

COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, October 20, 2016 – 6:30 p.m.

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

Agenda Items

Action

- | | | |
|-------------|--|------------|
| I. | <u>Call To Order</u> | 6:32 p.m. |
| II. | <u>*Roll Call</u> | 21 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 Committee Meeting – Tuesday, November 1, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – Thursday, November 3, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – Friday, November 4, 2016 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana

Committee of the Whole:

Thursday, November 10, 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:

Thursday, November 17, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

- | | | |
|--------------|--|---------------------|
| VII. | <u>Public Participation</u> | |
| VIII. | <u>*Consent Agenda</u> | Approved as Amended |
| IX. | <u>Communications</u> | |
| X. | <u>Visit Champaign County Presentation</u> | Information Only |
| XI. | <u>Veterans Assistance Commission Annual Report</u> | Information Only |
| XII. | <u>Monthly Nursing Home Financial Report</u> | Information Only |

<u>Agenda Items</u>	<u>Action</u>
XIII. <u>Standing Committees:</u>	
A. <u>County Facilities</u>	
<i>Summary of Action Taken October 4, 2016 Meeting</i>	Received and placed on file
1. Adoption of Resolution No. 9752 Approving a Countywide Facilities Action Plan	Approved
B. <u>Environment & Land Use</u>	
<i>Summary of Action Taken at October 6, 2016 Meeting</i>	Received and placed on file
1. Adoption of Ordinance No. 984 Amending the Public Nuisance Ordinance of Champaign County – removed from Consent Agenda	Approved
XIV. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken at October 13, 2016 Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	Received and placed on file
A. <u>Finance</u>	
1. Adoption of Resolution No. 9753 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 9754 Authorizing Purchases Not Following Purchasing Policy	Approved
XV. <u>New Business</u>	
A. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 9755 Authorizing Execution & Amendment of Downstate Operating Assistance Grant Agreement – Agreement No. 4745	Approved
B. <u>Finance -Addendum</u>	
1. Adoption of Resolution No. 9762 for Employee Insurance Benefits for FY2017	Approved
2. Adoption of Resolution No. 9763 Establishing Health Insurance Premium Contributions for Non-Bargaining Employees for FY2017-FY2018	Approved
C. <u>Policy, Personnel, & Appointments-Addendum</u>	
1. Adoption of Resolution No. 9764 Appointing Robert Zebe to the Board of Review	Approved
XVI. <u>Other Business</u>	
A. <u>Semi- Annual Review of Closed Session Minutes</u>	Under the Parameters of County Board Resolution No. 7969 “Establishing Procedures for Semi-Annual Review of Closed Session Minutes” – the Following

Agenda Items

Action

minutes shall
be opened:
August 22,
2000 and
December 19,
2002

- B. *Closed Session pursuant to 5ILCS 120/2 (c) 11 to consider litigation which is probable or imminent against or on behalf of Champaign County**

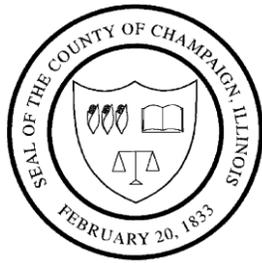
Approved –
Entered into
Closed Session
at 9:30 p.m.

XVII. Recess

10:06 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.

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 ACTION

County of Champaign, Urbana, Illinois

Thursday, October 20, 2016 - 6:30 p.m.

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

Consent Agenda Item

Action

A. County Facilities

1. Adoption of Resolution No. 9748 Approving Contract with Felmley-Dickerson Co. for Interior ADA Compliance Work Approved

B. Environment & Land Use

1. Adoption of Ordinance No. 984 Amending the Public Nuisance Ordinance of Champaign County Removed
from
Consent
– See CB
Action

C. Finance

1. **Adoption of Resolution No. 9756 Authorizing Budget Transfer 16-00010 Approved
Fund/Depts. 080 General Corporate/075 General County, 023 Recorder, 026 Treasurer, 140 Correctional Center, 042 Coroner, 031 Circuit Court
Total Transferred: \$32,404
Reason: Move Money to Correct Budgets to Pay for Increase in Salaries Due to Settlement of AFSCME Contracts
2. **Adoption of Resolution No. 9757 Authorizing Budget Amendment 16-00044 Approved
Fund/Dept. 679 Children's Advocacy Center/179 Children's Advocacy Center
Increased Appropriations: \$6,750
Increased Revenue: \$6,750
Reason: DCFS Granted Extra Dollars Beginning this Grant Year Which Started July 1, 2016
3. **Adoption of Resolution No. 9758 Authorizing Budget Amendment 16-00046 Approved
Fund/Dept. 630 Circuit Clerk Operation & Administration; 671 Court Document Storage/
030 Circuit Clerk
Increased Appropriations: \$71,000
Increased Revenue: None: from Fund Balance
Reason: to cover Additional Expenses for the Redesign of the Circuit Clerk Website and Addition of New Updated Public Access Program from JANO and for New Scanners, New Microfilm Machine and Blueprinting Costs in Document Storage
4. **Adoption of Resolution No. 9759 Authorizing Budget Amendment 16-00047 Approved
Fund/Dept. 080 General Corporate/127 Veterans' Assistance Commission
Increased Appropriations: \$3,000
Increased Revenue: \$4,237
Reason: Donation Received June 2016. Restricted to Repairs of Veterans' Memorial in Front of Courthouse
5. Adoption of Resolution No. 9760 to Receive & Place on File the FY2017 Tentative Budget Approved

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9761 Approving Property, Liability, and Worker's Compensation Insurance Policies Approved