

**COUNTY BOARD ACTION**  
County of Champaign, Urbana, Illinois  
Thursday, November 20, 2014 – 6:30 p.m.

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

- I. Call To Order** 6:30 pm
- II. \*Roll Call** 19 members present
- III. Prayer & Pledge of Allegiance**
- IV. Read Notice of Meeting** Approved
- V. Approval of Agenda/Addenda** Approved
- VI. Date/Time of Next Regular Meetings**
- A. Monday, December 1, 2014 @ 6:30 p.m. – County Board Organizational Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*
  - B. Thursday, December 18, 2014 @ 6:30 p.m. – County Board Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- VII. \*Consent Agenda** Approved
- VIII. Public Participation**
- IX. Communications**
- X. Standing Committees:**
- A. **County Facilities**  
*Summary of Action Taken at November 6, 2014 Committee Meeting*
    - 1. Adoption of Resolution No. 9015 Authorizing a Lease Agreement Between the County of Champaign and the Illinois Attorney General Approved
  - B. **Highway & Transportation**  
*Summary of Action Taken at November 7, 2014 Committee Meeting*
    - 1. Adoption of Resolution No. 9028 Appropriating \$1,775,000 From County Motor Fuel Tax Funds for the Construction of County Highway 1 and Establishing a Class II Designated Truck Route on County Highway 1 Section #12-00432-00-RS Approved as Amended
  - C. **Environment & Land Use**  
*November 6, 2014 Meeting Cancelled Due to Lack of Agenda Items*
- XI. Areas of Responsibility:**
- Summary of Action Taken at November 13, 2014 Committee of the Whole Meeting (Justice & Social Services; Policy, Personnel, & Appointments; Finance)*
    - A. **Finance**

1. Adoption of Resolution No. 9022 Authorizing Payment of Claims Authorization Approved
2. Adoption of Resolution No. 9037 Authorizing Purchases Not Following the Purchasing Policy Approved
3. \*Adoption of Resolution No. 9038 Authorizing the Issuance of Tax Anticipation Warrants of the County of Champaign, Illinois, and Providing the Details of Such Warrants, and Related Matters Approved
4. \*Adoption of Ordinance No. 950 Authorizing the FY2015 Annual Tax Levy Approved
5. \*Adoption of Ordinance No. 951 Authorizing the FY2015 Annual Budget and Appropriation Approved
6. Adoption of Ordinance No. 952 Establishing a New Urbana Enterprise Zone Approved
7. Adoption of Ordinance No. 954 Authorize Property Tax Abatement for Residential, Commercial and Industrial Property Improvements in the Urbana Enterprise Approved
8. Adoption of Resolution No. 9074 Approving an Enterprise Zone Intergovernmental Agreement Between the County of Champaign, Illinois and the City of Urbana Approved
9. \*\*Adoption of Resolution No. 9040 Authorizing Budget Transfer 14-00011 Fund/Dept. 081 Nursing Home-415 Environmental Services, 410 Administrative, 440 Activities, 462 Alzheimer's Unit, 430 Nursing Services, 441 Social Services Total Amount: \$537,000 Reason: To Cover Shortage of Budget Dollars Created by External Staffing. Approved
10. \*\*Adoption of Resolution No. 9041 Authorizing Budget Transfer #14-00012 Fund/Dept. 081 Nursing Home-450 Dietary, 462 Alzheimer's Unit Total Amount: \$330,000 Reason: To Cover Shortage of Budget Dollars Created by External Staffing Approved
11. \*\*Adoption of Resolution No. 9042 Authorizing Budget Amendment #14-00045 Fund/Dept. 075 Regional Planning Commission-775 City of Champaign Bristol Place Case Management Increased Appropriations: \$40,000 Increased Revenue: \$40,000 Reason: To Accommodate Receipt of New Contract with the City of Champaign to Provide up to One Year Case Management Services for Bristol Place Residents During Redevelopment of the Area. Case Management Services Include Housing, Employment, Financial Literacy, and Youth Services Approved
12. \*\*Adoption of Resolution No. 9075 Authorizing Budget Amendment 14-00048 Fund/Dept. 303 Court Complex Construction – 010 County Board Increased Appropriations: \$36,575 Increased Revenue: None: from Fund Balance Reason: To Pay Final Expenses of Courthouse Masonry Repair Project that Began in FY2013 and is to be Completed in FY2014 Approved
13. \*\*Adoption of Resolution No. 9076 Authorizing Budget Amendment #14-00043 Fund/Dept. 621 State's Attorney-041 State's Attorney Increased Appropriations: \$6,000 Increased Revenue: None: from Fund Balance Reason: To Accommodate the Purchase of Office Furnishing Replacements and Additional Technology Approved
14. \*\*Adoption of Resolution No. 9077 Authorizing Budget Amendment 14-00049 Fund/Dept. 080 General Corporate-041 State's Attorney Approved

