

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, November 20, 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. Truth in Taxation Public Hearing Minutes of October 21, 2008 *1
- B. County Board Meeting Minutes of October 21, 2008 *2-12
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF ORGANIZATIONAL MEETING – Monday, December 1, 2008 @ 7:00 p.m.**
- VIII DATE/TIME OF NEXT REGULAR MEETING – Thursday, December 18, 2008 @ 7:00 p.m.**
- IX PUBLIC PARTICIPATION**
- X ANNOUNCEMENTS/COMMUNICATIONS**
- XI *CONSENT AGENDA – *goldenrod attachment***
- XII COMMITTEE REPORTS:**
- A. JUSTICE & SOCIAL SERVICES COMMITTEE:**
- Summary of action from November 3, 2008 meeting: *13-14
- B. COUNTY FACILITIES COMMITTEE:**
- Summary of action from November 12, 2008 meeting: *15-16
1. Adoption of Resolution No. 6813 Designating Meeting Room 2 as Jennifer K. Putman Meeting Room *17
- C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:**
- Summary of action from November 5, 2008 meeting: *18-19
1. Adoption of Resolution No. 6788 Appointing Catherine Capel to the Champaign County Zoning Board of Appeals *20
B23-24

Policy, cont.

- 2. Adoption of Resolution No. 6789 Appointing Thomas Courson to the Champaign County Zoning Board of Appeals *21
B25-26
- 3. Adoption of Resolution No. 6814 Recognizing the Service of County Board Member Claudia Gross *22
- 4. Adoption of Resolution No. 6815 Honoring Retiring County Board Member Jennifer Putman (*To Be Distributed*)

D. FINANCE COMMITTEE

Summary of action from November 6, 2008 meeting: *23-24

- 1. Adoption of Resolution No. 6793 – Payment of Claims Authorization *25
- 2. Adoption of Resolution No. 6794 – Purchases Not Following Purchasing Policy *26-27

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from November 7, 2008 meeting: *28

F. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from November 10, 2008 meeting: *29-30

XIII OTHER BUSINESS

- A. Adoption of Resolution No. 6779 Approving the Agreement Between the Champaign-Urbana Public Health District, the County of Champaign, and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department *31-57
- B. *CLOSED SESSION Pursuant to 5 ILCS 120/2 (c) 17 to Discuss the Recruitment, Credentialing, Discipline or Formal Peer Review of a Health Care Professional for an Institution Providing Medical Care (Champaign County Nursing Home), That is Operated by Champaign County
- C. Adoption of Resolution No. 6816 Approving Appointment of Andrew Buffenbarger as the Champaign County Nursing Home Administrator *58

XIV NEW BUSINESS

A. NURSING HOME BOARD OF DIRECTORS

1. ***CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) 2 to Consider Salary Schedules for One or More Classes of Employees

2. Adoption of Resolution No. 6817 Approving FY2009 Salary Recommendation for Nursing Home Non-Bargaining Employees (*To Be Distributed*)

XV ADJOURN

*Roll Call

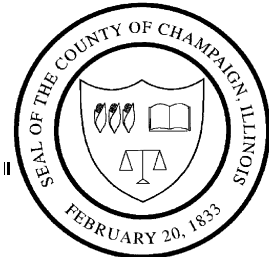
**Roll call and 18 votes

***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, November 20, 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. 6774 for Designation of NIMS Compliance Officer and Appointed Contact for Champaign County *59
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2. Adoption of Resolution No. 6775 the Acceptance of the Illinois Criminal Justice Information Authority Grant for the Children's Advocacy Center *60
P9-35
2. Adoption of Resolution No. 6776 Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Broadlands for Animal Control Services *61
P36-37
3. Adoption of Resolution No. 6777 Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Broadlands for Animal Impound Services *62
P38-42
4. Adoption of Resolution No. 6778 for the Approval of the Head Start and Early Head Start Grant 2009-2010 *63
P60-61

B. COUNTY FACILITIES

1. Adoption of Resolution No. 6810 Appropriating \$90.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #9, Project #0749G from Isaksen Glerum Wachter Architecture *64
L6
2. Adoption of Resolution No. 6811 Appropriating \$720.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #2, Project #0749HHHHH from Isaksen Glerum Wachter Architecture *65
L7
3. Adoption of Resolution No. 6812 Appropriating \$15,102.21 from the Champaign County Nursing Home Construction Fund for Invoice #12302, Project 1076 from the Raterman Group, LTD *66
L8
4. Adoption of Resolution No. 6809 Approving a Change Order to the White and Borgognoni Professional Design Services Contract in the Amount of \$6,221.74 for the Courthouse Masonry Restoration and Stabilization Project *67-68
Add. L1-3

C. POLICY, PERSONNEL, & APPOINTMENTS

1. Adoption of Resolution No. 6780 Honoring Retiring County Zoning Board of Appeals Member Debra Griest *69
B10
2. Adoption of Resolution No. 6781 Honoring Retiring County Zoning Board of Appeals Member Joseph Irle *70
B11

Policy, cont.

