

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
October 20, 2009

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, October 20, 2009 at 7:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Jones, Knott, Kurtz, Langenheim, McGinty, Nudo, Richards, Rosales, Sapp, Smucker, Wysocki, Anderson, Beckett, Cowart, Gladney, James, Jay and Weibel – 18; Absent: Moser, O'Connor, Schroeder, Ammons, Bensyl, Betz, Carter, Doenitz and Hunt – 9. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A moment of silence was observed for member Sgt. Christopher Rudzinski, of Rantoul, who was killed in action in Afghanistan, and Lester Pritchard winner of the Martin Luther King Jr. - James R. Burgess Sr. Humanitarian award who recently passed away. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *Fisher Outlook* on October 6, 2009; *Southern Champaign County Today* on October 7, 2009; *The Leader* on October 8, 2009; *Mahomet Citizen* and *Rantoul Press* on October 14, 2009; *County Star* and *Savoy Star* on October 15, 2009; and *News Gazette* on October 19, 2009. Board Member Wysocki offered a motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Beckett offered the motion to approve the minutes of the County Board Meeting of September 14, 2009 Study Session; seconded by Board Member Langenheim. Board Member Langenheim noted that "polices" should be "policies" on page 1, and shared concerns regarding the composition of the minutes. Approved as amended by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Beckett offered the motion to approve the Agenda; seconded by Board Member Wysocki. Chair Weibel announced the Addendum item would be acted upon first. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Meeting of the County Board will be held on November 19, 2009 at 7:00 P.M.

ANNUAL EMPLOYEE RECOGNITION

Board Member Smucker recommended the adoption of [Resolution No. 7142](#) Honoring Retiring County Employees; seconded by Board Member Anderson. Board Member Smucker read Resolution No. 7142. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 7138](#) Honoring Retiring County Employee Denny Inman; seconded by Board Member James. Board Member Beckett read Resolution No. 7138. Adopted by voice vote. Denny Inman addressed the Board.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Policy, Personnel, & Appointments

Adoption of [Resolution No. 7144](#) Appointing Beverly Hanks to the Lower Big Slough Drainage District.

Adoption of [Resolution No. 7145](#) Appointing Doug Stierwalt to the Two Mile Slough Drainage District.

Adoption of [Resolution No. 7146](#) Amending Ordinance No. 573 Health Ordinance of Champaign County, Illinois.

Adoption of [Resolution No. 7147](#) Approving Property, Liability, and Worker's Compensation Insurance Policies for Champaign County.

Finance

Adoption of [Resolution No. 7150](#) – Budget Amendment #09-00082

Fund/Dept: 080 General Corporate – 042 Coroner

Increased Appropriations: \$1,560.00

Increased Revenue: \$1,560.00

Reason: Reimbursement of monies spent on autopsy of DOC inmate.

Adoption of [Resolution No. 7151](#) – Budget Amendment #09-00083

Fund/Dept: 080 General Corporate – 040 Sheriff

Increased Appropriations: \$31,895.00

Increased Revenue: \$31,895.00

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.

Adoption of [Resolution No. 7152](#) – Budget Amendment #09-00084
Fund/Dept: 076 Tort Immunity Tax Fund – 075 General County
Increased Appropriations: \$185,000.00
Increased Revenue: \$0.00

Reason: Payment of remaining fiscal year 2009 General Corporate work comp payrolls premiums.

Adoption of [Resolution No. 7153](#) – Budget Amendment #09-00085
Fund/Dept: 075 Regional Planning Commission – 733 Administration
Increased Appropriations: \$175,500.00
Increased Revenue: \$0.00

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.

Adoption of [Resolution No. 7154](#) – Budget Amendment #09-00086
Fund/Dept: 075 Regional Planning Commission – 732 Fringe Benefits Clearing
Increased Appropriations: \$93,564.00
Increased Revenue: \$0.00

Reason: To accommodate increases in compensated absences (vacation/sick/personal) due to expended staffing and associated health and life insurance expenses.

Adoption of [Resolution No. 7155](#) – Budget Amendment #09-00087
Fund/Dept: 075 Regional Planning Commission – 736 Community Services
Block Grant-Odd Years
Increased Appropriations: \$131,050.00
Increased Revenue: \$131,050.00

Reason: To accommodate increased Community Services Block Grant funding and associated case management and direct client assistance expenses.

