

# COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, May 22, 2014 – 6:30 p.m.

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

- |              |   |                            |
|--------------|---|----------------------------|
| <b>I.</b>    | <b><u>Call To Order</u></b>   | <b>ACTION</b><br>6:30 p.m. |
| <b>II.</b>   | <b><u>*Roll Call</u></b>  |                            |
| <b>III.</b>  | <b><u>Prayer &amp; Pledge of Allegiance</u></b>   |                            |
| <b>IV.</b>   | <b><u>Read Notice of Meeting</u></b>  | Approved                   |
| <b>V.</b>    | <b><u>Approval of Agenda/Addenda</u></b>  | Approved                   |
| <b>VI.</b>   | <b><u>Date/Time of Next Regular Meetings</u></b>  |                            |
|              | <b><u>Standing Committees:</u></b>  |                            |
|              | a. County Facilities Committee Meeting – June 3, 2014 @ 6:30 p.m.<br><i>Lyle Shields Meeting Room, Brookens Administrative Center</i>   |                            |
|              | b. Environment & Land Use Committee Meeting – June 5, 2014 @ 6:30 p.m.<br><i>Lyle Shields Meeting Room, Brookens Administrative Center</i>  |                            |
|              | c. Highway & Transportation Committee Meeting – June 6, 2014 @ 9:00 a.m.<br><i>Fleet Maintenance Facility, 1605 E. Main Street</i>  |                            |
|              | <b><u>Committee of the Whole:</u></b>   |                            |
|              | a. Tuesday June 10, 2014 @ 6:30 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. Tuesday, May 27, 2014 @ 5:30 p.m.<br>County Board RFQ 2014-005 Vendor Presentations<br><i>Lyle Shields Meeting Room, Brookens Administrative Center</i>                          |                            |
|              | b. Thursday, June 19, 2014 @ 6:30 p.m.<br>Regular Meeting<br><i>Lyle Shields Meeting Room, Brookens Administrative Center</i>   |                            |
| <b>VII.</b>  | <b><u>*Consent Agenda</u></b>   | Approved                   |
| <b>VIII.</b> | <b><u>Public Participation</u></b>  |                            |
| <b>IX.</b>   | <b><u>Communications</u></b>  |                            |
| <b>X.</b>    | <b><u>Approval of Minutes</u></b><br>A. April 24, 2014  | Approved                   |
| <b>XI.</b>   | <b><u>Nursing Home Quarterly Report</u></b>   |                            |

**XII. Standing Committees:**

**A. County Facilities:**

*Summary of Action Taken May 6, 2014 Committee Meeting*

**B. Environment & Land Use:**

*Summary of Action Taken at May 8, 2014 Committee Meeting*

**C. Highway & Transportation:**

*Summary of Action Taken at May 9, 2014 Committee Meeting*

**XIII. Areas of Responsibility:**

*Summary of Action Taken at May 15, 2014 Committee of the Whole Meeting  
(Finance; Policy, Personnel, & Appointments ;Justice &Social Services)*

**A. Finance:**

- |  |          |
|--|----------|
| 1. Adoption of Resolution No. 8863 Payment of Claims Authorization               | Approved |
| 2. Adoption of Resolution No. 8864 Purchases Not Following the Purchasing Policy | Approved |

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

- |   |          |
|---|----------|
| 1. Adoption of Resolution No. 8865 Authorizing the Appointment of Robert Guthrie to the Sangamon Valley Public Water District June 1, 2014-May 31, 2019 | Approved |
| 2. Adoption of Resolution No. 8866 Approving the Proclamation Designating the Month of June 2014 As "Marriage Fairness Act Awareness Month"             | Approved |

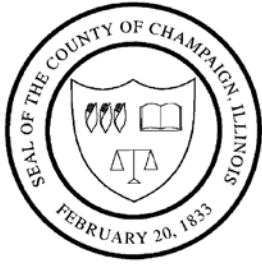
**XIV. Other Business**

- |   |         |
|---|---------|
| A. Distribution and Explanation of Materials for May 27 <sup>th</sup> Meeting   |         |
| B. *Closed session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent on behalf of Champaign County | Removed |

