

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, October 21, 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

A. Resolution No. 6736 to Amend Ordinance No. 833 to Ordinance No. 835 and Amend Ordinance No. 834 to Ordinance No. 836 *1

B. Motion to Amend Minutes of August 21, 2008 Previously Adopted on September 18, 2008 *2-3

C. Approval of September 18, 2008 Minutes *4-13

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, November 20, 2008 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment*

XI NURSING HOME BOARD OF DIRECTORS QUARTERLY REPORT

XII COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action from October 6, 2008 meeting: *14-15

B. COUNTY FACILITIES COMMITTEE:

Summary of action from October 7, 2008 meeting: *16

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Summary of action from October 8, 2008 meeting: *17-19

Policy, cont.

1. Adoption of Ordinance No. 837 Establishing Single Administrator System and Prescribing the Duties, Powers, and Responsibilities of the County Administrator *20-24
B21-33
2. Adoption of Resolution No. 6747 Recognizing the Service of County Board Member Carrie Melin *25

D. FINANCE COMMITTEE

Summary of action from October 9, 2008 meeting: *26-28

1. Adoption of Resolution No. 6748 – Payment of Claims Authorization 29
2. Adoption of Resolution No. 6749 – Purchases Not Following Purchasing Policy *30-31
3. **Adoption of Resolution No. 6750– Emergency Budget Amendment Budget Amendment #08-00098 *32-33
Fund: 083 – County Highway G15
Dept: 060 – Highway
Increased Appropriations: \$122,548
Increased Revenue: \$0
Reason: Fund appropriated in FY2006, projected completed in FY2008.
4. Adoption of Resolution No. 6751 Increasing the Juror Mileage Rate *34
5. Adoption of Resolution No. 6752 Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund *35

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from October 10, 2008 meeting: *36

F. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from October 14, 2008 meeting: *37-38

XIII OTHER BUSINESS

- A. *CLOSED SESSION Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee
- 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) (11) to Consider Litigation Which is Probable or Imminent Against Champaign County

XIV NEW BUSINESS

XV RECESS

*Roll Call

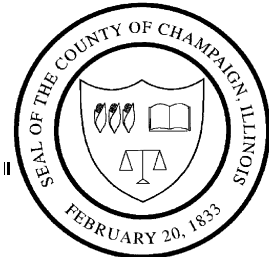
**Roll call and 18 votes

***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

Tuesday, October 21, 2008 - 7:00 p.m.

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

Page Number

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 6731 for the Approval, and if Awarded Acceptance of the National Children's Alliance Program Support Grant for the Children's Advocacy Center *39
P9-31
2. Adoption of Resolution No. 6732 Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Ludlow for Animal Control Services *40
P32-38
3. Adoption of Resolution No. 6733 Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Ludlow for Animal Impound Services *41
P32-38
4. Adoption of Resolution No. 6734 Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Savoy for Animal Control Services *42
P39-45
5. Adoption of Resolution No. 6735 Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Savoy for Animal Impound Services *43
P39-45

B. COUNTY FACILITIES

1. Adoption of Resolution No. 6728 Approving the Niemann Foods Parking Agreement with Champaign County (*From September County Board Meeting*) *44-48
2. Adoption of Resolution No. 6737 Appropriating \$450.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #5 from Isaksen Glerum Wachter Architecture *49
L15-16
3. Adoption of Resolution No. 6738 Appropriating \$3,895.49 from the Champaign County General Corporate/Physical Plant Budget for Invoice #8 from Isaksen Glerum Wachter Architecture *50
L17-18
4. Adoption of Resolution No. 6739 Appropriating \$6,055.67 from the Champaign County General Corporate/Physical Plant Budget for Invoice #11 from Isaksen Glerum Wachter Architecture *51
L19

C. POLICY, PERSONNEL, & APPOINTMENTS

1. Adoption of Resolution No. 6740 Appointing Forrest Brewer to the Pesotum Slough Special Drainage District *52
B10
2. Adoption of Resolution No. 6741 Appointing Steven Herriott to the Wrisk Drainage District *53
B11

Policy, cont.

3. Adoption of Resolution No. 6742 Appointing Ralph Langenheim as a County Board Liaison to the Extension Services Board *54
4. Adoption of Resolution No. 6743 Appointing Carol Ammons and Alan Nudo to the Martin Luther King, Jr. Subcommittee *55
5. Adoption of Resolution No. 6744 Appointing Thomas Betz to the Negotiating Team for AFSCME Head Start Negotiations *56
6. Adoption of Resolution No. 6745 Appointing Patricia Chancellor to the Eastern Prairie Fire Protection District *57
Add. B1
7. Adoption of Resolution No. 6746 Designating Dimond Brothers as the Broker of Record for Champaign County *58-59
Add. B2-7

