

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 20, 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. July 23, 2009 *1-9
- B. July 23, 2009 Special Meeting *10
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, September 24, 2009 @7:00 p.m.
- VIII SPECIAL PRESENTATION**
- IX ADOPTION OF RESOLUTION NO.7055 EXPRESSING GRATITUDE TO THE CLOCK & BELL TOWER CITIZENS COMMITTEE AND THE LINCOLN EXHIBITS COMMITTEE** *11
- X PUBLIC PARTICIPATION**
- XI ANNOUNCEMENTS/COMMUNICATIONS**
- XII *CONSENT AGENDA** - goldenrod attachment
- XIII COMMITTEE REPORTS:**
- A. POLICY, PERSONNEL, & APPOINTMENTS:**
- Summary of action taken at August 5, 2009 meeting: *12-15
- Adoption of Resolution No. 7096 to maintain the Office of the Champaign County Recorder as an elected office *16
 - Adoption of Resolution No. 7097 to maintain the Office of the County Coroner as an elected office *17
 - Adoption of Resolution No. 7098 placing the question of elimination of the elected office of County Auditor in Champaign County on the November 2010 Election Ballot *18

B. FINANCE COMMITTEE:

- Summary of action taken at August 6, 2009 meeting: *19-20
1. **Adoption of Resolution No. 7083 – Budget Amendment *21
Budget Amendment #09-00073 G8-9
Fund: 075 – Regional Planning Commission
Dept: 728 – Safe Routes to School – Even Years
Increased Appropriations: \$25,500
Increased Revenue: \$25,500
Reason: New department to accommodate alternating years for federal grant to train and educate school and community audiences about safe routes to school
 2. **Adoption of Resolution No. 7084 – Budget Amendment *22-23
Budget Amendment #09-00074 G10-11
Fund: 075 – Regional Planning Commission
Dept: 816 – Residential Opportunity/Supportive Services
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: To accommodate new Residential Opportunity and Self Sufficiency (ROSS) Grant. This program provides supportive services, empowerment, development and aides in activities to becoming economically self-sufficient to public housing residents
 3. **Adoption of Resolution No. 7085 – Budget Amendment *24
Budget Amendment #09-00076
Fund: 075 – Regional Planning Commission
Dept: 818 – Homeless Prevention/Rapid Re-Housing
Increased Appropriations: \$80,000
Increased Revenue: \$80,000
Reason: To accommodate award of Area Homeless Prevention/Rapid Re-Housing Grant. This program provides financial and other assistance to prevent individuals and families from becoming homeless and helps those who are experiencing homelessness to be quickly re-housed and stabilized
 4. **Adoption of Resolution No. 7086 – Budget Amendment *25
Budget Amendment #09-00077
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$1,000,000
Increased Revenue: \$1,000,000
Reason: Revenue settlement from Farnsworth Group, Inc. for HVAC litigation. Proceeds being used to offset expenditure of \$1,000,000 of the \$1.3 million Nursing Home loan

5.	Adoption of Resolution No. 7087 – Adopting the IMRF rate for 2010	*26 G18-19
6.	Adoption of Resolution No. 7088 – Purchases Not Following Purchasing Policy	*27-28
7.	Adoption of Resolution No. 7089 – Payment of Claims Authorization	*29
C.	<u>ENVIRONMENT & LAND USE COMMITTEE</u>	
	Summary of action taken at the August 10, 2009 meeting:	*30-31
D.	<u>COUNTY FACILITIES COMMITTEE</u>	
	Summary of action taken at August 11, 2009	*32-33
E.	<u>HIGHWAY & TRANSPORTATION COMMITTEE</u>	
	<i>Anticipated Action from August 20, 2009 meeting:</i>	
1.	<i>Adoption of Resolution No. 7101 – Petition requesting and resolution approving appropriation of funds from the County Bridge Fund – Crittenden Road District</i>	*34-35 O6-7
2.	<i>Adoption of Resolution No. 7102 – Petition requesting And resolution approving appropriation of funds from the County Bridge Fund – Newcomb Road District</i>	*36-37 O8-9
3.	<i>Adoption of Resolution No. 7103 – Petition requesting and resolution approving appropriation of funds from the County Bridge Fund – Pesotum Road District</i>	*38-39 O10-11
4.	<i>Adoption of Resolution No. 7104 – Petition requesting and resolution approving appropriation of funds from the County Bridge Fund – Tolono Road District</i>	*40-41 O12-13
5.	<i>Adoption of Resolution No. 7105 – Petition requesting and appropriation of funds from the County Bridge Fund – Sadorus Road District</i>	*42-43 O14-15

F. LABOR SUB-COMMITTEE

1. Approval of Resolution No. 7107 Establishing a Policy Regarding Attendance of County Board Members at Labor Management Meetings or Meetings Required Pursuant to Collective Bargaining Agreements *44

XIV OTHER BUSINESS

- A. Adoption of Resolution No. 7106 approving the Collective Bargaining Agreement between the Champaign County Board and AFSCME council 31 *45

XV NEW BUSINESS

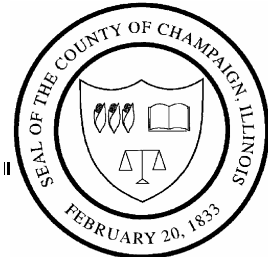
- A. **EXECUTIVE SESSION** pursuant to 5 ILCS 120/2 (c) 1 to consider employment, compensation, discipline, performance or dismissal of specific employees of the public body

XVI APPROVAL OF CLOSED SESSION MINUTES

- A. July 23, 2009 – 6:18 p.m.
B. July 23, 2009 – 8:36 p.m.

XVII 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, August 20, 2009 - 7:00 p.m.

