



COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, December 18, 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>Appointment of Deputy Chairs for Each Area of Responsibility</u>	Approved
VII. <u>Appointment of Assistant Deputy Chairs for Each Area of Responsibility</u>	Approved
VIII. <u>Appointment of Chairs for Standing Committees</u>	Approved
IX. <u>Appointment of Vice Chairs for Standing Committees</u>	Approved
X. <u>Appointment of Committee Members for Standing Committees</u>	Approved
XI. <u>Special County Board Committee and Liaison Appointments</u>	Approved- Labor, Litigation, & RPC Liaison Deferred to January Committee of the Whole
XII. <u>Date/Time of Next Regular Meetings</u>	

Standing Committees:

- A. County Facilities Committee Meeting – January 6, 2015 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Environment & Land Use Committee – January 8, 2015 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- C. Highway & Transportation Committee Meeting – January 9, 2014 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

Tuesday, January 13, 2015 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- A. Thursday January 22, 2014 @ 6:00 p.m. - County Board Photo,
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Thursday, January 22, 2014 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center

C. Tuesday, January 27, 2014 @ 6:30 p.m. – Study Session
Lyle Shields Meeting Room, Brookens Administrative Center

XIII. Public Participation

XIV. Communications

XV. Approval of Minutes

- A. October 23, 2014 All Approved
- B. November 20, 2014
- C. December 1, 2014 – Organizational Meeting

XVI. Quarterly Nursing Home Report

Received &
Placed on file

XVII. Standing Committee:

A. County Facilities

- 1. Adoption of Resolution No. 9098 Denying Award of Bid 2014-008: Installation of Boilers, Air Handling Units, and Digital Controls at the Brookens Administrative Center Approved

B. Environment & Land Use

Annual Renewal of Recreation & Entertainment Licenses

- 1. Curtis Orchard Ltd., 3902 South Duncan Road, Champaign 1/1/15-12/31/15 Approved
- 2. Gordyville LLC, 2205 CR3000N Gifford 1/1/15-12/31/15 Approved
- 3. The Oasis, 2705 CR3000N Penfield 1/1/15-12/31/15 Approved
- 4. The Tin Cup RV Park, Inc. 1715 East Tin Cup Road Mahomet 1/1/15-12/31/15 Approved
- 5. C.C. Pink House Inc., 2698 CR1600N, Ogden. 1/1/15 - 12/31/15 Withdrawn

C. Highway & Transportation

- 1. Adoption of Resolution No. 9102 Awarding of contract for Replacement of a Bridge Located in – Tolono Road District Section #13-29998-00-BR Approved
- 2. Adoption of Resolution No. 9039 Awarding of Contract for the Replacement of a Box Culvert Located in Hensley Road District Section #14-12014-00-BR Approved
- 3. Adoption of Resolution No. 9078 Awarding of Contracts for the Furnish & Delivery of and FOB of Aggregate Materials for 2015 Maintenance of Various Road Districts in Champaign County Approved
- 4. Adoption of Resolution No. 9079 Approving Appropriation of Funds From the County Fund Pursuant to 605 ILCS 5/5-501 - #14-17016-00-BR Approved
- 5. Adoption of Ordinance No. 955 for the Establishment of an Altered Speed Zone on TR.181A (1700N) – St. Joseph Road District Approved

XVIII. Areas of Responsibility:

A. Finance

- 1. Adoption of Resolution No. 9080 Authorizing Payment of Claims Authorization Approved

