

COUNTY BOARD AGENDA
County of Champaign, Urbana, Illinois
Thursday, January 21, 2016 – 6:30 p.m.

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 – February 2, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – February 4, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – February 5, 2016 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana

Committee of the Whole:

- A. Tuesday, February 9, 2016 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

County Board:

- A. Regular County Board Meeting – February 18, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. County Board Study Session – February 23, 2016 @ 6:00 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

VII. Public Participation

VIII. *Consent Agenda

1-24

IX. Communications

X. Approval of Minutes

- A. November 19, 2015
- B. December 17, 2015

25-31
32-39

XI. Visit Champaign County Presentation

XII. Standing Committees:

A. Highway & Transportation

Summary of Action Taken at January 8, 2016 Meeting 40

XIII. Areas of Responsibility:

*Summary of Action Taken at January 12, 2016 Committee of the Whole Meeting
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)* 41-44

A. Justice & Social Services

1. Adoption of Resolution No. 9494 Authorizing Renewal of Renewal of Champaign County Board Contract with Community Elements for Re-Entry Programming 45-63

B. Finance

1. Adoption of Resolution No. 9495 Authorizing Payment of Claims 64

2. Adoption of Resolution No. 9496 Authorizing Purchases Not Following Purchasing Policy 65-66

3. Item for Additional Consideration or Reconsideration:

**Adoption of Resolution No. 9493 Authorizing the Issuance of Not to Exceed \$4,760,000 Revenue Anticipation Notes of the County of Champaign, Illinois, for Nursing Home Fund Purposes, Authorizing the Pledge of Medicaid Payments to Secure Said Notes and Providing for the Sale and Delivery of Said Notes and for Other Necessary Details Thereof 67-91

XIV. New Business

A. Finance

1. **Adoption of Resolution No. 9497 Authorizing Budget Transfer 15-00012 Fund/Dept. 085 County Motor Fuel Tax/060 Highway Total Amount: \$64 Reason: To cover County Engineer Salary for FY2015 92-93

2. **Adoption of Resolution No. 9519 Authorizing Budget Transfer 15-00013 Fund/Dept. 092 Law Library/074 Law Library Amount: \$7 Reason: Final Billing for IMRF 94-95

3. **Adoption of Resolution No. 9498 Authorizing Budget Amendment 15-00071 Fund/Dept. 080 General Corporate/022 County Clerk Increased Appropriations: \$3,000 Increased Revenue: \$3,000 Reason: To Transfer Grant Fund Reimbursement to Automation 96-97

4. **Adoption of Resolution No. 9499 Authorizing Budget Amendment 15-00072 Fund/Dept. 080 General Corporate/022 County Clerk Increased Appropriations: \$3,772 Increased Revenue: None: from Fund Balance Reason: To Transfer Surplus Personnel Funds to Automation 98-99

5. **Adoption of Resolution No. 9500 Authorizing Budget Amendment 16-00002 Fund/Dept. 105 Capital Asset Replacement/016 Admn Svcs, 020 Auditor, 021 BOR, 028 IT, 100-102

- 036 Public Defender, 043 EMA, 071 Public Properties, 077 Planning & Zoning
Increased Appropriations: \$32,725
Increased Revenue: \$32,725 (from General Corporate)
Reason: Increase in Capital Budgets Necessary Due to Increase Cost of Software License Renewals for FY2016
6. **Adoption of Resolution No. 9501 Authorizing Budget Amendment 16-00003 103-105
Fund/Depts. 105 Capital Asset Replacement/040 Sheriff, 041 St. Attorney, 042 Coroner, 051 JDC, 052 Court Svcs, 140 Correctional
Increased Appropriations: \$42,706
Increased Revenue: \$42,706 (from Public Safety Sales Tax)
Reason: Increase in Capital Budgets Necessary Due to Increase Cost of Software License Renewals for FY2016
7. **Adoption of Resolution No. 9502 Authorizing Budget Amendment 16-00004 106-107
Fund/Depts. 080 General Corporate/075 General County
Increased Appropriations: \$32,725
Increased Revenue: None: from Fund Balance
Reason: Increase in Budget Necessary Due to Increase Cost of Software License Renewals in Capital Budgets
8. **Adoption of Resolution No. 9503 Authorizing Budget Amendment 16-00005 108-109
Fund/Dept. 106 Public Safety Sales Tax Fund/010 County Board
Increased Appropriations: \$42,706
Increased Revenue: None: from Fund Balance
Reason: Increase in Budget Necessary Due to Increase Cost of Software License Renewals in Capital Budgets

