



## COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois  
Thursday, October 24, 2013 – 7:00 p.m.

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

- |  | <b>ACTION</b> |
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| <b>I. <u>Call To Order</u></b>   |               |
| <b>II. <u>Roll Call</u></b>  |               |
| <b>III. <u>Prayer &amp; Pledge of Allegiance</u></b>   |               |
| <b>IV. <u>Read Notice of Meeting</u></b>   | approved      |
| <b>V. <u>Approval of Agenda/Addenda</u></b>  | approved      |
| <b>VI. <u>Date/Time of Next Regular Meetings</u></b>   |               |
| <b><u>Standing Committees:</u></b>   |               |
| a. County Facilities Committee Meeting-November 5, 2013 @ 6:00 p.m.<br><i>Meeting Room 3, Brookens Administrative Center</i>   |               |
| b. Environment & Land Use Committee Meeting – November 7, 2013 @ 6:00 p.m.<br><i>Lyle Shields Meeting Room, Brookens Administrative Center</i>   |               |
| c. Highway & Transportation Committee Meeting – November 8, 2013 @ 9:00 a.m.<br><i>Fleet Maintenance Facility, 1605 E. Main Street</i>   |               |
| <b><u>Committee of the Whole:</u></b>  |               |
| a. Tuesday, November 12, 2013 @ 6:00 p.m.<br>(Finance; Policy, Personnel, & Appointments; Justice & Social Services)<br><i>Lyle Shields Meeting Room, Brookens Administrative Center</i> |               |
| <b><u>County Board:</u></b>  |               |
| a. Thursday, November 21, 2013 @ 7:00 p.m.<br>Regular Meeting<br><i>Lyle Shields Meeting Room, Brookens Administrative Center</i>  |               |
| <b>VII. <u>Consent Agenda</u></b>  |               |
| <b>VIII. <u>Public Participation</u></b>   |               |
| <b>IX. <u>Communications</u></b>   |               |
| <b>X. <u>Approval of Minutes</u></b>   |               |
| A. September 19, 2013 Regular Meeting  |               |
| B. September 24, 2013 Study Session  |               |

approved  
approved

**XI. FY2012 Audit Report & Presentation**

Accept &  
place on  
file audit  
letter only

**XII. Standing Committees:**

**A. Environment & Land Use:**

*Summary of Action Taken at October 3, 2013 Committee Meeting*

1. Adoption of Ordinance No. 932 Authorizing Amendment to Zoning Ordinance for Zoning Map Amendment on Certain Property -758-AM-13 approved

**B. County Facilities:**

*Summary of Action Taken at October 8, 2013 Committee Meeting*

**C. Highway & Transportation:**

*No Committee Meeting Held in October 2013*

1. Adoption of Resolution No. 8675 Authorizing Contract with Illinois Public Works Mutual Aid Network (IPWMAN) – (Authorization by Committee at September 6, 2013 Meeting for Presentation to the County Board) approved

**XIII. Areas of Responsibility:**

*Summary of Action at October 15, 2013 Committee of the Whole Meeting  
(Finance; Policy, Personnel, & Appointments ;Justice &Social Services)*

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

1. Adoption of Resolution No. 8676 Authorizing an Agreement Between CUPHD, County of Champaign, and the Champaign County Health Department for Public Health Services by CUPHD to Champaign County Health Department approved
2. Adoption of Resolution No. 8677 Authorizing the FY2014 Self-Funded Insurance for Property/Liability and Worker's Compensation approved
3. Adoption of Resolution No. 8678 Honoring County Employees approved
4. Adoption of Resolution No. 8679 Honoring Retiring County Employees approved

**B. Finance:**

1. Adoption of Resolution No. 8680 Payment of Claims Authorization approved

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2. Adoption of Resolution No. 8681 Purchases Not Following the Purchasing Policy approved
  3. Adoption of Ordinance No. 934 Authorizing a Loan to the Champaign County Nursing Home from a Bank or Financial Institution failed
  4. \*\*Adoption of Resolution No. 8682 Authorizing Budget Amendment 13-00010 approved  
Fund/Dept: 081 Nursing Home-410 Administrative, 415 Environmental Services, 420 Laundry, 425 Maintenance, 430 Nursing Services  
Increased Appropriations: \$600,984  
Increased Revenue: None: from Fund Balance  
Reason: To Increase FY13 Budget Dollars for Outstanding FY12 Invoices
  5. \*\*Adoption of Resolution No. 8683 Authorizing Budget Amendment 13-00011 approved  
Fund/Dept: 081 Nursing Home-440 Activities, 441 Social Services, 445 Physical Therapy, 446 Occupational Therapy, 448 Speech Therapy, 450 Dietary  
Increased Appropriations: \$461,390  
Increased Revenue: None: from Fund Balance  
Reason: To Increase FY13 Budget Dollars for Outstanding FY12 Invoices
  6. \*\*Adoption of Resolution No. 8684 Authorizing Budget Amendment 13-00051 approved  
Fund/Dept: 080 General Corporate-016 Administrative Services  
Increased Appropriations: \$5,053  
Increased Revenue: None: from Fund Balance  
Reason: To Cover Publication Costs for Search Committee Postings for Deputy County Administrator/Finance and Facilities Director Positions
  7. Adoption of Resolution No. 8685 to Receive and Place on File the FY2014 Budget approved
  8. Adoption of Ordinance No. 935 Increasing Statutory County Clerk, Recorder, and Sheriff Fees for Champaign County, Illinois approved
  9. Adoption of Resolution No. 8701 Amending the Schedule of Authorized Positions for Champaign County Sheriff, Public Defender, and Court Services approved

