

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, July 20, 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 <u>APPROVAL OF MINUTES</u>	– June 22, 2006 – Regular Session	Approved
	June 22, 2006, 7:23 p.m. – Closed Session	Deferred
	June 22, 2006, 8:45 p.m. – Closed Session	Deferred
	June 22, 2006, 11:14 p.m. – Closed Session	Deferred
	June 22, 2006, 12:19 a.m. – Closed Session	Deferred

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, August 24, 2006 – 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE

1. Adoption of Resolution No. 5482 Authorizing an Intergovernmental Agreement for Animal Impoundment Services with the Village of Gifford Approved
2. Adoption of Resolution No. 5483 Authorizing an Intergovernmental Agreement for Animal Control Services with the Village of Gifford Approved

B. COUNTY FACILITIES COMMITTEE

1. Adoption of Resolution No. 5506 Appropriating \$1,142.97 from the Champaign County Nursing Home Construction Fund for Invoice 92940 from Farnsworth Group Approved
2. Adoption of Resolution No. 5505 Appropriating \$1,341.00 from the Champaign County Nursing Home Construction Fund for Invoice 92422 from Farnsworth Group Approved

3. Adoption of Resolution No. 5507 Appropriating \$39,844 from the Champaign County Nursing Home Construction Fund for Pay Request 41 from PKD, Incorporated Approved
4. Adoption of Resolution No. 5508 Appropriating \$11,693.08 from the Champaign County Nursing Home Construction Fund for Invoice 0015421 from GHR Engineers & Associates, Incorporated Approved
5. Adoption of Resolution No. 5504 Appropriating \$72,671.51 from the Highway Facility Construction Fund for Invoice 127796 from BLDD Architects Approved
6. Dedication of the "Portrait of President" (Greenberg) and Plague Memorializing the Erwin Donation –
(For Information Only)

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

1. Adoption of Resolution No. 5484 Appointing W. Stephen Moser as a County Board Liaison to the University of Illinois Extension Board, term ending 11/30/2006 Approved

D. FINANCE COMMITTEE

1. Adoption of Resolution No. 5510 on Return of Funds to the State Board of Elections Approved
2. **Adoption of Resolution No. 5486 – Emergency Budget Amendment Approved
A. Budget Amendment #06-00071
Fund: 075 Regional Planning Commission
Dept.: 679 I-57 Corridor Partnership
Increase Appropriations: \$12,000
Increased Revenue: \$12,000
Reason: To serve as administrative/fiscal agent for partnership whose goal is advancement of economic development along corridor.
3. **Adoption of Resolution No. 5487 – Emergency Budget Amendment Approved
A. Budget Amendment #06-00072
Fund: 075 Regional Planning Commission
Dept.: 680 Shelter Plus Care I
Increase Appropriations: \$88,475
Increased Revenue: \$88,475
Reason: To accommodate new annual federal HUD grant for Shelter Plus Care Program beginning July 1, 2006. The objective of the program is to provide housing and supportive services for homeless and disabled clients.

4. **Adoption of Resolution No. 5488 – Emergency Budget Amendment Approved
 A. Budget Amendment #06-00073
 Fund: 075 Regional Planning Commission
 Dept.: 681 Shelter Plus Care II
 Increase Appropriations: \$103,550
 Increased Revenue: \$103,550
 Reason: To accommodate new multi-year federal HUD
 grant for Shelter Plus Care Program retroactive to
 May 1, 2006. The objective of the program is to provide
 housing and supportive services for homeless and
 disabled clients.

5. **Adoption of Resolution No. 5489 – Emergency Budget Amendment Approved
 A. Budget Amendment #06-00075
 Fund: 080 General Corporate
 Dept.: 071 Public Properties
 Increase Appropriations: \$61,388
 Increased Revenue: \$10,487
 Reason: Per action by County Board at June 2006
 meeting – approved expansion of EMA storage facility
 for use by ILEAS – cost for expansion is \$61,388 to be
 paid over two-year lease period by ILEAS – above
 revenue represents monies to be received through rents in
 FY2006.

6. **Adoption of Resolution No. 5490 – Emergency Budget Amendment Approved
 A. Budget Amendment #06-00076
 Fund: 080 General Corporate
 Dept.: 031 Circuit Court
 Increase Appropriations: \$5,457
 Increased Revenue: \$0
 Reason: To pay Bennett Electronics for Circuit Court
 sound system repair.

