



# COUNTY BOARD AGENDA

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 \*1-3
2. November 21, 2006 Public Hearing \*4-5
3. November 21, 2006 Regular Meeting \*6-18
4. December 4, 2006 Organizational Meeting \*19-26

### **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. \*27-63
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. \*64-66
3. Adoption of Resolution No. 5742 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Ogden for Animal Impoundment Services. \*67-72

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. \*73-75

**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. \*76-78
2. Adoption of Resolution No. 5745 appropriating \$864.00 from the Champaign County Nursing Home Construction Fund for Pay Request #46 from PKD, Incorporated. \*79-87
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. \*88-89
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. \*90-91

**C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**

1. Adoption of Resolution No. 5748 approving the Martin Luther King Jr. Proclamation. \*92-93
2. Adoption of Resolution No. 5749 appointing a Labor Committee to serve for the Board Term from December 2006 to November 2008. \*94-95
3. Adoption of Resolution No. 5750 approving extension of term of the Board of Review. \*96
4. Adoption of Resolution No. 5751 appointing Kenneth McHenry to the Silver Creek Drainage District, term ending August 31, 2010. \*97-98
5. Adoption of Resolution No. 5752 appointing Marc Stevens to the Somer #1 Drainage District, term ending August 31, 2009. \*99-100

Policy cont.

6. Adoption of Resolution No. 5753 appointing Al Anderson to the Champaign-Urbana Mass Transit District, term ending December 13, 2011. \*101-102
7. Adoption of Resolution No. 5754 appointing Steven Holland to the Champaign Southwest Mass Transit District, term ending December 31, 2009. \*103-104
8. Adoption of Resolution No. 5755 appointing David Short to the Champaign Southwest Mass Transit District, term ending December 31, 2010. \*105-106
9. Adoption of Resolution No. 5756 appointing Ann Parkhill Suchoff to the Champaign Southwest Mass Transit District, term ending December 31, 2011. \*107-108
10. Adoption of Resolution No. 5757 appointing Michael Sutter to the Champaign Southwest Mass Transit District, term ending December 31, 2007. \*109-110
11. Adoption of Resolution No. 5758 appointing Edward Vaughan, Jr. to the Champaign Southwest Mass Transit District, term ending December 31, 2008. \*111-112
12. Adoption of Resolution No. 5759 appointing Keona Woods to the Community Services Block Grant Board, term ending December 31, 2010. \*113-114
13. Adoption of Resolution No. 5760 appointing William Gleason to the Champaign County Mental Health Board, term ending December 31, 2010. \*115-116
14. Adoption of Resolution No. 5761 appointing Michael McClellan to the Champaign County Mental Health Board, term ending December 31, 2010. \*117-118
15. Adoption of Resolution No. 5762 appointing Melvin Schroeder to the Champaign County Zoning Board of Appeals, term ending November 30, 2011. \*119-120
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. \*121

**D. FINANCE COMMITTEE**

1. Adoption of Resolution No. 5763 – Emergency Transfer of Funds \*122-127
  - 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 \*128-130
  - 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 \*131-132
  - 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 \*133-134
  - 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 \*135-136
  - 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 \*137-138
  - 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 \*139-140
  - 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 \*141-143
  - 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 \*144-146
  - 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 \*147-148
  - 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 \*149-150
  - 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 \*151-152
  - 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 \*153-154
  - 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 \*155-156
  - 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 \*157-158
  - 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 \*159-161
  - 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 \*162-164
  - 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 \*165-167
  - 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. \*168-169
  
20. Adoption of Resolution No. 5785 – Payment of Claims Authorization. \*170

**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. \*171-173
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. \*174-179

**F. ENVIRONMENT & LAND USE COMMITTEE**

1. Public Notice – Proposed Issuance of a Construction Permit to Illini Ethanol, LLC in Royal (information only) \*180

**XI APPROVAL OF CLOSED SESSION MINUTES**

1. September 21, 2006
2. November 21, 2006

**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 \*181-182

**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.*