

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 24, 2008 – 7:00 p.m.

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

Page Number

I	<u>CALL TO ORDER</u>	
II	<u>ROLL CALL</u>	
III	<u>PRAYER & PLEDGE OF ALLEGIANCE</u>	
IV	<u>READ NOTICE OF MEETING</u>	
V	<u>APPROVAL OF MINUTES</u>	
	A. March 27, 2008	1-8
VI	<u>APPROVAL OF AGENDA/ADDENDUM</u>	
VII	<u>DATE/TIME OF NEXT REGULAR MEETING</u> – Thursday, May 22, 2008 @ 7:00 p.m.	
VIII	<u>PUBLIC PARTICIPATION</u>	
IX	<u>ANNOUNCEMENTS/COMMUNICATIONS</u>	
X	<u>*CONSENT AGENDA</u> – <i>goldenrod attachment</i>	
XI	<u>COMMITTEE REPORTS:</u>	
	A. <u>JUSTICE & SOCIAL SERVICES</u>	
	Summary of action from April 7, 2008 meeting:	9
	1. Adoption of Resolution No. 6438 Approving the Proclamation Designating the Week of May 4 th as National Correctional Officer Week.	10-11
	2. Adoption of Resolution No. 6439 Approving the Proclamation Designating the Week of May 11 th as National Police Week.	12
	B. <u>COUNTY FACILITIES COMMITTEE:</u>	
	Summary of action from April 8, 2008 meeting:	13-15
	Summary of action from April 15, 2008 meeting:	16
	1. Adoption of Resolution No. 6440 Rescinding Resolution No. 6437 and Approving Bid Award and Contract to Roessler Construction Company for General Contracting Services for the Champaign County Courthouse Masonry Stabilization and Clock & Bell Tower Restoration Project.	17-18

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

- Summary of action from April 9, 2008 meeting: 19-22
1. Adoption of Resolution No. 6463 Appointing Janet Anderson to the Champaign County Nursing Home Board of Directors, term ending November 30, 2008. 23
 2. Adoption of Resolution No. 6469 Appointing Alan Nudo to the Champaign County Nursing Home Board of Directors, term ending November 30, 2008. 24
 3. Adoption of Resolution No. 6464 Appointing Charles Lansford to the Champaign County Nursing Home Board of Directors, term ending November 30, 2010. 25
 4. Adoption of Resolution No. 6488 to Ratify Adoption of Ordinance No. 828 with a roll call vote. 26-27

Anticipated Action from April 24, 2008 Policy Meeting:

1. *Adoption of Resolution No. 6486 Appointing _____ to the Champaign County Nursing Home Board of Directors.*

D. FINANCE COMMITTEE:

- Summary of action from April 10, 2008 meeting: 28-29
1. Adoption of Resolution No. 6482 – Purchases Not Following Purchasing Policy 30-31
 2. Adoption of Resolution No. 6483 – Payment of Claims 32

E. HIGHWAY & TRANSPORTATION COMMITTEE:

- Summary of action from April 11, 2008 meeting: 33-34

F. ENVIRONMENT & LAND USE COMMITTEE

- Summary of action from April 14, 2008 meeting: 35-36

XII OTHER BUSINESS

XIII NEW BUSINESS

XIV ADJOURNMENT

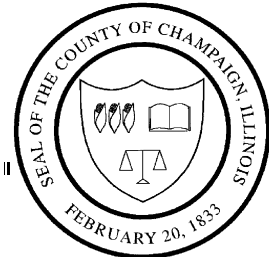
County Board Agenda

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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 CONSENT AGENDA

