



## COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois  
Thursday, April 18, 2019 – 6:30 p.m.

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

<u>Agenda Items</u>	<u>Action</u>
<b>I. Call To Order</b>	6:35 p.m.
<b>II. *Roll Call</b>	19 present
<b>III. Prayer &amp; Pledge of Allegiance</b>	
<b>IV. Read Notice of Meeting</b>	
<b>V. Approval of Agenda/Addenda</b>	Approved
<b>VI. Date/Time of Next Regular Meetings</b>	
<b>Standing Committees:</b>	
A. County Facilities Committee – Tuesday May 7, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Environment & Land Use Committee Meeting – Thursday, May 9, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Highway & Transportation Committee Meeting – Friday, May 10, 2019 @ 9:00 a.m. County Highway Building Conference Room	
<b>Committee of the Whole:</b>	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, May 14, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
<b>County Board:</b>	
A. County Board Study Session – Tuesday, April 23, 2019 @ 6:00 p.m.	
B. Regular Meeting – Thursday, May 23, 2019 @ 6:30 p.m. Both in the Lyle Shields Meeting Room	
<b>VII. Public Participation</b>	None
<b>VIII. *Consent Agenda</b>	Approved
<b>IX. Communications</b>	
<b>X. Approval of Minutes</b>	
A. Regular Meeting – March 21, 2019	
B. Study Session – March 26, 2019	
	Approved as Amended Approved
<b>XI. Standing Committees:</b>	
A. County Facilities	
<i>Summary of Action Taken April 3, 2019 Meeting</i>	
	Received and placed on file
B. Highway & Transportation	

**Agenda Items**

**Action**

*Summary of Action Taken at April 5, 2019 Meeting*

Received and placed on file

**XII. Areas of Responsibility:**

*Summary of Action Taken April 9, 2019 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

Received and placed on file

A. Finance

- 1. Five-Year Financial Forecast for General Corporate & Public Safety Sales Tax Funds

Information Only

**XIII. New Business**

- A. Adoption of Resolution No. 2019-91 Authorizing Payment of Claims

Approved

- B. Adoption of Resolution No. 2019-92 Authorizing Purchases Not Following Purchasing Policy

Approved

- C. \*\*Adoption of Resolution No. 2019-81 Authorizing Budget Amendment 19-00026

Approved

Fund 188 Social Security / Dept. 044 Nursing Home

Increased Appropriations: \$133,875

Increased Revenue: None: from Fund Balance

Reason: Since There was not an Initial Budget for the Nursing Home for FY2019, there was no Appropriation for Paying Social Security Benefits of Nursing Home Employees in this Budget. The Amendment Reflects the Total Social Security Benefits Paid for Nursing Home Employees in FY2019, and the Amount Needed to Restore the General County Social Security Appropriation Used to Remit the Social Security Payments for the Nursing Home.

- D. \*\*Adoption of Resolution No. 2019-82 Authorizing Budget Amendment 19-00027

Approved

Fund 088 Illinois Municipal Retirement / Dept. 044 Nursing Home

Increased Appropriations: \$97,072

Increased Revenue: None: from Fund Balance

Reason: Since There was not an Initial Budget for the Nursing Home for FY2019, there was no Appropriation for Paying IMRF Benefits of Nursing Home Employees in this Budget. This Amendment Reflects the Total IMRF Benefits Paid for Nursing Home Employees in FY2019, and the Amount Needed to Restore the General County IMRF Appropriation Used to Remit IMRF Payments for the Nursing Home.

- E. Adoption of Resolution No. 2019-93 Honoring Retired County Board Member Diane Michaels

Approved

**XIV. Other Business**

None

**XV. Adjourn**

7:51 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 AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 18, 2019 - 6:30 p.m.

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

## Consent Agenda Item

**Page #**

### **A. Highway & Transportation**

1. Adoption of Resolution No. 2019-83 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 1-3
2. Adoption of Resolution No. 2019-84 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 4-6
3. Adoption of Resolution No. 2019-85 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 7-9
4. Adoption of Resolution No. 2019-86 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 10-12
5. Adoption of Resolution No. 2019-87 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 13-15
6. Adoption of Resolution No. 2019-88 Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2019 Maintenance of Various Road Districts in Champaign County 16
7. Adoption of Resolution No. 2019-89 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for Various Roads in Champaign County 17
8. Adoption of Resolution No. 2019-90 Awarding of Contract for 2019 Pavement Striping of Various County Highways Section 19-00000-00-GM 18

