



COUNTY BOARD AGENDA – ACTION REPORT

County of Champaign, Urbana, Illinois

Tuesday, December 19, 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 –

- | | |
|--|----------|
| 1. October 25, 2006 Special Meeting | Approved |
| 2. November 21, 2006 Public Hearing | Approved |
| 3. November 21, 2006 Regular Meeting | Approved |
| 4. December 4, 2006 Organizational Meeting | Approved |

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, January 25, 2007 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE

- | | |
|---|----------|
| 1. Adoption of Resolution No. 5740 for the approval and, if awarded, acceptance of the Illinois Criminal Justice Information Authority – Information and Record Sharing Program/Enhanced Formal Station Adjustment Program Grant for Champaign County Court Services. | Approved |
| 2. Adoption of Resolution No. 5741 authorizing a Memorandum of Understanding between the University of Illinois Veterinary Teaching Hospital and the Champaign County Animal Control Department. | Approved |
| 3. Adoption of Resolution No. 5742 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Ogden for Animal Impoundment Services. | Approved |

Justice cont.

- | | | |
|----|--|----------|
| 4. | Adoption of Resolution No. 5743 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Ogden for Animal Control Services. | Approved |
|----|--|----------|

B. COUNTY FACILITIES COMMITTEE

- | | | |
|----|---|----------|
| 1. | Adoption of Resolution No. 5744 appropriating \$12,119.53 from the Champaign County Highway Facility Construction Fund for Invoice #128359 from BLDD Architects. | Approved |
| 2. | Adoption of Resolution No. 5745 appropriating \$864.00 from the Champaign County Nursing Home Construction Fund for Pay Request #46 from PKD, Incorporated. | Approved |
| 3. | Adoption of Resolution No. 5746 appropriating \$2,252.50 from the Champaign County Nursing Home Construction Fund for Invoice #12170 from The Raterman Group, LTD. | Approved |
| 4. | Adoption of Resolution No. 5747 appropriating \$120.00 from the Champaign County General Corporate/General County Budget for Invoice #4 from Isaksen Glerum Wachter Architecture. | Approved |

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

- | | | |
|----|--|----------|
| 1. | Adoption of Resolution No. 5748 approving the Martin Luther King Jr. Proclamation. | Approved |
| 2. | Adoption of Resolution No. 5749 appointing a Labor Committee to serve for the Board Term from December 2006 to November 2008. | Approved |
| 3. | Adoption of Resolution No. 5750 approving extension of term of the Board of Review. | Approved |
| 4. | Adoption of Resolution No. 5751 appointing Kenneth McHenry to the Silver Creek Drainage District, term ending August 31, 2010. | Approved |
| 5. | Adoption of Resolution No. 5752 appointing Marc Stevens to the Somer #1 Drainage District, term ending August 31, 2009. | Approved |

Policy cont.

- | | | |
|-----|--|----------|
| 6. | Adoption of Resolution No. 5753 appointing Al Anderson to the Champaign-Urbana Mass Transit District, term ending December 13, 2011. | Approved |
| 7. | Adoption of Resolution No. 5754 appointing Steven Holland to the Champaign Southwest Mass Transit District, term ending December 31, 2009. | Approved |
| 8. | Adoption of Resolution No. 5755 appointing David Short to the Champaign Southwest Mass Transit District, term ending December 31, 2010. | Approved |
| 9. | Adoption of Resolution No. 5756 appointing Ann Parkhill Suchoff to the Champaign Southwest Mass Transit District, term ending December 31, 2011. | Approved |
| 10. | Adoption of Resolution No. 5757 appointing Michael Sutter to the Champaign Southwest Mass Transit District, term ending December 31, 2007. | Approved |
| 11. | Adoption of Resolution No. 5758 appointing Edward Vaughan, Jr. to the Champaign Southwest Mass Transit District, term ending December 31, 2008. | Approved |
| 12. | Adoption of Resolution No. 5759 appointing Keona Woods to the Community Services Block Grant Board, term ending December 31, 2010. | Approved |
| 13. | Adoption of Resolution No. 5760 appointing William Gleason to the Champaign County Mental Health Board, term ending December 31, 2010. | Approved |
| 14. | Adoption of Resolution No. 5761 appointing Michael McClellan to the Champaign County Mental Health Board, term ending December 31, 2010. | Approved |
| 15. | Adoption of Resolution No. 5762 appointing Melvin Schroeder to the Champaign County Zoning Board of Appeals, term ending November 30, 2011. | Approved |
| 16. | Adoption of Resolution No. 5787 Declaring Notice of Vacancy for the office of the Champaign County Auditor pursuant to 10 ILCS 5/25-11. | Approved |

D. FINANCE COMMITTEE

1. Adoption of Resolution No. 5763 – Emergency Transfer of Funds Approved
A. Budget Transfer #06-00012
Fund: 684 – Defense Service ICJIA Grant
Dept: 036 – Public Defender
Total amount of Transfer: \$1,882
Reason: Return unused grant money.