County of Champaign, Urbana, Illinois

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

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

	<u>Page Number</u>
A. <u>COUNTY FACILITIES</u>	
1. Adoption of Resolution No. 6441 Appropriating \$2,162.14 from the Champaign County Nursing Home Construction Fund for Invoice #12266 from the Raterman Group, Ltd.	37 L29
2. Adoption of Resolution No. 6442 Appropriating \$5,500.45 from the Champaign County General Corporate/Physical Plant Budget for Invoice #2 from Isaksen Glerum Wachter Architecture.	38 L30-32
3. Adoption of Resolution No. 6443 Appropriating \$8,665.06 from the Champaign County General Corporate/Physical Plant Budget for Invoice #7 from Isaksen Glerum Wachter Architecture.	39 L33
4. Adoption of Resolution No. 6444 Appropriating \$1,680.00 from the Champaign County Highway Facility Construction Fund for Invoice #130357 from BLDD Architects.	40 L35
5. Adoption of Ordinance No. 829 Amending Lease Agreement between the County of Champaign and the Champaign County Regional Planning Commission.	41-42 L57-58
B. <u>POLICY</u>	
1. Adoption of Resolution No. 6445 Appointing Linda Kates to the Eastern Prairie Fire Protection District, term ending April 30, 2011.	43 B10
2. Adoption of Resolution No. 6446 Appointing Dorothea Hunt to the Edge-Scott Fire Protection District, term ending April 30, 2011.	44 B11
3. Adoption of Resolution No. 6447 Appointing James Hixon to the Ivesdale Fire Protection District, term ending April 30, 2012.	45 B12
4. Adoption of Resolution No. 6448 Appointing Denny Jayne to the Ivesdale Fire Protection District, term ending April 30, 2011.	46 B13
5. Adoption of Resolution No. 6449 Appointing James Kirk to the Ludlow Fire Protection District, term ending April 30, 2011.	47 B14
6. Adoption of Resolution No. 6450 Appointing James Vickers to the Ogden-Royal Fire Protection District, term ending April 30, 2011.	48 B15
7. Adoption of Resolution No. 6451 Appointing Raymond Hettinger to the Pesotum Fire Protection District, term ending April 30, 2011.	49 B16

8. Adoption of Resolution No. 6452 Appointing Kevin Robert Chalmers to the Philo Fire Protection District, term ending April 30, 2011. 50
B17
9. Adoption of Resolution No. 6453 Appointing William Eckerty to the Sadorus Fire Protection District, term ending April 30, 2011. 51
B18
10. Adoption of Resolution No. 6454 Appointing Michael Kelly to the Sangamon Valley Fire Protection District, term ending April 30, 2011. 52
B19
11. Adoption of Resolution No. 6455 Appointing Bryan Shields to the Sangamon Valley Fire Protection District, term ending April 30, 2010. 53
B20
12. Adoption of Resolution No. 6456 Appointing Chris Karr to the Scott Fire Protection District, term ending April 30, 2011. 54
B21
13. Adoption of Resolution No. 6457 Appointing Andrew Rickords to the St. Joseph Stanton Fire Protection District, term ending April 30, 2011. 55
B22
14. Adoption of Resolution No. 6458 Appointing William Kurth to the Thomasboro Fire Protection District, term ending April 30, 2011. 56
B23
15. Adoption of Resolution No. 6459 Appointing Ann Jack Haluzak to the Tolono Fire Protection District, term ending April 30, 2011. 57
B24
16. Adoption of Resolution No. 6460 Appointing J. Fred Giertz to the Windsor Park Fire Protection District, term ending April 30, 2011. 58
B25
17. Adoption of Resolution No. 6461 Appointing Robert Guthrie to the Sangamon Valley Public Water District, term ending May 31, 2013. 59
B26-27
18. Adoption of Resolution No. 6462 Appointing Zoe Hood to the Community Services Block Grant Board, term ending December 31, 2012. 60
B28-29
19. Adoption of Resolution No. 6465 Appointing Brian Thode to the Broadlands-Longview Fire Protection District, term ending April 30, 2011. 61
20. Adoption of Resolution No. 6466 Establishing the Champaign County Regional Planning Commission Purchasing Policy. 62-74
B30-42
21. Adoption of Ordinance No. 830 Amending the Champaign County Purchasing Policy Ordinance No. 323. 75
B43-45
22. Adoption of Resolution No. 6467 Approving Operating Agreement with Pepsi-Cola for Food, Snack & Beverages Vending Services in all County Facilities. 76
B47-50