**XIV. Other Business - Addendum**

1. \*Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee. approved
2. Adoption of Resolution No. 8702 Appointing Facilities Director approved

**XV. New Business**

**XVI. Recess**

\*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.



## COUNTY BOARD CONSENT ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, October 24, 2013 - 7:00 p.m.

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

### Action

#### **A. Environment & Land Use:**

1. Adoption of Ordinance No. 933 Amending Zoning Ordinance – 761-AT-13 approved

#### **B. Policy, Personnel, & Appointments:**

1. Adoption of Resolution No. 8686 Authorizing the Appointment of Robert Kettner to the Penfield Water District – Term Ending 5/31/2018 approved
2. Adoption of Resolution No. 8687 Authorizing the Appointment of Jon Rector to the Deputy Sheriff Merit Commission – Term 12/1/2013-11/30/2019 approved

#### **C. Finance:**

1. Adoption of Resolution No. 8688 Authorizing a Transfer Agreement Between the Community Foundation of East Central Illinois; the Champaign County Board; and the Citizens Committee for the Restoration of the Clock & Bell Tower approved
2. Adoption of Resolution No. 8689 Authorizing a Non-Endowed Fund Agreement Between the Champaign County Board and the Community Foundation of East Central Illinois approved
3. Adoption of Resolution No. 8690 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-106-016 approved
4. Adoption of Resolution No. 8691 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-106-014 approved
5. Adoption of Resolution No. 8692 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-103-011, 018 approved
6. Adoption of Resolution No. 8693 Authorizing the Cancellation of Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 30-058-0227 approved
7. Adoption of Resolution No. 8694 Authorizing a Policy on the Establishment and Verification of county Bank Accounts approved
8. Adoption of Resolution No. 8695 Authorizing the Partial Release of Judgment approved

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9. \*\*Adoption of Resolution No. 8696 Authorizing Budget Amendment 13-00045 approved  
Fund/Dept: 080 General Corporate-042 Coroner  
Increased Appropriations: \$2,800  
Increased Revenue: \$2,800  
Reason: to Replace Funds Used for Purchase of Larger Refrigeration Unit
  
  10. \*\*Adoption of Resolution No. 8697 Authorizing Budget Amendment 13-00050 approved  
Fund/Dept: 080 General Corporate -028 Information Technology  
Increased Appropriations: \$52,000  
Increased Revenue: \$19,945  
Reason: Increase in appropriations Due to copier Expense for the Remainder of the Fiscal Year. Increase in Revenue Due to Reimbursement from RPC/Head Start for their share of Xerox Monthly Administrative Cost.
  
  11. \*\*Adoption of Resolution No. 8698 Authorizing Budget Amendment 13-00052 approved  
Fund/Dept: 075 Regional Planning Commission-754 Kankakee Human Services Transportation  
Increased Appropriations: \$26,392  
Increased Revenue: \$26,392  
Reason: The River Valley Metro Transit District would like the Regional Planning Commission to Document and Evaluate the Transportation Needs of Seniors, Disabled, and Low-Income Individuals in the Kankakee Urbanized Area. The State of Illinois has Recommended that They Utilize the Technical Staff Expertise at the RPC to Prepare and Deliver a Human Services Transportation Plan. The State of Illinois Inter-Government Cooperation Act Allows Public Agencies to Share Services and Functions. Consistent with current and Past Practice, An Additional 10% will be Added to the Administrative Charges Associated w/this Project, as this MTD is Located Outside of Champaign County.
  
  12. Adoption of Resolution No. 8699 Authorizing the Application, and If Awarded, the Acceptance of 2014 Electronic Products Recycling & Reuse Grant approved
  
  13. Adoption of Resolution No. 8700 Authorizing Acceptance Agreement for the Illinois State Board of Elections Voting Access for Individuals with Disabilities Grant approved