



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Tuesday, December 21, 2010 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

- | | <u>Action Taken</u> |
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| I. <u>Call To Order</u> | |
| II. <u>Roll Call</u> | |
| III. <u>Prayer & Pledge of Allegiance</u> | |
| IV. <u>Read Notice of Meeting</u> | APPROVED |
| V. <u>Approval of Agenda/Addenda</u> | APPROVED |
| VI. <u>Date/Time of Next Regular Meetings</u> | |
| A. Tuesday, January 11, 2011 @ 6:00 p.m. – Committee of the Whole
(<i>Highway & Transportation; County Facilities; Environment & Land Use</i>) | |
| B. Tuesday, January 18, 2011 @ 6:00 p.m. – Committee of the Whole
(<i>Finance; Policy, Personnel, & Appointments; Justice & Social Services</i>) | |
| C. Thursday, January 27, 2011 @ 7:00 p.m. – Regular County Board Meeting | |
| VII. <u>*Consent Agenda</u> – Goldenrod Attachment | APPROVED |
| VIII. <u>Public Participation</u> | |
| IX. <u>Communications</u> | |
| X. <u>Approval of Minutes</u> | |
| A. November 18, 2010 | APPROVED |
| XI. <u>Areas of Responsibility Reports</u> | |
| Summary of Action Taken at December 7, 2010 Committee of the Whole Meeting:
(<i>Highway & Transportation; County Facilities; Environment & Land Use</i>) | |
| A. <u>Environment & Land Use</u> | |
| 1. Recreation & Entertainment License Renewal: Alto Vineyards Champaign,
375 County Road 2425N, Mahomet, IL. January 1, 2011 through
December 31, 2011. | APPROVED |
| 2. Recreation & Entertainment License Renewal: The Stop, 3515 N. Cunningham
Avenue, Urbana, IL. January 1, 2011 through December 31, 2011 | APPROVED |

3. Recreation & Entertainment License Renewal: Uncle Buck's Sports Bar Inc, 215 S. Lake of the Woods Road, Mahomet, IL. January 1, 2011 through December 31, 2011 **APPROVED**
4. Recreation & Entertainment License Renewal: Shirley's Oasis, 2705 County Road 3000N, Penfield, IL. January 1, 2011 through December 31, 2011 **APPROVED**
5. Recreation & Entertainment License Renewal: C.C. Pinkhouse Inc, 1698 County Road 1600N, Ogden, IL. January 1, 2011 through December 31, 2011 **APPROVED**
6. Hotel/Motel License Renewal: Motel 6, 1906 N. Cunningham Avenue, Urbana, IL. January 1, 2011 through December 31, 2011 **APPROVED**

From the Addendum:

7. Recreation and Entertainment License Renewal: Tincup RV Park, Inc., 1715 E. Tincup Road, Mahomet, IL. January 1, 2011 through December 31, 2011 **APPROVED**

Summary of Action Taken at December 14, 2010 Committee of the Whole Meeting:
(*Finance; Policy, Personnel, & Appointments; Justice & Social Services*)

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7594 Appointing David Short to the Champaign Southwest Mass Transit District Board **APPROVED**
2. Adoption of Resolution No. 7595 Appointing Eric Thorsland as Chairperson of the Champaign County Zoning Board of Appeals **APPROVED**
3. Adoption of Resolution No. 7596 Establishing Guidelines for the Champaign County 2011 Apportionment Plan **APPROVED**

C. Finance

1. Adoption of Resolution No. 7597 – Purchases Not Following Purchasing Policy **APPROVED**
2. Adoption of Resolution No. 7598 – Payment of Claims Authorization **APPROVED**
3. **Adoption of Resolution No. 7599 – Emergency Budget Amendment #10-00106
Fund/Dept: 628 Election Assistance/Accessibility - 022 County Clerk
Increased Appropriations: \$5,000
Increased Revenue: \$0
Reason: To cover grant transfer to Fund 670 for FY2010. **APPROVED**
4. **Adoption of Resolution No. 7622 – Budget Transfer #11-00001 **APPROVED**

Fund/Dept: 080 General Corporate - 036 Public Defender

Total Amount of Transfer: \$38,700

Reason: Contract with private attorney to cover George Vargas caseload while on military duty. See attached contract. (\$3,000 for Dec., Jan., Feb. and \$3,300 for Mar.-Nov.)