7. **Adoption of Resolution No. 5491 – Emergency Budget Amendment Approved
 A. Budget Amendment #06-00077
 Fund: 628 Election Assistance/Accessibility
 Dept.: 022 County Clerk
 Increase Appropriations: \$238,000
 Increased Revenue: \$300,000
 Reason: To recoup listed expenses and to purchase new
 voter equipment.

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| 8. | **Adoption of Resolution No. 5500 – Emergency Budget Amendment
A. Budget Amendment #06-00079
Fund: 080 General Corporate Fund
Dept.: 010 County Board
Increase Appropriations: \$3,000
Increased Revenue: \$0
Reason: Policy, Personnel, & Appointments Committee recommends Finance Committee approve & forward to the County Board a budget amendment for three County Board members to attend NACo Conference with a subsidy of \$1,000 per member. | Motion
Failed |
| 9. | **Adoption of Resolution No. 5509 – Emergency Budget Amendment
A. Budget Amendment #06-00081
Fund: 080 General Corporate Fund
Dept.: 036 Public Defender
Increase Appropriations: \$11,392
Increased Revenue: \$40,201
Reason: Increase in salary of Public Defender to 95% of State’s Attorney pursuant to adoption of County Board Resolution No. 5451. | Motion
Failed |
| 10. | Adoption of Resolution No. 5492 – Purchases Not Following Purchasing Policy | Approved |
| 11. | Adoption of Resolution No. 5493 – Payment of Claims Authorization | Approved |
| 12. | Adoption of Resolution No. 5494 Designating Depositories for Funds | Approved |
| 13. | Adoption of Resolution No. 5495 Authorizing a Collateral Agreement Between Champaign County and FreeStar Bank, NA | Approved |
| 14. | Adoption of Resolution No. 5496 Authorizing a Contract Between Champaign County and the Department of Children and Family Services to Retain the Champaign County State’s Attorney for Support and Coverage in Champaign County for the Termination of Parental Rights Petitions | Approved |
| 15. | Adoption of Resolution No. 5501 Authorizing County Board Chair to Execute an Agreement for Actuarial Services for Champaign County (<i>To be distributed</i>) | Approved |

16. Adoption of Ordinance No. 784 Authorizing the Issuance of General Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois for the Purpose of Financing Additional Costs of the New Champaign County Nursing Home Approved

E. HIGHWAY & TRANSPORTATION COMMITTEE

1. *Adoption of Resolution No. 5497 Appropriating \$118,150.00 from County Bridge Funds for Replacement of Structure #010-5720 on the Champaign-Douglas County Line Section #05-00917-00-BR Approved
2. *Adoption of Resolution No. 5498 Appropriating \$153,000.00 from County Bridge Funds for Replacement of a Double Box Culvert on the Champaign-Ford County Line Section #05-00914-00-BR Approved
3. *Adoption of Resolution No. 5499 Appropriating \$118,600.00 from County Bridge Funds for Replacement of Structure #4067 on the Champaign-Piatt County Line Section #05-00918-00-BR Approved

XI OTHER BUSINESS

XII NEW BUSINESS

XIII ADJOURN

*Roll Call

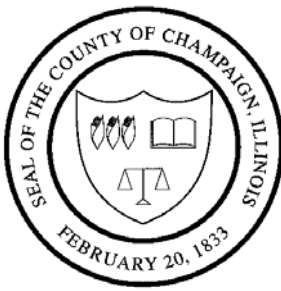
**Roll call and 18 votes

***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 ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

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1776 East Washington Street, Urbana

Page Number

X COMMITTEE REPORTS:

B. COUNTY FACILITIES COMMITTEE

7. Adoption of Resolution No. 5485 Approving Parking Plan for County Employees (*To be distributed*) No action

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

2. Adoption of Resolution No. 5502 Accepting the Resignation of Larry Sapp as Vice-Chair of the County Facilities Committee and Appointing _____ (name to be announced at the meeting) as Vice-Chair of the County Facilities Committee Approved
3. Adoption of Resolution No. 5503 Accepting the Resignation of Larry Sapp as County Board Liaison to the County Board of Health and Appointing Stan James as County Board Liaison to the County Board of Health Approved

D. FINANCE COMMITTEE

17. Adoption of Resolution No. 5511 Authorizing Champaign County Chair to Execute an Agreement for Underwriting Services of General Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois for the Purpose of Financing Additional Costs of the New Champaign County Nursing Home (*To be distributed*) Approved

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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