

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, October 20, 2009 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center  
1776 East Washington Street, Urbana, Illinois

## Page Number

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Minutes**  
A. September 14, 2009 – Study Session \*1-2
- VI. **Approval of Agenda/Addenda**
- VII. **Date/Time of Next Regular Meeting** – Thursday, November 19, 2009 @ 7:00 p.m.
- VIII. **Annual Employee Recognition**  
A. Adoption of Resolution No. 7142 Honoring Retiring County Employees \*3-4  
B. Adoption of Resolution No. 7138 Honoring Retiring County Employee Denny Inman \*5-6
- IX. **\*Consent Agenda** – Goldenrod Attachment
- X. **Public Participation**
- XI. **Announcements/Communications**
- XII. **Committee Reports:**  
A. **Justice & Social Services Committee:**  
Summary of Action Taken at October 5, 2009 Meeting: \*7  
B. **County Facilities Committee:**  
Summary of Action Taken at October 6, 2009 Meeting: \*8-9  
1. Adoption of Resolution No. 7139 Approving Extension of Lease Between the County of Champaign and the Illinois Law Enforcement Alarm System \*10-11

County Facilities, cont.

2. Adoption of Resolution No. 7140 Approving an Agreement between the County of Champaign and the City of Urbana Respecting the Placement of a “Courthouse” News Rack \*12-20

**C. Policy, Personnel, & Appointments Committee:**

Summary of Action Taken at October 7, 2009 Meeting: \*21-22

- \*\*1. Adoption of Resolution No. 7111 to Retain Jurisdiction on Properties Subject to Municipal Annexation Agreements (*From September 24, 2009 agenda*) \*23-24

2. Adoption of Resolution No. 7141 Appointing Marc Stevens to the Somer #1 Drainage District \*25  
B18

3. Adoption of Resolution No. 7143 That Supersedes Resolution No. 4070 on Establishment of Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board \*26-52  
B56-68

**D. Finance Committee:**

Summary of Action Taken at October 8, 2009 Meeting: \*53-54

1. Adoption of Resolution No. 7148 – Purchases Not Following Purchasing Policy \*55-56

2. Adoption of Resolution No. 7149 – Payment of Claims Authorization \*57

3. Adoption of Resolution No. 7164 to Approve FY2010 Plan for Use of General Corporate Fund One-Time Revenues \*58  
G65

4. Adoption of Resolution No. 7165 to Deposit New ILEAS Rent Payments in the Capital Asset Replacement Fund \*59

**E. Highway & Transportation Committee**

Summary of Action Taken at October 9, 2009 Meeting: \*60

**F. Environment & Land Use Committee:**

Summary of Action Taken at October 13, 2009 Meeting: \*61

**XIII. Other Business**

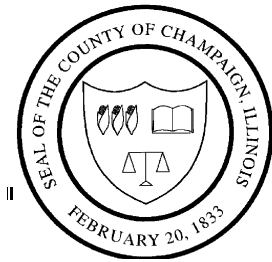
**XIV. New Business**

**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 20, 2009 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center  
1776 East Washington Street, Urbana, Illinois

## Page Number

### **A. Policy, Personnel, & Appointments Committee**

1. Adoption of Resolution No. 7144 Appointing Beverly Hanks to the Lower Big Slough Drainage District \*62  
B17
2. Adoption of Resolution No. 7145 Appointing Doug Stierwalt to the Two Mile Slough Drainage District \*63  
B19
3. Adoption of Resolution No. 7146 Amending Ordinance No. 573 Health Ordinance of Champaign County, Illinois \*64-65  
B20-21
4. Adoption of Resolution No. 7147 Approving Property, Liability, and Worker's Compensation Insurance Policies for Champaign County \*66-67  
B23-36

### **B. Finance Committee**

1. Adoption of Resolution No. 7150 – Budget Amendment #09-00082 \*68  
Fund/Dept: 080 General Corporate – 042 Coroner G11  
Increased Appropriations: \$1,560  
Increased Revenue: \$1,560  
Reason: Reimbursement of monies spent on autopsy of DOC inmate.
2. Adoption of Resolution No. 7151 – Budget Amendment #09-00083 \*69  
Fund/Dept: 080 General Corporate – 040 Sheriff G12  
Increased Appropriations: \$31,895  
Increased Revenue: \$31,895  
Reason: Full reimbursement received from “Lock and Key Production” for the costs associated with providing security for the Extreme Makeover Home Edition in Philo, Illinois.
3. Adoption of Resolution No. 7152 – Budget Amendment #09-00084 \*70  
Fund/Dept: 076 Tort Immunity Tax Fund – 075 General County G25  
Increased Appropriations: \$185,000  
Increased Revenue: \$0  
Reason: Payment of remaining fiscal year 2009 General Corporate work comp payrolls premiums.

Finance, cont.

