

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 23, 2005 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center  
1776 East Washington Street, Urbana

## Page Number

**I CALL TO ORDER**

**II ROLL CALL**

**III PRAYER & PLEDGE OF ALLEGIANCE**

**IV READ NOTICE OF MEETING**

**V APPROVAL OF MINUTES – May 19, 2005**

\*1-12

**VI APPROVAL OF AGENDA/ADDENDUM**

**VII DATE/TIME OF NEXT REGULAR MEETING –  
Thursday, July 21, 2005 – 7:00 p.m.**

**VIII PUBLIC PARTICIPATION**

**IX ANNOUNCEMENTS/COMMUNICATIONS**

**X \*CONSENT AGENDA – goldenrod attachment**

**XI COMMITTEE REPORTS:**

**A. JUSTICE & SOCIAL SERVICES COMMITTEE**

Summary of Action from June 6, 2005 Meeting:

\*13-14

1. Approval of the contract with PETsMART for \$10,000  
PETsMART Charities Grant.

P16-21

*Anticipated Action from June 23, 2005 Meeting:*

1. *Approval of the Employment Agreement with Andrew  
Buffenbarger to serve as the Champaign County Nursing Home  
Administrator. (Provided in Confidential Packet)*

2. *Approval of the Intergovernmental Agreement for Animal  
Control Services with the City of Champaign.*

June 23<sup>rd</sup>  
Agenda P1-6

3. *Approval of Contract for Food Services with CATSNAP  
(To be distributed).*

4. *Approval of Resolution Authorizing Exercise of Option for  
Reduction in Fees for Medical and Mental Health Services Contracts.*

\*15-16

**B. COUNTY FACILITIES COMMITTEE**

Summary of Action from June 7, 2005 Meeting: \*17-21

1. Approval of the purchase of the proposed equipment for the designated smoking areas at the Brookens Center and the Champaign County Courthouse. L21
2. Approval of the award of contract to Connor Company, Urbana Branch, for HVAC Equipment for the Animal Services Facility. \*22

*Anticipated Action from June 21, 2005 Meeting:*

1. *Approval of the Termination of Contract between Champaign County Board and Simpson, Gumpertz & Heger, Inc. for Architectural Services.* \*23
2. *Alliance Environmental Group, Inc. Invoice #2 in the amount of \$20,292.55 for Professional Services provided through April 30, 2005.* June 21<sup>st</sup>  
Agenda L52-54
3. *Alliance Environmental Group, Inc. Invoice #3 in the amount of \$9,129.85 for Professional Services provided through May 31, 2005.* June 21<sup>st</sup>  
Agenda L55-56
4. *Farnsworth Group Invoice #82569 in the amount of \$18,847.50 For Professional Services provided through May 20, 2005. Invoice is for Site Observations for Utilities and Site Design Work beyond Contract Scope.* June 21<sup>st</sup>  
Agenda L57
5. *Farnsworth Group Invoice #85270 in the amount of \$162.50 for Professional Services provided through May 20, 2005. Invoice is For Site Observation for Utilities and Site Design Work beyond Contract Scope.* June 21<sup>st</sup>  
Agenda L58
6. *Approval of the Award of Contract for Bid 2005-005: Microbial Remediation and Seal Coating. (Bid due 6/21/05)*
7. *Approval of the Resolution adopting the Lease Agreement between Champaign County, the Regional Office of Education of Champaign and Ford Counties and Rantoul City Schools.* Separate Attachment
8. *Approval of the Ordinance adopting the Sub-Lease Agreement between Champaign County, the Regional Office of Education and the Rural Champaign County Special Education Cooperative. (To be distributed)*

County Facilities Cont.

