



# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, September 18, 2014 – 6:30 p.m.

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

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- I. Call To Order
- II. \*Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings

**Standing Committees:**

- A. County Facilities Committee Meeting – October 7, 2014 @ 6:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- B. Environment & Land Use Committee Meeting – October 9, 2014 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- C. Highway & Transportation Committee Meeting – October 3, 2014 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street*

**Committee of the Whole:**

- A. Tuesday, September 30, 2014 @ 6:30 p.m.  
Special Finance Committee of the Whole  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- B. Tuesday, October 14, 2014 @ 6:30 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center*

**County Board:**

- A. Tuesday, September 23, 2014 @ 6:30 p.m.  
Public Hearing – FY2015 Budget  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- B. Thursday, October 23, 2014 @ 6:30 p.m.  
Regular Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*

- VII. \*Consent Agenda
- VIII. Public Participation
- IX. Communications

<b>X.</b>	<b><u>Approval of Minutes</u></b>	
	A. August 21, 2014	1-8
<b>XI.</b>	<b><u>Presentation - Quarterly Nursing Home Report</u></b>	
<b>XII.</b>	<b><u>Presentation - Long Range Transportation Plan Draft – Sustainable Choices 2040</u></b>	9-12
<b>XIII.</b>	<b><u>Standing Committees:</u></b>	
	A. <b><u>County Facilities</u></b>	
	<i>Summary of Action Taken at September 2, 2014 Committee Meeting</i>	13
	B. <b><u>Environment &amp; Land Use</u></b>	
	<i>Summary of Action Taken at September 4, 2014 Committee Meeting</i>	14
	C. <b><u>Highway &amp; Transportation</u></b>	
	<i>September 5, 2014 Meeting Canceled Due to Lack of Quorum</i>	
<b>XIV.</b>	<b><u>Areas of Responsibility:</u></b>	
	<i>Summary of Action Taken at September 9, 2014 Committee of the Whole Meeting (Justice &amp; Social Services; Policy, Personnel, &amp; Appointments; Finance)</i>	15-19
	A. <b><u>Finance</u></b>	
	1. Adoption of Resolution No. 8983 Payment of Claims Authorization	20
	2. Adoption of Resolution No. 8985 Purchases Not Following the Purchasing Policy	21-22
	3. Adoption of Resolution No. 8986 Regarding Charges at the Champaign County Nursing Home	23-24
	4. **Adoption of Ordinance No. 948 Providing for the Issue of Not to Exceed \$12,000,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), for the Purpose of Refunding Certain Outstanding Bonds of the County, and Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds. <i>(to be distributed)</i>	
	5. Adoption of Resolution No. 8987 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0424	25-26
	6. Adoption of Resolution No. 8988 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0230	27-28
	7. Adoption of Resolution No. 8989 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 14-019-0015	29-30
	8. Adoption of Resolution No. 8990 Authorizing the Execution of a Deed of conveyance of the County’s Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel No. 20-09-02-211-014	31-32

9. Adoption of Resolution No. 8991 Authorizing the Schedule of Authorized Positions for the Problem Solving Court Fund 33
10. Adoption of Resolution No. 8992 Amending the Schedule of Authorized Positions for the Department of Planning and Zoning (Senior Planner) 34
11. Adoption of Resolution No. 8993 Amending the Schedule of Authorized Positions the Department of Planning and Zoning (Director) 35
12. \*\*Adoption of Resolution No. 9000 Authorizing Budget Amendment 14-00032 Fund/Dept. 090 Mental Health-053 Mental Health Board 36-38  
Increased Appropriations: \$80,474  
Increased Revenue: None: from Fund Balance  
Reason: To Appropriate Additional Expenditure Authority to Meet Contractual Obligations Thru 12/31/14. This Additional Appropriation is Covered by Reserves in the Fund Balance
13. \*\*Adoption of Resolution No. 9001 Authorizing Budget Amendment 14-00033 Fund/Dept. 106 Public Safety Sales Tax Fund-237 Delinquency Prevention Grants 39  
Increased Appropriations: \$44,851  
Increased Revenue: None: from Fund Balance  
Reason: Appropriate Additional Expenditure Authority of 44,851 to meet Contractual Obligations Thru 12/31/14 Revenue comes from 5% Public Safety Sales Tax Delinquency Prevention Grant Designated Funds, Which Were Underspent in Previous Years

**XV. Other Business**

**XVI. New Business**

**XVII. 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 AGENDA

County of Champaign, Urbana, Illinois  
Thursday, September 18, 2014 - 6:30 p.m.

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#### A. Facilities:

1. Adoption of Resolution No. 8815 Authorizing Award of Bid Pursuant to Invitation to Bid 2014-007  
for IT Generator at Brookens Administrative Center 40-43

#### B. Environment & Land Use:

1. Adoption of Ordinance No. 947 Amending Zoning Ordinance for a Zoning Map Amendment on  
Certain Property 44-46

#### C. Finance:

1. Adoption of Resolution No. 8994 Approving Employee Insurance Benefits for FY2015 47-48
2. Adoption of Resolution No. 8995 Amending Resolution 8673 – Establishing Health Insurance  
Premium Contributions for Non-Bargaining Employees for FY2015 49
3. \*\*Adoption of Resolution No. 8996 Authorizing Budget Amendment 14-00034 50  
Fund/Dept. 628 Election Assistance/Accessibility-022 County Clerk  
Increased Appropriations: \$21,112  
Increased Revenue: \$21,112  
Reason: VAD and VRSG Grants
4. \*\*Adoption of Resolution No. 8997 Authorizing Budget Amendment 14-00036 51  
Fund/Dept. 080 General Corporate-040 sheriff, 043 Emergency Management Agency  
Increased Appropriations: \$22,996  
Increased Revenue: \$22,996  
Reason: The Sheriff's Office & EMA Worked to Obtain Reimbursement for the Gifford Related  
Expenses and Ultimately Did Obtain Reimbursement from the State. Reimbursement Money into  
Expenditure Line to be Used towards Necessary Equipment, Including Cameras.
5. Adoption of Resolution No. 8998 Authorizing a Law Enforcement Mutual Aid Agreement 52
6. Adoption of Resolution No. 8999 Authorizing AOIC Application for 2015 Salary Reimbursement 53