



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, December 17, 2009 – 7:00 p.m.

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

ACTION

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting** *Approved*
- V. **Approval of Minutes** *Approved*
- A. November 19, 2009
- B. November 30, 2009
- VI. **Approval of Agenda/Addenda** *Approved*
- VII. **Date/Time of Next Regular Meeting**
- A. Tuesday, January 5, 2010 @ 6:00 p.m. – Committee of the Whole
(Environment & Land Use, Highway, County Facilities)
- B. Tuesday, January 12, 2010 @ 6:00 p.m. – Committee of the Whole
(Policy, Personnel, & Appointments, Justice & Social Services, Finance)
- C. Thursday, January 21, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VIII. ***Consent Agenda** – Goldenrod Attachment *Approved*
- IX. **Public Participation**
- X. **Announcements/Communications**
- XI. **Committee Reports:**
- A. **Justice & Social Services Committee:**
- B. **County Facilities Committee:**
1. Adoption of Resolution No. 7209 Appropriating \$4,098.83 from the Champaign County Nursing Home Construction Fund for Invoice from Phebus & Koester Dated November 11, 2009 for Reimbursable Expenses *Approved*
2. Adoption of Resolution No. 7210 Appropriating \$137,975 from the Champaign County Nursing Home Construction Fund and General Corporate Fund for Invoice From Phebus & Koester Dated November 11, 2009 for Legal Fees *Approved*

C. Policy, Personnel, & Appointments Committee:

1. Adoption of Resolution No. 7211 Appointing Ernest Gullerud to the Champaign County Mental Health Board *Approved*
2. Adoption of Resolution No.7212 Appointing Thom Moore to the *Approved*
3. Champaign County Mental Health Board
4. Adoption of Resolution No. 7213 Appointing LaShunda Hambrick to the *Approved*
5. Champaign County Nursing Home Board of Directors
6. Adoption of Resolution No. 7214 Approving the Martin Luther King, Jr. *Approved*
7. Proclamation

D. Finance Committee:

1. Adoption of Resolution No. 7215 – Purchases Not Following Purchasing Policy *Approved*
2. Adoption of Resolution No. 7216 – Payment of Claims Authorization *Approved*
3. **Adoption of Resolution No. 7229 – Budget Amendment #10-00006 *Approved*
Fund/Dept: 080 General Corporate Fund/051 Juvenile Detention Center and 052 Court Services/Probation Department
Increased Appropriation: \$84,559
Increased Revenue: \$95,500
Reason: To appropriate new revenue in additional funds from AOIC to allow for funding of positions; to offset transfer of revenue previously required fro Probation Services Fees Fund; to increase appropriation of part-time budget and temporary increase of full-time budget for JDC; to restore two full-time positions previously cut in Court Services with corresponding increase in revenue to offset FY2010 health insurance expenses for those two positions.
4. **Adoption of Resolution No. 7230 – Budget Amendment #10-00007 *Approved*
Fund/Dept: 00 General Corporate Fund/075 General County
Increased Appropriation: \$10,941
Increased Revenue: \$0 (increase in revenue in Amendment #10-00006)
Reason: This amendment is a supplement to Amendment #10-00006 for additional health insurance coverage for two full-time positions in Court Services
5. **Adoption of Resolution No. 7217 – Emergency Budget Amendment *Approved*
#09-00112
Fund/Dept: 070 Nursing Home Construction Fund/010 County Board
Increased Appropriation: \$22,091
Increased Revenue: \$0
Reason: To appropriate all remaining cash available in Nursing Home Construction Fund.

6. **Adoption of Resolution No. 7233 – Emergency Budget *Approved*
 Amendment #09-00114
 Fund/Dept: 076 Tort Immunity Tax Fund/075 General County
 Increased Appropriation: \$30,000
 Increased Revenue: \$0
 Reason: To appropriate expenditure authority required to pay all of FY2009 General Corporate Work Comp Premiums.

7. **Adoption of Resolution No. 7234 – Emergency Budget *Approved*
 Amendment #10-00012
 Fund/Dept: 080 General Corporate Fund/071 Public Properties
 Increased Appropriation: \$5,299
 Increased Revenue: \$0
 Reason: To re-encumber unspent funds from FY2009 for the remaining portion of the County Clerk’s Election Storage Space Remodel.

8. **Adoption of Resolution No. 7235 – Emergency Budget Transfer #09-00017 *Approved*
 Fund/Dept: 083 County Highway Fund/060 Highway Department
 Total Amount of Transfer: \$20,000
 Reason: To move adequate expenditure authority from Gasoline & Oil to the line item for Worker’s Compensation to pay out FY2009 total expenses for Worker’s Compensation.

E. Highway & Transportation Committee

1. Adoption of Resolution No. 7218 Awarding of Contracts for the Furnish *Approved*
 and Delivery of Aggregate Materials for 2010 Maintenance of Various Road
 Districts in Champaign County

F. Environment & Land Use Committee

1. *Closed Session pursuant to 5 ILCS 120/2(c)11 to consider litigation *Approved*
 which is probable or imminent against Champaign County.

2. Motion to ~~Reconsider~~ *Rescind* Ordinance No. 857 *Approved*

3. Adoption of Ordinance No. 857 Amending Zoning Ordinance *Failed*
 Establishing a Rural Residential Overlay Zoning District in the
 AG-1 Agriculture Zoning District.

XII. Other Business

- A. *Closed Session pursuant to 5 ILCS 120/2(c)2 to consider collective *Approved*
 negotiating matters between Champaign County and its employees or their representatives

XIII. New Business

XIV. Adjournment

FROM THE COUNTY BOARD ADDENDUM:

XI. Committee Reports:

D. Finance Committee:

9. **Adoption of Resolution No. 7239 – Emergency Budget *Approved*
Amendment #09-00115
Fund/Dept: 613 Court Automation Fund/030 Circuit Clerk
Increased Appropriation: \$25,000
Increased Revenue: \$0
Reason: To appropriate funding required to pay portion of salary for Courts
Technology Coordinator position.
10. Adoption of Resolution No. 7240 Authorizing Champaign *Approved*
County Application for Energy Efficiency Conservation Block Grant on Behalf of
Champaign County Schools

*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*