5. Adoption of Resolution No. 7600 Authoring an Equitable Sharing Agreement with the Federal Government, the Champaign County Sheriff's Office, & the Champaign County Board *APPROVED*

6. Adoption of Resolution No. 7601 Establishing a Hiring Freeze for Champaign County Departments & Offices Funded Through the General Corporate Fund & Rescinding Resolution No. 7248 *APPROVED*

7. Adoption of Resolution No. 7602 Authorization for Loan to the 202 Art Bartell Construction Fund from the Public Safety Sales Tax Fund *APPROVED*

8. Adoption of Resolution No. 7603 Authorization for Loan to the 202 Art Bartell Construction Fund from the Capital Asset Replacement Fund *APPROVED*

XII. Other Business

- A. Adoption of Resolution No. 7604 Appointing Gordy Hulten to the Office of County Clerk of Champaign County, Illinois *APPROVED*

XIII. New Business

XIV. Adjournment

COUNTY BOARD CONSENT AGENDA – ACTION REPORT

County of Champaign, Urbana, Illinois

Tuesday, December 21, 2010 - 7:00 p.m.

Action Taken

A. Highway & Transportation

1. Adoption of Resolution No. 7584 Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Compromise Road District – Sections 19 & 20 *APPROVED*
2. Adoption of Resolution No. 7585 Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Condit Road District – Section 11 *APPROVED*
3. Adoption of Resolution No. 7586 Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Condit Road District – Sections 14 & 11 *APPROVED*
4. Adoption of Resolution No. 7587 Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Crittenden Road District – Sections 17 & 20 *APPROVED*
5. Adoption of Resolution No. 7588 Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Hensley Road District – Section 17 *APPROVED*
6. Adoption of Resolution No. 7589 Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Hensley Road District – Sections 9 & 16 *APPROVED*
7. Adoption of Resolution No. 7590 Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Newcomb Road District – Sections 11 & 14 *APPROVED*
8. Adoption of Resolution No. 7591 Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Stanton Road District – Sections 4 & 5 *APPROVED*
9. Adoption of Resolution No. 7592 for the Replacement of Structure #010-4306 Located on County Highway 11 (Thomasboro Road) and Appropriating \$300,000.00 from County Motor Fuel Tax Funds *APPROVED*
10. Adoption of Resolution No. 7593 Awarding Contracts for Aggregate Materials for Various Road Districts in Champaign County – Section #11-00000-00-GM *APPROVED*

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7605 Appointing the Champaign County Rural Transit Advisory Group *APPROVED*
2. Adoption of Resolution No. 7606 Appointing Linda Bauer to the Champaign -Urbana Mass Transit District Board *APPROVED*
3. Adoption of Resolution No. 7607 Appointing Ronald Peters to the Champaign -Urbana Mass Transit District Board *APPROVED*
4. Adoption of Resolution No. 7608 Appointing Bill Manning to the Community Action Board *APPROVED*
5. Adoption of Resolution No. 7609 Approving Memorandum of Understanding Between the Champaign County Forest Preserve District, the Champaign County Forest Preserve District Foundation, and the Champaign County Board Regarding the Operation of the Lincoln Exhibits *APPROVED*

C. Justice & Social Services

1. Adoption of Resolution No. 7610 Authorizing an Intergovernmental Agreement for Animal Impound Services with the City of Urbana *APPROVED*

