

COUNTY BOARD AGENDA – ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, October 20, 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 – September 22, 2005 Approved
October 11, 2005 Study Session**
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING –
Thursday, November 17, 2005 – 7:00 p.m.**
- VIII PUBLIC PARTICIPATION**
- IX ANNOUNCEMENTS/COMMUNICATIONS**
- X *CONSENT AGENDA – *goldenrod attachment* Approved**
- XI COMMITTEE REPORTS:**
- A. JUSTICE & SOCIAL SERVICES COMMITTEE**
- Summary of Action from October 3, 2005 meeting:
- B. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**
- Summary of Action from October 5, 2005 meeting:
1. Adoption of Resolution No.5089 appointing John Chato to the Champaign-Urbana Mass Transit District Board, term ending 12/31/2008. Approved
 2. Approval of the Hurricane Katrina Proclamation. Approved
- Anticipated Action from October 20, 2005 Meeting*
1. Adoption of Resolution No. 5091 approving the Classifications Of the Zoning and Enforcement Department Positions. Approved
As amended

Policy Cont.

2. *Adoption of Resolution No. 5092 designating Trick-or-Treat Hours, Rules and Guidelines for the Annual Observance of* Approved

C. FINANCE COMMITTEE

Summary of Action from October 6, 2005 meeting:

1. ****Adoption of Resolution No. 5094 - Budget Amendments** Approved
- A. Budget Amendment #05-00102
Fund/Dept: 081 (Nursing Home) – 410 (Administrative), 430 (Nursing Service), 425 (Maintenance), 450 (Dietary), 462 (Alzheimer's Unit)
Increased Appropriations: \$930,060
Increased Revenue: \$0
In conjunction with budget presentation, line items need to be increased. IMRF was budgeted at 5.5% instead of 8.13%. Administrative costs increased due to turnover in Director Positions and temp staffing to cover during transition and Reclassification of position. Remaining costs are related to Additional wages in the nursing/diet departments as well as fringes.
- B. Budget Amendment #05-00103 Approved
Fund/Dept: 628-022 Election Assistance/Accessibility Fund – County Clerk
Increased Appropriations: \$15,000
Increased Revenue: \$0
To cover expenses in the above line items.
2. ****Adoption of Resolution No. 5095 - Budget Transfer** Approved
- A. Budget Transfer #05-00021
Fund/Dept: 080-010 General Corporate – County Board
Total amount of Transfer: \$2,000
To cover shortage in travel line item.
3. ****Adoption of Resolution No. 5096 - Emergency Budget Transfer** Approved
- A. Budget Transfer #05-00022
Fund/Dept: 080-071 General Corporate – Public Properties
Total amount of Transfer: \$20,000
Transfers necessary to cover building repair and maintenance Costs. Funds available in the salary line due to vacancies in some of the positions at different periods throughout the fiscal year.

Finance Cont.

4. **Adoption of Resolution No. 5097 - Emergency Budget Amendment Approved
A. Budget Amendment #05-00106
 Fund/Dept: 681-051 Juvenile Information Sharing System Grant –
 Juvenile Detention Center
 Increased Appropriations: \$30,000
 Increased Revenue: \$30,150
 Amendment is necessary to place federal funds allocated to department
 Pursuant to Illinois Criminal Justice Information Grant #502005 (Received
 And approved by Champaign County in May 2005) into operating
 Budget for this fiscal year.
5. **Adoption of Resolution No. 5098 - Emergency Budget Amendments Approved
A. Budget Amendment #05-00107
 Fund/Dept: 083-060 County Highway – Highway
 Increased Appropriations: \$198,840
 Increased Revenue: \$198,840
 For the asphaltting of Art Bartell Drive
- B. Budget Amendment #05-00108 Approved
 Fund/Dept: 080-075 General Corporate – General County
 Increased Appropriations: \$198,840
 Increased Revenue: \$0
 Funds required to transfer to the Highway Fund for the purchase of
 Asphalt for Art Bartell Drive – this expense to be covered by the General
 Corporate Fund.
6. Adoption of Resolution No.5099 approving the elimination of Approved
 Positions currently budgeted at \$0.
7. Adoption of Resolution No. 5100 Payment of Claims Approved
 Authorization.

D. HIGHWAY & TRANSPORTATION COMMITTEE

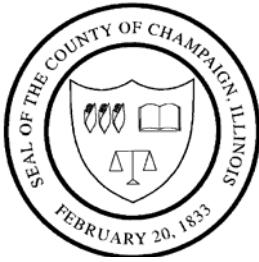
Summary of Action from October 7, 2005 Meeting:

E. ENVIRONMENT & LAND USE COMMITTEE

Summary of Action from October 11, 2005 meeting:

F. COUNTY FACILITIES COMMITTEE

Summary of Action from October 12, 2005 meeting:



County Facilities Cont.

1. Adoption of Resolution No. 5110 appropriating \$112,096.00 Approved
From the Champaign County Nursing Home Construction Fund for Invoice #6015 from Delta Service, Inc.
2. Adoption of Resolution No.5111 appropriating \$25,841.00 Approved
From the Champaign County Nursing Home Construction Fund for Invoice #6022 from Delta Services, Inc.