- 9. *Approval of the Ordinance adopting the first Sub-Lease Agreement Between Champaign County, the Regional Office of Education and Parkland Community College.* Separate Attachment
- 10. *Approval of the Ordinance adopting the second Sub-Lease Agreement Between Champaign County, the Regional Office of Education and Parkland Community College.* Separate Attachment
- 11. *Approval of Champaign County's Grant of Easement to SBC Telephone Company.* June 21<sup>st</sup>  
Agenda L85-89
- 12. *Approval of A/E Proposed Contract – (To be distributed).*

**C. POLICY, PERSONNEL & APPOINTMENTS**

Summary of Action from June 23, 2005 Meeting: \*24-25

1. Appointments/Reappointments

- A. Champaign County Board of Health – terms ending 6/30/2008
  - i. Thomas O'Rourke B28-29
  - ii. John A. Peterson B30-31
  - iii. Carrie Storrs B34-35
- B. Forest Preserve Board – term ending 6/30/2010
  - i. Ruth Green B38-40
- C. Appointment of Stephanie Joos, Animal Control Director, to Act as Champaign County Animal Control Administrator, Effective June 24, 2005. B44-45

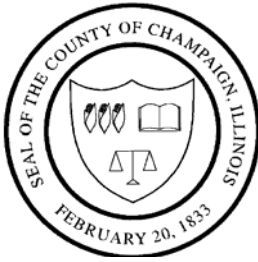
2. Approval of the change of Champaign County Board Standing Committees schedule of Meetings to cancel the regularly Scheduled meetings for all standing committees for the month of July 2005.

3. *Report of FY2005 Funding Decisions adopted by the Champaign County Board for Care and Treatment of Persons with a Developmental Disability.* \*26-32

**D. FINANCE COMMITTEE**

Summary of Action from June 9, 2005 Meeting: \*33-34

1. Payment of Claims Authorization \*35



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Finance Cont.

2. Purchases Not Following Purchasing Policy
3. \*\*Budget Amendments/Transfers:
  1. Emergency Budget Amendment \*36-37  
Fund/Dept: 080-071 Public Properties – General Corporate Fund  
Increased Appropriations: \$11,786  
Increased Revenue: \$0  
To cover estimated expenses for phase I remodeling at  
Brookens Administrative Center and Smoking Area Improvement  
at Brookens and Courthouse approved by the County Facilities  
Committee.

**E. HIGHWAY & TRANSPORTATION COMMITTEE**

Summary of Action from June 10, 2005 Meeting: \*38-39

1. Approval of the Resolution awarding of contract for the improvement of Lierman Avenue in the City of Urbana – Section #03-00394-00-PV. (Bids due 6/23/05) (*To be distributed*)

**F. ENVIRONMENT & LAND USE COMMITTEE**

Summary of Action from June 13, 2005 Meeting: \*40-41

**XII OTHER BUSINESS**

- A. Correction to the Record of the March 31<sup>st</sup> County Board Meeting by Rescinding the Vote Approving a Source Code Escrow Agreement with DSI Technology Escrow Services for escrow of source code from Kronos, Inc.
- B. Approval of the Memorandum of Understanding between Champaign County And Champaign County Sheriff Co-Employers and the Illinois Fraternal Order Of Police Labor Council. \*42

**XIII NEW BUSINESS**

**XIV ADJOURNMENT**

- \*Roll Call
- \*\*Roll Call and 18 votes
- \*\*\*Roll call and 21 votes

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, June 23, 2005 - 7:00 p.m.*

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*Meeting Room 1, Brookens Administrative Center*

*1776 East Washington Street, Urbana*

## **A. JUSTICE & SOCIAL SERVICES**

1. Approval of the Application for and, if awarded, Acceptance of the Juvenile Information Sharing Grant in the amount of \$23,661.00.
2. Approval of the Renewal of the Intergovernmental Agreement between The Illinois Department of Public Aid and Champaign County Sheriff's Office for Child Support Enforcement.

