477  
Reason: To receive insurance reimbursement for repair/replacement of property damage during storms of May 13, 2009 and May 15, 2009
4. Adoption of Resolution No. 7035 – Emergency Budget Amendment Approved
  - A. Emergency Budget Amendment #09-00062  
Fund: 071 – 1995 Jail Bond Debt Service  
Dept: 010 – County Board  
Increased Appropriations: \$485  
Increased Revenue: \$0  
Reason: Original budget did not include funds for administrative fees

5. Adoption of Resolution No. 7036 – Emergency Budget Amendment Approved  
A. Emergency Budget Amendment #09-00063  
Fund: 075 – Regional Planning Commission  
Dept: 791 – Federal Emergency Management Agency – Odd Year  
Increased Appropriations: \$5,000  
Increased Revenue: \$5,000  
Reason: To accommodate award of Emergency Food and Shelter American Recovery and Reinvestment Grant.  
This program provided emergency rental assistance to qualified individuals.
6. Adoption of Resolution No. 7037 – Emergency Budget Amendment Approved  
A. Emergency Budget Amendment #09-00064  
Fund: 075 – Regional Planning Commission  
Dept: 828 – Individual Service & Support Advocacy – Odd Years  
Increased Appropriations: \$18,000  
Increased Revenue: \$18,000  
Reason: Receipt of additional fee-for-service income to expand services to developmentally disabled clients
7. Adoption of Resolution No. 7038 – Emergency Budget Amendment Approved  
A. Emergency Budget Amendment #09-00065  
Fund: 083 – County Highway  
Dept: 060 – Highway  
Increased Appropriations: \$40,000  
Increased Revenue: \$0  
Reason: Equipment Purchase
8. Adoption of Resolution No. 7039 – Emergency Budget Amendment Approved  
A. Emergency Budget Amendment #09-00066  
Fund: 679 – Child Advocacy Center  
Dept: 179 – Child Advocacy Center  
Increased Appropriations: \$13,442  
Increased Revenue: \$13,442  
Reason: This amendment reflects the awarding of a special initiative grant from the Champaign County Mental Health Board. The grant will be used to pay for crisis intervention services for CAC clients upon the expiration of funding from the State of Illinois Criminal Justice Information Authority
9. Adoption of Resolution No. 7040 – Emergency Budget Amendment Approved  
A. Emergency Budget Amendment #09-00067  
Fund: 075 – Regional Planning Commission  
Dept: 689 – Piatt County GIS Special Project  
Increased Appropriations: \$20,000  
Increased Revenue: \$20,000  
Reason: To accommodate anticipated increased revenue and expenditures for Piatt County GIS special project

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| 10. | Adoption of Resolution No. 7047 – Emergency Budget Amendment<br>A. Emergency Budget Amendment #09-00068<br>Fund: 080 – General Corporate<br>Dept: 042 – Coroner<br>Increased Appropriations: \$1,560<br>Increased Revenue: \$1,560<br>Reason: Reimbursement of monies spent on autopsy of<br>Department of Corrections inmate | Approved |
| 11. | Adoption of Resolution No. 7041 – Payment of Claims Authorization   | Approved |
| 12. | Adoption of Resolution No. 7042 – Purchases Not Following<br>Purchasing Policy  | Approved |
| 13. | Adoption of Resolution No. 7043 Authorizing an Acceptance<br>Agreement between Champaign County and the Illinois State Board of<br>Elections for a Voter Registration State Grant   | Approved |
| 14. | Adoption of Resolution No. 7044 Authorizing an Intergovernmental<br>Agreement between the Department of Children and Family Services and<br>Champaign County to retain the Champaign County State’s Attorney for<br>support and coverage in Champaign County for the termination of<br>Parental Rights Petitions              | Approved |
| 15. | Adoption of Resolution No. 7045 Approving the Franchise<br>Agreement between Comcast and Champaign County   | Approved |

**XII OTHER BUSINESS**

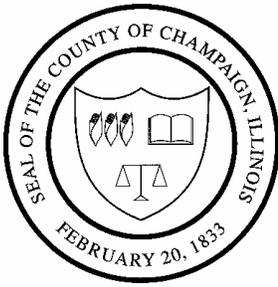
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| A. | <b>CLOSED SESSION</b> pursuant to 5 ILCS 120/2(c)(2) to discuss<br>collective negotiating matters between Champaign County and its employees<br>or their representatives. | Closed session was<br>held |
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**XIII NEW BUSINESS**

**XIV 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 ADDENDUM ACTION REPORT

*County of Champaign, Urbana, Illinois*

*Thursday, July 23, 2009 – 7:00 p.m.*

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*Lyle Shields Meeting Room, Brookens Administrative Center*

*1776 East Washington Street, Urbana*

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## **XII COMMITTEE REPORTS:**

### **D. FINANCE COMMITTEE**

16. Adoption of Resolution No. 7051 – Emergency Budget Amendment Approved  
A. Emergency Budget Amendment #09-00069  
Fund: 474 – RPC USDA Revolving Loans  
Dept: 785 – USDA Intermediary Relending Program  
Increased Appropriations: \$21,000  
Increased Revenue: \$761,000  
Reason: Receipt of USDA Intermediary Relending Loan Funds to support economic development incentives, New business, business expansion, creation of employment Opportunities, and job retention in rural areas. Balance - Sheet Account 474-000-132.17
17. Adoption of Resolution No. 7052 – Emergency Budget Amendment Approved  
A. Emergency Budget Amendment #09-00070  
Fund: 075 – Regional Planning Commission  
Dept: 785 – USDA Intermediary Relending Program  
Increased Appropriations: \$15,000  
Increased Revenue: \$15,000  
Reason: To accommodate administrative expenses Related to receipt of USDA Intermediary Loan Funds, i.e. loan processing, collection, reporting
18. Adoption of Resolution No. 7053 – Emergency Budget Amendment Approved  
A. Emergency Budget Amendment #09-00071  
Fund: 475 – RPC Economic Development Loans  
Dept: 784 – County Rehab Revolving Loans  
Increased Appropriations: \$250,000  
Increased Revenue: \$0  
Reason: To accommodate match required by receipt of new USDA Intermediary Loan Funds. Sufficient revenue in the form of repaid loan principal and interest is available to Accommodate this expenditure

## **XII OTHER BUSINESS**

- B. Adoption of Resolution No. 7054 Settlement of claims against Farnsworth Group Approved