

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, October 19, 2017 – 6:30 p.m.

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

Agenda Items

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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. Adoption of Resolution No. 10148 Appointing (TBD) as a County Board Member in District 10 to Fill Chris Alix's Unexpired Term Ending 11/30/2018 (to be distributed)
- VII. Administration of Oath of Office to County Board Member by County Clerk
- VIII. Date/Time of Next Regular Meetings

Standing Committees:

- A. County Facilities Committee Meeting – Tuesday, November 7, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, November 9, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, November 3, 2017 @ 9:00 a.m.
County Highway Building, 1605 E. Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, November 14, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

- A. Regular Meeting-Tuesday, November 21, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room

IX. Public Participation

X. *Consent Agenda

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XI. Communications

XII. Approval of Minutes

- A. September 21, 2017-Regular Meeting

24-30

XIII. Standing Committees:

<u>Agenda Items</u>	<u>Page #</u>
A. <u>County Facilities</u>	
<i>Summary of Action Taken October 3, 2017 Meeting</i>	31
XIV. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken October 10, 2017 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	32-35
A. <u>Finance</u>	
1. Adoption of Resolution No. 10134 Authorizing Payment of Claims	36
2. Adoption of Resolution No. 10135 Authorizing Purchases Not Following Purchasing Policy	37-38
3. **Adoption of Resolution No. 10136 Authorizing Budget Amendment 17-00039 Fund/Dept. 089 County Public Health/018 C-U Public Health District Increased Appropriations: \$24,363 Increased Revenue: \$24,363 Reason: The Property Tax Levy Split Between the BOH & CUPHD Reversed Trend in FY17 w/CUPHD Experiencing Greater Growth in its Levy Due to an Increase in the % of the EAV Attributed to the Areas within the District. The Increase in Property Tax Revenue Requires an Increase in Appropriations in Order to Distribute the Funds to CUPHD.	39-40
4. Adoption of Resolution No. 10138 to Receive and Place on File the FY2018 Tentative Budget	41-57
5. Adoption of Resolution No. 10139 Authorizing the County Board Chair to Sign the Proposed Champaign County Nursing Home Subdivision Plat and Related Applications	58-67
XV. <u>New Business</u>	
A. <u>Finance</u>	
1. Adoption of Resolution No. 10147 Amending the Schedule of Authorized Positions for the Champaign County Department of Planning & Zoning	68-72
2. Adoption of Resolution No. 10151 Authorizing Release of RFP 2017-012 (Resolution to be distributed)	73-146
3. Adoption of Resolution No. 10150 Authorizing Addendum to Nursing Home Brokerage Agreement with Marcus & Millichap for Property Brokerage and Consulting Services for the Sale or Transfer of the Champaign County Nursing Home	147-148
4. Adoption of Resolution No. 10149 Authorizing the County Board Chair to Sign the Proposed Zoning Map Amendment and Conditional Use Permit Applications for the Champaign County Nursing Home (<i>to be distributed</i>)	
B. <u>Policy, Personnel, & Appointments</u>	
1. Adoption of Resolution No. 10140 Approving Property, Liability, and Worker's Compensation Insurance Policies	149-169
C. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 10141 Awarding Contract for ADA Sidewalk Ramp Replacements Countywide Section 17-00446-00-SW	170-172
XVI. <u>Other Business</u>	
XVII. <u>Recess</u>	

*Roll Call

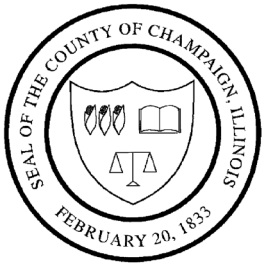
**Roll call and 15 votes

***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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Consent Agenda Item

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A. Facilities

1. Adoption of Resolution No. 10133 Approving Lease Between the County of Champaign and the Champaign County Geographic Information System Consortium 1-9

B. Finance

1. Adoption of Resolution No. 10142 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 20-09-02-181-017 10
2. **Adoption of Resolution No. 10143 Authorizing Budget Transfer 17-00005 Fund/Dept. 090 Mental Health/053 Mental Health Board Total Transfer: \$50,000 Reason: Expenses Incurred While Understaffed 11
3. **Adoption of Resolution No. 10144 Authorizing Budget Amendment 17-00038 Fund/Dept. 085 County Motor Fuel Tax/060 Highway Increased Appropriations: \$1,164,709 Increased Revenue: None: from Fund Balance Reason: To Cover Cost of Dewey Fisher Construction Project. \$1,775,000 in Appropriations were Approved in Resolution 9028 on November 20, 2014. However, Invoice Date was Unknown to Bill County MFT Funds. Invoice was Received September 2017. 12
4. Adoption of Resolution No. 10145 Authorizing Agreement Between the Board of Trustees of the University of Illinois, on Behalf of its College of Veterinary Medicine's Shelter Program & Champaign County Animal Control 13
5. Adoption of Ordinance No. 993 Increasing Statutory Recorder Fees for Champaign County, Illinois 14-22

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 10146 Appointing Duane Goodwin to the St. Joseph #4 Drainage District, Term 9/1/2017-8/31/2020 23