



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Tuesday, December 20, 2011 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Number

ACTION

I. Call To Order

II. Roll Call

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

Approved

V. Approval of Agenda/Addenda

Approved

VI. Date/Time of Next Regular Meetings

A. Tuesday, January 10, 2012 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)

B. Tuesday, January 17, 2012 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

C. Thursday, January 26, 2012 @ 7:00 p.m. – County Board Meeting

D. Tuesday, January 31, 2012 @ 6:00 p.m. – County Board Study Session Re: Jail
Issues

VII. *Consent Agenda – Goldenrod Attachment

Approved

VIII. Public Participation

IX. Communications

X. Approval of Minutes

A. November 17, 2011

Approved

XI. Areas of Responsibility

Summary of Action Taken December 6, 2011 Committee of the Whole Meeting:
(Highway & Transportation & Environment & Land Use)

A. Environment & Land Use

1. Adoption of Ordinance No. 898 Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the CR Conservation-Recreation Zoning District – Zoning Case 689-AM-11

Approved

2. Adoption of Ordinance No. 899 Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the CR Conservation-Recreation Zoning District – Zoning Case 690-AM-11 **Approved**

Summary of Action Taken at December 13, 2011 Committee of the Whole Meeting:
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. **Adoption of Resolution No 7977 – Budget Amendment #11-00061 **Approved**
Fund/Dept: 080 General Corporate-020 Auditor
Increased Appropriations \$5,500
Increased Revenue \$5,500
Reason: Reorganization of EMA Dept Resulted in EMA’s Administrative Aide Being Placed in the Auditor’s Office to Fill an Open Position. This Employee’s Salary was Significantly Higher than what was Paid to the Employee She Replaced, Causing a Shortage in the Salaries Budget.
2. **Adoption of Resolution No. 7978 – Budget Amendment #11-00062 **Approved**
Fund/Dept: 0621 States Attorney Drug Forfeitures -041 States Attorney
Increased Appropriations \$38,100
Increased Revenue \$28,000
Reason: Increase in Evidence Forfeitures Revenue has Resulted in Increased Fund Balance, Which will be Paid to the General Corporate Fund to Support Attorneys Assigned to Drug Related Prosecutions.
3. Adoption of Resolution No. 7987 Authorizing an Amendment to the Operating Agreement with Aramark Correctional Services, LLC for Food Services at the Champaign County Correctional Center **Approved**
4. Adoption of Resolution No. 7991 Authorizing Intergovernmental Agreement Regarding the Clinton Landfill Permit **Approved
As
Amended**
5. Adoption of Resolution No. 8006 Purchases Not Following the Purchasing Policy **Approved**
6. Adoption of Resolution No. 8007 Payment of Claims Authorization **Approved**
7. Adoption of Resolution No. 8005 Designating Depositories for Funds **Approved**
8. **Adoption of Resolution No. 8012 – Emergency Budget Transfer #11-00023 **Approved**
Fund/Dept: 080 General Corporate – 140 Correctional Center
Total Amount of Transfer: \$15,000
Reason: Transfer Unspent Personnel Funds to Pay for FY11 Commodities and Services

9. **Adoption of Resolution No. 8013 – Emergency Budget Transfer #11-00023
Fund/Dept: 613 Court’s automation Fund-030 Circuit Clerk
Total Amount of Transfer: \$\$199
Reason: Accounting for 261 Work Days in FY11 **Approved**

C. Policy, Personnel, & Appointments

1. Approval of Release of RFP 2012-001 – Courthouse Sound & Video
Arrestment Systems **Approved**
2. Adoption of Resolution No. 7992 Appointing John Dempsey to the Champaign
Southwest Mass Transit District Board **Approved**
3. Adoption of Resolution No. 8002 To Place the Champaign County Municipal
Electricity Aggregation Question on the March 2012 Ballot **Deferred**

XII. Other Business

1. Adoption of Resolution No. 8008 Approving the Agreement Among the
Champaign County Board, the Sheriff of Champaign County, and the Fraternal
Order of Police Law Enforcement and Law Enforcement Sergeants **Approved**
2. Adoption of Resolution No. 8009 Approving the Agreement Between the
County of Champaign and the American Federation of State County and
Municipal Employees (AFSCME) Council 31 for the Nursing Home General
Unit **Approved**
3. Adoption of Resolution No. 8010 Approving the Agreement Between the
County of Champaign and the American Federation of State, County and
Municipal Employees (AFSCME) Council 31 for the Nursing Home Nurses Unit **Approved**
4. Adoption of Resolution No. 8011 Reaffirming 1984 county Board Decision to
Deed Property to Tomlinson Cemetery **Approved**
5. Adoption of Resolution No. 8014 Appointing Champaign County EMA Director **Approved**

XIII. New Business

XIV. Adjournment