



# **COUNTY BOARD CONSENT AGENDA Action Report**

County of Champaign, Urbana, Illinois

Thursday, August 23, 2007 - 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center*

**Page No.**

## **A. JUSTICE & SOCIAL SERVICES**

1. Adoption of Ordinance No. 810 Rescinding Ordinance 727 Champaign County Animal Control Ordinance Approved as Amended

## **B. COUNTY FACILITIES**

1. Adoption of Resolution No. 6092 Approving Request for Reduction in Retainage
2. Adoption of Resolution No. 6093 Appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129349 from BLDD Architects
3. Adoption of Resolution No. 6094 Appropriating \$1,903.00 from the Champaign County Highway Facility Construction Fund for Invoice #129369 from BLDD Architects
4. Adoption of Resolution No. 6095 Approving a Lease Agreement Between Children's Advocacy Center and the Champaign-Urbana Public Health District Approved

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

1. Adoption of Resolution No. 6096 Appointing Lyle Reed to the Davis Memorial Cemetery Association
2. Adoption of Resolution No. 6097 Appointing Steve O'Connor to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability
3. Adoption of Resolution No. 6098 Appointing Betty Segal to the Champaign County Board of Health
4. Adoption of Resolution No. 6099 Appointing Joseph L. Irlle to the Beaver Lake Drainage District
5. Adoption of Resolution No. 6100 Appointing Richard Rayburn to the Conrad & Fisher Drainage District
6. Adoption of Resolution No. 6101 Appointing Roger Armstrong to the Drainage District #2 Town of Scott
7. Adoption of Resolution No. 6102 Appointing Leon Bluhm to the Drainage District #10 Town of Ogden

Policy, cont.

8. Adoption of Resolution No. 6103 Appointing Marc Shaw to the Fountain Head Drainage District
9. Adoption of Resolution No. 6104 Appointing Eugene Hood to the Harwood & Kerr Drainage District
10. Adoption of Resolution No. 6105 Appointing Thomas Walsh to the Kankakee Drainage District
11. Adoption of Resolution No. 6106 Appointing John Park to the Kerr & Compromise Drainage District
12. Adoption of Resolution No. 6107 Appointing Dave Mennenga to the Longbranch Mutual Drainage District
13. Adoption of Resolution No. 6108 Appointing Frank Ehler to the Lower Big Slough Drainage District
14. Adoption of Resolution No. 6109 Appointing David Bright to the Nelson-Moore-Fairfield Drainage District
15. Adoption of Resolution No. 6110 Appointing Steve Stierwalt to the Okaw Drainage District
16. Adoption of Resolution No. 6111 Appointing John Nelson to the Owl Creek Drainage District
17. Adoption of Resolution No. 6112 Appointing Josh Eisenmenger to the Pesotum Consolidated Drainage District
18. Adoption of Resolution No. 6113 Appointing Dennis Butler to the Pesotum Slough Special Drainage District
19. Adoption of Resolution No. 6114 Appointing Arlen Buhr to the Prairie Creek Drainage District
20. Adoption of Resolution No. 6115 Appointing Ray Ideus to the Raup Drainage District
21. Adoption of Resolution No. 6116 Appointing James Kirk to the Salt Fork Drainage District
22. Adoption of Resolution No. 6117 Appointing William Siegfried to the Sangamon & Drummer Drainage District

Policy, cont.