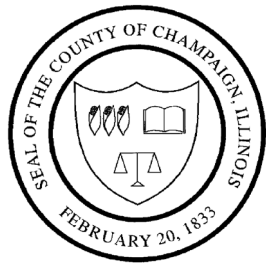
XV. Other Business

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.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



COUNTY BOARD CONSENT AGENDA

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A. Highway & Transportation:

1. Adoption of Resolution No. 9468 Awarding of Contracts for the Furnish & Delivery of Aggregate Materials for 2016 Maintenance of Various Road Districts in Champaign County 1-2
2. Adoption of Resolution No. 9491 Appropriating \$450,000 From County Motor Fuel Tax Funds for Lincoln Avenue Section 11-00334-01-PV 3-4
3. Adoption of Resolution No. 9492 In Support of Interstate Signs Honoring the Tuskegee Airmen 5

B. Policy, Personnel & Appointments:

1. Adoption of Resolution No. 9504 Appointing Todd Hesterberg to the Harwood & Kerr Drainage District, Unexpired Term Ending 8/31/2018 6
2. Adoption of Resolution No. 9505 Appointing Edward Sutton to the Nursing Home Board of Directors, Unexpired Term Ending 11/30/2017 7
3. Adoption of Resolution No. 9506 to Establish Places of Election 8-13

C. Finance:

1. **Adoption of Resolution No. 9507 Authorizing Budget Transfer 15-00009 Fund/Dept. 080 General Corporate/030 Circuit Clerk 14
Total Amount: \$4,500
Reason: To cover cost of Court Ordered Legal Notices and Advertising Through the End of FY2015
2. **Adoption of Resolution No. 9508 Authorizing Budget Transfer 15-00010 Fund/Dept. 080 General Corporate/041 State's Attorney 15
Total Amount: \$3,000
Reason: End of Year Salary Expenses
3. **Adoption of Resolution No. 9509 Authorizing Budget Transfer 15-00011 Fund/Dept. 092 Law Library/074 Law Library 16
Total Amount: \$10
Reason: To cover IMRF Shortage
4. **Adoption of Resolution No. 9510 Authorizing Budget Amendment 15-00054 Fund/Dept. 080 General Corporate/040 Sheriff 17
Increased Appropriations: \$4,029
Increased Revenue: \$4,029
Reason: Private Donation, which Allowed for Acquisition of Ballistic Vests for All Sheriff's Office K-9s
5. **Adoption of Resolution No. 9511 Authorizing Budget Amendment 15-00064 Fund/Dept. 621 State's Attorney Drug Forfeitures/041 State's Attorney 18
Increased Appropriations: \$4,500
Increased Revenue: None: from Fund Balance
Reason: End of Year Educational and Witness Expenses
6. **Adoption of Resolution No. 9512 Authorizing Budget Amendment 15-00069 Fund/Dept. 627 Property Tax Interest Fee/026 County Treasurer 19
Increased Appropriations: \$4,705

County Board Consent Agenda

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- Increased Revenue: \$4,705
Reason: Per Statute to General Corporate Fund. Money Accumulated Above Budgeted Figure
7. **Adoption of Resolution No. 9513 Authorizing Budget Amendment 16-00001 20
Fund/Dept. 080 General Corporate/040 Sheriff
Decreased Appropriations: -\$27,352
Increased Revenue: None: from Fund Balance
Reason: To Adjust Budget for FY2016 Because Items Were Purchased in FY2015
 8. Adoption of Resolution No. 9514 Amending the Schedule of Authorized Positions for the Circuit Clerk of Champaign County 21
 9. Adoption of Resolution No. 9515 Authorizing Renewal of Enterprise Licensing Agreement for Use of Microsoft Products 22
 10. Adoption of Resolution No. 9517 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0055 23
 11. Adoption of Resolution No. 9518 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-056-0118 24