



COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, March 19, 2015 – 6:30 p.m.

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

- | | | |
|-------------|--|----------------------------|
| I. | <u>Call To Order</u> | ACTION
6:31 p.m. |
| II. | <u>*Roll Call</u> | 20 members
present |
| III. | <u>Prayer & Pledge of Allegiance</u> | |
| IV. | <u>Read Notice of Meeting</u> | |
| V. | <u>Approval of Agenda/Addenda</u> | Approved |
| VI. | <u>Date/Time of Next Regular Meetings</u> | |

Standing Committees:

- A. County Facilities Tour of ILEAS, 1701 E. Main April 9, 2015 @ 5:15 p.m.
County Facilities Committee Meeting – April 9, 2015 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Environment & Land Use Committee Meeting – April 9, 2015 @ 6:30 p.m.
Putman Meeting Room, Brookens Administrative Center
- C. Highway & Transportation Committee Meeting – April 10, 2015 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

Tuesday, April 14, 2015 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- A. Tuesday, March 24, 2015 @ 6:00 p.m.- Study Session
Re: County Board Strategic Planning
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Thursday, April 23, 2015 @ 6:30 p.m. – Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center

- | | | |
|--------------|------------------------------------|----------|
| VII. | <u>*Consent Agenda</u> | Approved |
| VIII. | <u>Public Participation</u> | |
| IX. | <u>Communications</u> | |
| X. | <u>Standing Committees:</u> | |

A. County Facilities

- 1. *Summary of Action Taken at March 3, 2015 Meeting*

B. Environment & Land Use

1. *Summary or Action Taken at March 5, 2015 Meeting*

C. Highway & Transportation

1. *Summary of Action Taken at March 6, 2015 Meeting*

XI. Areas of Responsibility:

1. *Summary of Action Taken at March 10, 2015 Committee of the Whole Meeting
(Finance; Policy, Personnel & Appointments; Justice & Social Services)*

A. Finance

- | | |
|---|----------|
| 1. Adoption of Resolution No. 9159 Authorizing Payment of Claims Authorization | Approved |
| 2. Adoption of Resolution No. 9160 Authorizing Purchases Not Following the Purchasing Policy | Approved |
| 3. Adoption of Resolution No. 9161 Designating Depositories for Funds | Approved |
| 4. Adoption of Resolution No. 9157 Setting Rates for Animal Impound Services and Animal Control Services Contracts | Approved |
| 5. Adoption of Resolution No. 9163 Authorizing Amendment to Intergovernmental Agreement Regarding the Clinton Landfill Permit Application to Accept Polychlorinated Biphenyls | Approved |
| 6. **Adoption of Resolution No. 9164 Authorizing Budget Amendment 15-00016 Fund/Dept. 080 General Corporate-010 County Board
Increased Appropriations: \$25,600
Increased Revenue: None: from Fund Balance
Reason: To Appropriate Funds Required for the Amendment to Intergovernmental Agreement Regarding the Clinton Landfill Permit Application to Accept Polychlorinated Biphenyls. \$10,969 is Re-encumbered from Previously Appropriated & Unspent Appropriations for the Activity \$14,631 is new Appropriation. \$25,600 is Mid-Range of the Anticipated Total Expense for Agreement. | Approved |

B. Policy, Personnel, & Appointments

- | | |
|--|----------|
| 1. Adoption of Resolution No. 9165 in Support of SB1698 and HB1326 | Approved |
| 2. Adoption of Resolution No. 9174 Calling for Protection of Funding | Approved |

XI. Other Business

XII. New Business

XIII. Adjourn

7:32 p.m.

*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, March 19, 2015 - 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. 9158 for Contract Award Authority for De-Icing Salt Bid Approved

B. Environment & Land Use:

1. Adoption of Ordinance No. 958 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Case 797-AM-15 Approved
2. Adoption of Ordinance No. 959 Amending Zoning Ordinance-Zoning Case 791-AT-14 Approved

C. Finance:

1. Adoption of Resolution No. 9167 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-055-2166 Approved
2. **Adoption of Resolution No. 9166 Authorizing Budget Amendment 15-00015 Approved
Fund/Dept. 091 Animal Control-248 Animal Impound Services, 047 Animal Control Services
Increased Appropriations: \$10,000
Increased Revenue: \$10,000
Reason: Transfer of PetCo Grant Money to Purchase Spay/Neuter Supplies
3. Adoption of Resolution No. 9168 For the Approval, and if Awarded, Acceptance of the Bureau of Justice Assistance Second Chance Act Re-Entry Program Grant Titled "Champaign County Coming Home Program: A Reentry Program for Adult Offenders with Co-Occuring Substance Abuse and Mental Health Disorders" Approved
4. Adoption of Resolution No. 9169 for the Approval and if Awarded, Acceptance of MacArthur Foundation Grant for Criminal Justice System Planning Approved
5. Adoption of Resolution No. 9170 for the Approval and if Awarded, Acceptance of Department of Justice FY2015 Competitive Grant for Justice and Mental Health Collaboration Program Approved
6. Adoption of Resolution No. 9171 Amending the Schedule of Authorized Positions for the Highway Department Approved

D. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 9172 Appointing Nathan Montgomery to the Champaign County Rural Transit Advisory Group, Term Ending 11/30/2016 Approved
2. Adoption of Resolution No. 9173 to Establish Place of Election for Sidney Approved
3. Adoption of Ordinance No. 960 Rescinding Ordinance Nos. 779, 865, and 900 An Ordinance Establishing County Personnel Policy Approved
4. Adoption of Resolution No. 9162 A Resolution that Supersedes Resolution No. 8857 on Establishment of Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board Approved