D. FINANCE

1. Adoption of Resolution No. 6753 – Budget Amendment *60
Budget Amendment #08-00090 G13
Fund: 677 Juvenile Intervention Services
Dept: 052 Court Services- Probation
Increased Appropriations: \$3,000
Increased Revenue: \$0
Reason: Revenue will be from fund balance. We are increasing funds for conference and training because this department will be co-sponsoring a training session with the Mental Health Board and has agreed to pay approximately one-half of the cost for the speaker and training.
2. Adoption of Resolution No. 6754 – Budget Amendment *61
Budget Amendment #08-00094 G9
Fund: 075 Regional Planning Commission
Dept: 680 Shelter Plus Care I-Odd Year
Increased Appropriations: \$102,000
Increased Revenue: \$102,000
Reason: Separate Shelter Plus Care grants have been combined into one grant for FY09 per HUD directive. The Shelter Plus Care program provides housing and supportive services for homeless and disabled clients.
3. Adoption of Resolution No. 6755 – Budget Amendment *62
Budget Amendment #08-00095 G16
Fund: 611 County Clerk Surcharge
Dept: 022 County Clerk
Increased Appropriations: \$6,000
Increased Revenue: \$0
Reason: To cover expenses in the above line item.

Finance, cont.

4. Adoption of Resolution No. 6756 – Budget Amendment *63
Budget Amendment #08-00096 G10
Fund: 075 Regional Planning Commission
Dept: 803 Housing Advocacy-Odd Year
Increased Appropriations: \$22,900
Increased Revenue: \$22,900
Reason: To accommodate additional grant funding awarded for this program year by Illinois Department of Children and Family Services.

5. Adoption of Resolution No. 6757 – Budget Amendment *64
Budget Amendment #08-00097 G14
Fund: 619 Tax Sales Automation Fund
Dept: 026 County Treasurer
Increased Appropriations: \$4,000
Increased Revenue: \$0
Reason: Purchase sealer for tax statements.

6. Adoption of Resolution No. 6758 – Budget Amendment *65-66
Budget Amendment #08-00099 G11-12
Fund: 075 Regional Planning Commission
Dept: 721 Transportation Simulation Model
Increased Appropriations: \$20,000
Increased Revenue: \$20,000
Reason: Receipt of new grant award for utilizing newly developed Federal Transportation Simulation (TRANSIMS) software.

7. Adoption of Resolution No. 6759 – Budget Amendment *67
Budget Amendment #08-00100 G21
Fund: 080 General Corporate
Dept: 071 Public Properties
Increased Appropriations: \$177,205
Increased Revenue: \$0
Reason: To pay for remainder of expenses due to ILEAS Training Center project.

8. Adoption of Resolution No. 6760 – Budget Amendment *68
Budget Amendment #08-00105 G20
Fund: 080 General Corporate
Dept: 022 County Clerk
Increased Appropriations: \$97,581
Increased Revenue: \$97,581
Reason: To cover expenses for judge pay increase, voter registration system development and upgrade, and early and absentee voting costs.

Finance, cont.

9. Adoption of Resolution No. 6761 – Budget Amendment *69
Budget Amendment #08-00106 G19
Fund: 628 Election Assistance/Accessibility
Dept: 022 County Clerk
Increased Appropriations: \$92,081
Increased Revenue: \$92,081
Reason: To cover election system upgrade expenses for the above line items.

10. Adoption of Resolution No. 6762 – Budget Amendment *70
Budget Amendment #08-00107 G17
Fund: 670 County Clerk Automation Fund
Dept: 022 County Clerk
Increased Appropriations: \$22,500
Increased Revenue: \$22,500
Reason: To cover capital equipment expenses for general election 2008.

11. Adoption of Resolution No. 6763 – Budget Amendment *71
Budget Amendment #08-00108 G18
Fund: 670 County Clerk Automation Fund
Dept: 022 County Clerk
Increased Appropriations: \$5,000
Increased Revenue: \$0
Reason: To cover unforeseen payroll expenses for FY2008.

12. Adoption of Resolution No. 6764 Establishing the Election Judges’ Daily *72
Compensation in Champaign County G22

13. Adoption of Resolution No. 6765 to Receive and Place on File the FY2009 *73
Champaign County Budget

14. Adoption of Resolution No. 6766 Authorization for Loan to the General *74
Corporate Fund from the Public Safety Sales Tax Fund Add. G4

15. Adoption of Resolution No. 6767 Authorization for Loan to the General *75
Corporate Fund from the Probation Service Fees Fund Add. G5

16. Adoption of Resolution No. 6768 Authorization for Loan to the General *76
Corporate Fund from the Recorder Automation Fund Add. G6

17. Adoption of Resolution No. 6769 Authorization for Loan to the General *77
Corporate Fund from the GIS Fund Add. G7

18. Adoption of Resolution No. 6770 Authorization for Loan to the General *78
Corporate Fund from the Courts Automation Fund Add. G8

19. Adoption of Resolution No. 6771 Authorization for Loan to the General *79
Corporate Fund from the Solid Waste Management Fund Add. G9

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6772 Appropriating an Additional \$50,000.00 from County Motor Fuel Tax Funds for County Highway 18 (Monticello Road) Section #07-00419-00-RS *80-81
O6-7
2. Adoption of Resolution No. 6773 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 *82-83
O8-10

F. ENVIRONMENT & LAND USE

1. Adoption of Ordinance No. 838 Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case Number 630-AM-08 *84
Y79-106