



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, November 27, 2012 – 7:00 p.m.

ILEAS Conference Room, 1701 East Main Street, Urbana, Illinois

Note Location

	<u>Page Number</u>
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>	
V. <u>Approval of Agenda/Addenda</u>	
VI. <u>Date/Time of Next Regular Meetings</u>	
A. Monday, December 3, 2012 @ 7:00 p.m. – County Board Organizational Meeting <i>Lyle Shields Meeting Room, Brookens Administrative Center</i>	
B. Tuesday, December 11, 2012 @ 6:00 p.m. – Committee of the Whole <i>Lyle Shields Meeting Room, Brookens Administrative Center</i> <i>(Finance; Justice & Social Services; Policy, Personnel, & Appointments)</i>	
D. Thursday, December 20, 2012 @ 7:00 p.m. – County Board Meeting <i>Lyle Shields Meeting Room, Brookens Administrative Center</i>	
VII. <u>*Consent Agenda</u> – Goldenrod Attachment	
VIII. <u>Public Participation</u>	
IX. <u>Communications</u>	
X. <u>Approval of Minutes</u>	
A. Regular County Minutes October 18, 2012 <i>(to be distributed)</i>	
B. Public Hearing Minutes November 8, 2012 <i>(to be distributed)</i>	
C. Public Hearing Minutes November 13, 2012 <i>(to be distributed)</i>	
XI. <u>Nursing Home Quarterly Report</u>	
A. Adoption of Resolution No. 8369 Amending Nursing Home Board of Directors Bylaws	1-2
XII. <u>Areas of Responsibility</u>	
Summary of Action Taken November 8, 2012 Committee of the Whole Meeting: <i>(County Facilities; Environment & Land Use; Highway)</i>	3-5
A. <u>Environment & Land Use</u>	
1. Adoption of Ordinance No. 912 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – Case 717-AM-12	6-9

2. Adoption of Ordinance No. 914 Amending Zoning Ordinance for Case - 711-AT-12 10-12

Summary of Action Taken at November 13, 2012 Committee of the Whole Meeting: 13-17
(Finance, Policy, Personnel & Appointments; Justice & Social Service)

A. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8327 Appointing Mary Hodson to the Nursing Home Board of Directors-Term Ending 11/30/2014 18
2. Adoption of Resolution No. 8328 Appointing Dr. Robert D. Palinkas to the Nursing Home Board of Directors-Term Ending 11/30/2014 19

B. Finance:

1. Adoption of Resolution No. 8329 For Payment of Claims Authorization 20
2. Adoption of Resolution No. 8330 For Purchases Not Following the Purchasing Policy 21-22
3. **Adoption of Resolution No. 8331 Approving Emergency Budget Amendment #12-00068 23-24
Fund/Dept: 092 Law Library-074 Law Library
Increased Appropriations: \$2,000
Increased Revenue: None: from Fund Balance
Reason: From Fund Balance to Cover Additional Print Material Expenditures
4. **Adoption of Resolution No. 8332 Approving Emergency Budget Amendment #12-00069 25-26
Fund/Dept: 611 County Clerk Surcharge Fund-022 County Clerk
Increased Appropriations: \$3,000
Increased Revenue: \$3,000
Reason: To Cover the Surcharge Expense that Needs to be Paid Out Through the End of FY2012
5. Adoption of Resolution No. 8333 Authorizing Amendment No. 2 to the Operating Agreement with Aramark Correctional Services, LLC for Inmate Food Services at the Champaign County Correctional Center 27
6. *Adoption of Ordinance No. 915 Authorizing the FY2013 Annual Tax Levy 28-32
7. *Adoption of Ordinance No. 916 Approving the FY2013 Annual Budget & Appropriation 33-34
8. *Adoption of Resolution No. 8334 Authorizing the Issuance of Tax Anticipation Notes for the County of Champaign, Illinois, and Providing the Details of Such Notes, and Related Matters 35-50

9. Adoption of Resolution No. 8347 Approving the Application for, & If Awarded, Acceptance of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Services Program Grant for Champaign County State's Attorney 51-56

XIII. Other Business

1. Adoption of Resolution No. 8360 Honoring Retiring County Board Member Stephanie Holderfield
2. Adoption of Resolution No. 8361 Honoring Retiring County Board Member Ron Bensyl
3. Adoption of Resolution No. 8362 Honoring Retiring County Board Member Stanley "Steve" O'Connor
4. Adoption of Resolution No. 8363 Honoring Retiring County Board Member W. Stephen Moser
5. Adoption of Resolution No. 8364 Honoring Retiring County Board Member Carol Ammons
6. Adoption of Resolution No. 8365 Honoring Retiring County Board Member Janet Anderson
7. Adoption of Resolution No. 8366 Honoring Retiring County Board Member Brendan McGinty
8. Adoption of Resolution No. 8367 Honoring Retiring County Board Member Thomas E. Betz
9. Adoption of Resolution No. 8368 Honoring Retiring County Board Member C. Pius Weibel
10. County Board Member- Final Thoughts

XIV. New Business

XV. Adjourn

*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
Tuesday, November 27, 2012 - 7:00 p.m.