D. Finance

1. Adoption of Resolution No. 7611- Budget Amendment #10-00099 Fund/Dept: 670 County Clerk Automation Fund-022 County Clerk Increased Appropriations: \$7,000 Increased Revenue: \$0 Reason: To cover payroll expenses for the end of the FY2010. *APPROVED*
2. Adoption of Resolution No. 7612- Budget Amendment #10-00100 Fund/Dept: 080 General Corporate -021 Board of Review Increased Appropriations: \$4,298 Increased Revenue: \$0 Reason: Shortage is due to the payout of benefits to retiring board member. *APPROVED*
3. Adoption of Resolution No. 7613- Budget Amendment #10-00101 Fund/Dept: 080 General Corporate -080 General Corporate Increased Appropriations: \$1,279 Increased Revenue: \$1,279 Reason: Money needed to pay balance of FY2009 tax distributions. *APPROVED*
4. Adoption of Resolution No. 7614- Budget Amendment #10-00104 Fund/Dept: 627 Property Tax Interest Fee Fund-026 County Treasurer Increased Appropriations: \$72,000 Increased Revenue: \$0 *APPROVED*

Reason: Transfer per 35 ILCS 200/21-33 to General Corporate Fund at the end of each year any money above \$100K is transferred. This amendment represents money accumulated above the budgeted figure.

5. Adoption of Resolution No. 7615- Budget Amendment #10-00105 *APPROVED*
Fund/Dept: 076 Tort Immunity Tax Fund-075 General County
Increased Appropriations: \$54,000
Increased Revenue: \$0
Reason: Payment of remaining fiscal year 2010 General Corporate work comp payroll premiums. For December 2010 payrolls.

6. Adoption of Resolution No. 7616- Budget Amendment #11-00001 *APPROVED*
Fund/Dept: 083 County Highway-060 Highway
Increased Appropriations: \$107,760
Increased Revenue: \$0
Reason: Funds were encumbered in FY09/10 for a new dump truck to replace the one that caught on fire. New truck was not received by the end of fiscal year.

7. Adoption of Resolution No. 7617- Budget Amendment #11-00002 *APPROVED*
Fund/Dept: 080 General Corporate-071 Public Properties
Increased Appropriations: \$60,924
Increased Revenue: \$60,924
Reason: In consideration of removing and replacing the interior metal halide fixtures, T12 fluorescent and incandescent lights with high efficiency T5, T8 and LEDs, CFL in the Brookens facility-grants received through the RPC from the U.S. Department of Energy.

8. Adoption of Resolution No. 7618- Budget Amendment #11-00003 *APPROVED*
Fund/Dept: 080 General Corporate-010 County Board
Increased Appropriations: \$7,500
Increased Revenue: \$7,500
Reason: Champaign County is receiving donations and processing payment for M.L. King Celebration Event.

9. Adoption of Resolution No. 7619- Budget Transfer #10-00012 *APPROVED*
Fund/Dept: 613 Court's Automation Fund-030 Circuit Clerk
Total Amount of Transfer: \$1,255
Reason: To adjust for increases in Workers' Compensation and IMRF.

10. Adoption of Resolution No. 7620- Budget Transfer #10-00013 *APPROVED*
Fund/Dept: 081 Nursing Home-410 Administrative, 430 Nursing Services, & 462 Alzheimer's Unit
Total Amount of Transfer: \$160,000
Reason: Necessary to transfer funds from non-benefit lines to employee benefit lines to ensure all benefits are paid in appropriate budget year.

11. Adoption of Resolution No. 7621- Budget Amendment #11-00007 *APPROVED*
Fund/Dept: 080 General Corporate-043 Emergency Management Agency

Increased Appropriations: \$19,548

Increased Revenue: \$19,548

Reason: Transfer funds not expended in current budget.

12. Adoption of Resolution No. 7623 to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent *APPROVED*
13. Adoption of Resolution No. 7624 Authorizing a Litigation Assistance Agreement Between the County of Champaign & the Office of the State's Attorneys Appellate Prosecutor *APPROVED*
14. Adoption of Resolution No. 7625 Approving a Contract with LRS for IBM AS400 Replacement Project *APPROVED*