Increased Appropriations: \$5,000  
Increased Revenue: None: from Fund Balance  
Reason: To Accommodate Translating and Transcribing Services in Five  
Linked Felony Cases

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

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| 1. Adoption of Resolution No. 9043 Honoring County Employees | Approved |
| 2. Adoption of Resolution No. 9044 Honoring County Retirees  | Approved |

**XII. Other Business**

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| A. Adoption of Resolution No. 9045 Honoring Retiring County Board Member Alan Kurtz   | Approved |
| B. Adoption of Resolution No. 9046 Honoring Retiring County Board Member Michael Richards   | Approved |
| C. Adoption of Resolution No. 9047 Honoring Retiring County Board Member Stan James   | Approved |
| D. Adoption of Resolution No. 9048 Honoring Retiring County Board Member Ralph Langenheim   | Approved |
| E. *Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County | Approved |

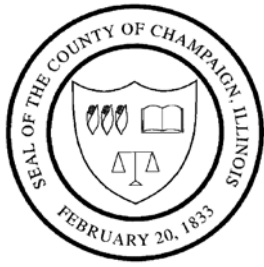
**XIII. New Business**

None

**XIV. Adjourn**

9:40 pm

\*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

County of Champaign, Urbana, Illinois  
Thursday, November 20, 2014 - 6:30 p.m.

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

### ACTION

#### A. Highway & Transportation:

1. Adoption of Resolution No. 9025 Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period from January 1, 2015 thru December 31, 2015 Section 15-00000-00-GM Approved
2. Adoption of Resolution No. 9026 Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for County Highway 1 Section 12-00432-00-RS Approved
3. Adoption of Resolution No. 9027 Appropriating \$400,000 from County Federal Aid Matching Tax Fund for Construction of County Highway 1, Section 12-00432-00-RS Approved
4. Adoption of Resolution No. 9029 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
5. Adoption of Resolution No. 9030 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
6. Adoption of Resolution No. 9031 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
7. Adoption of Resolution No. 9032 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
8. Adoption of Resolution No. 9033 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
9. Adoption of Resolution No. 9034 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
10. Adoption of Resolution No. 9035 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
11. Adoption of Resolution No. 9036 Authorizing the County Board Chair to Sign a Road Use Agreement with the Ameren Transmission Company of Illinois Approved

#### B. Finance:

- ~~1. Adoption of Ordinance No. 953 Establishing an Enterprise Zone in the City of Champaign and Champaign County~~ Removed & Deferred
- ~~2. Adoption of Resolution No. 9049 to Authorize Property Tax Abatement for Certain Property Improvements in Champaign Enterprise Zone~~ Removed & Deferred
3. Adoption of Resolution No. 9050 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 29-050-0016 Approved
4. Adoption of Resolution No. 9051 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 20-032-0070 Approved
5. \*\*Adoption of Resolution No. 9052 Authorizing Budget Transfer 14-00010 Fund/Dept. 080 General Corporate-030 Circuit Clerk Total amount: \$6,000 Reason: to Cover Monthly Costs for Court Ordered Newspaper Ads Approved

