



COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois
Tuesday, December 18, 2018 – 6:30 p.m.

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

<u>Agenda Items</u>	<u>Action</u>
I. Call To Order	6:30 p.m.
II. *Roll Call	19 members present
III. Prayer & Pledge of Allegiance	
IV. Read Notice of Meeting	
V. Approval of Agenda/Addenda	Approved as Amended
VI. Appointment of Chairs for Each Area of Responsibility	JSS-Patterson- Chair PAA-Young-Chair Finance-Goss-Chair
VII. Appointment of Vice Chairs for Each Area of Responsibility	JSS-McGuire-Vice Chair PAA-Rector-Vice Chair Finance-Fortado
VIII. Appointment of Chairs for Standing Committees	ELUC Chair-Esry Facilities Chair-Harper Highway Chair-Cowart
IX. Appointment of Vice Chairs for Standing Committees	ELUC Vice Chair-Thorsland Facilities Vice Chair-Summers Highway Vice Chair-Clemmons
X. Appointment of Committee Members for Standing Committees	ELUC members: Eisenmann, Goss, Fortado, Patterson, & King-Taylor Facilities members: Ingram, Taylor, Rector, Wolken, Tinsley, & Young Highway members: Vachaspati, McGuire, Clifford, Stohr, & Rosales
XI. Appointment of Committee Members to Special County Board Committees	Labor/Management Health Insurance Committee-Clifford & Summers
XII. Appointment of County Board Liaisons	CUUATS Policy-Alternate-Jeff Blue Community Action Board-McGuire & Stohr County Board of Health-Clemmons Lincoln Heritage RC & D-Stohr Lincoln Legacy Committee-Thorsland Head Start Policy Board-Taylor MLK Committee-Cowart Mental Health Board-Patterson Reentry Council-McGuire RPC-Goss & Summers RTAG-Esry Visit Champaign County-Ingram Workforce Innovation & Opportunity- Elected Officials-Rosales as Alternate

Agenda Items

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XIII. Date/Time of Next Regular Meetings

Standing Committees:

- A. County Facilities Committee Meeting – Tuesday, January 8, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room – Brookens Administrative Center
- B. Environment & Land Use Committee Meeting – Thursday, January 10, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room – Brookens Administrative Center
- C. Highway & Transportation Committee Meeting – Friday, January 4, 2019 @ 9:00 a.m.
Highway Building Conference Room – 1605 E. Main, Urbana

Committee of the Whole:

- A. Justice & Social Services; Finance; Policy, Personnel, & Appointments
Tuesday, January 15, 2019 @ 6:30 p.m., Lyle Shields Meeting Room – Brookens Administrative Ctr.

County Board:

- A. Regular Meeting – Thursday, January 24, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room – Brookens Administrative Center

XIV. Public Participation

XV. Communications

County Executive Kloepfel reminded Board Members to complete their SEI through the County Clerk's office

XVI. Approval of Minutes

- A. **Regular Meeting – November 27, 2018**
- B. **Organizational Meeting – December 3, 2018**

Approved
Approved as Amended

XVII. FY2017 Comprehensive Annual Financial Report

Baker Tilly reviewed highlights of report

XVIII. Areas of Responsibility:

A. Finance

- 1. Adoption of Resolution No. 2018-381 Authorizing Payment of Claims
- 2. Adoption of Resolution No. 2018-416 Authorizing Purchases Not Following Purchasing Policy

Approved
Approved

XIX. New Business

A. Finance

- 1. **Adoption of Resolution No. 2018-417 Authorizing Budget Transfer 18-00006 Fund 619 Tax Sale Automation / 026 County Treasurer Total Amount: \$154 Reason: to Cover Shortage for Temporary Help Social Security, Unemployment, & Work Comp Insurance

Approved

Agenda Items

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2. **Adoption of Resolution No. 2018-418 Authorizing Budget Transfer 18-00007 Fund 613 Court's Automation Dept. 030 Circuit Clerk Total Amount: \$10,000 Reason: Transfer Will Cover Final Computer Purchase for the Office and File Viewing Room Approved

3. **Adoption of Resolution 2018-419 Authorizing Budget Amendment 18-00070 Fund 092 Law Library / Dept. 074 Law Library Increased Appropriations: \$12,000 Increased Revenue: None: from Fund Balance Reason: Law Library Fund Balance Sufficient to Cover Increased Appropriations for Self-Representation Help Desk Printer and Supplies and Additional Print Subscription Updates. Approved

4. **Adoption of Resolution No. 2018-429 Authorizing Budget Amendment 18-00071 Fund 080 General Corporate / Dept. 022 County Clerk Increased Appropriations: \$11,709 Increased Revenue: \$11,711 Reason: to Cover Expenses Related to Voter Registration System Support and Maintenance Reimbursed from Grant Funds Received Approved

5. **Adoption of Resolution No. 2018-430 Authorizing Budget Amendment 18-00072 Fund 080 General Corporate / 022 County Clerk Increased Appropriations: \$14,062 Increased Revenue: None: from Fund Balance Reason: to Cover Salary and Final Payout to Staff and Exited Employees to the End of 2018 Budget Year Approved

