



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, August 22, 2019 – 6:30 p.m.

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

Page #

Agenda Items

I. Call To Order

II. *Roll Call

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

VI. Date/Time of Next Regular Meetings

FY2020 Legislative Budget Hearings

A. Monday, August 26, 2019 @ 6:00 p.m.
Lyle Shields Meeting Room

B. Tuesday, August 27, 2019 @ 6:00 p.m.
Lyle Shields Meeting Room

Standing Committees:

A. County Facilities Committee Meeting – Tuesday, September 3, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room

B. Environment & Land Use Committee Meeting – Thursday, September 5, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room

C. Highway & Transportation Committee Meeting – Friday, September 6, 2019 @ 9:00 a.m.
1605 E. Main Street, Urbana

Committee of the Whole:

A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, September 10, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

A. Regular Meeting - Thursday, September 19, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room

B. Special Finance Committee of the Whole: Thursday, September 26 @ 6:30 p.m.
Lyle Shields Meeting Room

VII. Public Participation

VIII. *Consent Agenda

1-165

IX. Communication

X. Approval of Minutes

A. July 18, 2019-Regular Meeting

166-171

XI. Standing Committees:

Agenda Items

A. County Facilities

Summary of Action Taken August 6, 2019 Meeting **172**

B. Environment & Land Use

Summary of Action Taken August 8, 2019 Meeting **173**

C. Highway & Transportation

Summary of Action Taken August 2, 2019 Meeting **174-175**

XII. Areas of Responsibility:

*Summary of Action Taken August 13, 2019 at Committee of the Whole Meeting
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)* **176-182**

A. Finance

1. Adoption of Resolution No. 2019-196 Resolution Approving an Intergovernmental Agreement for Purchase and Maintenance of Tornado Warning Sirens **183**
2. **Request appropriations to receive and expend revenue for a shared siren system
Budget Amendment 19-00041 **184-185**
Fund 080 General Corporate / Dept. 012 Tornado Sirens
Increase Appropriations: \$22,686
Increase Revenue: \$22,686
Reason: To create a budget to act as fiscal agent for the Purpose of Upgrading Sirens Systems Owned by Partnering Governmental Jurisdictions.
3. Adoption of Resolution No. 2019-230 Request approval of recommendation for FY2020 Salary Administration and Benefits Contribution Plan for Non- Bargaining Employees **186-188**
4. Adoption of Resolution No. 2019-246 Petition Requesting and Resolution Approving Appropriation of Funds from The County Bridge Fund, St. Joseph Township, Windsor Road Emergency Bridge Repair **189-191**

XIII. New Business

- A. Adoption of Resolution No. 2019-236 Authorizing Payment of Claims – July 2019
- B. Adoption of Resolution No. 2019-235 Authorizing Purchases not following Policy and Emergency Purchases **192**

XIV. Other Business **193-194**
None

XV. Adjourn

*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.