



# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 20, 2012 – 7:00 p.m.

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

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## 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, October 2, 2012 @ 6:00 p.m. – Committee of the Whole  
(*Environment & Land Use; County Facilities; Highway & Transportation*)
- B. Tuesday, October 9, 2012 @ 6:00 p.m. – Committee of the Whole  
(*Finance; Justice & Social Services; Policy, Personnel, & Appointments*)
- C. Thursday, October 18, 2012 @ 7:00 p.m. - County Board Meeting
- VII. **\*Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. August 23, 2012 1-12
- XI. **Nursing Home Quarterly Report**
- XII. **Areas of Responsibility**
- Summary of Action Taken September 4, 2012 Committee of the Whole Meeting: 13-14  
(*County Facilities & Environment & Land*)
- A. **Environment & Land Use:**
1. Adoption of Ordinance No. 910 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – 699-AM-11 15
- B. **County Facilities:**
1. Adoption of Resolution No. 8118 Designating ILPP as the Firm Selected to Complete a Needs Assessment Study for Champaign County Corrections & Appointing County Contract Negotiating Committee 16

2. Adoption of Resolution No. 8298 Approving a Lease Agreement Between the County of Champaign and the United Cerebral Palsy Land of Lincoln 17-24

Summary of Action Taken at August 14, 2012 Committee of the Whole Meeting: 25-29  
(Finance, Policy, Personnel & Appointments; Justice & Social Service; Facilities)

**C. Policy, Personnel & Appointments:**

1. Adoption of Ordinance No. 911 Amending the Champaign County Liquor Ordinance (to be distributed)

**D. Finance:**

1. \*\*Adoption of Resolution No. 8277 Approving Budget Transfer #12-00012 30  
Fund/Dept: 080 General Corporate-075 General County, 071 Public Properties  
Total Amount: \$60,978  
Reason: Pursuant to Approval by County Facilities on 9/4/2012, Transfer of Available Funds to Physical Plant Budget for Shields Meeting Room Remodel.
2. **\*\*Adoption of Resolution No. 8278 Approving Budget Amendments #12000041-#12-00050 for Workforce Development:** 31-36

Budget Amendment #12000041  
Fund/Dept: 110 Workforce Development Fund-764 WIA Formula Grant-Even Years  
Increased Appropriations: \$507,750  
Increased Revenue: \$507,750  
Reason: To Accommodate Receipt of New Workforce Investment Act Grant. This Grant Provides for the Employment & Training Needs of Economically Disadvantaged & Dislocated Workers in Champaign, Ford, Iroquois, & Piatt Counties.

Budget Amendment #12-00042  
Fund/Dept: 110 Workforce Development Fund-766 WIA Local Incentive-Even Years  
Increased Appropriations: \$12,000  
Increased Revenue: \$12,000  
Reason: To Accommodate Receipt of New Workforce Investment Act Local Incentive Grant. This Grant Provides Incentive Funds for any Activities Allowed Under the Workforce Investment Act & is supplemental to the WIA Formula Grant Budget Amendment No. 12-00041

Budget Amendment #12-00043  
Fund/Dept: 110 Workforce Development Fund-768 Trade Case Management-Even Years  
Increased Appropriations: \$69,500  
Increased Revenue: \$69,500  
Reason: To Accommodate Receipt of New Trade Case Management Grant Award in Conjunction with the Workforce Investment Act Formula Grant. This Grant

Provides Case Management Funds to Prepare Comprehensive Employment Plans, Provide Job and Career Counseling, Training Guidance and Job Placement Assistance.

Budget Amendment #12-00044

Fund/Dept: 110 Workforce Development Fund-770 Trade Adjustment Assistance-Even Years

Increased Appropriations: \$10,000

Increased Revenue: \$10,000

Reason: To Accommodate Receipt of New Trade Adjustment Assistance Grant In Conjunction with the Workforce Investment Act Formula Grant. This Grant Provides Funds for Program Participant Training, Transportation, Subsistence, Job Search Activities, or Relocation.

Budget Amendment #12-00045

Fund/Dept: 110 Workforce Development Fund-772 Trade/Global Adjustment-Even Years

Increased Appropriations: \$50,000

Increased Revenue: \$50,000

Reason: To Accommodate Receipt of New Trade and Global Adjustment Assistance Grant In Conjunction with the Workforce Investment Act Formula Grant. This Grant Provides Funds for Employment and Case Management, Establishment and Maintenance of Eligibility, Job Retraining and Related Expenses Including Books, Tools, and Academic Fees.

Budget Amendment #12-00046

Fund/Dept: 110 Workforce Development Fund-763 WIA Formula Grant-Odd Years

Increased Appropriations: \$113,897

Increased Revenue: \$113,897

Reason: Flip Department to Accommodate Alternating Fiscal Years for New Workforce Investment Act Grant. This Program Provides for Employment and Training Needs of Economically Disadvantaged and Dislocated Workers.

Approving Budget Amendment #1200047

Fund/Dept: 110 Workforce Development Fund-765 WIA Local Incentive-Odd Years

Increased Appropriations: \$7,000

Increased Revenue: \$7,000

Reason: Flip Department to Accommodate Alternating Fiscal Years for New Workforce Investment Act Local Incentive Grant.

Approving Budget Amendment #12-00048

Fund/Dept: 110 Workforce Development Fund-767 Trade Case Management-Odd Years

Increased Appropriations: \$25,500

Increased Revenue: \$25,500

Reason: Flip Department to Accommodate Alternating Fiscal Years for New Trade Case Management Grant Award in Conjunction with the Workforce Investment Act Formula Grant.

