

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 15, 2019

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, January 15, 2019, at 6:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Darlene Kloepfel presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Cowart, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Stohr, Summers, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clemmons, and Clifford – 19; absent: Eisenmann and Rosales – 2, Thereupon, the County Executive declared a quorum present and the Board competent to conduct business. Board Member Taylor arrived after roll call.

Prayer & Pledge of Allegiance

County Executive Kloepfel lead the Board in prayer. The Pledge of Allegiance to the flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on January 11, 2019.

PUBLIC PARTICIPATION

There was no Public Participation.

OLD BUSINESS

Vice Chair Cowart read the Appointment of Committee Members for Standing Committees. Facilities Committee Members: Ingram, Taylor, Rector, Wolken, Tinsley, and Young; Environment & Land Use Committee Members: Eisenmann, Goss, Fortado, Patterson, and King-Taylor; Highway & Transportation Committee Members: Vachaspati, McGuire, Clifford, Stohr, and Rosales. Board Member Clifford made a motion to accept the Appointment of Committee Members for Standing Committees; seconded by Board Member Summers. Approved by voice vote.

Vice Chair Cowart read the Appointment of Committee Members to Labor Committee. Labor Committee Chair: Summers; Labor Committee Vice Chair: Harper; Labor Committee Members: Fortado, McGuire, and Vachaspati. Board Member Esry

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made a motion to accept the Appointment of Committee Members to Labor Committee; seconded by Board Member Tinsley. Approved by voice vote.

NEW BUSINESS

Finance

Board Member Goss, Chair, recommended the Adoption of [Resolution No. 2019- 1](#) Authorizing Budget Amendment 18-00079

Fund 080 General Corporate / Dept. 075 General County

Increased Appropriations: \$1,980,400

Increased Revenue: None: from Fund Balance

Reason: Appropriation for a Transfer to the Nursing Home Fund to Allow Payment of All Outstanding Accounts Payable Through December 31, 2018 from the FY2018 Budget to Ensure Accounting is up to date and Accurate in Preparation for the Real Estate Closing; seconded by Board Member Fortado.

Adopted by 15 vote required roll call vote.

Yeas: Cowart, Fortado, Goss, Ingram, King-Taylor, McGuire, Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, and Clifford – 16;

Nays: Esry, Harper, Rector, and Clemmons – 4.

Board Member Goss recommended Adoption of [Resolution No. 2019-2](#) Authorizing Budget Amendment 18-00080

Fund 081 Nursing Home / Dept. 405 Nursing Home Transition

Increased Appropriations: \$4,192,062

Increased Revenue: None: from Fund Balance

Reason: Appropriation for Writing Off the Uncollectable Outstanding Accounts Receivable Amount that is Over 210 Days Old; seconded by Board Member Esry. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Cowart, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clemmons, and Clifford – 20;

Nays: None.

ADJOURN

County Executive Kloeppel adjourned the Meeting at 6:14 P.M



Aaron Ammons, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois