



COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, June 22, 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** – May 18, 2006 Regular Session Approved
June 6, 2006 Regular Session Approved
May 18, 2006, 8:57 p.m. Closed Session Approved
May 18, 2006, 9:11 p.m. Closed Session Approved
- VI **APPROVAL OF AGENDA/ADDENDUM**
- VII **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, July 20, 2006
– 7:00 p.m.
- VIII **RESOLUTION NO. 5434 APPROVAL OF THE APPOINTMENT OF KEVIN HUNT TO FILL THE UNEXPIRED TERM OF PATTY BUSBOOM IN COUNTY BOARD DISTRICT 2** Approved
- IX **SWEARING IN OF KEVIN HUNT AS COUNTY BOARD MEMBER FROM COUNTY BOARD DISTRICT 2** Approved
- X **APPOINTMENT OF KEVIN HUNT TO ENVIRONMENT & LAND USE COMMITTEE AND JUSTICE & SOCIAL SERVICES COMMITTEE** Approved
- XI **PUBLIC PARTICIPATION**
- XII **ANNOUNCEMENTS/COMMUNICATIONS**
- XIII ***CONSENT AGENDA** – *goldenrod attachment* Approved/
Removed items D 14 \$16
- XIV **COMMITTEE REPORTS:**
- A. **JUSTICE & SOCIAL SERVICES COMMITTEE**
- Summary of action from June 5, 2006 meeting:
1. Adoption of Resolution No. 5402 Authorizing an Agreement for Inmate Mental Health Services at the Champaign County Adult Correctional Center and Satellite Jail with Health Professional, Ltd. Approved

Justice cont.

- | | | |
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| 2. | Adoption of Resolution No. 5403 Authorizing an Agreement for the Provision of Inmate Health Services at the Champaign County Adult Correctional Center and Satellite Jail with Health Professionals, Ltd. | Approved |
| 3. | Adoption of Resolution No. 5406 Approval of an Agreement for the Provision of Health Services at the Champaign County Juvenile Detention Center. | Approved |

Anticipated Action from June 22, 2006 meeting:

- | | | |
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| 1. | <i>Adoption of Resolution No. 5473 approving the Lease/Purchase of Laundry Equipment from Loomis Commercial, Inc. for Champaign County Nursing Home. (To be distributed)</i> | Approved
as amended |
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B. COUNTY FACILITIES COMMITTEE

Summary of action from June 13, 2006 meeting:

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| 1. | Adoption of Resolution No. 5407 Appropriating \$5,948.24 from the General Corporate/General County Budget for Invoice #6 from Isaksen Glerum Wachter Architecture. | Approved |
| 2. | Adoption of Resolution No. 5408 Approving the Professional Services Contract with GHR Engineers & Associates. | Approved |
| 3. | Adoption of Resolution No. 5409 Appropriating \$5,705.15 from the Champaign County Nursing Home Construction Fund for Invoice #0015329 from GHR, Inc. | Approved |

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from June 7, 2006 meeting:

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| 1. | Adoption of Resolution No. 5415 Appointing Brenda Dismon to the Bailey Memorial Cemetery Association, term ending 6/30/2012 | Approved |
| 2. | Adoption of Resolution No. 5429 Appointing Victor Escobar to the Champaign County Board of Health, term Ending 6/30/2009. | Approved
as amended |
| 3. | Adoption of Resolution No. 5430 Appointing Michael Smith to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability, term ending 6/30/2009. | Approved |

Policy cont.

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| 4. | Adoption of Resolution No. 5433 Appointing Vicki Stewart to the Champaign-Urbana Mass Transit District, term ending 12/31/2010. | Approved |
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D. FINANCE COMMITTEE

Summary of action from June 8, 2006 meeting:

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| 1. | Adoption of Resolution No. 5400 establishing the Budget Process for Fiscal Year 2007. | Approved |
| 2. | Adoption of Resolution No. 5453 – Purchases not following Purchasing Policy. | Approved |
| 3. | Adoption of Resolution No. 5454 – Payment of Claims Authorization. | Approved |
| 4. | Adoption of Resolution No. 5455 – Emergency Budget Amendment | Approved |
| A. | Budget Amendment #06-00069
Fund: 071 – 1995 Jail Bond Debt Service
Dept: 010 – County Board
Increased Appropriations: \$485
Increased Revenue: \$0
Reason: To cover costs of administrative and wire fees for 2001A bonds. | |

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from June 9, 2006 meeting:

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| 1. | Adoption of Resolution No. 5467 – Petition Requesting and Resolution approving the appropriation Of funds from the County Bridge Fund, pursuant to 5 ILCS 5/5-501. | Approved |
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F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from June 12, 2006 meeting:

XV OTHER BUSINESS

- | | | |
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| 1. | Adoption of Resolution No. 5474 – Addendum to Professional Services Agreement. | Approved |
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XVI NEW BUSINESS

XVII 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.

Access to the Lyle Shields Meeting Room for County Board and County Board Committee Meetings is from the north (rear) entrance to the Brookens Administrative Center facility which is located off of Lierman Avenue. (The Washington Street entrance is not open for evening meetings.) While Lierman Avenue is under construction, please use East Main Street to Art Bartell Drive, and follow Art Bartell Drive south to the Brookens Administrative Center 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 June 22, 2006 - 7:00 p.m.

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

Page No.

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 5404 Approving an Intergovernmental Agreement for Animal Impoundment Services with the Village of Homer.
2. Adoption of Resolution No. 5405 Approving an Intergovernmental Agreement for Animal Control Services with the Village of Homer.

B. COUNTY FACILITIES

1. Adoption of Resolution No. 5410 Appropriating \$103,120.55 from the Champaign County Highway Facility Construction Fund for Invoice #127642 from BLDD Architects.
2. Adoption of Resolution No. 5411 Approving the Construction of a New METCAD Transmission Tower.
3. Adoption of Resolution No. 5412 Approving an Award of Contract for Landscaping Services at the New Champaign County Nursing Home.
4. Adoption of Resolution No. 5413 Approving Lease Extension for Space at 400 N. Broadway, Urbana, Illinois between Champaign County and Bear Properties, LLC.

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 5416 Appointing Alfred Karcher to the Craw Cemetery Association, term ending 6/30/2011.
2. Adoption of Resolution No. 5417 Appointing David Payne to the Craw Cemetery Association, term ending 6/30/2011.
3. Adoption of Resolution No. 5418 Appointing Michael Rosenberger to the Craw Cemetery Association, term ending 6/30/2011.
4. Adoption of Resolution No. 5419 Appointing Phyllis Booker to the Davis Memorial Cemetery Association, term ending 6/30/2012.
5. Adoption of Resolution No. 5420 Appointing Rosie Eileen McCoy to the Davis Memorial Cemetery Association, term Ending 6/30/2012.

Policy cont.

6. Adoption of Resolution No. 5421 Appointing James Sipich to the Davis Memorial Cemetery Association, term ending 6/30/2012.
7. Adoption of Resolution No. 5422 Appointing Robert Grove to the Locust Grove Cemetery Association, term ending 6/30/2012.
8. Adoption of Resolution No. 5423 Appointing Leo Lafenhagen to the Locust Grove Cemetery Association, term ending 6/30/2012.
9. Adoption of Resolution No. 5424 Appointing Betty Logue to the Mt. Olive Cemetery Association, term ending 6/30/2012.
10. Adoption of Resolution No. 5425 Appointing William McMahon to the Stearns Cemetery Association, term ending 6/30/2012.
11. Adoption of Resolution No. 5426 Appointing James Clabaugh to the Yearsley Cemetery Association, term ending 6/30/2012.
12. Adoption of Resolution No. 5427 Appointing David Waters to the Yearsley Cemetery Association, term ending 6/30/2012.
13. Adoption of Resolution No. 5428 Appointing William Roller to the Dewey Community Public Water District, to fill Jaime Rogier's term ending 5/31/2008.
14. Adoption of Resolution No. 5431 appointing Robert Toalson To the Forest Preserve Board, term ending 6/30/2011.
15. Adoption of Resolution No. 5432 Appointing Ronald Peters to the Champaign-Urbana Mass Transit District, term ending 12/31/2010.
16. Adoption of Resolution No. 5435 to Adopt the Annual 1,000 Hour Standard for IMRF Participation.
17. Adoption of Ordinance No. 783 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.

D. FINANCE

1. Adoption of Resolution No. 5436 – Budget Amendment
 - A. Budget Amendment #06-00050
Fund: 078 – Jail Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$2,500
Increased Revenue: \$0
Reason: Per request of County Facilities Committee to cover expense of appraisal for 204 E. Main, Urbana.
2. Adoption of Resolution No. 5437 – Budget Amendment
 - A. Budget Amendment #06-00055
Fund: 104 – Head Start Program
Dept: 657 – Early Childhood/Pre-K Even Years
Increased Appropriations: \$20,000
Increased Revenue: \$20,000
Reason: To accommodate receipt of additional grant funding from the Illinois State Board of Education Pre-K Program operating in the Head Start Program.
3. Adoption of Resolution No. 5438 – Budget Amendment
 - A. Budget Amendment #06-00056
Fund: 080 – General Corporate
Dept: 043 Emergency Management Agency
Increased Appropriations: \$136,000
Increased Revenue: \$136,000
Reason: Transfer funds to FY2006 for continued payments on Homeland Security Equipment Grant Program.
4. Adoption of Resolution No. 5439 – Budget Amendment
 - A. Budget Amendment #06-00057
Fund: 089 – County Public Health Fund
Dept: 049 – Board of Health
Increased appropriations: \$1,000
Increased revenue: \$1,000
Reason: To reflect receipt of grant form IDPH for County Mosquito Vector Program and corresponding expenditure through the CUPHD contract.

Finance cont.

5. Adoption of Resolution No. 5440 – Budget Amendment
 - A. Budget Amendment #06-00058
Fund: 075 – Regional Planning Commission
Dept: 634 – Homeland Prevention – Odd Years
Increased Appropriations: \$59,500
Increased Revenue: \$58,000
Reason: To accommodate unanticipated increase in State of Illinois Grant award for program year beginning July 1, 2006.

6. Adoption of Resolution No. 5441 – Budget Amendment
 - A. Budget Amendment #06-00059
Fund: 075 – Regional Planning Commission
Dept: 678 – Economic Development District
Increased Appropriations: \$107,000
Increased Revenue: \$107,256
Reason: To accommodate receipt of new Economic Development District Planning Grant from the Economic Development Administration.

7. Adoption of Resolution No. 5442 – Budget Amendment
 - A. Budget Amendment #06-00060
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$205,005
Increased Revenue: \$205,005
Reason: To receive and expend claims reimbursement for storm damage of April 2, 2006.

8. Adoption of Resolution No. 5443 – Budget Amendment
 - A. Budget Amendment #06-00061
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$31,165
Increased Revenue: \$0
Reason: Increase in appropriation to pay for the first payment of the special drainage assessment for the Scottswood Drainage Project.

Finance cont.

9. Adoption of Resolution No. 5444 – Budget Amendment
 - A. Budget Amendment #06-00062
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: 1,890
Increased Revenue: \$1,890
Reason: Revenue from Animal Control Fund to pay for fencing at Animal Services Facility.

10. Adoption of Resolution No. 5445 – Budget Amendment
 - A. Budget Amendment #06-00063
Fund: 080 – General Corporate
Dept: 141 – State’s Attorney Support Enforcement
Increased Appropriations: \$4,100
Increased Revenue: \$0
Reason: Revenue for this increased appropriation will be taken from S/A Support Enforcement Fund balance which is paid by Department of Healthcare and Family Services through intergovernmental agreement. This appropriation was not originally budgeted in FY06 County Budget.

11. Adoption of Resolution No. 5446 – Budget Amendment
 - A. Budget Amendment #06-00064
Fund: 682 – Juvenile Accountability Grant
Dept: 051 – Juvenile Detention Center
Increased Appropriations: \$4,491
Increased Revenue: \$4,491
Reason: Amendment shows revenue from the Illinois Criminal Justice Information Authority Grant #503404 and match funds from Probation Services Fund 618 that have been approved and allocated to fund the appropriation (training for six officers at the National Juvenile Services Training Institute held in Indianapolis, IN from 6/9/06 through 6/14/06.)

12. Adoption of Resolution No. 5447 – Budget Amendment
 - A. Budget Amendment #06-00065
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$4,042
Increased Revenue: \$4,042
Reason: To receive and expend claims reimbursement for storm damage of April 2, 2006.

Finance cont.

13. Adoption of Resolution No. 5448 – Budget Amendment

- A. Budget Amendment #06-00066
Fund: 075 – Regional Planning Commission
Dept: 660 – Scottswood Admin. Contract
Increased Appropriations: \$12,000
Increased Revenue: \$12,000
Reason: Receipt of construction bond proceeds to execute construction phase of Scottswood Drainage Project.

14. Adoption of Resolution No. 5449 – Budget Amendment

Removed/
approved as amended

- A. Budget Amendment #06-00067
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/ Liability Insurance
Increased Appropriations: \$100,000
Increased Revenue: \$0
Reason: To increase line item to continue to pay worker’s compensation claims for FY2006.

15. Adoption of Resolution No. 5450 – Budget Amendment

- A. Budget Amendment #06-00068
Fund: 476 Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$175,000
Increased Revenue: \$0
Reason: Settlement of claim.

16. Adoption of Resolution No. 5451 Defining the Annual Designation of the Public Defender Salary and Rescinding Resolutions No. 1651 and 4810.

Removed/
approved as amended

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 5456 deleting County Highway 1A (Olympian Drive) from Mattis Avenue easterly to Prospect Avenue.
2. Adoption of Resolution No. 5457 deleting Olympian Drive (FAP.813) from Market Street easterly to end of improvement.
3. Adoption of Resolution No. 5458 appropriating \$641.00 from Count Motor Fuel Tax Funds for Champaign County’s Greenways Plan Implementation, Section #06-00000-01-ES.

Highway cont.

4. Adoption of Resolution No. 5459 authorizing the County Board Chair to sign an agreement with Douglas County For the replacement of structure #010-5720 located on the Champaign-Douglas county line, Champaign County Section #05-00917-00-BR and appropriating funds for this agreement.
5. Adoption of Resolution No. 5460 authorizing the County Board Chair to sign an agreement with Ford County for the Replacement of a double box culvert located on the Champaign-Ford County line, Champaign County Section #05-00914-00-BR and appropriating funds for this agreement.
6. Adoption of Resolution No. 5461 authorizing the County Board Chair to sign an agreement with Piatt County for the Replacement of structure #010-4067 located on the Champaign-Piatt County line, Champaign County Section #05-00918-00-BR and appropriating funds for this agreement.
7. Adoption of Resolution No. 5462 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.
8. Adoption of Resolution No. 5463 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.
9. Adoption of Resolution No. 5464 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.
10. Adoption of Resolution No. 5465 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.
11. Adoption of Resolution No. 5466 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501.
12. Adoption of Resolution No. 5468 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501.
13. Adoption of Resolution No. 5469 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501.

Highway cont.

14. Adoption of Resolution No. 5470 - Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501.

F. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 5471 approving CDAP Loan.
2. Adoption of Resolution No. 5472 approving Subdivision Case 189-06 – East Bend Subdivision.