Adoption of [Resolution No. 7156](#) – Budget Amendment #09-00088
Fund/Dept: 075 Regional Planning Commission –
683 Shelter Plus Care 1 Even Year
Increased Appropriations: \$78,000.00
Increased Revenue: \$78,000.00

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.

Adoption of [Resolution No. 7157](#) – Budget Amendment #09-00089
Fund/Dept: 075 Regional Planning Commission –
829 Mental Health/SAMHSA Grant Administration
Increased Appropriations: \$60,000.00
Increased Revenue: \$60,000.00

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.

Adoption of [Resolution No. 7158](#) – Budget Amendment #09-00091
Fund/Dept: 080 General Corporate – 022 County Clerk
Increased Appropriations: \$15,000.00
Increased Revenue: \$20,545.00

Reason: To cover expenses in line items from expenses related to new voter registration system reimbursed from grant funds.

Adoption of [Resolution No. 7159](#) – Budget Amendment #09-00092
Fund/Dept: 670 County Clerk Automation Fund – 022 County Clerk
Increased Appropriations: \$20,000.00
Increased Revenue: \$57,757.00

Reason: To cover expenses in line items from expenses related to new voter registration system reimbursed from grant funds.

Adoption of [Resolution No. 7160](#) – Budget Transfer #09-00008
Fund/Dept: 080 General Corporate – 036 Public Defender
Total Amount of Transfer: \$750.00

Reason: Contract with private attorney to cover Janie Miller-Jones caseload while on military duty. See previous Budget Transfer #09-00002 from 01/2009.

Adoption of [Resolution No. 7161](#) – Budget Transfer #09-00009
Fund/Dept: 089 County Public Health Fund – 049 Board of Health
Total Amount of Transfer: \$2,500.00

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.

Adoption of [Resolution No. 7162](#) for the Renewal of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Services Program Grant for the Champaign County State's Attorney's Office.

Adoption of [Resolution No. 7163](#) to Receive and Place on File the FY2010 Champaign County Budget.

Highway & Transportation

Adoption of [Resolution No. 7166](#) Appropriating \$23,840.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #09-00000-00-ES.

Adoption of [Resolution No. 7167](#) Appropriating an Additional \$154,488.93 from County Motor Fuel Tax Funds for County Highway 17 (Sadorus Road) Section #08-00420-00RS.

Adoption of [Resolution No. 7168](#) Authorizing the County Board Chair to Sign an Agreement for the Improvement of County Highway 20 and Appropriating \$1,287,500.00 From County Motor Fuel Tax Funds Section #09-00426-01-RS.

Board Member Langenheim offered the motion to approve the Consent Agenda; seconded by Board Member Kurtz. Chair Weibel asked the Clerk to call the roll. Consent Agenda adopted by roll call vote.

Yeas: Jones, Knott, Kurtz, Langenheim, McGinty, Nudo, Richards, Rosales, Sapp, Smucker, Wysocki, Anderson, Beckett, Cowart, Gladney, James, Jay and Weibel – 18;

Nays: None.

PUBLIC PARTICIPATION

There was no public participation.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Beckett read letters from citizens regarding the Clock and Bell Tower, and announced that Jim and Leslie Liautaud would be donating an additional \$100,000.00, regardless of the amount donated during the month of September as promised. Board Member Anderson spoke regarding the 3rd annual Disability Resource Expo which was held in Urbana, and announced Harold Witt had passed away. Board Member Kurtz spoke regarding the Soil and Water Conservation District, "Cultivate Illinois" loans being given out by the State Treasurer's office for farmers and local business professionals, a local farm tour and concerns about saving prime farm land, and warned against illegal turtles that spread salmonella to children. Board Member Gladney announced a Citizens Advisory Committee on Jury Selection Meeting will be held October 23rd.

OTHER BUSINESS

Board Member Beckett recommended the adoption of [Resolution No. 7169](#) Establishing Rates for Services at the Champaign County Nursing Home for FY2010; seconded by Board Member McGinty. Chair Weibel announced a revised copy had been distributed. Discussion followed. Adopted as amended by voice vote.

COMMITTEE REPORTS

Justice & Social Services

Board Member Gladney, Chair, announced the committee had no items for board action.

County Facilities

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 7139](#) Approving Extension of Lease between the County of Champaign and the Illinois Law Enforcement Alarm System; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the 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; seconded by Board Member Kurtz. Discussion followed. Adopted by voice vote.