6. \*\*Adoption of Resolution No. 9053 Authorizing Budget Amendment 14-00040 Fund/Dept. 476 Self-Funded Insurance-118 Property/Liability Insurance Increased Appropriations: \$6,959 Increased Revenue: \$6,959 Reason: To Reimburse Line Item for Auto Damage Caused by Others Approved
7. \*\*Adoption of Resolution No. 9054 Authorizing Budget Amendment 14-00041 Fund/Dept. 084 County Bridge-060 Highway Increased Appropriations: \$200,000 Increased Revenue: None: from Fund Balance Reason: Payments for Construction of Bridges Approved
8. \*\*Adoption of Resolution No. 9055 Authorizing Budget Amendment 14-00042 Fund/Dept. 080 General Corporate-016 Administrative Services Increased Appropriations: \$6,015 Increased Revenue: None: from Fund Balance Reason: to cover Postage Required for Elections Approved
9. \*\*Adoption of Resolution No. 9056 Authorizing Budget Amendment 14-00044 Fund/Dept. 080 General Corporate-127 Veterans Assistance Commission Increased Appropriations: \$500 Increased Revenue: \$500 Reason: Donation from Ladies Auxiliary VFW 630 Approved
10. \*\*Adoption of Resolution No. 9057 Authorizing Budget Amendment 14-00046 Fund/Dept. 080 General Corporate-071 Public Properties Increased Appropriations: \$37,000 Increased Revenue: None: from Fund Balance Reason: to Balance the Physical Plant Budget and Fund Unforeseen Facility Expenses During Fiscal Year. Approved
11. \*\*Adoption of Resolution No. 9058 Authorizing Budget Amendment 14-00047 Fund/Dept. 080 General Corporate-022 County Clerk Increased Appropriations: \$14,193 Increased Revenue: None: from Fund Balance Reason; To Cover Expenses Acquired During the November 4, 2014 General Election Approved
12. Adoption of Resolution No. 9059 Authorizing the Acceptance of ASPCA Grant to Subsidize Spay/Neuter Program Approved
13. Adoption of Resolution No. 9060 Authorizing Acceptance of PetCo Grant to Subsidize Spay/Neuter Program Approved
14. Adoption of Resolution No. 9061 Authorizing the Application for, & If Awarded, the Acceptance of the ICJIA Grant for the Children's Advocacy Center Approved
15. Adoption of Resolution No. 9062 Authorizing the Application for, & If awarded, the Acceptance of 2015 IEPA Electronics Products Recycling & Reuse Grant Approved

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

1. Adoption of Resolution No. 9063 Authorizing the Appointment of Stephanie Joos as Animal Control Administrator, Term 12/1/2014-11/30/2016 Approved
2. Adoption of Resolution No. 9064 Authorizing the Appointment Mary Hodson to the Nursing Home Board of Directors, Term 12/1/2014-11/30/2016 Approved
3. Adoption of Resolution No. 9065 Authorizing the Appointment Dr. Robert Palinkas to the Nursing Approved

County Board Consent Action

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Home Board of Directors, Term 12/1/2014-11/30/2016

4. Adoption of Resolution No. 9066 Authorizing the Appointment of David King to the County Board of Health, Term Ending 6/30/2016 Approved
5. Adoption of Resolution No. 9067 Authorizing the Appointment of Michelle Mayol as an Alternate member on the Public Aid Appeals Committee, Term 12/1/2014-11/30/2016 Approved
6. Adoption of Resolution No. 9068 Authorizing the Appointment of James Rusk to the Public Aid Appeals Committee, Term 12/1/2014-11/30/2016 Approved
7. Adoption of Resolution No. 9069 Authorizing the Appointment of Seamus Reilly to the RTAG, Term 12/1/2014-11/30/2016 Approved
8. Adoption of Resolution No. 9070 Authorizing the Appointment of Mary Sleeth to the RTAG, Term 12/1/2014-11/30/2016 Approved
9. Adoption of Resolution No. 9071 Authorizing the Appointment of Jessie Smith to the Senior Services Advisory Committee, Term 12/1/2014-11/30/2017 Approved
10. Adoption of Resolution No. 9072 Authorizing the Appointment of Gail Broadie to the Senior Services Advisory Committee, Term 12/1/2014-11/30/2017 Approved
11. Adoption of Resolution No. 9073 Authorizing the Renewal of Property Liability and Worker's Compensation Policies for FY2015 Approved