### **B. Finance**

1. \*\*Adoption of Resolution No. 2019-94 Authorizing Budget Amendment 19-00017 Fund 090 Mental Health / Dept. 053 Mental Health Board Increased Appropriations: \$250,000 Increased Revenue: None: from Fund Balance Reason: Utilize Available MHB Fund Balance to Transfer to CILA Fund 101 in Order to Pay Off CILA Mortgage per 2/20/2019 Decision Memo Approved by CCMHB 19
2. \*\*Adoption of Resolution No. 2019-95 Authorizing Budget Amendment 19-00018 Fund 101 MHB/DDB CILA Facilities / Dept. 054 CILA Project Increased Appropriations: \$350,000 Increased Revenue: \$250,000 Reason: to Utilize Funds Transferred from CCMHB and Available Fund Balance to Pay Off Remaining CILA Mortgage per Joint Decision Memo 2/20/2019 Approved by CCMHB/CCDDB 20
3. \*\*Adoption of Resolution No. 2019-96 Authorizing Budget Amendment 19-00019 Fund 476 Self-Funded Insurance / Dept. 118 Property/Liability Insurance Increased Appropriations: \$410,204 Increased Revenue: None: from Fund Balance Reason: Insurance Premium for 2-Year Claim Extended Reporting Coverage for Liability Protection for the Nursing Home (Tail Coverage). 21

**Consent Agenda Item**

**Page #**

4. \*\*Adoption of Resolution No. 2019-97 Authorizing Budget Amendment 19-00024 Fund 104 Early Childhood / Dept. 604 Early Head Start Expansion-Even Year  
Increased Appropriations: \$1,580,980  
Increased Revenue: \$2,571,230  
Reason: Early Head Start Expansion – to Accommodate New Federal Funding for Early Head Start Expansion Program 22-23
5. \*\*Adoption of Resolution No. 2019-98 Authorizing Budget Amendment 19-00025 Fund 104 Early Childhood / Dept. 604 Early Head Start Expansion-Even Year  
Increased Appropriations: \$990,250  
Increased Revenue: from Fund Balance (total increased revenue listed in BA 19-00024)  
Reason: Early Head Start Expansion – to Accommodate New Federal Funding for Early Head Start Expansion Program (2nd BA to Cover the Rest of the Expenditures) 24-25

**C. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 2019-99 Appointing Clayton Coulter to the Broadlands-Longview FPD, Term 5/1/2019-4/30/2022 26
2. Adoption of Resolution No. 2019-100 Appointing Patricia Chancellor to the Eastern Prairie FPD, Term 5/1/2019-4/30/2022 27
3. Adoption of Resolution No. 2019-101 Appointing Mark McDuffy to the Edge-Scott FPD, Term 5/1/2019-4/30/2022 28
4. Adoption of Resolution No. 2019-102 Appointing Jeff White to the Ivesdale FPD, Term 5/1/2019-4/30/2022 29
5. Adoption of Resolution No. 2019-103 Appointing Kenny During to the Ludlow FPD, Term 5/1/2019-4/30/2022 30
6. Adoption of Resolution No. 2019-104 Appointing Ken Osterbur to the Ogden-Royal FPD, Term 5/1/2019-4/30/2022 31
7. Adoption of Resolution No. 2019-105 Appointing Dennis Butler to the Pesotum FPD, Term 5/1/2019-4/30/2022 32
8. Adoption of Resolution No. 2019-106 Appointing Clifford Gorman to the Philo FPD, Term 5/1/2019-4/30/2022 33
9. Adoption of Resolution No. 2019-107 Appointing Frederick Seibold to the Sadorus FPD, Term 5/1/2019-4/30/2022 34
10. Adoption of Resolution No. 2019-108 Appointing Roger Ponton Jr. to the Sangamon Valley FPD, Term 5/1/2019-4/30/2022 35
11. Adoption of Resolution No. 2019-109 Appointing Bernard Magsamen to the Scott FPD, Term 5/1/2019-4/30/2022 36
12. Adoption of Resolution No. 2019-110 Appointing Norman Paul to the St. Joseph-Stanton FPD, Term 5/1/2019-4/30/2022 37
13. Adoption of Resolution No. 2019-111 Appointing Kris Ehler to the Thomasboro FPD, Term 5/1/2019-4/30/2022 38
14. Adoption of Resolution No. 2019-112 Appointing Roger Hayden to the Tolono FPD, Term 5/1/2019-4/30/2022 39

**Consent Agenda Item**

**Page #**

- |   |    |
|---|----|
| 15. Adoption of Resolution No. 2019-113 Appointing Tod Courtney to the Windsor Park FPD, Term 5/1/2019-4/30/2022                                    | 40 |
| 16. Adoption of Resolution No. 2019-114 Appointing James Wood to the Sadorus FPD, Unexpired Term Ending 4/30/2021                                   | 41 |
| 17. Adoption of Resolution No. 2019-115 Appointing Brian Emkes to the Kerr & Compromise Drainage District, Unexpired Term Ending 8/31/2021          | 42 |
| 18. Adoption of Resolution No. 2019-116 Appointing Joseph Burke to the Lower Big Slough Drainage District, Unexpired Term Ending 8/31/2021          | 43 |
| 19. Adoption of Resolution No. 2019-117 Appointing Wayne Cox to the Owl Creek Drainage District, Unexpired Term Ending 8/31/2019                    | 44 |
| 20. Adoption of Resolution No. 2019-79 Approving the Proclamation Designating the Week of May 5 <sup>th</sup> as National Correctional Officer Week | 45 |
| 21. Adoption of Resolution No. 2019-80 Approving the Proclamation Designating the Week of May 12 <sup>th</sup> as National Police Week              | 46 |