Board Member Beckett announced a tour of several County facilities for Saturday, November 7th for Board Members.

Policy, Personnel, & Appointments

Board Member Knott recommended the adoption of [Resolution No. 7111](#) to Retain Jurisdiction on Properties Subject to Municipal Annexation Agreements; seconded by Board Member Anderson. (*From September 24, 2009 agenda*) It was announced the item needed a roll call vote.

Adopted by roll call vote.

Yeas: Jones, Knott, Kurtz, Langenheim, McGinty, Nudo, Richards, Rosales, Sapp, Smucker, Wysocki, Anderson, Beckett, Cowart, Gladney, James, Jay and Weibel – 18;

Nays: None.

Board Member Knott recommended the adoption of [Resolution No. 7141](#) Appointing Marc Stevens to the Somer #1 Drainage District; seconded by Board Member Jay. Board Member Beckett abstained due to a business relationship with one of the involved parties. Discussion followed. Adopted by voice vote.

Board Member Knott recommended the adoption of [Resolution No. 7143](#) that Supersedes Resolution No. 4070 on Establishment of Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board; seconded by Board Member McGinty. Board Member Knott offered to amend the motion as follows in Section 10-D: *...If there is not a quorum present of a Standing Committee during a Committee of the Whole Meeting, those Standing Committee agenda items may still be considered, as long as there is a quorum of the Committee of the Whole*, Section 12-B: *...Committee of the Whole meetings of the Board shall begin at 6:00 p.m., unless otherwise scheduled in accordance with these Rules*, Section 16-B-3-a: *...Whole Meeting of each month shall be held on the Tuesday following first Monday of the month, chaired by the Environment and Land Use Committee Chair for all portions of the agenda except the Standing Committee agenda items for the County Facilities Committee and Highway & Transportation Committee...*, Section 16-B-3-b: *... Whole Meeting of each month shall be chaired by the Policy, Personnel & Appointments Committee Chair for all portions of the agenda except the Standing Committee agenda items for the Justice & Social Services Committee and Finance Committee...*, Section 16-C-2: *For an individual standing committee meeting, a majority of committee Members...*, and Section 18: ~~This Resolution shall become effective at the first County Board meeting following adoption of this Resolution. It shall be effective until November 30, 2010 at which time it must be reenacted, having expired of its own terms with respect to standing committees and the Committee of the Whole. This Resolution shall become effective on January 1, 2010. The Committee of the Whole Meeting structure shall be reviewed and evaluated by the County Board under a Policy Committee Agenda no later than July 2010, to determine whether the structure shall be recommended to continue after December 1, 2010;~~ seconded by Board Member Jones. Discussion followed. Amendments adopted by voice vote. Discussion followed. Board Member Smucker offered to amend the motion as follows in Section 16-E-5-a: *...reports from the Champaign County Nursing Home, Champaign County Mental Health Board...*; seconded by Board Member Langenheim. Discussion followed. Chair Weibel ruled the motion to amend out of order. Board Member Langenheim appealed the out of order ruling; seconded by Board Member Cowart. A roll call was requested. Discussion followed. The first roll call was stopped, as more clarification of voting was needed.

Out of order ruling upheld by roll call vote.

Yeas: Jones, Knott, Kurtz, McGinty, Nudo, Rosales, Sapp, Smucker, Wysocki, Anderson, Beckett, James, Jay and Weibel – 14;

Nays: Langenheim, Richards, Cowart, and Gladney – 4.

Adopted by voice vote as amended.

Finance

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 7148](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7149](#) – Payment of Claims Authorization; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7164](#) to Approve FY2010 Plan for Use of General Corporate Fund One-Time Revenues; seconded by Board Member Jones. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7165](#) to Deposit New ILEAS Rent Payments in the Capital Asset Replacement Fund; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Highway & Transportation

Board Member Cowart, Chair, announced the committee had no items for board action.

Board Member Kurtz spoke regarding the lowering the speed limit on Monticello Road.

Environment & Land Use

Board Member Wysocki, Chair, announced the committee had no items for board action.

Board Member Wysocki announced the second Study Session for the Land Use Management Plan will be held November 9th at 6:00 P.M., and the Environment & Land Use Committee meeting will follow.

NEW BUSINESS

There was no new business.

RECESSED

Chair Weibel recessed the meeting at 8:02 P.M.

Mark Shelden

Mark Shelden, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board