2. Adoption of Resolution No. 5764 – Emergency Transfer of funds Approved
A. Budget Transfer #06-00013
Fund: 081 – Nursing Home
Dept: 415 – Environmental Services; 430 – Nursing Services;
450 – Dietary; 440 – Activities; 445 – Physical Therapy
Total amount of Transfer: \$77,144
Reason: Part of the budget transferred out during the year to cover contract nursing, prior to a budget amendment done to cover the contract nursing expenditures. Need to transfer back to cover end-of-year payroll.

3. Adoption of Resolution No. 5765 – Emergency Transfer of funds Approved
A. Budget Transfer #06-00014
Fund: 080 – General Corporate
Dept: 020 – Auditor; 016 – Administrative Services
Total amount of Transfer: \$7,179
Reason: Money needed to pay for employee salary.

4. Adoption of Resolution No. 5766 – Emergency Transfer of funds Approved
A. Budget Transfer #06-00015
Fund: 083 – County Highway
Dept: 060 – Highway
Total amount of Transfer: \$16,700
Reason: To pay for property/liability self-insurance.

5. Adoption of Resolution No. 5767 – Emergency Transfer of funds Approved
A. Budget Transfer #06-00016
Fund: 076 – Tort Immunity Tax Fund
Dept: 075 – General County
Total amount of Transfer: \$36,793
Reason: To pay General Corporate’s share of liability/property/ auto billing for FY2006.

Finance cont.

6. Adoption of Resolution No. 5783 – Emergency Transfer of funds Approved
A. Budget Transfer #06-00017
Fund: 080 – General Corporate Fund
Dept: 023 – Recorder
Total amount of Transfer: \$2,874
Reason: To cover shortage due to reclassification
of Chief Deputy Recorder.

7. Adoption of Resolution No. 5768 – Emergency Budget Amendment Approved
A. Budget Amendment #06-00125
Fund: 679 – Children’s Advocacy Center
Dept: 179 – Children’s Advocacy Center
Increased Appropriations: \$6,000
Increased Revenue: \$0
Reason: Increased appropriations will be used to pay
for crisis intervention services for CAC clients for
the remainder of FY2006. Revenue for these expenditures
will come from the CAC fund balance.

8. Adoption of Resolution No. 5769 – Emergency Budget Amendment Approved
A. Budget Amendment #06-00128
Fund: 475 – RPC Economic Development Loans
Dept: 776 – CDAP Perm. General Economic Dev. Loans
Increased Appropriations: \$15,000
Increased Revenue: \$0
Reason: To provide sufficient budget authority within
County FY2006 to permit the transfer of principle & interest
recovered within the ED Fund (475) to the operating fund
(075), as per DCCA guidelines, to support ED loan
administration. Offsetting revenue is held in a permanent
balance sheet account and is available to cover this amount
as amended.

9. Adoption of Resolution No. 5770 – Emergency Budget Amendment Approved
A. Budget Amendment #06-00130
Fund: 621 – State’s Attorney Drug Forfeitures
Dept: 041 – State’s Attorney
Increased Appropriations: \$17,066
Increased Revenue: \$17,313
Reason: This budget amendment reflects additional
drug forfeiture revenue received during FY2005/2006
and authorizes payment of that revenue to the General
Corporate Fund.

Finance cont.

10. Adoption of Resolution No. 5771 – Emergency Budget Amendment Approved
A. Budget Amendment #06-00131
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$30,067
Increased Revenue: \$0
Reason: Money needed to pay for the November health/life insurance billing.
11. Adoption of Resolution No. 5772 – Emergency Budget Amendment Approved
A. Budget Amendment #06-00136
Fund: 610 – Working Cash Fund
Dept: 026 – County Treasurer
Increased Appropriations: \$11,091
Increased Revenue: \$11,091
Reason: Earned more interest than budgeted.
12. Adoption of Resolution No. 5773 – Emergency Budget Amendment Approved
A. Budget Amendment #06-00137
Fund: 076 – Tort Immunity Tax Fund
Dept: 075 – General County
Increased Appropriations: \$273,038
Increased Revenue: \$0
Reason: To pay General Corporate’s share of liability/property/ auto billing for FY2006.
13. Adoption of Resolution No. 5782 – Emergency Budget Transfer Approved
A. Budget Amendment #06-00139
Fund: 080 – General Corporate Fund
Dept: 031 – Circuit Court
Increased Appropriations: \$5,500
Increased Revenue: \$0
Reason: Insufficient funds to pay court appointed attorney fees.
14. Adoption of Resolution No. 5774 – Emergency Transfer of Funds Approved
A. Budget Transfer #07-00001
Fund: 658 – Jail Commissary
Dept: 140 – Correctional Center
Total amount of transfer: \$2,340
Reason: Funds need transferred to cover payroll FY2007 for an employee who exclusively works for inmate commissary.

Finance cont.