## **B. COUNTY FACILITIES**

1. Approval of Pay Request #28 from PKD, Inc. in the amount of \$53,765 for Professional Services provided through May 20, 2005 per agreement dated February 2003 (\$10,053 – Staff; \$6,751 – Construction Fee; \$2,641 – Reimbursables; \$34,320 – General Conditions)
2. Approval of Invoice 200513A-IN from Environmental Assurance Mold Remediation in the amount of \$2,022.08 for Professional Services provided through May 20, 2005, Remediation performed May 16, 2005.
3. Approval of the Automatic Fire Sprinkler, Inc., Borchers Decorating, Reliable Mechanical and Roessler Construction Requests for Reduction in Retainage.
4. Approval of Statement #4 from Berns, Clancy & Associates in the amount of \$13,611.38 for Professional Engineering Services provided to January 31, 2005. This Payment is processed in accordance with the Intergovernmental Agreement between Champaign County Board and Urbana Township dated December 16, 2004.
5. Approval of Statement #5 from Berns, Clancy & Associates in the amount of \$17,120.68 For Professional Engineering Services provided through Mary 31, 2005. This payment is processed in accordance with the Intergovernmental Agreement between Champaign County Board and Urbana Township dated December 16, 2004.
6. Approval of the invoice from Regional Planning Commission dated March 7, 2005 in The amount of \$5,000 for Technical & Advisory Services in the CDAP Grant process. This payment is processed in accordance with the Intergovernmental Agreement between Champaign County and RPC dated February 24, 2005.
7. Approval of the ILEAS amendment to the Lease Agreement.
8. Approval of Phase I of the Brookens Proposed Department Relocation.

**C. POLICY, PERSONNEL & APPOINTMENTS**

**1. Appointments/Reappointments**

**A. East Lawn Memorial Burial Park Association – Terms ending 6/30/2011**

*Mary Jane Jenkins	B1
*Kathleen Milligan	B2
*Bill Scott	B3
*Louis H. Mesker	B4

**B. Mt. Hope Cemetery Association – Terms ending 6/30/2011**

*Carol Erb	B5
*Karla Gerdes (to fill the term of Doris Aufdenkampe – deceased)	B6-7

**C. Stearns Cemetery – Term ending 6/30/2011**

*Irene Kern	B8
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**D. Yearsley Cemetery Association – Terms ending 6/30/2011**

*Roger Corray	B9
*Joseph Marriott	B10
*John Yearsley	B11

**E. Longbranch Mutual Drainage District**

*Norman Uken – term ending 8/31/2005	B12
*Rick Wolken – term ending 8/31/2006	B13
*Dave Mennenga – term ending 8/31/2007	B14

**F. Sangamon & Drummer Drainage District – Term ending 8/31/2006**

*Steven Day	B15
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**G. Upper Embarras River Basin Drainage District – Term ending 8/31/2006**

*Donald Maxwell	B16
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**H. Dewey Community Public Water District**

*John Hurd – term ending 5/31/2008	B17
*Elaine Holzauer – term ending 5/31/2009	B18
*Edwin Holzauer – term ending 5/31/2010	B19
*Jaime Rogiers – term ending 5/31/2008	B20
*Wayne Todd – term ending 5/31/2009	B21
*Barbara Caviness – term ending 5/31/2010	B22
*Marion Caviness – term ending 5/31/2011	B23

Policy Cont.

- I. Penfield Water District – Term ending 5/31/2007
  - \*Mark Richardson (to fill term of Augustine Monroy – deceased) B24-25
- J. Champaign County Board for the Care and Treatment of Persons with A Developmental Disability
  - \*Holly Jordan – term ending 6/30/2008 B36-37
- K. Champaign-Urbana Mass Transit District – Term ending 12/31/2008
  - \*Barbara Mann (to fill term of Laurel Prussing – resigned) \*3-4
- L. Resignation of Susan McGrath from the Urbana-Champaign Sanitary District Board – effective 6/6/05. B43
- M. Appointment of Performance Evaluation Teams for Annual Department Head Evaluations:
  - i. County Engineer – Cowart, Wysocki, Knott
  - ii. EMA Director – Anderson, Wysocki, Knott
  - iii. Chief County Assessment Officer – McGinty, Wysocki, Knott
  - iv. County Administrator of Facilities & Procurement – Beckett, Wysocki, Knott
  - v. County Administrator of Finance & HR Management – McGinty, Wysocki, Bensyl
- N. Termination of Appointment of Dr. Mark Klarman as Champaign County Animal Control Administrator, effective June 24, 2005. B44-45
- 2. Approval of the Ordinance of the County of Champaign, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed in Public Works of said County. B58-60