4. Adoption of Resolution No. 7153 – Budget Amendment #09-00085 \*71-72  
Fund/Dept: 075 Regional Planning Commission – 733 Administration G21-23  
Increased Appropriations: \$175,500  
Increased Revenue: \$0  
Reason: To accommodate additional fiscal and clerical staff in response to extensive stimulus funding requirements; additional funds required to complete Brookens project (development of additional meeting space/audio-visual equipment); upgrading again fleet vehicles with energy efficient hybrids; replacements of office equipment and furniture; accommodation of additional Kronos payroll system upgrade charges. Matching revenue will be recovered under agency cost allocation plan application to all grants and contracts.
5. Adoption of Resolution No. 7154 – Budget Amendment #09-00086 \*73  
Fund/Dept: 075 Regional Planning Commission – 732 Fringe Benefits Clearing G24  
Increased Appropriations: \$93,564  
Increased Revenue: \$0  
Reason: To accommodate increases in compensated absences (vacation/sick/personal) due to expended staffing and associated health and life insurance expenses.
6. Adoption of Resolution No. 7155 – Budget Amendment #09-00087 \*74-75  
Fund/Dept: 075 Regional Planning Commission – 736 Community Services G13-14  
Block Grant-Odd Years  
Increased Appropriations: \$131,050  
Increased Revenue: \$131,050  
Reason: To accommodate increased Community Services Block Grant funding and associated case management and direct client assistance expenses.
7. Adoption of Resolution No. 7156 – Budget Amendment #09-00088 \*76  
Fund/Dept: 075 Regional Planning Commission – 683 Shelter Plus Care 1 G15  
Even Year  
Increased Appropriations: \$78,000  
Increased Revenue: \$78,000  
Reason: To accommodate expanded HUD Shelter Plus Care Grant for 2010. The Shelter Plus Care Program provides housing and supportive services for homeless and disabled clients.
8. Adoption of Resolution No. 7157 – Budget Amendment #09-00089 \*77-78  
Fund/Dept: 075 Regional Planning Commission – 829 Mental Health/SAMHSA G16-17  
Grant Administration  
Increased Appropriations: \$60,000  
Increased Revenue: \$60,000  
Reason: To accommodate award of Substance Abuse Mental Health Services Administration (SAMHSA) Grant. This program will provide for the development of a comprehensive, consolidated, family-drive system of care for youth services which will include social service agencies, mental health, and juvenile justice services and education.

9. Adoption of Resolution No. 7158 – Budget Amendment #09-00091 \*79  
Fund/Dept: 080 General Corporate – 022 County Clerk Add. G1  
Increased Appropriations: \$15,000  
Increased Revenue: \$20,545  
Reason: To cover expenses in line items from expenses related to new voter registration system reimbursed from grant funds.
10. Adoption of Resolution No. 7159 – Budget Amendment #09-00092 \*80  
Fund/Dept: 670 County Clerk Automation Fund – 022 County Clerk Add. G2  
Increased Appropriations: \$20,000  
Increased Revenue: \$57,757  
Reason: To cover expenses in line items from expenses related to new voter registration system reimbursed from grant funds.
11. Adoption of Resolution No. 7160 – Budget Transfer #09-00008 \*81  
Fund/Dept: 080 General Corporate – 036 Public Defender G19-20  
Total Amount of Transfer: \$750  
Reason: Contract with private attorney to cover Janie Miller-Jones caseload while on military duty. See previous Budget Transfer #09-00002 from 01/2009.
12. Adoption of Resolution No. 7161 – Budget Transfer #09-00009 \*82  
Fund/Dept: 089 County Public Health Fund – 049 Board of Health G18  
Total Amount of Transfer: \$2,500  
Reason: Transferring unexpected monies budgeted for clerical services to the contract services line item to provide funding for consulting services by Illinois Public Health Association as approved by the County Board of Health on September 29, 2009.
13. Adoption of Resolution No. 7162 for the Renewal of the Illinois Criminal \*83  
Justice Information Authority’s Prosecutor-Based Victim Assistance Services Program G26-52  
Grant for the Champaign County State’s Attorney’s Office
14. Adoption of Resolution No. 7163 to Receive and Place on File the FY2010 \*84  
Champaign County Budget G53-64

**C. Highway & Transportation Committee**

1. Adoption of Resolution No. 7166 Appropriating \$23,840.00 From County \*85  
Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana O6-7  
Urbanized Area Transportation Study Section #09-00000-00-ES
2. Adoption of Resolution No. 7167 Appropriating an Additional \$154,488.93 \*86  
From County Motor Fuel Tax Funds for County Highway 17 (Sadorus Road) Section O8-9  
#08-00420-00RS
3. Adoption of Resolution No. 7168 Authorizing the County Board Chair to Sign \*87-88  
an Agreement for the Improvement of County Highway 20 and Appropriating O10-11  
\$1,287,500.00 From County Motor Fuel Tax Funds Section #09-00426-01-RS