



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 19, 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, May 8, 2012 @ 6:00 p.m. – Committee of the Whole
(County Facilities; Highway & Transportation; Environment & Land Use)
- B. Tuesday, May 15, 2012 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, May 24, 2012 @ 7:00 p.m. – County Board Meeting

VII. *Consent Agenda – Goldenrod Attachment

VIII. Public Participation

IX. Communications

X. Approval of Minutes

- A. March 22, 2012 Meeting Minutes

1-5

XI. Areas of Responsibility

Summary of Action Taken April 3, 2012 Committee of the Whole Meeting:
(Environment & Land Use, Highway & Transportation, & Facilities)

6-8

A. Highway & Transportation:

- 1. Adoption of Resolution No. 8085 for Award of Contract for the Replacement of a Bridge Located in Crittenden Road District Section #10-08968-00-BR 9-10
- 2. Adoption of Resolution No. 8086 for Award of Contract for the Repair of a Structure #010-4271 Located on County Highway 22 Section #12-00982-00-BR 11
- 3. Adoption of Resolution No. 8087 for Award of Contract for the Furnish and Spread on the Road of Bituminous Material for 2012 Maintenance of Various Road Districts in Champaign County 12-13

B. Environment & Land Use:

1. Request Approval of Recreation & Entertainment License for U of I Rodeo Club – 14-18
Champaign County Fair Association, 1302 N. Coler, Urbana

Summary of Action Taken at April 10, 2012 Committee of the Whole Meeting: 19-21
(Finance; Policy, Personnel & Appointments; Justice & Social Services)

C. Finance:

1. Adoption of Resolution No. 8090 Approving an Amendment to the Aramark 22
Inmate Commissary Services Agreement
2. Adoption of Ordinance No. 903 Approving the Recommended Update to the 23-24
County Grant Application/Acceptance Procedures
3. Adoption of Resolution No. 8091 for Payment of Claims Authorization 25
4. Adoption of Resolution No. 8092 for Purchases Not Following the Purchasing 26-27
Policy
5. Adoption of Resolution No. 8103 Authorizing an Intergovernmental Agreement 28-31
with the City of Champaign, the City of Urbana, and the Village of Rantoul for the
Edward Byrne Memorial Justice Assistance Grant (JAG) Program

D. Labor Committee:

1. Adoption of Resolution No. 8105 for the Approval of AFSCME General Unit 32
Agreement – December 1, 2011-November 30, 2014
2. Adoption of Resolution No. 8093 for the Approval of Fraternal Order of Police 33
Court Security Officers Agreement - December 1, 2010 – November 30, 2013

XII. Other Business

A. Jail Space Improvement Project Planning Team:

1. Assignment of Carol Ammons to the Jail Space Improvement Project Planning 34
Team *(Provided for Information Only)*

B. Sheriff:

1. Adoption of Resolution No. 8104 Approving the Proclamation Designating the 34
Week of May 13th as National Police Week

XIII. New Business

XIV. Adjournment

County Board Agenda

April 19, 2012

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*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 Liernan 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, April 19, 2012 - 7:00 p.m.

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

	<u>Page Number</u>
A. <u>County Facilities:</u>	
1. Adoption of Resolution No. 8089 Approving the Award of Contract to Cross Construction for the Installation of the CMP Arch Pipe for the Champaign County Storm Sewer Improvement Project	35
B. <u>Environment & Land Use:</u>	
1. Adoption of Resolution No. 8084 Authorizing CRIS Application for Public Transportation Assistance Grants for Operating & Rolling Stock Capital Under the Illinois Department of Transportation's Authority on Consolidated Vehicle Procurements, Job Access Reverse commute, & New Freedom	36-37
C. <u>Highway & Transportation:</u>	
1. Adoption of Ordinance No. 901 for the Establishment of an Altered Speed Zone on County Highway 54 (Tin Cup Road)	38
2. Adoption of Resolution No. 8088 Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for section #07-00944-00-BR	39
D. <u>Finance:</u>	
1. **Adoption of Resolution No. 8094 – Budget Amendment #12-00014 Fund/Dept: 080 General Corporate-042 Coroner Increased Appropriations: \$450 Increased Revenue: \$450 Reason: Funds from Sale of Coroner's 1998 Ford Windstar Van to Bill Smith Auto Parts. Monies to be Used to Purchase Additional Supplies for Autopsy Suite.	40
2. **Adoption of Resolution No. 8095 – Budget Amendment #12-00015 Fund/Dept: 080 General Corporate-043 Emergency Management Agency Increased Appropriations: \$6,800 Increased Revenue: \$6,800 Reason: New Grant – Local Emergency Planning Committee	41
3. **Adoption of Resolution No. 8096 – Budget amendment #12-00016 Fund/Dept: 080 General Corporate-020 Auditor Increased Appropriations: \$28 Increased Revenue: \$28 Reason: Governmental Accounting Standards Require Salary Stipends Paid by the State to County Officials to be Recorded by the County as Revenues with Offsetting Expenditures. The Salary Stipend Received by the County Auditor This Year is More Than What was Budgeted.	42

4. **Adoption of Resolution No. 8097 – Budget Amendment #12-00017 43
Fund/Dept: 080 General Corporate-025 supervisor of Assessment
Increased Appropriations: \$1,800
Increased Revenue: \$1,800
Reason: Annual Stipend Paid by State is Greater than Budgeted in FY2012
5. Adoption of Resolution No. 8098 Approving the State of Illinois Renewal & 44
Amendment of Intergovernmental Agreement Between the Department of
Healthcare & Family Services and Champaign County State’s Attorney for Support
Enforcement
6. Adoption of Resolution No. 8099 Approving the Illinois State Board of Elections 45
Voter Registration State Grant 2012

E. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8100 Approving the Recommendation for Division of 46-47
County into Four Assessment Districts
2. Adoption of Ordinance No. 902 Amending Ordinance No. 897- Champaign County 48-52
Purchasing Policy
3. Adoption of Resolution No. 8101 Honoring Retired County Board Member Brad 53
Jones
4. Adoption of Resolution No. 8102 Honoring Retired County Board Member Alan 54-55
Nudo