**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, May 22, 2014 - 6:30 p.m.

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

### ACTION

#### A. County Facilities:

1. Adoption of Resolution No. 8838 Approving Award of Bid 2014-006 to A & R Mechanical Approved
2. Adoption of Resolution No. 8877 Amending 2014 Facilities Committee Calendar of Meetings Approved

#### B. Environment & Land Use:

1. Adoption of Resolution No. 8862 Authorizing County Board Chair Signature of Annual Facility Inspection Report Required for MS4 Stormwater Permit with I.E.P.A. for Program Year March 2013 Through March 2014 Approved

#### C. Highway & Transportation:

1. Adoption of Resolution No. 8858 Awarding of Contract for 2014 Pavement Striping of Various County Highways Section #14-00000-01-GM Approved
2. Adoption of Resolution No. 8859 Awarding of Contract for the Replacement of a Bridge Located in compromise Road District Section #13-06002-00-BR Approved
3. Adoption of Resolution No. 8860 Appropriating \$195,000 from County Bridge Funds for the Replacement of Structure #010-4306 on county Highway #11 Section #10-00962-00-BR Approved
4. Adoption of Resolution No. 8861 Appropriating \$329,000 from County Bridge Funds for the Replacement of Structure #010-0117 on county Highway #16 Section #07-00944-00-BR Approved

#### D. Finance:

1. \*\*Adoption of Resolution No. 8867 Authorizing Budget Amendment #14-00019 Fund/Dept. 671 Court Document Storage-030 Circuit Clerk Increased Appropriations: \$44,000 Increased Revenue: None: from Fund Balance Reason: Increase to Encumber Funds Not Allocated in the Previous Fiscal Year Approved
2. \*\*Adoption of Resolution No. 8868 Authorizing Budget Amendment #14-00020 Fund/Dept. 105 Capital Asset Replacement Fund-051 Juvenile Detention Center Increased Appropriations: \$2,450 Reason: Refund of Maintenance Coverage for Identix System at JDC that was Replaced in FY2013. Maintenance Coverage was paid Through 5/361/2014 Approved
3. \*\*Adoption of Resolution No. 8869 Authorizing Budget Amendment #14-00021 Fund/Dept. 110 Workforce Development-773 WIA Dislocated Worker Rapid Response Increased Appropriations: \$13,125 Increased Revenue: \$13,125 Reason: To Accommodate a New Grant Award for Dislocated Worker Rapid Response Funds Due to a Permanent Closure or Mass Layoff at a Plant, Facility, or Enterprise that Results in Mass Job Dislocation. Approved
4. \*\*Adoption of Resolution No. 8870 Authorizing Budget Amendment #14-00022 Fund/Dept. 075 Regional Planning Commission-868 Weatherization-DOE-ARRA Increased Appropriations: \$152,809 Increased Revenue: \$152,809 Reason: To Accommodate a New Weatherization Department of Energy ARRA Grant. Funds are the Result of the Redistribution of Remaining American Recovery & Approved

Investment Act Weatherization Funds for the State of Illinois

- |   |          |
|---|----------|
| 5. Adoption of Resolution No. 8871 Authorizing the Application for, and if Awarded, the Acceptance of the Illinois Emergency Management Agency State Disaster Assistance to Local Governments Grant | Approved |
| 6. Adoption of Resolution No. 8872 Authorizing an Intergovernmental Agreement between the Illinois Department of Healthcare & Family Services & the Champaign County State's Attorney               | Approved |
| 7. Adoption of Resolution No. 8873 Authorizing the FY2015 Budget Process  | Approved |
| 8. Adoption of Resolution No. 8874 Authorizing the Champaign County Financial Policies  | Approved |

**E. Policy:**

- |  |          |
|--|----------|
| 1. Adoption of Resolution No. 8875 Authorizing the Appointment of Diana Lenik to the Urbana-Champaign Sanitary District June 1, 2014-May 31, 2017  | Approved |
| 2. Adoption of Resolution No. 8857 that Supersedes Resolutions No. 8306 and 8418 on Establishment of Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board | Approved |