ILEAS Conference Room, 1701 E. Main, Urbana Illinois

	<u>Page Number</u>
A. <u>Highway & Transportation:</u>	
1. Adoption of Resolution No. 8321 Appropriating of \$1,000,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 1 (Dewey-Fisher Rd) – Section #12-00432-00-RS.	57-58
2. Adoption of Resolution No. 8324 Appropriating \$850,000.00 from County Bridge Funds for the Replacement of Structure #010-4151 Located on County Highway 1 (Dewey-Fisher Rd) – Section #12-00992-00-BR.	59
3. Adoption of Resolution No. 8325 Appropriating \$650,000.00 from County Bridge Funds for the Replacement of Structure #010-4152 Located on County Highway 1 (Dewey-Fisher Rd) – Section #12-00993-00-BR.	60
4. Adoption of Resolution No. 8326 Approving Contract Award Authority	61
B. <u>Environment & Land Use:</u>	
1. Adoption of Ordinance No. 913 Adopting a Revised Land Evaluation and Site Assessment System-710-AT-12	62-90
C. <u>Policy, Personnel, & Appointments:</u>	
1. Adoption of Resolution No. 8335 Appointing Seamus Reilly to the Rural Transit Advisory Group – Term Ending 11/30/2014	91
2. Adoption of Resolution No. 8336 Appointing Andrew Kulczycki to the Rural Transit Advisory Group – Term Ending 11/30/2014	92
3. Adoption of Resolution No. 8337 Appointing Michelle Ramage to the Rural Transit Advisory Group – Term Ending 11/30/2014	93
4. Adoption of Resolution No. 8338 Appointing James Rusk to the Public Aid Appeals Committee-Term Ending 11/30/2014	94
5. Adoption of Resolution No. 8339 Appointing Carol Elliott to the Public Aid Appeals Committee-Term Ending 11/30/2014	95
6. Adoption of Resolution No. 8340 Appointing Tami Fruhling-Voges to the Senior Services Advisory Committee-Term Ending 11/30/2015	96
7. Adoption of Resolution No. 8341 Appointing Linda Hascall to the Senior Services Advisory Committee-Term Ending 11/30/2015	97
8. Adoption of Resolution No. 8342 Appointing Cathy Lentz to the Senior Services	98

Advisory Committee-Term Ending 11/30/2015

9. Adoption of Resolution No. 8343 Appointing Karen Bodnar to the Senior Services Advisory Committee-Term Ending 11/30/2015 99
10. Adoption of Resolution No. 8344 Appointing Eric Thorsland to the Zoning Board of Appeals-Term Ending 11/30/2017 100
11. Adoption of Resolution No. 8345 Appointing Stephanie Joos as the Animal Control Administrator-Term Ending 11/30/2014 101
12. Adoption of Resolution No. 8346 Appointing Steve O'Connor to the Community Action Board-Term Ending 12/31/2015 102
13. Adoption of Ordinance No. 917 Approving the Champaign County Electricity Aggregation Program Plan of Operation and Governance 103-118
14. Adoption of Resolution No. 8348 Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program 119-120
15. Adoption of Resolution No. 8349 Designating the 2013 Champaign County Board Calendar of Meetings 121-124

D. **Finance:**

1. Adoption of Resolution No. 8350 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 30-059-0038 125
2. Adoption of Resolution No. 8351 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 30-059-0041 126
3. Adoption of Resolution No. 8352 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 15-025-0341 127
4. **Adoption of Resolution No. 8353 Approving Budget Amendment #12-00064 128
Fund/Dept: 080 General Corporate-042 Coroner
Increased Appropriations: \$1,513
Increased Revenue: \$1,513
Reason: State Paid Stipend to County Officials
5. **Adoption of Resolution No. 8354 Approving Budget Amendment #12-00067 129
Fund/Dept: 080 General Corporate-022 County Clerk
Fund/Dept: 628 Election Assistance/Accessibility-022 County Clerk
Increased Appropriations: \$13,273
Increased Revenue: \$13,273
Reason: To Reimburse 080-22 for Poll Book-Related Expenses that are

Reimbursable
from Grant Funds

6. **Adoption of Resolution No. 8355 Approving Budget Amendment #12-00065 130
Fund/Dept: 092 Law Library-074 Law Library
Increased Appropriations: \$850
Increased Revenue: None: from Fund Balance
Reason: From Fund Balance to Cover Increased Personnel Costs
7. **Adoption of Resolution No. 8356 Approving Budget Amendment #12-00066 131
Fund/Dept: 080 General Corporate-022 County Clerk
Increased Appropriations: \$2,686
Increased Revenue: None: from Fund Balance
Reason: To Cover Payout on Comp, Personal, Vacation Due to John Farney
8. Adoption of Resolution No. 8357 Authorizing a Renewal Agreement for Inmate 132
Health Care Services at Champaign County, Illinois
9. Adoption of Resolution No. 8358 Amending the Schedule of Authorized Positions 133
10. Adoption of Resolution No. 8359 Designating the Budget Plan for the Municipal 134
Fee Collected Pursuant to the Champaign County Electricity Aggregation Program