

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 23, 2012 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois

Page Number

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
 - A. Tuesday, March 6, 2012 @ 6:00 p.m. – Committee of the Whole
(County Facilities; Policy, Personnel, & Appointments; Environment & Land Use)
 - B. Tuesday, March 13, 2012 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; Finance;; Justice & Social Services)
 - C. Thursday, March 22, 2012 @ 7:00 p.m. – County Board Meeting
- VII. **Adoption of Resolution No. 8042 Appointing Jeff Kibler as a County Board Member in District 3 to Fill Alan Nudo’s Unexpired Term** 1
- VIII. **Adoption of Resolution No. 8043 Appointing Max Mitchell as a County Board Member in District 3 to Fill Brad Jones’ Unexpired Term** 2
- IX. **Administration of Oath of Office to Jeff Kibler and Max Mitchell By County Clerk**
- X. ***Consent Agenda** – Goldenrod Attachment
- XI. **Public Participation**
- XII. **Communications**
- XIII. **Approval of Minutes**
 - A. January 26, 2012 Regular Meeting Minutes 3-7
 - B. January 31, 2012 Study Session Minutes 8-9
- XIV. **Nursing Home Quarterly Report-4th Quarter FY2011**
- XV. **Areas of Responsibility**

Summary of Action Taken January 10, 2012 Committee of the Whole Meeting: 10-12
(Environment & Land Use, Highway & Transportation, & Facilities)

A. Highway & Transportation

1. Adoption of Resolution No. 8033 Authorizing the Board Chair to Sign a Local Agency Agreement for the Jurisdictional Transfer of Lamar Road & Second Street in Foosland 13-14
2. Adoption of Resolution No. 8034 Providing for the Addition of Lamar Road & Second Street in the Village of Foosland, Illinois to the County Highway System 15-19
3. Adoption of Resolution No. 8035 Authorizing the Board Chair to Sign a Sidewalk Maintenance Agreement by & Between the Village of Mahomet and Champaign County 20-30

B. Environment & Land Use

1. Adoption of Resolution No. 8036 Authorizing Proposed Minor Changes to the Champaign County Land Resource Management Plan 31

Summary of Action Taken at January 17, 2012 Committee of the Whole Meeting: 32-35
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

C. Finance:

1. **Adoption of Resolution No. 8037 Budget Transfer #12-00002 36
Fund/Dept: 641 ACCESS Initiative-053 Mental Health Board
Total Amount: \$237,746
Reason: To Reduce Original Personnel Budget – Staffing Changes were made After December 1 to Allow for Staff to Work out of Contracting Agencies
2. Adoption of Resolution No. 8038 for Payment of Claims Authorization 37
3. Adoption of Resolution No. 8039 for Purchases Not Following the Purchasing Policy 38-42
4. Adoption of Resolution No. 8040 Establishing Salaries of Elected Officials-Circuit Clerk, Auditor, Coroner, Recorder and County Board Chair 43-44
5. Adoption of Resolution No. 8041 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds 45-48

D. Policy, Personnel, & Appointments:

1. Approval of Release of RFP 2012-003 Needs Assessment Study for Champaign County Corrections

XVI. Other Business

1. Adoption of Resolution No. 8066 for the Approval of Agreement Between the Champaign County Board and AFSCME Council 31, Local 900 – Highway Department From December 1, 2011 – November 30, 2015 49

XVII. New Business

XVIII. Adjournment

*Roll Call

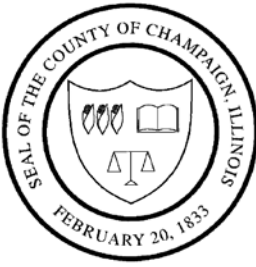
**Roll call and 18 votes

***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 Linda Lane in the County Administrator's Office at (217) 384-3776*



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 23, 2012 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois

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A. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 8027 Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501	50-51
2. Adoption of Resolution No. 8028 Approving Appropriation of County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period of December 1, 2011 Through November 30, 2012	52-53
3. Adoption of Resolution No. 8029 Approving Appropriation of \$26,284.00 From the County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #11-00000-00-ES	54-55
4. Adoption of Resolution No. 8030 Approving Appropriation of \$26,284.00 From County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #12000000-00-ES	56-57
5. Adoption of Resolution No. 8031 Approving Appropriation of \$370,000.00 From County Bridge Funds for the Replacement of Structure #010-7048 on County Highway #8 Section #11-00981-00-BR	58
6. Adoption of Resolution No. 8032 Approving Appropriation of \$1,550,000.00 From County Motor Fuel Tax Funds for Improvement of County Highways 8 & 30 Section #11-00431-00-RS	59-60
B. <u>Finance</u>	
1. **Adoption of Resolution No. 8044– Budget Amendment #12-00009 Fund/Dept: 075 Regional Planning Commission-729 Illinois Department of transportation Traffic Signal Retiming Increased Appropriations: \$22,215 Increased Revenue: \$22,215 Reason: Analysis and Retiming of Additional Designated Signalized Intersections in Champaign, Urbana, and the University to Improve Safety. These Intersections were Selected Based on Crash and Injury Data and have been Approved by the Participating Local Agencies that Provided Local Match in the Prior Fiscal Year.	61
2. **Adoption of Resolution No. 8045 – Budget Amendment #12-00010 Fund/Dept: 080 General Corporate- 041 States Attorney Increased Appropriations: \$3,000 Increased Revenue: None: from Fund Balance Reason: Amendment Required Due to Increase in Cost for Appellate Prosecutor Services Due to Champaign County's Increase in Population to 201,081	62

3. **Adoption of Resolution No. 8046 – Budget Amendment #12-00011 63
Fund/Dept: 303 Court Complex Construction Fund-010 County Board
Increased Appropriations: \$63,200
Increased Revenue: None: from Fund Balance
Reason: To Cover All Project costs for the Courthouse Sound & Video Arraignment System Replacement Project, and to Cover Overtime for the Sheriff’s Office Court Security Personnel Monitoring the Building During Off-Hours Installation.
4. **Adoption of Resolution No. 8047 – Budget Amendment #12-00012 64
Fund/Dept: 075 Regional Planning Commission-636 Milford Sanitary/Storm Sewer
Increased Appropriations: \$21,000
Increased Revenue: \$21,000
Reason: To Reflect Receipt of a New Contract for County FY2012 to Administer the DCEO Grant for Construction of Sanitary/Storm Sewer Separation on Behalf of the Village of Milford.
5. Adoption of Resolution No. 8048 Authorizing a Revised Intergovernmental Agreement for Animal Control Services with the Village of Pesotum 65
6. Adoption of Resolution No. 8049 Authorizing an Intergovernmental Agreement for Animal Impound Services with the Village of Pesotum 66
7. Adoption of Resolution No. 8050 Approving the Renewal and if Awarded the Acceptance of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children’s Advocacy Center 67
8. Adoption of Resolution No. 8051 Approving the Acceptance if Awarded of the Illinois Criminal Justice Information Authority Grant for the Children’s Advocacy Center 68
9. Adoption of Resolution No. 8052 Approving a Contract for Special Police Services for the Village of St. Joseph 69
10. Adoption of Resolution No. 8053 Approving a Contract for Special Police Services for the Village of Philo 70
11. Adoption of Resolution No. 8054 Approving a Contract for Special Police Services for the Village of Sidney 71
12. Adoption of Resolution No. 8055 Approving the Renewal and if Awarded, the Acceptance of the Violent Crime Victims Assistance Grant for the States Attorney 72
13. Adoption of Resolution No. 8056 Authorizing the Board Chair to Execute the Collective Bargaining Agreement for FOP Corrections Sergeants 73

C. Justice & Social Services

1. Adoption of Resolution No. 8057 Authorizing the Application & if Awarded, the Acceptance of the IEPA Hazardous Materials Emergency Preparedness Grant 74

D. **Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 8058 Appointing Jack Knott to the Mount Olive Cemetery Board – Unexpired Term Ending 6/30/2014 75
2. Adoption of Resolution No. 8059 Appointing James Prather to the Mount Olive Cemetery Board-Unexpired Term Ending 6/30/2017 76
3. Adoption of Resolution No. 8060 Appointing Ron Bensyl to the Nursing Home Board of Directors –Unexpired Term ending 11/30/2012 77
4. Adoption of Resolution No. 8061 Appointing Diane Michaels to the Lincoln Exhibits Committee-Unexpired Term Ending 11/30/2012 78
5. Adoption of Resolution No. 8062 Appointing John Jay to the Labor Committee-Unexpired Term Ending 11/30/2012 79
6. Adoption of Resolution No. 8063 Appointing Astrid Berkson to the Veterans’ Assistance Commission(VAC) Committee 80
7. Adoption of Resolution No. 8064 Approving the Regional Planning Commission Revised Purchasing Policy 81-92
8. Adoption of Resolution No. 8065 Approving the Champaign County Strategic Plan Update 2012 93-103