23. Adoption of Resolution No. 6468 Authorizing an Intergovernmental Agreement to Amend the Boundaries of the East Central Illinois Economic Development District. 77
B53-57

C. FINANCE

1. **Adoption of Resolution No. 6470 – Budget Amendment 78
A. Budget Amendment #08-00037 G15
Fund: 075 – Regional Planning Commission
Dept: 684 – Shelter Plus Care 2-Even Year
Increased Appropriations: \$55,000
Increased Revenue: \$54,550
Reason: To accommodate extension of grant period to June 30, 2008.
Original budget estimates were insufficient.
2. **Adoption of Resolution No. 6471 – Budget Amendment 79
A. Budget Amendment #08-00038 G16
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$18,672
Increased Revenue: \$18,672
Reason: To appropriate revenue and expenditures for RPC Remodeling Project for first quarter FY2008.
3. **Adoption of Resolution No. 6472 – Budget Amendment 80-81
A. Budget Amendment #08-00039 G17-18
Fund: 850 – Geographic Information System Joint Venture
Dept: 672 – Aerial Photography
Increased Appropriations: \$79,653
Increased Revenue: \$78,903
Reason: To accommodate scheduled aerial photography contract for GIS Consortium members and Piatt County.
4. **Adoption of Resolution No. 6473 – Budget Amendment 82-83
A. Budget Amendment #08-00040 G19
Fund: 080-General Corporate Fund
Dept: 016 – Administrative Services
Increased Appropriations: \$42,102
Increased Revenue: \$0
Reason: The County-Wide phone replacement project was budgeted in FY2007 but not entirely completed until FY2008. The budget amendment is to appropriate the re-encumbered obligation in the FY2008 budget.

5. **Adoption of Resolution No. 6474 – Budget Amendment 84-85
 - A. Budget Amendment #08-00041 G20

Fund: 075 – Regional Planning Commission
Dept: 715 – IDOT Planning
Increased Appropriations: \$23,000
Increased Revenue: \$23,000
Reason: To accommodate additional allocation of state planning and research funds for IDOT Planning Grant.

6. **Adoption of Resolution No. 6475 – Budget Amendment 86
 - A. Budget Amendment #08-00042 G21

Fund: 628 – Election Assistance/Accessibility
Dept: 022 – County Clerk
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: To cover expenses in the Professional Services line item.

7. **Adoption of Resolution No. 6476 – Budget Transfer 87-88
 - A. Budget Transfer # 08-00008 G22

Fund: 080 – General Corporate Fund
Depts: 075 – General County
 051 – Juvenile Detention Center
 052 – Court Services/Probation
 140 – Correctional Center
Total Amount of Transfer: \$388,508
Reason: To move money into department budgets to cover FY2008 FOP Bargaining Unit increases that were negotiated after 12/1/2007.

8. Adoption of Resolution No. 6477 to Amend the Staffing Budget of the Champaign County Sheriff’s Office. 89
G23

9. Adoption of Resolution No. 6478 Authorizing a Contract for the Champaign County Sheriff to provide special Police Services for the Village of Philo. 90
G24-27

10. Adoption of Resolution No. 6479 Authorizing a Contract for the Champaign County Sheriff to provide special Police Services for the Village of Sidney. 91
G28-31

11. Adoption of Resolution No. 6480 Authorizing the Issuance of Capital Improvement Revenue Bonds for the Mental Health Center. 92-98
G32-38

12. Adoption of Resolution No. 6481 Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund. 99
G39

D. HIGHWAY & TRANSPORTATION

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|---|-------------------|
| 1. Adoption of Resolution No. 6484 Awarding of Contract for the Resurfacing of T.R. 30C (200E) located in Mahomet Road District Section #08-15000-00-RS. | 100-101
O8-9 |
| 2. Adoption of Resolution No. 6485 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2008 Maintenance of Various Road Districts in Champaign County. | 102-103
O12-13 |

E. ENVIRONMENT & LAND USE

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|--|-------------------|
| 1. ****Adoption of Ordinance No. 831 Amending Zoning Ordinance 596-AT-07 | 104-105
Y20-30 |
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