



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday March 28, 2006 – 7:00 p.m.

Lyle Shields Meeting Room, 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 – February 23, 2006 *1-10
February 23, 2006 Closed Session – 7:28 p.m.
February 23, 2006 Closed Session – 7:42 p.m.**

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, April 20, 2006

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment*

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE

Summary of action from March 6, 2006 meeting: *11-12

B. COUNTY FACILITIES COMMITTEE

Summary of action from March 7, 2006 meeting: *13-15

1. Adoption of Resolution No. 5275 approving *16
Change Order #3 to the General Conditions L4-6
Project Budget.

2. Adoption of Resolution No. 5276 appropriating *17
\$1,936.64 from the Champaign County Nursing L14
Home Construction Fund for payment of Invoice
#12114 from The Raterman Group, Ltd.

County Facilities Cont.

3. Adoption of Resolution No.5277 appropriating \$13,139.75 from the Champaign County Nursing Home Construction Fund for Invoice #1040 from Alliance Environmental Group, Inc. *18
L15-18
4. Adoption of Resolution No. 5278 appropriating \$7,351.14 from the Champaign County Nursing Home Construction Fund for payment of mold remediation contractor invoices. *19
L19-88

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from March 8, 2006 meeting: *20-21

1. Adoption of Resolution No. 5282 appointing Mitchel Swim to the Eastern Illinois Economic Development Authority, term ending 12/31/08. *22-23
B10-11
2. Adoption of Resolution No. 5283 appointing Steve Beckett to the Construction Industry Diversity Taskforce. *24-25

D. FINANCE COMMITTEE

Summary of action from March 9, 2006 meeting: *26-27

1. ****Adoption of Resolution No. 5289 – Budget Amendment** *28
 - A. Budget Amendment #06-00037 G6-10
Fund: 080 – General Corporate
Dept: 036 – Public Defender
Increased Appropriations: \$26,911
Increased Revenue: \$0
Reason: Funding for Senior Assistant Public Defender,
6/01/06 – 11/30/06.
2. Adoption of Resolution No. 5290 – Purchases not Following Purchasing Policy. *29-31
3. Adoption of Resolution No. 5291 – Payment of Claims Authorization. *32
4. Adoption of Resolution No. 5292 approving The Head Start Continuation Grant Application. *33
G42-44

Finance cont.

5. Resolution approving closing of the Champaign County Nursing Home Child Care Center.

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from March 10, 2006 meeting: *34

Anticipated Action from March 28, 2006 meeting

1. Adoption of Resolution No. 5294 for the improvement of County Highway 9 (Ludlow Road) Section #06-00402-00-RS. *35-36

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from March 13, 2006 meeting: *37-38

XII OTHER BUSINESS

- A. **CLOSED SESSION** pursuant to 5ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee.

XIII NEW BUSINESS

XIV ADJOURN

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

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

Tuesday March 28, 2006 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

	<u>Page No.</u>
A. <u>JUSTICE & SOCIAL SERVICES</u>	
1. Adoption of Resolution No. 5271 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Broadlands for Animal Impoundment Services.	*1 P12-16
2. Adoption of Resolution No. 5272 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Broadlands for Animal Control Services.	*2 P17-18
3. Adoption of Resolution No. 5273 for the approval of and, if awarded, acceptance of renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant.	*3 P19-45
4. Adoption of Resolution No. 5274 for the approval of and, if awarded, acceptance of the National Children's Alliance Equipment Grant.	*4 P46-59
B. <u>COUNTY FACILITIES</u>	
1. Adoption of Resolution No. 5279 appropriating \$11,232.23 from the Champaign County General Corporate/General County Budget for invoice #3 from Isaksen Glerum Wachter Architecture.	*5 L1-3
2. Adoption of Resolution No. 5280 appropriating \$80,601.00 from the Champaign County Nursing Home Construction Fund for Pay Request #37 from PKD, Incorporated.	*6 L7-13
3. Adoption of Resolution No. 5281 appropriating \$23,625 from the Champaign County Highway Facility Construction Fund for Invoice #127293 from BLDD Architects.	*7 P89-90
C. <u>FINANCE</u>	
1. <u>Adoption of Resolution No. 5284– Budget Amendments</u>	*8-12
A. <u>Budget Amendment #06-00034</u> Fund: 075 – Regional Planning Commission Dept: 786 – Federal Emergency Management Agency – Even years Increased Appropriations: \$3,000 Increased Revenue: \$3,000 Reason: Receipt of funds from FEMA.	G1

Finance cont.