23. Adoption of Resolution No. 6118 Appointing Alvin Christians to the Somer #1 Drainage District
24. Adoption of Resolution No. 6119 Appointing Ken Decker to the South Fork Drainage District
25. Adoption of Resolution No. 6120 Appointing Francis Osterbur to the St. Joseph #4 Drainage District
26. Adoption of Resolution No. 6121 Appointing Garry Gannon to the St. Joseph #5 Drainage District
27. Adoption of Resolution No. 6122 Appointing Garry Gannon to the St. Joseph #6 Drainage District
28. Adoption of Resolution No. 6123 Appointing Duane Ehler to the Triple Fork Drainage District
29. Adoption of Resolution No. 6124 Appointing Jerry Heinz to the Two Mile Slough Drainage District
30. Adoption of Resolution No. 6125 Appointing Linden Warfel to the Two Mile Slough Drainage District
31. Adoption of Resolution No. 6126 Appointing Jerry Thinnes to the Union Drainage District #1 of Philo & Crittenden
32. Adoption of Resolution No. 6127 Appointing Donald Rice to the Union Drainage District #1 of Philo & Urbana
33. Adoption of Resolution No. 6128 Appointing William Wilson to the Union Drainage District #2 of St. Joseph & Ogden
34. Adoption of Resolution No. 6129 Appointing H. Paul Dohme to the Union Drainage District #3 of South Homer & Sidney
35. Adoption of Resolution No. 6130 Appointing Ray Aden to the Union Drainage District of Stanton & Ogden Townships
36. Adoption of Resolution No. 6131 Appointing Dudley Carroll to the Upper Embarras River Basin Drainage District
37. Adoption of Resolution No. 6132 Appointing Steve Messman to the Wrisk Drainage District
38. Adoption of Resolution No. 6133 Authorizing an Acceptance Agreement for Voting Access for Individuals with Disabilities Between Champaign County and the Illinois State Board of Elections

**D. FINANCE**

1. Adoption of Resolution No. 6137 – Budget Amendment
  - A. Budget Amendment #07-00075
    - Fund: 080 General Corporate Fund
    - Dept: 041 State’s Attorney
    - Increased Appropriations: \$9,249
    - Increased Revenue: \$0
    - Reason: This office is requesting reimbursement of \$9,249 to Regular Full-Time Line Item for payout of benefits accrued to former employee David Steigmann.
  
2. Adoption of Resolution No. 6138 – Budget Amendment
  - A. Budget Amendment #07-00077
    - Fund: 658 Jail Commissary
    - Dept: 140 Correctional Center
    - Increased Appropriations: \$30,043
    - Increased Revenue: \$0
    - Reason: Funds are needed to complete payment of cell check server for the inmates.
  
3. Adoption of Resolution No. 6139 – Budget Amendment
  - A. Budget Amendment #07-00078
    - Fund: 080 General Corporate Fund
    - Dept: 040 Sheriff
    - Increased Appropriations: \$0
    - Increased Revenue: \$33,333
    - Reason: This is a new revenue item – St. Joseph/Ogden and Unity High Schools reimbursing a portion of the School Resource Officer’s salaries.
  
4. Adoption of Resolution No. 6140 – Budget Amendment
  - A. Budget Amendment #07-00079
    - Fund: 080 General Corporate Fund
    - Dept: 023 Recorder
    - Increased Appropriations: \$200,000
    - Increased Revenue: \$300,000
    - Reason: To increase purchase of transfer tax stamps to cover demand.
  
5. Adoption of Resolution No. 6141 – Budget Amendment Approved
  - A. Budget Amendment #07-00080
    - Fund: 080 General Corporate Fund
    - Dept: 042 Coroner
    - Increased Appropriations: \$65,100
    - Increased Revenue: \$0
    - Reason: To cover substantial increase in cases compared to prior years.

Finance, cont.

6. Adoption of Resolution No. 6142 – Budget Amendment
  - A. Budget Amendment #07-00081  
Fund: 104 Head Start Program  
Dept: 662 Early Childhood/Pre-K Odd Year  
Increased Appropriations: \$2,500  
Increased Revenue: \$2,500  
Reason: To accommodate additional grant funding and related expenditure.
  
7. Adoption of Resolution No. 6143 Establishing the Collection of a Drug Court Fee in Support of the Champaign County Drug Court Approved
  
8. Adoption of Resolution No. 6144 Approving the Memorandum of Understanding Between the Champaign County Mental Health Board and the Champaign County Board for the Management and Administration of the Champaign County Drug Court Fee and Donations Approved