**D. FINANCE**

- 1. **\*\*Resolution – Budget Amendments/Transfers**
  - A. **Budget Amendment #05-00035** \*5 and G  
Fund/Dept: 614-023 Recorder’s Automation Fund – Recorder  
Increased Appropriations: \$40,000  
Increased Revenue: \$0  
Cost of converting microfilmed images to digital images to match current Indexing of documents back to 1987.

Finance Cont.

**B. Budget Amendment #05-00057**

\*6 and G10

Fund/Dept: 080-041 General Corporate – State’s Attorney

Increased Appropriations: \$5,075

Increased Revenue: \$0

This amendment is to reimburse the State’s Attorney’s regular full-time Employee line for the payout of benefit accrual for two employees who left The employment of Champaign County in FY05 from fund balance.

**C. Budget Transfer #05-00014**

\*7 and G11

Fund/Dept: 673-041 Domestic Violence Prosecution – State’s Attorney

Total Amount of Transfer: \$4,617

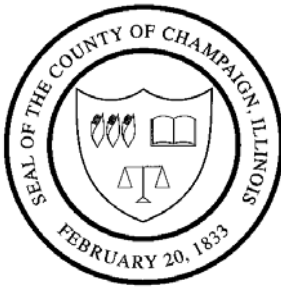
This transfer is necessary to cover shortage of funds in regular full-time Employee line item due to paying benefit accrual to employee that left the Employment of Champaign County in FY05 and increase in salary of employee That filled vacancy and shortage of funds in unemployment insurance line due To increase in rate.

3. Approval of Salary Administration Recommendation for Non-Bargaining Employees for FY2006. \*8-20

**E. ENVIRONMENT & LAND USE**

- A. Approval of the endorsement of the 2004 Champaign County Greenways & Trails Plan. Y24-25
- B. Approval of 25% reduction in Liquor License Application Fees for Licenses other Than Class E Licenses, through August 31, 2005.
- C. Approval of the correction to the Special Flood Hazard Areas Ordinance. Y26-27
- D. Approval of the formation of a Subcommittee to be formed to recommend Changes to Champaign County Land Use Regulatory Policies – Rural Districts. Y28-30
- E. Approval of the Ordinance Amending the Rules and Regulations Governing the Sales and Consumption of Alcoholic Liquor in Champaign County \*21-22





# COUNTY BOARD AGENDA ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, June 23, 2005 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center  
1776 East Washington Street, Urbana

## ADDEDNDUM

<b>XI</b>	<b><u>COMMITTEE REPORTS:</u></b>	<b><u>PAGE NO.</u></b>
	<b>B. COUNTY FACILITIES COMMITTEE</b>	
	<i>Anticipated Action from June 21, 2005 Meeting</i>	
13.	<i>Resolution Adopting a Lease between the County of Champaign and the Regional Superintendent of Schools and Rantoul City School</i>	**1-13
14.	<i>Ordinance Adopting Subleases between the County of Champaign and the Regional Superintendent of Schools and Parkland Community College</i>	***14-54
15.	<i>Approval of the Ordinance adopting the Sub-Lease Agreement between Champaign County, the Regional Office of Education and the Rural Champaign County Special Education Cooperative.</i>	***To be distributed

\*Roll Call

\*\*Roll Call and 18 votes

\*\*\*Roll call and 21 votes

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