3. Adoption of Resolution No. 6782 Honoring Retiring County Zoning Board of Appeals Member Richard Steeves *71
B12
4. Adoption of Resolution No. 6783 Appointing George Burnison to the Champaign County Public Aid Appeal Committee *72
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5. Adoption of Resolution No. 6784 Appointing Carol Elliott to the Champaign County Public Aid Appeal Committee *73
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6. Adoption of Resolution No. 6785 Appointing Ronald Starwalt to the Champaign County Public Aid Appeal Committee *74
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7. Adoption of Resolution No. 6786 Appointing Kathleen Corley to the Senior Services Advisory Committee *75
B19-20
8. Adoption of Resolution No. 6787 Appointing Bonnie Vaughn to the Senior Services Advisory Committee *76
B21-22
9. Adoption of Resolution No. 6790 Approving Property, Liability, and Worker's Compensation Insurance Policies for Champaign County *77-78
B31-43
10. Adoption of Resolution No. 6791 Designating the Schedule of Meetings for the Champaign County Board and Champaign County Board Standing Committees for December 1, 2008 – December 31, 2009 *79-83
B44-49

D. FINANCE

1. Adoption of Resolution No. 6792 for the Renewal of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Service *84
G13-41
2. Adoption of Resolution No. 6795 – Budget Amendment *85
Budget Amendment #08-00101 Add. G4-14
Fund: 080 General Corporate
Dept: 043 Emergency Management Agency
Increased Appropriations: \$13,293
Increased Revenue: \$13,293
Reason: Homeland Security Grant Program funds for EOC equipment.
3. Adoption of Resolution No. 6796 – Budget Amendment *86
Budget Amendment #08-00110 G45
Fund: 084 County Bridge
Dept: 060 Highway
Increased Appropriations: \$609,000
Increased Revenue: \$0
Reason: Difference in estimated amount and budget amount due to EDP funds unavailable on County Highway 22.

Finance, cont.

4. Adoption of Resolution No. 6797 – Budget Amendment *87
Budget Amendment #08-00111 G42
Fund: 080 General Corporate
Dept: 042 Coroner
Increased Appropriations: \$479
Increased Revenue: \$479
Reason: Reimbursement for employee wages paid for research project/study for University of Illinois.

5. Adoption of Resolution No. 6798 – Budget Amendment *88
Budget Amendment #08-00112 G43
Fund: 475 RPC Economic Development Loans
Dept: 723 CSBG Pass-Through Loans
Increased Appropriations: \$12,500
Increased Revenue: \$36,500
Reason: To accommodate receipt of additional CSBG funds to expand regional economic development and job creation efforts.

6. Adoption of Resolution No. 6799 – Budget Amendment *89
Budget Amendment #08-00113 G44
Fund: 075 Regional Planning Commission
Dept: 733 Administration
Increased Appropriations: \$50,000
Increased Revenue: \$0
Reason: Original budget estimates too low. Corresponding revenue is available to cover these additional expenses and has already been budgeted.

7. Adoption of Resolution No. 6800 – Budget Amendment *90-91
Budget Amendment #08-00114 G46-47
Fund: 080 General Corporate
Dept: 071 Public Properties
Increased Appropriations: \$27,650
Increased Revenue: \$0
Reason: The Physical Plant has experienced several large unexpected repairs to the Correctional Center, ILEAS, Brookens, and the Courthouse. As such, these repairs have depleted other line items and the Physical Plant is in need of additional money to be able to pay for the anticipated remainder of expenses for the fiscal year.

8. Adoption of Resolution No. 6801 – Budget Amendment *92
Budget Amendment #08-00117 Add. G2
Fund: 090 Mental Health
Dept: 053 Mental Health Board
Increased Appropriations: \$10,027
Increased Revenue: \$10,028
Reason: To cover expenditures for FY2008.

Finance, cont.

9. Adoption of Resolution No. 6802 – Budget Amendment *93
Budget Amendment #08-00118 Add. G3
Fund: 108 Developmental Disability Fund
Dept: 050 Developmental Disability Board
Increased Appropriations: \$105,601
Increased Revenue: \$0
Reason: To cover expenditures for FY2008.

10. Adoption of Resolution No. 6803 – Budget Amendment *94
Budget Amendment #08-00119 Add. G15
Fund: 080 General Corporate
Dept: 041 State’s Attorney
Increased Appropriations: \$2,579
Increased Revenue: \$2,228
Reason: Change in expenditure and revenue required to implement 3.8% salary increase for State’s Attorney, approved by the State to be retroactive to July 1, 2008.

11. Adoption of Resolution No. 6804 – Budget Amendment *95
Budget Amendment #08-00120 Add. G16
Fund: 080 General Corporate
Dept: 036 Public Defender
Increased Appropriations: \$2,322
Increased Revenue: \$1,548
Reason: Change in expenditure and revenue required to implement 3.8% salary increase for Public Defender, to maintain equity with State’s Attorney salary, approved by the State to be retroactive to July 1, 2008.

12. Adoption of Resolution No. 6805 – Budget Transfer *96
Budget Transfer #08-00018 Add. G17
Fund: 076 Tort Immunity Tax Fund
Dept: 075 General County
Total Amount of Transfer: \$4,494
Reason: To pay General Corporate’s share of liability/property/auto insurance premiums.

13. Adoption of Ordinance No. 839 FY2009 Annual Budget and Appropriation *97-98
Ordinance G49-50

14. Adoption of Ordinance No. 840 FY2009 Annual Tax Levy Ordinance *99-102
G51-56

15. Adoption of Resolution No. 6806 Authorizing the Issuance of Tax Anticipation *103-120
Warrants of the County of Champaign, Illinois, and Providing the Details of Such G57-75
Warrants and Related Matters

16. Adoption of Resolution No. 6807 Authorizing the County Board Chair to Assign *121-122
a Mobile Tax Sale Certificate of Purchase on Permanent Parcel No. 30-059-0011 G76-77

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6808 of Award Authority for Aggregate Materials for the 2009 Maintenance of Various Road Districts in Champaign County *123
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F. ENVIRONMENT & LAND USE

1. Adoption of Ordinance No. 841 Amending Zoning Ordinance, Zoning Case Number 583-AT-07 *124-127
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2. Adoption of Ordinance No. 842 Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case Number 638-AM-08 *128-129
Y23-51
3. Adoption of Ordinance No. 843 Amending Ordinance No. 255 Establishing an Enterprise Zone *130-134
Y12-22