

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 19, 2008 – 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. May 22, 2008 \*1-10
2. May 22, 2008 Public Hearing \*11

### **VI APPROVAL OF AGENDA/ADDENDUM**

### **VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, July 24, 2008 @ 7:00 p.m.

### **VIII PUBLIC PARTICIPATION**

### **IX ANNOUNCEMENTS/COMMUNICATIONS**

### **X \*CONSENT AGENDA** – *goldenrod attachment*

### **XI COMMITTEE REPORTS:**

#### **A. COUNTY FACILITIES COMMITTEE:**

Summary of action from June 3, 2008 meeting: \*12-15

*Anticipated Action from June 19, 2008 meeting*

1. *Adoption of Resolution No. 6592 Approving the Award Of Contract for the South Highway Maintenance Facility Roof*
2. *Adoption of Resolution No. 6593 Approving the Award Of Contract for the South Highway Maintenance Facility Siding*

#### **B. POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE:**

Summary of action from June 4, 2008 meeting: \*16-17

1. Adoption of Ordinance No. 832 of the County of Champaign, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County \*18-24
2. Adoption of Resolution No. 6549 Honoring Former Rantoul Mayor Katy Podagrosi. \*25

- 3. Adoption of Resolution No. 6550 Placing the Question of Imposing a Retailers Occupation Tax and Service Occupation Tax on the Ballot for the Election scheduled on November 4, 2008 \*26-27
- 4. Adoption of Resolution No. 6589 Approving Agreement with Pinnacle Actuarial Resources, Inc. for Actuarial Services for Self-Funded Liability and Worker's Compensation \*28-35
- 5. Adoption of Resolution No. 6590 Approving Agreement with Milliman, Inc. for Actuarial Services for OPEB Retiree Health Insurance Implicit Rate Subsidy \*36-45

**C. FINANCE COMMITTEE:**

- Summary of action from June 5, 2008 meeting: \*46-47
- 1. Adoption of Resolution No. 6585 – Purchases Not Following Purchasing Policy \*48
- 2. Adoption of Resolution No. 6586 – Payment of Claims \*49
- 3. \*\*Adoption of Resolution No. 6591 – Emergency Budget Transfer Budget Transfer #08-00013 \*50-51  
Fund: 670 – County Clerk Automation Fund  
Dept: 022 – County Clerk  
Transfer to Account: 511.24 – Joint Department Regular Employee  
Transfer from Account: 544.33 – Furnishings, Office Equipment  
Total amount of transfer: \$3,000  
Reason: To cover expenses in the above line item.
- 4. Adoption of Resolution No. 6580 – Budget Transfer \*52  
Budget Transfer #08-00011 G26  
Fund: 081 – Nursing Home  
Dept: 430 – Nursing Services  
Transfer to Account: 534.65 – Contract Nursing Service  
Transfer from Account: 511.05 – Temporary Salaries and Wages  
Total amount of transfer: \$100,000  
Reason: To cover contract nursing expenditures.
- 5. Adoption of Resolution No. 6583 Authorizing a Loan from the General Corporate Fund to the Nursing Home Fund. \*53

**D. HIGHWAY & TRANSPORTATION COMMITTEE:**

- Summary of action from June 6, 2008 meeting: \*54

**E. ENVIRONMENT & LAND USE COMMITTEE:**

- Summary of action from June 9, 2008 meeting: \*55-56

**XII OTHER BUSINESS**

**A. APPROVAL OF CLOSED SESSION MINUTES**

1. May 22, 2008, 9:23 PM
2. May 22, 2008, 10:56 PM

**B. CLOSED SESSION Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County and its Employees or Their Representatives**

**C. CLOSED SESSION Pursuant to 5 ILCS 120/2(c)1 to Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee of the Champaign County Nursing Home**

**XIII NEW BUSINESS**

**XIV ADJOURNMENT**

\*Roll Call

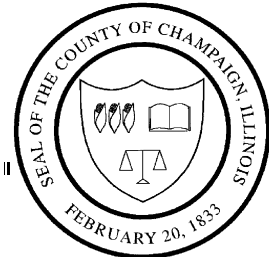
\*\*Roll call and 18 votes

\*\*\*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*



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, June 19, 2008 - 7:00 p.m.*

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

	<u>Page Number</u>
<b>A. <u>COUNTY FACILITIES</u></b>	
1. Adoption of Resolution No. 6542 Appropriating \$7,812.32 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.	*57 L14-16
2. Adoption of Resolution No. 6543 Appropriating \$8,665.06 from the Champaign County General Corporate/Physical Plant Budget for Invoice #9 from Isaksen Glerum Wachter Architecture.	*58 L17
3. Adoption of Resolution No. 6544 Appropriating \$6,079.38 from the Champaign County General Corporate/Physical Plant Budget for Invoice #4 from Isaksen Glerum Wachter Architecture.	*59 L18-20
4. Adoption of Resolution No. 6545 Appropriating \$6,662.50 from the the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.	*60 L21-22
5. Adoption of Resolution No. 6546 Appropriating \$3,510.00 from the Champaign County Highway Facility Construction Fund for Invoice #130646 from BLDD Architects.	*61 L24
6. Adoption of Resolution No. 6547 Appropriating \$2,673.36 from the Champaign County Highway Facility Construction Fund for Invoice #130647 from BLDD Architects.	*62 L25-26
7. Adoption of Resolution No. 6548 Appropriating \$210.00 from the Nursing Home Construction Fund for Invoice #0017205 from GHR Engineers & Associates	*63 L31
<b>B. <u>POLICY</u></b>	
1. Adoption of Resolution No. 6551 Appointing Thomas Barnhart to the Bailey Memorial Cemetery Association, term ending June 30, 2014	*64 B13
2. Adoption of Resolution No. 6552 Appointing Gary Fisher to the Bailey Memorial Cemetery Association, term ending June 30, 2014	*65 B14
3. Adoption of Resolution No. 6553 Appointing Michael Freese, Jr. to the Bailey Memorial Cemetery Association, term ending June 30, 2014.	*66 B15
4. Adoption of Resolution No. 6554 Appointing Robert Hesler to the Bailey Memorial Cemetery Association, term ending June 30, 2014.	*67 B16

5. Adoption of Resolution No. 6555 Appointing Cecil McCormick to the Clements Cemetery Association, term ending June 30, 2014. \*68  
B17
6. Adoption of Resolution No. 6556 Appointing Philip Nixon to the Davis Memorial Cemetery Association, term ending June 30, 2014 \*69  
B18
7. Adoption of Resolution No. 6557 Appointing Lyle Reed to the Davis Memorial Cemetery Association, term ending June 30, 2014 \*70  
B19
8. Adoption of Resolution No. 6558 Appointing Gregory Burr to the Locust Grove Cemetery Association, term ending June 30, 2014 \*71  
B20
9. Adoption of Resolution No. 6559 Appointing Thomas Gordon to the Mt. Olive Cemetery Association, term ending June 30, 2014 \*72  
B21
10. Adoption of Resolution No. 6560 Appointing Robert Reese to the Mt. Olive Cemetery Association, term ending June 30, 2014 \*73  
B22
11. Adoption of Resolution No. 6561 Appointing Robert Trumbull to the Mt. Olive Cemetery Association, term ending June 30, 2014 \*74  
B23
12. Adoption of Resolution No. 6562 Appointing Pamela Carpenter to the Prairie View Cemetery Association, term ending June 30, 2014 \*75  
B24
13. Adoption of Resolution No. 6563 Appointing Marc Shaw to the Prairie View Cemetery Association, term ending June 30, 2014 \*76  
B25
14. Adoption of Resolution No. 6564 Appointing Clark Wise to the Prairie View Cemetery Association, term ending June 30, 2014 \*77  
B26
15. Adoption of Resolution No. 6565 Appointing Amy Clabaugh to the Yearsley Cemetery Association, term ending June 30, 2014 \*78  
B27
16. Adoption of Resolution No. 6566 Appointing Carol Ammons to the Construction Education Task Force, term ending November 30, 2008 \*79
17. Adoption of Resolution No. 6567 Appointing John Peterson to the Champaign County Board of Health, term ending June 30, 2011 \*80  
B28-29
18. Adoption of Resolution No. 6568 Appointing Cheryl Ramirez to the Champaign County Board of Health, term ending June 30, 2011 \*81
19. Adoption of Resolution No. 6569 Appointing Holly Jordan to the Board for the Care and Treatment of Persons with a Developmental Disability, term ending June 30, 2011 \*82  
B30-34
20. Adoption of Resolution No. 6570 Appointing Ruth Wene to the Forest Preserve Board, term ending June 30, 2013 \*83  
B37-38

**C. FINANCE**

1. Adoption of Resolution No. 6571 – Budget Amendment \*84  
Budget Amendment #08-00058 G18  
Fund: 612 – Sheriff Drug Forfeitures  
Dept: 040 – Sheriff  
Increased Appropriations: \$15,000  
Increased Revenue: \$0  
Reason: Funds need transferred in order to purchase portable radio needed for the Street Crime Unit to be used for drug enforcement.
  
2. Adoption of Resolution No. 6572 – Budget Amendment \*85-86  
Budget Amendment #08-00059 G19-20  
Fund: 676 – Solid Waster Management  
Dept: 011 – Solid Waster Management  
Increased Appropriations: \$1,528  
Increased Revenue: \$1,528  
Reason: Increased in revenue and appropriations due to money collected towards the 2008 Countywide computer and electronics recycling event held on April 19, 2008.
  
3. Adoption of Resolution No. 6573 – Budget Amendment \*87  
Budget Amendment #08-00060 G21  
Fund: 679 – Children’s Advocacy Center  
Dept: 179 – Children’s Advocacy Center  
Increased Appropriations: \$4,500  
Increased Revenue: \$0  
Reason: This amendment is necessary to meet anticipated expenditures for the remainder of County FY2008. The revenue for those expenditures will be taken from the Children’s Advocacy Center.
  
4. Adoption of Resolution No. 6574 - Budget Amendment \*88  
Budget Amendment #08-00061 G22  
Fund: 090 – Mental Health  
Dept: 053 – Mental Health Board  
Increased Appropriations: \$10,417  
Increased Revenue: \$10,417  
Reason: To allow for joint project funded by Champaign County Mental Health Board and County Public Health Fund beginning June 1, 2008.
  
5. Adoption of Resolution No. 6575 – Budget Amendment \*89  
Budget Amendment #08-00062 G23  
Fund: 091 – Animal Control  
Dept: 047 – Animal Control  
Increased Appropriations: \$2,990  
Increased Revenue: \$2,990  
Reason: Petsmart Grant to spay/neuter pit bulls

Finance, cont.

6. Adoption of Resolution No. 6576 – Budget Amendment \*90  
Budget Amendment #08-00063 G24  
Fund: 105 – Capital Asset Replacement Fund  
Dept: 140 – Correctional Center  
Increased Appropriations: \$17,538  
Increased Revenue: \$0  
Reason: Replacement of PC’s for Corrections in FY2008. Originally planned for FY2009. Sheriff has \$18,100 in available FY2008 Expenditures and the balance is appropriated from the \$28,998 already in reserve for replacement of these computers.
  
7. Adoption of Resolution No. 6577 - Budget Amendment \*91-92  
Budget Amendment #08-00064 G31-32  
Fund: 080 – General Corporate  
Dept: 040 – Sheriff  
Increased Appropriations: \$132,588  
Increased Revenue: \$145,703  
Reason: Amendment is needed to the expanded patrol contract with Savoy for the remainder of the FY2008. The contract involves hiring, training, and totally equipping (including squads) tow new deputies and will further include the Village paying for a squad and equipment for a third deputy. Savoy is picking up the full cost of these expenses.
  
8. Adoption of Resolution No. 6578 – Budget Amendment \*93  
Budget Amendment #08-00065  
Fund: 080 – General Corporate  
Dept: 042 – Coroner  
Increased Appropriations: \$795  
Increased Revenue: \$795  
Reason: Reimbursement expense for indigent burial.
  
9. Adoption of Resolution No. 6579 – Budget Amendment \*94  
Budget Amendment #08-00066  
Fund: 476 – Self-Funded Insurance  
Dept: 118 – Property/Liability Insurance  
Increased Appropriations: \$40,000  
Increased Revenue: \$0  
Reason: For settlement of claim.

Finance, cont.

10. Adoption of Resolution No. 6581 – Budget Transfer \*95  
Budget Transfer #08-00010 G25  
Fund: 080 – General Corporate  
Dept: 141 – State’s Attorney Support Enforcement  
Total amount of transfer: \$6,800  
Reason: Transfer for purchase of one Motorola Police Radio compatible with Champaign County METCAD system for investigator and additional file carriage and brake to add onto current Bradford file system in office. These items have been approved for payment with personnel funds by the Department of Healthcare and Family Services. Funds expire on 6/30/08 in current agreement.
  
11. Adoption of Resolution No. 6582 Authorizing a Contract for the \*96  
Champaign County Sheriff to Provide Additional Deputies to be Assigned to the Village G27-30  
of Savoy.
  
12. Adoption of Resolution No. 6584 to Amend the Staffing Budget of the \*97  
Champaign County Sheriff’s Office.
  
13. Adoption of Resolution No. 6587 Authorizing an Extension of the Circuit Clerk’s \*98  
Annual Audit. G34

**D. HIGHWAY & TRANSPORTATION**

1. Adoption of Resolution No. 6588 Authorizing the County Board Chair to \*99  
Sign Amendment #3 to an Intergovernmental Agreement between the City of O6  
Champaign, Village of Savoy and County of Champaign for the Construction  
of Curtis Road from Wynstone Drive to Wesley Avenue and Appropriating  
\$279,500.00 from County MFT Funds
  
2. Adoption of Resolution No. 6588 for Contract Award Authority \*100-101  
O7-9