

COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, February 20, 2014 – 6:30 p.m.

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

- | | <u>ACTION</u> |
|--|----------------------|
| I. <u>Call To Order</u> | 6:30 p.m. |
| II. <u>Roll Call</u> | 21 members present |
| III. <u>Prayer & Pledge of Allegiance</u> | |
| IV. <u>Read Notice of Meeting</u> | Approved |
| V. <u>Approval of Agenda/Addenda</u> | Approved |
| VI. <u>Date/Time of Next Regular Meetings</u> | |

Standing Committees:

- a. County Facilities Committee Meeting-March 4, 2014 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Environment & Land Use Committee Meeting – March 6, 2014 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Highway & Transportation Committee Meeting – March 7, 2014 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

Tuesday, March 11, 2014 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- a. Tuesday, February 25, 2014 @ 6:30 p.m.
Study Session Re: County Board Rules
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Thursday, March 20, 2014 @ 6:30 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center

VII. Consent Agenda

VIII. Public Participation

IX. Communications

-
- X. Approval of Minutes** Approved
A. January 23, 2014

XI. Nursing Home Quarterly Report

XII. Standing Committees:

A. **Environment & Land Use:**

No Meeting Held in February 2014

1. Adoption of Ordinance No. 940 Amending Zoning Ordinance – 732-AT-12 Deferred until March 20, 2014

B. **Highway & Transportation:**

Summary of Action Taken at February 7, 2014 Committee Meeting

XIII. Areas of Responsibility:

Summary of Action Taken at February 11, 2014

Committee of the Whole Meeting

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

A. **Justice & Social Services:**

1. Adoption of Resolution No. 8769 Approving Contract with Community Elements for Re-Entry Programming for the County of Champaign Approved

B. **Finance:**

1. Adoption of Resolution No. 8770 Payment of Claims Authorization Approved
2. Adoption of Resolution No. 8771 Purchases Not Following the Purchasing Policy Approved

XIV. Other Business

- A. Adoption of Resolution No. 8790 – Approval of Partial Release of Judgment (Addendum) Approved

XV. New Business

XVI. 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.

COUNTY BOARD CONSENT ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, February 20, 2014 - 6:30 p.m.

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

ACTION

A. Highway & Transportation:

1. Adoption of Resolution No. 8766 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
2. Adoption of Resolution No. 8767 Appropriating \$2,350,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highways 11 & 20 Section #13-00434-00-RS Approved
3. Adoption of Resolution No. 8768 Adding Main Street in the Village of Gifford from County Road 2900 N to U.S. Route 136 to the County Highway System Approved

B. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8772 Authorizing the Appointment of Kay Grabow to the Champaign County Lincoln Legacy Committee -Term 3/1/2014-2/28/2017 Approved
2. Adoption of Resolution No. 8773 Authorizing the Appointment of Arlan Hinrichs to the Somer #1 Drainage District for an Unexpired Term ending 8/31/2015 Approved
3. Adoption of Resolution No. 8774 Repealing Resolution No. 2958 Approved
4. Adoption of Ordinance No. 943 Amending Ordinance No. 652 – Champaign County Information Technology Resources (ITR) Policy & Procedures Approved
5. Adoption of Resolution No. 8775 Authorizing Pursuit of Intergovernmental Agreement with Champaign-Urbana Mass Transit District for the Operation of Champaign County Rural Transit Services Approved

6. Adoption of Resolution No. 8776 Authorizing Amendment to the Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium Approved
7. Adoption of Resolution No. 8777 Authorizing Second Renewal Year for Contract with Gallagher Benefit Services, Inc. for Consulting Services Approved

C. Finance:

1. Adoption of Resolution No. 8778 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel No. 30-057-0009 Approved
2. Adoption of Resolution No. 8779 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel No. 20-032-0055 Approved
3. Adoption of Resolution No. 8780 Authorizing Agreement Between the County of Champaign, Parkland College, and Com2 Recycling Regarding Provision of Recycling and/or Refurbishing Services for the 2014 Countywide Residential Electronics Collection Events Approved
4. Adoption of Resolution No. 8781 Amending the Schedule of Authorized Positions for the IT Department Approved
5. **Adoption of Resolution No. 8782 Authorizing Budget Amendment #14-00007 Fund/Dept. 080 General Corporate-028 Information Technology Increased Appropriations: \$12,429 Increased Revenue: None: from Fund Balance Reason: 3-Month Employment Overlap to Allow Current Employee to Properly Train Replacement Approved
6. **Adoption of Resolution No. 8783 Authorizing Budget Transfer #14-00001 Fund/Dept. 670 County Clerk Automation Fund 080 General Corporate-022 County Clerk Total Amount: \$10,000 Reason: To Cover Overtime of IT Approved

Programmer/Analyst

7. **Adoption of Resolution No. 8784 Authorizing Budget Amendment #14-00006 Fund/Dept. 106 Public Safety Sales Tax Fund-230 Justice System Technology Program Increased Appropriations: \$10,898 Increased Revenue: None: from Fund Balance Reason: When the FY2014 Budget was Prepared, It was Anticipated that We Would Only Have to Make One Annual Payment for the Jano and New World Software Maintenance Contracts in FY2014. However, It has Since Been Established That We Needed to Adjust for the 13th Month for Each of the Contracts to be in FY2014, Which is the Basis for the Requested Increase Approved
8. **Adoption of Resolution No. 8785 Authorizing Budget Amendment #14-00008 Fund/Dept. 075 Regional Planning Commission-787 Emergency Shelter-Families Increased Appropriations: \$65,000 Increased Revenue: \$65,000 Reason: To Accommodate Receipt of New United Way of Champaign county Grant Award to Provide Case Management and Overnight Accommodations for Eligible Champaign County Homeless Families Approved
9. **Adoption of Resolution No. 8786 Authorizing Budget Amendment #14-00009 Fund/Dept./ 080 General Corporate-010 County Board Increased Appropriations: \$2,450 Increased Revenue: \$2,450 Reason: Donations for the 2014 MLK Celebration Event Received and Deposited in the FY2013 Budget Approved
10. Adoption of Resolution No. 8787 Authorizing the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds Approved
11. Adoption of Resolution No. 8788 Authorization for Loan to the General Corporate Fund from the Public Safety Sales Tax Fund Approved
12. Adoption of Resolution No. 8789 Amending the Approved

Schedule of Authorized Positions for the Public
Defender's Office