6. **Adoption of Resolution No. 2018-435 Authorizing Budget Amendment 18-00074 Fund 080 General Corporate / Dept. 023 Increased Appropriations: \$140,000 Increased Revenue: \$210,000 Reason: To Cover Increase in Revenue Stamps Due to Increase in Sales of Property. This Reflects a Net Positive to the County Budget Approved

- Memo Re: FY2019 Budget Amendments for Nursing Home Fund 081 Information only

7. **Adoption of Resolution No. 2018-420 Authorizing Budget Amendment 19-00001 Fund 081 Nursing Home / Dept. 405 Nursing Home Transition Increased Appropriations: \$10,395,000 Increased Revenue: \$10,395,000 Reason: Budget for Receipt of Sale Proceeds, Redemption of the 2015 Bonds (571.80) and Defeasance of 2011 Bonds (Line 571.74), Payment to Outside Approved

Agenda Items

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Vendors for Accounts Payable Obligations, and
Transfers to County Funds Outstanding Balances Owed
by the Home

8. **Adoption of Resolution No. 2018-421 Authorizing Budget Amendment 19-00004 Fund 081 Nursing Home / Dept. 410 Increased Appropriations: \$2,766,650 Increased Revenue: \$2,766,650 Reason: Budget for the Continued Operation of the Home in FY2019 Until Sale is Completed Approved

9. Adoption of Resolution No. 2018-422 Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-03-35-354-001 Approved

10. Adoption of Resolution No. 2018-431 Amending the Schedule of Authorized Positions for the Champaign County Office of the County Executive Approved

11. Adoption of Resolution No. 2018-432 Amending the Schedule of Authorized Positions for the Champaign county Highway Department – Assistant County Engineer Approved

12. Adoption of Resolution No. 2018-433 Amending the Schedule of Authorized Positions for the Champaign County Highway Department – Highway Foreman Approved

13. Adoption of Resolution No. 2018-434 Amending the Schedule of Authorized Positions for the Champaign County State’s Attorney Approved

14. Nursing Home Financial Reports – October 2018 Information only

15. **Adoption of Resolution No. 2018-436 Authorizing Budget Amendment 18-00075 Fund 080 General Corporate / Dept. 031 Circuit Court Increased Appropriations: \$20,980 Increased Revenue: None: from Fund Balance Reason: Unforeseen Expenditures Due to Special Juries for 2018 and ASL Interpreter Needs Addendum Item-Approved

B. Policy, Personnel, & Appointments (*italicized names indicates incumbent*)

1. Mental Health Board – 2 Positions, Term 1/1/2019 – 12/31/2022

Applicants:

- *Judith O’Connor*
- Patti Petrie
- *Anne Robin*
- Jane Sprandel

- a. Adoption of Resolution No. 2018-423 Appointing Judith O’Connor to the Mental Health Board Approved

Agenda Items

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- b. Adoption of Resolution No. 2018-424
Appointing Jane Sprandel to the Mental Health Board Approved
2. Champaign-Urbana Mass Transit District – 2 Positions
Term 1/1/2019-12/31/2023
- Applicants:
- *Margaret Chaplan* (D)
 - *Brad Diel* (D)
 - *Patti Petrie* (D)
- a. Adoption of Resolution No. 2018-425
Appointing Bradley Diel to the Champaign-Urbana Mass Transit District Board Approved
- b. Adoption of Resolution No. 2018-426
Appointing Margaret Chaplan to the Champaign-Urbana Mass Transit District Board Approved
3. Adoption of Resolution No. 2018-427 Designating the 2019 Champaign County Board Calendar of Meetings Approved
4. Adoption of Resolution No. 2018-414 Honoring County Employees Approved
5. Adoption of Resolution No. 2018-415 Honoring Retiring County Employees Approved
6. Request Review & Evaluation of Circuit Clerk Positions of Financial Manager and Account Clerk by the Job Content Evaluation Committee Approved
- C. Highway & Transportation**
1. Adoption of Resolution No. 2018-428 Awarding of Contracts for Furnish for the Furnish & Delivery of Aggregate Materials for 2019 Maintenance of Various Road Districts in Champaign County Approved
- D. County Facilities**
1. ITB 2019-001 for Art Bartell Sidewalk Project
(Information only) Information only
(Engineering Plans-Separate Attachment)
- E. Justice & Social Services**
1. Adoption of Resolution No. 2018-437 Approving Application for, & If Awarded, Acceptance of the United States Department of Justice NCS-X Implementation Assistance Grant Addendum Item-Approved
2. Adoption of Resolution No. 2018-438 Approving Application for, & If Awarded, Acceptance of the Illinois Department of Transportation Distracted Driving Grant Addendum Item-Approved

<u>Agenda Items</u>	<u>Action</u>
XXI. Veto Announcements	None
XXII. Adjourn	7:58 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.