15. Adoption of Resolution No. 5775 – Emergency Budget Amendment Approved
A. Budget Amendment #07-00002
Fund: 075 – Regional Planning Commission
Dept: 784 – County Rehab. Revolving Loans
Increased Appropriations: \$17,570
Increased Revenue: \$17,570
Reason: To cover RPC’s portion of the annual County debt payments related to the Early Retirement Incentive offered to employees 2004-2005.
16. Adoption of Resolution No. 5776 – Emergency Budget Amendment Approved
A. Budget Amendment #07-00003
Fund: 475 – RPC Economic Development Loans
Dept: 784 – County Rehab. Revolving Loans
Increased Appropriations: \$17,570
Increased Revenue: \$0
Reason: To allow transfer of revenue to cover Early Retirement Obligation in the Operating Fund. Sufficient revenue is held in a permanent balance sheet account and is available to cover this administrative expense.
17. Adoption of Resolution No. 5777 – Emergency Budget Amendment Approved
A. Budget Amendment #07-00005
Fund: 075 – Regional Planning Commission
Dept: 688 – Champaign County GIS Special Projects
Increased Appropriations: \$35,000
Increased Revenue: \$35,000
Reason: To reflect receipt of a new FY2007 contract with Champaign County for special GIS projects.
18. Adoption of Resolution No. 5778 – Emergency Budget Amendment Approved
A. Budget Amendment #07-00006
Fund: 075 – Regional Planning Commission
Dept: 689 – Piatt County GIS special projects
Increased Appropriations: \$10,000
Increased Revenue: \$10,000
Reason: To reflect receipt of a new FY2007 contract with Piatt County for special GIS projects.
19. Adoption of Resolution No. 5784 – Purchases not following Purchasing Policy. Approved
20. Adoption of Resolution No. 5785 – Payment of Claims Authorization. Approved

E. HIGHWAY & TRANSPORTATION COMMITTEE

1. Adoption of Resolution No. 5780 awarding of contracts for the furnish & delivery of aggregate materials for 2007 maintenance of various road districts in Champaign County. Approved

2. Adoption of Resolution No. 5781 authorizing the County Board Chair to sign an agreement for the improvement of County Highway 9 from U.S. Route 45 to County Highway 23 Section #04-00358-01-RS. Approved

F. ENVIRONMENT & LAND USE COMMITTEE

1. Public Notice – Proposed Issuance of a Construction Permit to Illini Ethanol, LLC in Royal (information only) No action

XI APPROVAL OF CLOSED SESSION MINUTES

1. September 21, 2006 Approved
2. November 21, 2006 Approved as amended

XII OTHER BUSINESS

1. **CLOSED SESSION** pursuant to 5ILCS 120/2 (C) 2 to consider litigation which is probable or imminent against Champaign County and to consider litigation which has been filed and is pending in a court.

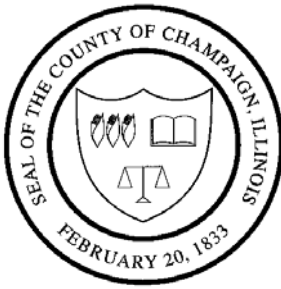
2. Adoption of Resolution No. 5786 appropriating \$14,802.00 from the Champaign County Nursing Home Construction Fund for letter invoice dated December 12, 2006 Approved

XIII NEW BUSINESS

XIV ADJOURNMENT

*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 ADDENDUM – ACTION REPORT

County of Champaign, Urbana, Illinois

Tuesday, December 19, 2006 – 7:00 p.m.

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

X COMMITTEE REPORTS:

C. POLICY, PERSONNEL & APPOINTMENTS

17. Adoption of Resolution No. 5789 to approve franchise agreement between the County of Champaign and Mediacom Illinois Approved

D. FINANCE

21. Adoption of Resolution No. 5788 – Emergency Budget Amendment Approved
A. Budget Amendment #06-00140
Fund: 090 – Mental Health
Dept: 053 – Mental Health Board
Increased Appropriations: \$19,309
Increased Revenue: \$0
Reason: To cover expenditure for FY2006.
22. Adoption of Resolution No. 5790 – Emergency Budget Amendment Approved
A. Budget Amendment #07-00008
Fund: 075 – Regional Planning Commission
Dept: 691 – Home Energy Assist – Odd Year
Increased Appropriations: \$2,000,000
Increased Revenue: \$2,000,000
Reason: Receipt of new grant award.
23. Adoption of Resolution No. 5791 – Emergency Budget Amendment Approved
A. Budget Amendment #07-00009
Fund: 075 – Regional Planning Commission
Dept: 693 – Weatherization Ast. – Odd Year
Increased Appropriations: \$769,919
Increased Revenue: \$769,919
Reason: Receipt of new grant award.
24. Adoption of Resolution No. 5792 – Emergency Budget Amendment Approved
A. Budget Amendment #07-00010
Fund: 104 – Head Start Program
Dept: 685 – Developmental Disabilities Counsel – Odd Years
Increased Appropriations: \$9,900
Increased Revenue: \$10,000
Reason: Original budget request inadvertently omitted during budget process.