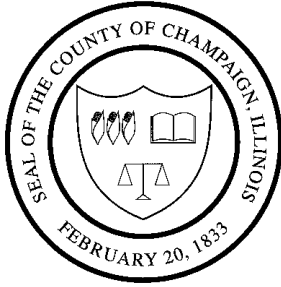


**\*COUNTY BOARD PHOTO WILL BE TAKEN AT 6:30 P.M.\***



## **COUNTY BOARD AGENDA**

*County of Champaign, Urbana, Illinois*

*Tuesday, December 18, 2008 – 7:00 p.m.*

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*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. | November 20, 2008 Regular Meeting       | 1-11  |
| B. | December 1, 2008 Organizational Meeting | 12-16 |
| C. | December 1, 2008 Special Meeting        | 17-18 |

**VI APPROVAL OF AGENDA/ADDENDUM**

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

**VIII PUBLIC PARTICIPATION**

**IX ANNOUNCEMENTS/COMMUNICATIONS**

**X COMMITTEE REPORTS:**

**A. JUSTICE & SOCIAL SERVICES COMMITTEE:**

**B. COUNTY FACILITIES COMMITTEE:**

- |    |   |       |
|----|---|-------|
| 1. | Adoption of Resolution No. 6829 Appropriating \$2,498.75 from the Champaign County General Corporate/Physical Plant Budget for Invoice #10, Project #0749G from Isaksen Glerum Wachter Architecture   | 19-24 |
| 2. | Adoption of Resolution No. 6830 Appropriating \$1,240.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #3, Project #0749HHHH from Isaksen Glerum Wachter Architecture | 25-27 |

**C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:**

- |    |   |       |
|----|---|-------|
| 1. | Adoption of Resolution No. 6822 Appointing John Chato to the Champaign-Urbana Mass Transit District     | 28-30 |
| 2. | Adoption of Resolution No. 6823 Appointing Yuki Llewellyn to the Champaign-Urbana Mass Transit District | 31-34 |

Policy, cont.

3. Adoption of Resolution No. 6824 Appointing Edward Vaughan, Jr. to the Champaign Southwest Mass Transit District 35-39
4. Adoption of Resolution No. 6825 Appointing Deborah Townsend to the Champaign County Mental Health Board 40-43
5. Adoption of Resolution No. 6826 Appointing Mary Ann Midden to the Champaign County Mental Health Board 44-46
6. Adoption of Resolution No. 6827 Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund 47-48
7. Adoption of Resolution No. 6828 Approving the Martin Luther King, Jr. Proclamation 49-50
8. Adoption of Resolution No. 6845 Employee Life Insurance Benefits Provider for FY2009-FY2011 51-57

**D. FINANCE COMMITTEE**

1. Adoption of Resolution No. 6831 – Payment of Claims Authorization 58
2. Adoption of Resolution No. 6832 – Purchases Not Following Purchasing Policy 59-60
3. \*\*Adoption of Resolution No. 6833 – Emergency Budget Transfer Budget Transfer #08-00020 Fund: 085 – County Motor Fuel Dept: 060 – Highway Total Amount of Transfer: \$40 Reason: Difference between budgeted amount and amount authorized by IDOT per Illinois Department of Revenue. 61-62
4. \*\*Adoption of Resolution No. 6834 – Emergency Budget Transfer Budget Transfer #08-00021 Fund: 080 – General Corporate Dept: 075 – General County Total Amount of Transfer: \$114,796 Reason: To cover insurance costs for the remainder of FY2008. 63-64
5. \*\*Adoption of Resolution No. 6837 – Emergency Budget Amendment Budget Amendment #08-00123 Fund: 080 – General Corporate Dept: 042 – Coroner Increased Appropriations: \$2,266 Increased Revenue: \$0 Reason: To cover year end autopsy, laboratory, and payroll expenses. 65-66

Finance, cont.

6.     \*\*Adoption of Resolution No. 6836– Emergency Budget Transfer     67-68  
      Budget Transfer #08-00023  
      Fund: 080 – General Corporate  
      Dept: 031 – Circuit Court  
      Total Amount of Transfer: \$1,012  
      Reason: To cover shortfall in Personnel line due to benefits payout  
      of retiring employee.
  
7.     \*\*Adoption of Resolution No. 6835 – Emergency Budget Transfer     69-70  
      Budget Transfer #08-00022  
      Fund: 080 – General Corporate  
      Dept: 075 – General County  
              026 – County Treasurer  
      Total Amount of Transfer: \$5,617  
      Reason: Personnel line for Treasurer’s Office short due to  
      re-assignment of bargaining unit staff as a result of  
      layoff/bumping in early FY2008.
  
8.     \*\*Adoption of Resolution No. 6838 – Emergency Budget Amendment     71-72  
      Budget Amendment #09-00003  
      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 for FY2009.
  
9.     \*\*Adoption of Resolution No. 6839 – Emergency Budget Amendment     73-74  
      Budget Amendment #09-00004  
      Fund: 075 – Regional Planning Commission  
      Dept: 699 – Home Energy Assistance-Supplemental-Odd Year  
      Increased Appropriations: \$200,000  
      Increased Revenue: \$200,000  
      Reason: Per recent state directive, client assistance payments to  
      utility companies have been assigned to the first half of the grant year  
      requiring payment from the RPC FY2008 budget.
  
10.    \*\*Adoption of Resolution No. 6841 – Emergency Budget Amendment     75-76  
      Budget Amendment #09-00006  
      Fund: 106 – Public Safety Sales Tax Fund  
      Dept: 230 – Justice System Technology Project  
      Increased Appropriations: \$288,870  
      Increased Revenue: \$0  
      Reason: To re-encumber funds not spent in FY2008 for final payment  
      to JANO pursuant to the terms of the JANO contract.

Finance, cont.

11.   \*\*Adoption of Resolution No. 6840 – Emergency Budget Amendment   77-79  
      Budget Amendment #09-00005  
      Fund: 080 – General Corporate  
      Dept: 071 – Public Properties  
      Increased Appropriations: \$116,752  
      Increased Revenue: \$0  
      Reason: To re-encumber funds not spent in FY2008 for remodel of  
      the County Clerk/Sheriff Storage Facility outbuilding.

12.   Adoption of Resolution No. 6842 Authorizing a Litigation Assistance   79-82  
      Agreement Between the County of Champaign and the Office of the State’s  
      Attorney’s Appellate Prosecutor

13.   Adoption of Resolution No. 6843 to Designate the Office of the State’s   83-84  
      Attorney’s Appellate Prosecutor as Agent

14.   Adoption of Resolution No. 6844 Authorizing a Loan from the Public   85  
      Safety Sales Tax Fund to the General Corporate Fund

15.   Adoption of Resolution No. 6816 Authorizing Renewal of Loans from   86-87  
      the General Corporate Fund to the Nursing Home Fund

**E.    HIGHWAY & TRANSPORTATION COMMITTEE:**

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

1.    Public Notice of Proposed Issuance of a Construction Permit to Bell   88  
      Racing Company in Rantoul

**XI   OTHER BUSINESS**

**XII  APPROVAL OF CLOSED SESSION MINUTES**

- A.    October 21, 2008 8:45 PM
- B.    October 21, 2008 9:03 PM
- C.    October 21, 2008 9:35 PM
- D.    November 20, 2008

**XIII NEW BUSINESS**

**XIV  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.