

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, October 21, 2021 – 6:30 p.m.

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

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**
Standing Committees:
 - A. County Facilities Committee Meeting
Monday, November 8, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, November 4, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, November 5, 2021 @ 9:00 a.m.
1605 E Main Street, Urbana
Committee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, November 9, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
Special Committees:
 - A. Broadband Task Force
Tuesday, October 26, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Jail Facilities Committee
Wednesday, November 3, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
County Board:
 - A. Regular Meeting
Thursday, November 18, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
 - A. OSF Healthcare ARPA Request
- X. **Approval of Minutes**
 - A. September 14, 2021 – Special Meeting
 - B. September 23, 2021 – Regular Meeting
 - C. October 12, 2021 – Public Hearing

XI. Standing Committees:

- A. Environment and Land Use Committee
Summary of Action Taken October 7, 2021 Meeting

XII. Areas of Responsibility

Summary of Action Taken October 12, 2021 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

- A. Finance
1. Adoption of Resolution No. 2021-321 to receive and place on file the FY2022 Tentative Budget

XIII. Special Committees

- A. Jail Facilities Committee
Summary of Action Taken October 6, 2021 Meeting

XIV. New Business

- A. Adoption of Resolution No. 2021-326 approving bid results and recommendation for Champaign County Highway Salt Dome Roof Replacement Project, pursuant to ITB #2021-010
- B. Adoption of Resolution No. 2021-327 authorizing payment of claims
- C. Adoption of Resolution No. 2021-328 authorizing purchases not following purchasing policy
- D. Adoption of Resolution No. 2021-329 appointing Chris Diana to the Board of Review, unexpired term ending 5/31/2021
- E. Adoption of Ordinance No. 2021-10 rescinding Ordinance No. 2021-7 and establishing the Champaign County 2021 Apportionment Plan Map

XV. Other Business

- A. Semi-Annual Review of Closed Session Minutes (to be distributed)
1. County Board
 2. County Administrator Search
 3. Nursing Home Board of Review

XVI. Discussion/Information Only

- A. Update from ARPA Project Manager – Kathy Larson

XVII. Recess

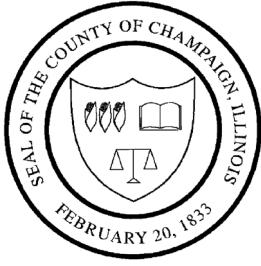
*Roll call

**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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 21, 2021 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Environment and Land Use Committee

1. Adoption of Resolution No. 2021-312 approving contract of sale of County property located at 1101 Carroll Avenue, Urbana
2. Adoption of Resolution No. 2021-313 approving the acceptance of a deed for property proposed for demolition and located at 404 South Dodson drive, Urbana

B. Finance

1. Adoption of Resolution No. 2021-314 approving budget amendment 21-00053
Fund 080 General Corporate / Dept 036 Public Defender
Increased Appropriations: \$4,275
Increased Revenue: \$0
Reason: Based on current spending (Jan-Sept, 2021) additional/approximate funds will be needed for Oct/Nov/Dec, 2021 in the following: Office Supplies: \$525/month daily operation. Court Reporting: \$100/month professional services: \$800/mo to cover cost of interpreter services for attorney/client appointments
2. Adoption of Resolution No. 2021-315 approving budget amendment 21-00054
Fund 075 Regional Planning Comm / Dept Urbana ARPA Management
Increased Appropriations: \$71,335
Increased Revenue: \$71,335
Reason: see attached
3. Adoption of Resolution No. 2021-316 approving budget amendment 21-00057
Fund 080 General Corporate / Dept 127 Veterans Assistance Commission
Increased Appropriations: \$7,305
Increased Revenue: \$7,305
Reason: Donations received in FY2021 and request for appropriation to extend benefits to veterans. See attached memo for more details.
4. Adoption of Resolution No. 2021-317 approving budget transfer 21-00003
Fund 080 General Corporate / Dept 030 Circuit Clerk
Amount: \$56,700
Reason: This is a requested transfer from full time personnel to pay for replacement of office chairs, and for new headsets and microphones. Originally this was an ARPA request which I withdrew to make this purchase from our budget. See attached information from the original ARPA request.
5. Adoption of Resolution No. 2021-318 authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for the 2022 Voter Registration State Grant
6. Adoption of Resolution No. 2021-319 authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for the 2022 Help America Vote Act (HAVA) Federal Grant
7. Adoption of Resolution No. 2021-320 authorizing an intergovernmental agreement with the City of Champaign and Champaign County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program

C. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2021-322 appointing Bill Routh to the Mount Olive Cemetery Association, unexpired term ending 6/30/2026

2. Adoption of Resolution No. 2021-323 appointing Julie Smith to the Clements Cemetery Association, unexpired term ending 6/30/2027
3. Adoption of Resolution No. 2021-324 appointing Joe Burke to the Lower Big Slough Drainage District, unexpired term ending 8/31/2024
4. Adoption of Resolution No. 2021-325 amending the number of authorized deputy sheriff positions for the Champaign County Sheriff