Budget Amendment #12-00049  
Fund/Dept: 110 Workforce Development Fund-769 Trade Adjustment Assistance-  
Odd Years  
Increased Appropriations: \$10,000  
Increased Revenue: \$10,000  
Reason: Flip Department to Accommodate Alternating Fiscal Years for New  
Trade Adjustment Assistance Grant.

Budget Amendment #12-00050  
Fund/Dept: 110 Workforce Development Fund-771-Trade/Global Adjustment-Odd  
Years  
Increased Appropriations: \$25,000  
Increased Revenue: \$25,000  
Reason: Flip Department to Accommodate Alternating Fiscal Years for New  
Trade & Globalization Adjustment Assistance Grant in Conjunction with the  
Workforce Investment Act Formula Grant.

3. Adoption of Resolution No. 8279 for Payment of Claims Authorization 37
4. Adoption of Resolution No. 8280 for Purchases Not Following the Purchasing Policy 38-39

**XIII. Other Business**

**XIV. New Business**

**XV. Recess**

\*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, September 20, 2012 - 7:00 p.m.

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

	<u>Page Number</u>
<b>A. <u>County Facilities:</u></b>	
1. Adoption of Resolution No. 8276 Authorizing a Lease Agreement Between the County of Champaign and the Regional Planning Commission	40
<b>B. <u>Policy, Personnel, &amp; Appointments:</u></b>	
1. Adoption of Resolution No. 8281 Approving the Appointment of Brian Knight to the St. Joseph #5 Drainage District, Term 9/1/2012-8/31/2015	41
2. Adoption of Resolution No. 8282 Approving the Appointment of Brain Knight to the St. Joseph #6 Drainage District, Term 9/1/2012-8/31/2015	42
<b>C. <u>Finance:</u></b>	
1. Adoption of Resolution No. 8283 Approving the Recommended Health Insurance and Related Benefits Plans for County Employees for FY2013	43-49
2. **Adoption of Resolution No. 8284 Approving Budget Transfer #12-00011 Fund/Dept: 080 General Corporate-022 County Clerk Total Amount: \$18,180 Reason: To Cover Election Judges Working Early voting Stations Across Champaign County During the 2012 General Election	50
3. **Adoption of Resolution No. 8285 Approving Budget Amendment #12-00040 Fund/Dept: 612 Sheriff Drug Forfeiture-040 Sheriff Increased Appropriations: \$33,582 Increased Revenue: None: from Fund Balance Reason: Drug Forfeiture Monies deposited in County Account should have been sent to the Illinois State Police Forfeiture Division and then the Illinois State Police will Issue a Draft for the County's Portion To Be Deposited Into Evidence Forfeitures Account.	51
4. **Adoption of Resolution No. 8286 Approving Budget Amendment #12-00051 Fund/Dept: 076 Tort Immunity Tax Fund-075 General County Increased Appropriations: \$82,000 Increased Revenue: None: from Fund Balance Reason: For Payment of FY12 Unemployment Taxes for General Corporate Funds	52
5. **Adoption of Resolution No. 8287 Approving Budget Amendment #12-00053 Fund/Dept: 303 Court Complex Construction Fund-010 County Board Increased Appropriations: \$11,000 Increased Revenue: None: from Fund Balance Reason: Pursuant to County Facilities Approval on 9/4/2012, Increase Appropriation	53

- from Courts Construction Fund Balance for Courthouse Air Conditioning Compressor Replacement.
6. \*\*Adoption of Resolution No. 8288 Approving Budget Amendment #12-00054 54  
Fund/Dept: 105 Capital Asset Replacement Fund-059 Facilities Planning  
Increased Appropriations: \$50,000  
Increased Revenue: None: from Fund Balance  
Reason: Pursuant to County Facilities Approval on 9/4/2012, Expenditure Appropriation in the Amount of \$50,000 from the \$150,000 Capital Facilities Fund Reserve for Downtown Correctional Center Maintenance Projects.
  7. \*\*Adoption of Resolution No. 8289 Approving Budget Amendment #12-00055 55  
Fund/Dept: 081 Nursing Home-410 Administrative  
Increased Appropriations: \$661,854  
Increased Revenue: \$693,149  
Reason: Increase Medicaid Revenue for Increased Daily Per Diem. Increase Appropriations for Increased Bed Tax Liability
  8. Adoption of Resolution No. 8290 Authorizing an Intergovernmental Agreement 56  
between Champaign County and the Champaign County Veterans Assistance Commission
  9. Adoption of Resolution No. 8291 Approving the Veterans Assistance Commission of 57  
Champaign County Program
  10. \*\*Adoption of Resolution No. 8292 Approving Budget Amendment #12-00052 58  
Fund/Dept: 080 General Corporate-127 Veterans Assistance Commission  
Increased Appropriations: \$7,400  
Increased Revenue: None: from Fund Balance  
Reason: Start-up Costs for Purchases to be made Before 12/1/2012, to Ensure the Champaign County VAC can Open and Be Operational on 12/1/2012
  11. Adoption of Resolution No. 8293 Approving the Establishment of the VAC 59  
Superintendent Position, with Classification and Job Description as Presented
  12. Adoption of Resolution No. 8294 Approving the Amendment to the Schedule of 60  
Authorized Positions
  13. Adoption of Resolution No. 8295 Approving the FY2013 Health Insurance Premium 61  
Contributions for Non-Bargaining Employees
  15. Adoption of Resolution No. 8296 Approving an Amendment to the Agreement of 62  
Health Care Services at JDC