

County Facilities Cont.

3. Adoption of Resolution No. 6337 Approving the Design & Development Phase of Stabilization & Masonry Restoration of the Existing Champaign County Courthouse. *31
L45-57

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Summary of action from January 9, 2008 meeting: *32-33

D. FINANCE COMMITTEE:

Summary of action from January 10, 2008 meeting: *34-35

1. Adoption of Resolution No. 6332 – Payment of Claims Authorization. *36
2. Adoption of Resolution No. 6333 – Purchases Not Following Purchasing Policy. *37-40
3. Adoption of Resolution No. 6334 To Amend the Staffing Budget of the Office of the Champaign County Supervisor of Assessments. *41
4. Adoption of Resolution No. 6335 approving Agreement between The Champaign County Board (Highway Employees) and American Federation of State, County and Municipal Employees (AFSCME) December 1, 2007 – November 30, 2011. *42

E. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from January 14, 2008 meeting: *43-44

XII CLOSED SESSION MINUTES:

- A. December 18, 2007 – 8:45 p.m.
B. December 18, 2007 – 9:40 p.m.

XIII OTHER BUSINESS

- A. **CLOSED SESSION** pursuant to 5 ILCS 120/2(c) (11) for the purpose of discussing pending litigation against Champaign County.

XIV NEW BUSINESS

XV 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 CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 24, 2008 - 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
Urbana, Illinois*

	<u>Page Number</u>
A. <u>JUSTICE</u>	
1. Adoption of Ordinance No. 822 – Ordinance Rescinding Ordinance #810 Champaign County Animal Control Ordinance.	*45-59 P5-20
B. <u>COUNTY FACILITIES</u>	
1. Adoption of Resolution No. 6338 Appropriating \$8,307.14 from The Champaign County Nursing Home Construction Fund for Invoice #12253 from The Raterman Group, Ltd.	*60 L7
2. Adoption of Resolution No. 6339 Appropriating \$54,481.84 from The Champaign County General Corporate/Physical Plant Budget for invoice #4 from Isaksen Glerum Wachter Architecture.	*61 L22-30
3. Adoption of Resolution No. 6340 Appropriating \$6,945.66 from the Champaign County Highway Facility Construction Fund for Invoice #130051 from BLDD Architects.	*62 L32-34
C. <u>POLICY</u>	
1. Adoption of Resolution No. 6341 appointing Greg Knott to the Labor Subcommittee.	*63
2. Adoption of Resolution No. 6342 appointing Brad Jones as Vice-Chair of the Finance Committee.	*64
3. Adoption of Resolution No. 6343 Increasing The Election Judges' Daily Compensation by \$10 in Champaign County.	*65 B19-21
4. Adoption of Ordinance No. 823 Amending the Champaign County Purchasing Policy – Ordinance No. 323.	*66-69 B23-47
5. Adoption of Ordinance No. 824 Amending the Champaign County Travel Policy – Ordinance No. 780.	*70-71 B48-50
6. Adoption of Resolution No. 6344 To Commemorate County's 175 th Anniversary of Incorporation.	*72 B72

D. FINANCE

1. Adoption of Resolution No. 6345 – Budget Amendment *73
A. Budget Amendment #07-00121 G8
Fund: 076 – Tort Immunity Tax Fund
Dept: 075 – General County
Increased Appropriations: \$13,786
Increased Revenue: \$0
Reason: To pay work comp costs through 11/30/07

2. Adoption of Resolution No. 6346 - Budget Amendment *74-75
A. Budget Amendment #08-00008 G10
Fund: 105 – Capital Equipment Replacement Fund
Dept: 016 – Administrative Services; 059 – Facilities Planning;
071 – Public Properties; 077 – Zoning & Enforcement
Increased Appropriations: \$32,984
Increased Revenue: \$0
Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008

3. Adoption of Resolution No. 6347 – Budget Amendment *76
A. Budget Amendment #08-00009 G11
Fund: 304 – Highway Facility Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$3,626
Increased Revenue: \$0
Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008

4. Adoption of Resolution No. 6348 – Budget Amendment *77
A. Budget Amendment #08-00010 G12
Fund: 105 – Capital Equipment Replacement Fund
Dept: 071 – Public Properties
Increased Appropriations: \$9,000
Increased Revenue: \$0
Reason: To correct line item in FY2008 Budget that was an entry error

5. Adoption of Resolution No. 6349 – Budget Amendment *78
A. Budget Amendment #08-00013 G13
Fund: 304 – Highway Facility Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$12,436
Increased Revenue: \$0
Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008

6. Adoption of Resolution No. 6350 – Budget Amendment *79
A. Budget Amendment #08-00014 G14
Fund: 080 – General Corporate
Dept: 040 – Sheriff
Increased Appropriations: \$4,200
Increased Revenue: \$4,200
Reason: Funds received from the Journey Foundation in order to purchase a video camera for the Law Enforcement Division (squad car)

7. Adoption of Resolution No. 6351 – Budget Amendment *80
A. Budget Amendment #08-00015 G35
Fund: 080 – General Corporate
Dept: 043 – Emergency Management Agency
Increased Appropriations: \$4,589
Increased Revenue: \$0
Reason: Add to account to accommodate 10% increase

8. Adoption of Resolution No. 6352 – Budget Amendment *81
A. Budget Amendment #08-00016 G15
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$15,516
Increased Revenue: \$0
Reason: To re-encumber unexpended appropriations left over from FY2007 for the remodel projects schedule in FY2007

9. Adoption of Resolution No. 6353 – Transfer of Funds *82
A. Budget Transfer #07-00030 G9
Fund: 076 – Tort Immunity Tax Fund
Dept: 075 – General County
Total amount of transfer: \$3,855
Reason: To pay work comp costs through 11/30/07

10. Adoption of Resolution No. 6354 – Transfer of Funds *83-84
A. Budget Transfer #08-00001
Fund: 080 – General Corporate Fund
Depts: 016 – Administrative Services; 020 – Auditor;
021 – Board of Review; 022 – County Clerk;
023 – Recorder; 025 – Supervisor of Assessments;
026 – Treasurer; 030 – Circuit Clerk; 040 – Sheriff
Total amount of Transfer: \$1,183
Reason: Board approved transfer to departments from Administrative Services line item. FY2008 Budget anticipated that all phone service to be paid by Administrative Services – project not yet completed

11. Adoption of Resolution No. 6355 – Transfer of Funds *85-86
 - A. Budget Transfer #08-00002
Fund: 080 – General Corporate Fund
Depts: 016 – Administrative Services; 041 – State’s Attorney;
042 – Coroner; 043 – Emergency Management Agency;
051 – Juvenile Detention Center; 052 – Court Services-Probation;
071 – Physical Plant; 130 – Circuit Clerk Support Enforcement;
140 – Correctional Center
Total amount of Transfer: \$1,284
Reason: Board approved transfer to departments from Administrative Services line item. FY2008 Budget anticipated that all phone services to be paid by Administrative Services – project not completed yet.

12. Adoption of Resolution No 6356 Approving Issuance of Industrial Revenue Bonds on behalf of Mental Health Center of Champaign County, Inc. *87-90
G16-23

13. Adoption of Resolution No. 6357 Approving The Reclassification of the EMA Director. *91-92
G26-34

14. Adoption of Resolution No. 6358 Approving The Classification of IT Director. *93
G26-34

15. Adoption of Resolution No. 6359 Designating Depositories for Funds. *94-95
G36-37

E. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 6336 Regarding a Proposed Chemical Waste Landfill Over The Mahomet Aquifer in Dewitt County Illinois. *96-97
Y58-65