

COUNTY BOARD AGENDA ACTION REPORT

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

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES

A. March 27, 2008

Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, May 22, 2008 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment*

Approved

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES

Summary of action from April 7, 2008 meeting:

1. Adoption of Resolution No. 6438 Approving the Proclamation Designating the Week of May 4th as National Correctional Officer Week.

Approved

2. Adoption of Resolution No. 6439 Approving the Proclamation Designating the Week of May 11th as National Police Week.

Approved

B. COUNTY FACILITIES COMMITTEE:

Summary of action from April 8, 2008 meeting:

Summary of action from April 15, 2008 meeting:

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.

Approved

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Summary of action from April 9, 2008 meeting:

- | | |
|--|----------|
| 1. Adoption of Resolution No. 6463 Appointing Janet Anderson to the Champaign County Nursing Home Board of Directors, term ending November 30, 2008. | Approved |
| 2. Adoption of Resolution No. 6469 Appointing Alan Nudo to the Champaign County Nursing Home Board of Directors, term ending November 30, 2008. | Approved |
| 3. Adoption of Resolution No. 6464 Appointing Charles Lansford to the Champaign County Nursing Home Board of Directors, term ending November 30, 2010. | Approved |
| 4. Adoption of Resolution No. 6488 to Ratify Adoption of Ordinance No. 828 with a roll call vote. | Approved |

Anticipated Action from April 24, 2008 Policy Meeting:

- | | |
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| 1. Adoption of Resolution No. 6486 Appointing _____ to the Champaign County Nursing Home Board of Directors. | Approved |
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D. FINANCE COMMITTEE:

Summary of action from April 10, 2008 meeting:

- | | |
|--|----------|
| 1. Adoption of Resolution No. 6482 – Purchases Not Following Purchasing Policy | Approved |
| 2. Adoption of Resolution No. 6483 – Payment of Claims | Approved |

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from April 11, 2008 meeting:

F. ENVIRONMENT & LAND USE COMMITTEE

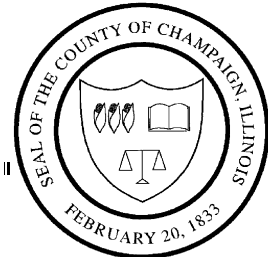
Summary of action from April 14, 2008 meeting:

XII OTHER BUSINESS

XIII NEW BUSINESS

XIV ADJOURNMENT

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes



COUNTY BOARD CONSENT AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

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

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

Page Number

A. COUNTY FACILITIES

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.
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.
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.
4. Adoption of Resolution No. 6444 Appropriating \$1,680.00 from the Champaign County Highway Facility Construction Fund for Invoice #130357 from BLDD Architects.
5. Adoption of Ordinance No. 829 Amending Lease Agreement between the County of Champaign and the Champaign County Regional Planning Commission.

B. POLICY

1. Adoption of Resolution No. 6445 Appointing Linda Kates to the Eastern Prairie Fire Protection District, term ending April 30, 2011.
2. Adoption of Resolution No. 6446 Appointing Dorothea Hunt to the Edge-Scott Fire Protection District, term ending April 30, 2011.
3. Adoption of Resolution No. 6447 Appointing James Hixon to the Ivesdale Fire Protection District, term ending April 30, 2012.
4. Adoption of Resolution No. 6448 Appointing Denny Jayne to the Ivesdale Fire Protection District, term ending April 30, 2011.
5. Adoption of Resolution No. 6449 Appointing James Kirk to the Ludlow Fire Protection District, term ending April 30, 2011.
6. Adoption of Resolution No. 6450 Appointing James Vickers to the Ogden-Royal Fire Protection District, term ending April 30, 2011.
7. Adoption of Resolution No. 6451 Appointing Raymond Hettinger to the Pesotum Fire Protection District, term ending April 30, 2011.

8. Adoption of Resolution No. 6452 Appointing Kevin Robert Chalmers to the Philo Fire Protection District, term ending April 30, 2011.
9. Adoption of Resolution No. 6453 Appointing William Eckerty to the Sadorus Fire Protection District, term ending April 30, 2011.
10. Adoption of Resolution No. 6454 Appointing Michael Kelly to the Sangamon Valley Fire Protection District, term ending April 30, 2011.
11. Adoption of Resolution No. 6455 Appointing Bryan Shields to the Sangamon Valley Fire Protection District, term ending April 30, 2010.
12. Adoption of Resolution No. 6456 Appointing Chris Karr to the Scott Fire Protection District, term ending April 30, 2011.
13. Adoption of Resolution No. 6457 Appointing Andrew Rickords to the St. Joseph Stanton Fire Protection District, term ending April 30, 2011.
14. Adoption of Resolution No. 6458 Appointing William Kurth to the Thomasboro Fire Protection District, term ending April 30, 2011.
15. Adoption of Resolution No. 6459 Appointing Ann Jack Haluzak to the Tolono Fire Protection District, term ending April 30, 2011.
16. Adoption of Resolution No. 6460 Appointing J. Fred Giertz to the Windsor Park Fire Protection District, term ending April 30, 2011.
17. Adoption of Resolution No. 6461 Appointing Robert Guthrie to the Sangamon Valley Public Water District, term ending May 31, 2013.
18. Adoption of Resolution No. 6462 Appointing Zoe Hood to the Community Services Block Grant Board, term ending December 31, 2012.
19. Adoption of Resolution No. 6465 Appointing Brian Thode to the Broadlands-Longview Fire Protection District, term ending April 30, 2011.
20. Adoption of Resolution No. 6466 Establishing the Champaign County Regional Planning Commission Purchasing Policy.
21. Adoption of Ordinance No. 830 Amending the Champaign County Purchasing Policy Ordinance No. 323.
22. Adoption of Resolution No. 6467 Approving Operating Agreement with Pepsi-Cola for Food, Snack & Beverages Vending Services in all County Facilities.

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

C. FINANCE

1. ****Adoption of Resolution No. 6470 – Budget Amendment**
 - A. Budget Amendment #08-00037
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**
 - A. Budget Amendment #08-00038
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**
 - A. Budget Amendment #08-00039
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**
 - A. Budget Amendment #08-00040
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
 - A. Budget Amendment #08-00041
 - 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
 - A. Budget Amendment #08-00042
 - 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
 - A. Budget Transfer # 08-00008
 - 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.

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

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

11. Adoption of Resolution No. 6480 Authorizing the Issuance of Capital Improvement Revenue Bonds for the Mental Health Center.

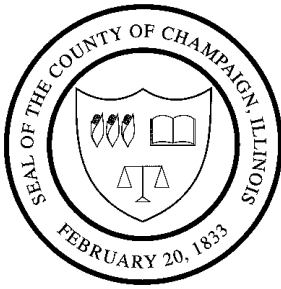
12. Adoption of Resolution No. 6481 Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund. Removed/
Approved

D. HIGHWAY & TRANSPORTATION

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.
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.

E. ENVIRONMENT & LAND USE

1. ****Adoption of Ordinance No. 831 Amending Zoning Ordinance 596-AT-07



COUNTY BOARD ADDENDUM ACTION REPORT

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

XI COMMITTEE REPORTS

B. COUNTY FACILITIES:

2. Adoption of Resolution No. 6493 Approving the Richmond Supplemental Gift Agreement. Approved

G. LABOR SUBCOMMITTEE

1. Adoption of Resolution No. 6492 Approving Memorandum of Understanding between Champaign County Board Head Start and AFSCME Council 31, Local 900B Approved

XII OTHER BUSINESS

- A. Adoption of Resolution No. 6489 Authorizing Contract with Management Performance Associates to conduct an Operational Audit of the Champaign County Nursing Home Approved

- B. Adoption of Resolution No. 6490 Authorizing Contract with Outside Accounting Firm to Provide Accounting Analysis and Report for the Champaign County Nursing Home Approved

- C. Report of Upcoming Recommendations to Address Financial Improvement at the Champaign County Nursing Home

- D. Report Regarding Current and Future Status of the County General Corporate Fund

- E. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) 2 to consider Collective Negotiating Matters between Champaign County and its employees or their Representatives

- F. Adoption of Resolution No. 6491 Appointing County Board Members to the Negotiating Team for AFSCME Nursing Home Negotiations. Approved