2. Adoption of Resolution No. 9081 Authorizing Purchases Not Following the Purchasing Policy Approved
3. Adoption of Ordinance No. 953 Establishing an Enterprise Zone in the City of Champaign and Champaign County Approved
4. Adoption of Ordinance No. 956 to Authorize Property Tax Abatement for Certain Property Improvements in Champaign Enterprise Zone Approved
5. Adoption of Resolution No. 9049 Authorizing An Intergovernmental Agreement Between the City of Champaign and Champaign County for Management of the City of Champaign/Champaign County Enterprise Zone Approved
6. **Adoption of Resolution No. 9082 Authorizing Budget Amendment 14-00050 Fund/Dept. 084 County Bridge-060 Highway Approved
Increased Appropriations: \$230,000
Increased Revenue: None: from Fund Balance
Reason: To Pay for Bridge Projects Built in 2014
7. **Adoption of Resolution No. 9083 Authorizing Budget Amendment 14-00051 Fund/Dept. 080 General Corporate-017 Cooperative Extension Services Approved
Increased Appropriations: \$533
Increased Revenue: \$533
Reason: amount Needed to Pay Final Distribution RY2013 Due to Increase in Payment of Taxes
8. **Adoption of Resolution No. 9084 Authorizing Budget Amendment 14-00052 Fund/Dept. 107 Geographic Information System -010 County Board Approved
Increased Appropriations: \$1,268
Increased Revenue: None: from Fund Balance
Reason: Amendment is Needed to Pay for the Balance of the Membership Fees for GIS Consortium. Account Was Short Due to Purchase of ARCGIS Software for the Senior Planner in Planning & Zoning
9. **Adoption of Resolution No. 9085 Authorizing Budget Amendment 14-00053 Fund/Dept. 080 General Corporate-042 Coroner Approved
Increased Appropriations: \$22,950
Increased Revenue: None: from Fund Balance
Reason: Additional Funds for Toxicology and Autopsy Expenses for FY14
10. **Adoption of Resolution No. 9090 Authorizing Budget Amendment 14-00054 Fund/Dept. 106 Public Safety Sales Tax Fund-013 Debt Service Approved
Increased Appropriations: \$11,763,594
Increased Revenue: \$11,763,594
Reasons: Series 2014 Refunding Bonds
11. **Adoption of Resolution No. 9086 Authorizing Budget Amendment 15-00001 Fund/Dept. 075 Regional Planning Commission-625 Compromise Township Construction Approved
Increased Appropriations: \$12,000
Increased Revenue: \$12,000
Reason: to Accommodate Receipt of a New Contract to Administer the DCEO Grant for Construction of an Operations Building on Behalf of the Township of Compromise.
12. **Adoption of Resolution No. 9087 Authorizing Budget Amendment 15-00002 Fund/Dept. 075 Regional Planning Commission-629 Village of Gifford Construction Approved
Increased Appropriations: \$17,000

Increased Revenue: \$17,000

Reason: To Accommodate Receipt of a New Contract to Administer the DCEO Grant to Cover Partial Construction Costs for a New Gifford Village Hall. The Prior Building Was Destroyed by the November 2013 Tornado

13. **Adoption of Resolution No. 9088 Authorizing Budget Amendment 15-00003 Fund/Dept. 075 Regional Planning Commission-755 Champaign Park District Trails Plan Approved
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: to Create a New FY15 Department to Accommodate Receipt of a Contract to Create a Master Trails Plan for the Champaign Park District
14. **Adoption of Resolution No. 9089 Authorizing Budget Amendment 15-00004 Fund/Dept. 075 Regional Planning Commission-775 City of Champaign Bristol Place Case Management Approved
Increased Appropriations: \$40,000
Increased Revenue: \$40,000
Reason: to Create FY15 Department for Receipt of New Contract with the City of Champaign to Provide Case Management Services for Bristol Place Residents, Received After Budget Process
15. Adoption of Resolution No. 9091 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 #91-21-04-251-007 Approved
16. Adoption of Resolution No. 9097 Authorizing the Renewal of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Services Program Grant for the Champaign County State's Attorney's Office Approved
17. Adoption of Resolution No. 9099 Amending the 2015 Schedule of Authorized Positions for Probation/Court Services Approved
18. **Adoption of Resolution No. 9100 Authorizing Budget Transfer #14-00015 Fund/Dept. 080 General Corporate-041 State's Attorney Approved
Total Amount: \$11,750
Reason: An Increase in Appropriations for the Following: Remaining Costs for Translating & Transcribing Costs in Five Related Felony Cases; Professional Expenses of Forensic Pathologist in Recent Murder Case; and Other End-of-Year Expenses
19. **Adoption of Resolution No. 9101 Authorizing Budget Transfer #14-00013 Fund/Dept. 080 General Corporate-030 Circuit Clerk Approved
Total Amount: \$3,500
Reason: Transfer of Funds to Cover Office Supplies

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9092 Approving the Champaign County Board 2015 Calendar of Meetings Approved

XIX. Other Business

XX. New Business

XXI. Adjourn

8:50 p.m.