Anticipated Action from October 20, 2005 meeting

1. *Adoption of Resolution No. 5112 approving the contract Between Champaign County and Luse Companies for Microbial Remediation.* Approved
2. *Adoption of Resolution No. 5113 approving the award of contract For Architectural/Engineering services to perform a reuse Conversion study of the existing nursing home.* Approved
3. *Adoption of Resolution No.5114 approving the Memorandum of Understanding with Urbana Park District.* Approved

XII OTHER BUSINESS

1. Adoption of Resolution No. 5120 approving acceptance of Department of Justice Drug Court Grant, Grant Number 2005-DC-BX-0032 and Designation of Authorized Agent on Behalf of Champaign County. Approved
2. CLOSED SESSION pursuant to 5 ILCS 120/2 (c)1 to consider the employment, Compensation, discipline, performance or dismissal of specific employees of the Public body.

XIII NEW BUSINESS

XIV RECESS

- *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 ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, October 20, 2005 - 7:00 p.m.

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A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 5090 approving the Application for and, if
Awarded, Acceptance of Renewal of National Children's Alliance Program
Support Grant.

B. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 5093 appointing Norman Uken to the
Longbranch Mutual D.D. term ending 8-31-2008.

C. FINANCE

1. **Adoption of Resolution No. 5101 - Budget Amendments

A. Budget Amendment #05-00100

Fund/Dept: 091-047 Animal Control – Animal Control
Increased Appropriations: \$4,600
Increased Revenue: \$4,600
Monies required to reimburse entities for impoundment and
penalty fees.

B. Budget Amendment #05-00101

Fund/Dept: 080-040 General Corporate – Sheriff
Increased Appropriations: \$45,599
Increased Revenue: \$45,599
Funds reimbursed from the Champaign County Fair and 80% advance
Payment from security at the U of I football games need transferred to pay
for overtime in FY2005.

C. Budget Amendment #05-00104

Fund/Dept: 080-042 General Corporate – Coroner
Increased Appropriations: \$25,000
Increased Revenue: \$0
Due to increase in number of autopsies and increase in laboratory fees.

D. Budget Amendment #05-00105

Fund/Dept: 628-022 Election Assistance/Accessibility Fund – County Clerk
Increased Appropriations: \$1,096,611.00
Increased Revenue: \$873,464
To cover expenses in the above line items.

Finance Cont.

2. Adoption of Resolution No. 5102 approving a contract for Law Enforcement Services for the Village of Savoy. Removed/
Approved
3. Adoption of Resolution No. 5103 approving a contract for Law Enforcement Services for the Village of St. Joseph.
4. Adoption of Resolution No. 5104 approving submission of loan to the Illinois Funds-Local Government Short Term Program for the benefit of the Champaign County Nursing Home.

D. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 5105 for Contract Award Authority for a Bridge located in Sadorus Township.
2. Adoption of Resolution No. 5106 for Contract Award Authority for a Bridge located on the Rantoul-Somer Township Line.
3. Adoption of Resolution No. 5107 for Contract Award Authority for a Bridge located in Crittenden Township.
4. Adoption of Resolution No. 5108 for Contract Award Authority for a Bridge located on the Champaign-Douglas County Line.

E. ENVIRONMENT & LAND USE

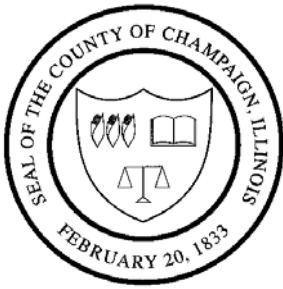
1. Adoption of Resolution No. 5109 denying petition to amend the Zoning ordinance by reclassifying certain property. Removed/
Approved as
763
- Ordinance

F. COUNTY FACILITIES

1. Adoption of Resolution No. 5115 appropriating \$828.40 from the Champaign County Nursing Home Construction Fund for Invoice #87052 from Farnsworth Group, Inc.
2. Adoption of Resolution No. 5116 appropriating \$45,364.00 from the Champaign County Nursing Home Construction Fund for Pay Request #32 from PKD, Inc.
3. Adoption of Resolution No. 5117 appropriating \$16,994.60 from the Champaign County Nursing Home Construction Fund for Invoice #1113580 from Duane Morris, LLP.
4. Adoption of Resolution No. 5118 appropriating \$28,611.91 from the Champaign County Nursing Home Construction Fund for Invoice #1117985 from Duane Morris, LLP.

County Facilities Cont.

5. Adoption of Ordinance No. 762 for the exception to the Champaign County Purchasing Policy Ordinance No. 323
6. Adoption of Resolution No. 5119 approving the Lease Agreement between The County of Champaign and the Regional Planning Commission.



COUNTY BOARD ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, October 20, 2005– 7:00 p.m.

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1776 East Washington Street, Urbana

XI COMMITTEE REPORTS:

C. FINANCE

8. Adoption of Resolution No. 5121 Purchases not following Purchasing Policy. Approved

*Roll Call

**Roll Call and 18 votes

***Roll call and 21 votes

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