- B. Budget Amendment #06-00035 G2-4
Fund: 090 – Mental Health
Dept: 053 – Mental Health Board
Increased Appropriations: \$88,410
Increased Revenue: \$88,410
Reason: To allow for the payment of administrative costs for the
Champaign County Developmental Disabilities Board for FY2006.
- C. Budget Amendment #06-00036 G5
Fund: 080 – General Corporate
Dept: 031 – Circuit Court
Increased Appropriations: \$21,941
Increased Revenue: \$0
Reason: Payouts for arbitration settlement and retirement/termination
benefits.
- D. Budget Amendment #06-00038 G11
Fund: 080 – General Corporate Fund
Dept: 043 – Emergency Management Agency
Increased Appropriations: \$39,685
Increased Revenue: \$39,685
Reason: Move FY2005 grant funds to FY2006 for Homeland Security
Program costs.
- E. Budget Amendment #06-00039 Finance
Addendum pg. 1-8
Fund: 080 – General Corporate Fund
Dept: 043 – Emergency Management Agency
Increased Appropriations: \$59,294
Increased Revenue: \$59,294
Reason: Homeland Security Grant to purchase inter-operable equipment.
- F. Budget Amendment #06-00040 Finance
Addendum pg. 9
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$2,005
Increased Revenue: \$2,005
Reason: To receive reimbursement from American Family Insurance for
repair of damage to 2001 Crown Victoria, Squad #18. Date of loss: 2/1/06.
To increase expenditure line item to pay for repair of Squad #18.

Finance cont.

G. Budget Amendment #06-00041 Finance
Fund: 088 – Illinois Municipal Retirement Addendum pg. 10
Dept: 073 - Illinois Municipal Retirement
Increased Appropriations: \$50,097
Increased Revenue: \$50,097
Reason: To appropriate the entire amount of proceeds from bond issuance in January and to charge the underwriter's costs.

H. Budget Amendment #06-00042 Finance
Fund: 080 – General Corporate Fund Addendum pg. 11
Dept: 075 – General County
Increased Appropriations: \$758,957
Increased Revenue: \$0
Reason: To appropriate funds from General Corporate Fund to cover shortfall in the Tort Immunity for payment of General Corporate Unemployment, Workers' Compensation and Liability expenses for FY2005 in the amount of \$272,714.00, and for FY2006 in the amount of \$486,243.00.

2. Adoption of Resolution No. 5285 – Budget Transfer *13

A. Budget Transfer #06-00002 G12
Fund: 108 – Developmental Disability Fund
Dept: 050 – Developmental Disability Board
Total amount of Transfer: \$67,205
Reason: To cover expenditures for administrative costs.

3. Adoption of Resolution No. 5286 for the approval of and, if awarded, Acceptance of the renewal of the Violent Crime Victims Assistance Grant for the State's Attorney's Office. *14
G13-41

4. Adoption of Resolution No. 5287 for the authorization for a loan to the General Corporate Fund from the Public Safety Sales Tax Fund. *15
G45

5. Adoption of Resolution No. 5288 for the authorization for a loan to Social Security and IMRF from working cash fund. *16
G46

D. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 5293 authorizing the County Board Chair to sign amendment #1 to an intergovernmental Agreement between the City of Champaign, Village of Savoy and County of Champaign for the Construction of Curtis Road from Wynstone Drive to Wesley Avenue – Section #06-00374-00-ES. *17-20

E. ENVIRONMENT & LAND USE

1. Adoption of Ordinance No. 777 – Ordinance amending the Zoning Ordinance reclassifying certain property. Case 530-AM-05. *21-22
Y14-36