



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday December 20, 2012 – 7:00 p.m.

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

ACTION

Number

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

Standing Committees:

- a. *Friday, January 4, 2013 @ 9:00 a.m. – Highway & Transportation ***Note Date**
Highway Facility, 1605 E. Main, Urbana
- b. Tuesday, January 8, 2013 @ 6:00 p.m. – Environment & Land Use
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Thursday, January 10, 2013 @ 6:00 p.m. – County Facilities
Lyle Shields Meeting Room, Brookens Administrative Center

Committee of the Whole:

- a. Tuesday, January 15, 2013 @ 6:00 p.m. – Committee of the Whole
(Finance; Justice & Social Services; Policy, Personnel, & Appointments)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- a. Thursday, January 24, 2013 @ 7:00 p.m. – County Board Meeting
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Tuesday, January 29, 2013 @ 6:00 p.m. – County Board Study Session
Re: Nursing Home Finances
Lyle Shields Meeting Room, Brookens Administrative Center

VII. *Consent Agenda – Goldenrod Attachment

Approved

VIII. Public Participation

IX. Communications

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- X. Approval of Minutes** Approved
- A. November 27, 2012 County Board Minutes
 - B. December 3, 2012 Organizational Meeting Minutes

XI. Areas of Responsibility

A. Environment & Land Use:

- 1. Annual Renewal of Recreation & Entertainment License-Curtis Orchard Ltd., 3902 S. Duncan Rd., Champaign, IL Approved
- 2. Annual Renewal of Recreation & Entertainment License-Gordyville LLC, 2205 CR 3000 N, Gifford, IL Approved
- 3. Direction to Zoning Director Regarding Proposed Zoning Ordinance Text Amendment to Add Requirements for "Major Water Withdrawal Structure" as a County Board Special Use Permit Removed
- 4. Annual Renewal of Recreation & Entertainment License - Tincup RV Park, Inc., 1715 East Tincup Road, Mahomet IL - January 1, 2013 through December 31, 2013 Approved

Summary of Action Taken at December 11, 2012 Committee of the Whole Meeting:

(Finance, Policy, Personnel & Appointments; Justice & Social Service)

B. Justice & Social Services:

- 1. Re-establishment of the Community Justice Task Force Approved

C. Policy, Personnel, & Appointments:

- 1. Adoption of Resolution No. 8359 Appointing Deborah Townsend to the Mental Health Board -Term Ending 12/31/2016 Approved
- 2. Adoption of Resolution No. 8371 Appointing Julian Rappaport to the Mental Health Board-Term Ending 12/31/2016 Approved
- 3. Adoption of Resolution No. 8402 Authorizing Agreement to Become an Additional Party to Intergovernmental Agreement to Petition U.S. EPA to Designate the Mahomet Aquifer as Sole Source Aquifer Approved

D. Finance:

- 1. Adoption of Resolution No. 8372 Payment of Claims Authorization Approved
- 2. Adoption of Resolution No. 8373 Purchases Not Following the Purchasing Policy Approved
- 3. **Adoption of Resolution No. 8374 Approving Budget Amendment #12-00076 Fund/Dept: 610 Working Cash Fund-026 Treasurer Increased Appropriations: \$13 Increased Revenue: None: from Fund Balance Reason: Earned More Interest Than What was Budgeted Approved
- 4. **Adoption of Resolution No. 8404 Approving Budget Amendment #13-00007 Approved

- Fund/Dept: 105 Capital Asset Replacement Fund-059 Facilities Planning
Increased Appropriations: \$52,880
Increased Revenue: None: from Fund Balance
Reason: To Re-Encumber Funds Approved by the County Board for Remodeling/Improvement Projects at the State's Attorney's Office and Downtown Correctional Center, Which Projects Were Not Completed in FY2012 and Will Be Completed in FY2013
5. ** Adoption of Resolution No. 8409 Approving Budget Transfer #12-00022 Approved
Fund/Dept: 085 County Motor Fuel Tax-060 Highway
Total Transfer: \$966
Reason: To Cover Shortage
6. **Adoption of Resolution No. 8405 Approving Budget Transfer #12-00023 Approved
Fund/Dept: 080 General Corporate-026 Treasurer
Total Transfer: \$1,177
Reason: Cover Budget Shortfall
7. **Adoption of Resolution No. 8406 Approving Budget Transfer #12-00024 Approved
Fund/Dept: 080 General Corporate-025 Supervisor of Assessments
Total Transfer: \$7
Reason: Transfer to Cover Un-Foreseen Shortage in Line Item
8. **Adoption of Resolution No. 8408 approving Budget Transfer #12-00025 Approved
Fund/Dept: 080 General Corporate-023 Recorder
Total Transfer: \$4
Reason: To Cover End of the Year Shortage
9. **Adoption of Resolution No. 8411 Approving Budget Amendment #12-00080 Approved
Fund/Dept: 613 Court's Automation Fund-030 Circuit Clerk
Increased Appropriations: \$5,225
Increased Revenue: \$5,225
Reason: Additional Expense for Courts Technology Coordinator FY2012 Health Insurance to be Paid by Transfer from Probation Service Fees
10. **Adoption of Resolution No. 8410 Approving Budget Amendment #12-00081 Approved
Fund/Dept: 085 County Motor Fuel Tax-060 Highway
Increased Appropriations: \$625,000
Increased Revenue: \$625,000
Reason: Reimbursement for Resurfacing Project on CHS 8 & 30
11. **Adoption of Resolution No. 8407 Approving Budget Amendment #12-00082 Approved
Fund/Dept: 091 Animal Control-247 Animal Warden Services, 248 Animal Impound Services
Increased Appropriations: \$2,970
Increased Revenue: None: from Fund Balance
Reason: Increases to FY2012 Personnel Salary Line Items Required Pursuant to AFSCME Contract – Settled After Fiscal Year Start

XII. Other Business

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| A. Appointment of Ralph Langenheim as Assistant Deputy Chair to the Justice & Social Services Area of Responsibility on the Committee of the Whole | Approved |
| B. Appointment of James Quisenberry as Vice Chair of County Facilities Standing Committee | Approved |
| C. Appointment of Lloyd Carter as Vice Chair of Highway & Transportation Standing Committee | Approved |
| D. Appointment of Max Mitchell as the 2 nd Liaison to the East Central Illinois Economic District | Removed |
| E. Appointment of Stan James as the Liaison to the Region 8 Human Services Transportation Plan Policy Committee | Approved |

XIII. New Business

XIV. Adjourn

*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.