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

	<u>Page Number</u>
A. <u>POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE</u>	
1. Adoption of Resolution No. 7056 appointing Delmar Banner to the Conrad & Fisher Mutual Drainage District, term ending August 31, 2012	*46 B31
2. Adoption of Resolution No. 7057 appointing Paul Berbaum to the Drainage District #2 Town of Scott, term ending August 31, 2012	*47 B32
3. Adoption of Resolution No. 7058 appointing Larry Edmen to the Drainage District #10 Town of Ogden, term ending August 31, 2012	*48 B33
4. Adoption of Resolution No. 7059 appointing Charles Breen, Jr. to the Fountain Head Drainage District, term ending August 31, 2012	*49 B34
5. Adoption of Resolution No. 7060 appointing Edward Feeney to the Kankakee Drainage District, term ending August 31, 2012	*50 B35
6. Adoption of Resolution No. 7061 appointing Rick Wolken to the Longbranch Mutual Drainage District, term ending August 31, 2012	*51 B36
7. Adoption of Resolution No. 7062 appointing John Nelson to the Nelson-Moore-Fairfield Drainage District, term ending August 31, 2012	*52 B37
8. Adoption of Resolution No. 7063 appointing Gerald Henry to the Okaw Drainage District, term ending August 31, 2012	*53 B38
9. Adoption of Resolution No. 7064 appointing Leonard Stocks to the Owl Creek Drainage District, term ending August 31, 2012	*54 B39
10. Adoption of Resolution No. 7065 appointing Douglas Reinhart to the Pesotum Consolidated Drainage District, term ending August 31, 2012	*55 B40
11. Adoption of Resolution No. 7066 appointing Gary Reynolds to the Prairie Creek Drainage District, term ending August 31, 2012	*56 B41
12. Adoption of Resolution No. 7067 appointing Kevin Wolken to the Raup Drainage District, term ending August 31, 2012	*57 B42
13. Adoption of Resolution No. 7068 appointing Reggie Peters to the Salt Fork Drainage District, term ending August 31, 2012	*58 B43
14. Adoption of Resolution No. 7069 appointing Steve Day to the Sangamon & Drummer Drainage District, term ending August 31, 2012	*59 B44

15. Adoption of Resolution No. 7070 appointing Mervyn Olson to the Silver Creek Drainage District, term ending August 31, 2012 *60
B45
16. Adoption of Resolution No. 7071 appointing Glen Lafenhagen to the South Fork Drainage District, term ending August 31, 2012 *61
B46
17. Adoption of Resolution No. 7072 appointing Lloyde Esry to the St. Joseph #3 Drainage District, term ending August 31, 2012 *62
B47
18. Adoption of Resolution No. 7073 appointing Dale Busboom to the St. Joseph #4 Drainage District, term ending August 31, 2012 *63
B48
19. Adoption of Resolution No. 7074 appointing Charles Prather to the St. Joseph #5 Drainage District and St. Joseph #6 Drainage District, terms ending August 31, 2012 *64
B49
20. Adoption of Resolution No. 7075 appointing Max Franks to the Union Drainage District #1 of Philo & Crittenden, term ending August 31, 2012 *65
B50
21. Adoption of Resolution No. 7076 appointing Ed Decker to the Union Drainage District #1 of Philo & Crittenden, term ending August 31, 2012 *66
B51
22. Adoption of Resolution No. 7077 appointing Dan Mills to the Union Drainage District #2 of St. Joseph & Ogden, term ending August 31, 2012 *67
B52
22. Adoption of Resolution No. 7078 appointing Ralph Allen to the Union Drainage District #3 of South Homer & Sidney, term ending August 31, 2012 *68
B53
23. Adoption of Resolution No. 7079 appointing Lynn Huls to the Union Drainage District of Stanton & Ogden Townships, term ending August 31, 2012 *69
B54
24. Adoption of Resolution No. 7080 appointing Donald Maxwell to the Upper Embarrass River Basin Drainage District, term ending August 31, 2012 *70
B55
25. Adoption of Resolution No. 7081 appointing Charles Steffey to the Willow Branch Drainage District, term ending August 31, 2012 *71
B57
26. Adoption of Resolution No. 7082 appointing Francis Lafenhagen to the Wrisk Drainage District, term ending August 31, 2012 *72
B58

B. FINANCE COMMITTEE

1. Adoption of Resolution No. 7090 – Budget Amendment *73
Budget Amendment #09-00072
Fund: 080 – General Corporate
Dept: 023 – Recorder
Increased Appropriations: \$24,888
Increased Revenue: \$24,888
Reason: To move money from Recorder Automation Fund to General Corporate Fund to pay salary for clerical position

2. Adoption of Resolution No. 7091 – Budget Amendment *74
Budget Amendment #09-00075
Fund: 081 – Nursing Home
Dept: 410 – Administrative
Increased Appropriations: \$84,048
Increased Revenue: \$84,048
Reason: Received grants for 2 vans. One was received in April 2009 and the other one is expected in August 2009

3. Adoption of Resolution No. 7092 approving FY2010 Salary Administration Plan for Non-Bargaining employees *75

4. Adoption of Resolution No. 7093 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 02-001-0035 *76-77
G20-21

5. Adoption of Resolution No. 7094 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 02-001-0031 *78-79
G22-23

6. Adoption of Resolution No. 7095 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 15-025-0396 *80-81
G24-25

C. ENVIRONMENT & LAND USE COMMITTEE

1. Adoption of Resolution No. 7099 to adopt the Champaign County Multi-Jurisdictional Natural Hazard Mitigation Plan *82
Y22-31

D. COUNTY FACILITIES COMMITTEE

1. Adoption of Resolution No. 7100 approving the Award of Contract to Alpha Controls & Services, LLC for the replacement of the building automation software system for the Courthouse Complex *83
Addendum I