

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, January 21, 2010 – 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 Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
- A. Thursday, February 4, 2010 @ 6:00 p.m. – Committee of the Whole  
(Highway & Transportation; County Facilities; Environment & Land Use)
  - B. Tuesday, February 9, 2010 @ 6:00 p.m. – Committee of the Whole  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
  - C. Thursday, February 18, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VII. **\*Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. December 17, 2009 \*1-10
- XI. **Standing Committee Reports**
- Summary of Action Taken at January 5, 2010 Committee of the Whole Meeting: \*11-13  
(Highway & Transportation; County Facilities; Environment & Land Use)
- A. **County Facilities**
- 1. Adoption of Resolution No. 7242 Approving Amendment to Contract with GHR Engineers & Associates, Inc for Chiller Replacement at Downtown Correctional Center \*14  
Y37-54
  - 2. Adoption of Resolution No. 7243 Approving Agreement for Architectural/Engineering Services for the Election Building Project \*15  
Y56-58

Summary of Action Taken at January 12, 2010 Committee of the Whole Meeting: \*16-19  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

**B. Finance**

1. Adoption of Resolution No. 7244 – Purchases Not Following Purchasing Policy \*20-22
2. Adoption of Resolution No. 7245 – Payment of Claims Authorization \*23
3. \*\*Adoption of Resolution No. 7246 – Budget Amendment #10-00023 \*24  
Fund/Dept: 080 General Corporate – 071 Public Properties B41-42  
Increased Appropriations: \$15,000  
Increased Revenue: \$0  
Reason: To appropriate funds for replacement of pay station at Courthouse parking lot.
4. \*\*Adoption of Resolution No. 7247 – Budget Amendment #10-00024 \*25  
Fund/Dept: 105 Capital Asset Replacement Fund – 059 Facilities Planning B40  
Increased Appropriations: \$65,000  
Increased Revenue: \$0  
Reason: Amendment to architect fees to appropriate funds required for contract With IGW for County Clerk Election Storage Building.  
Amendment to engineering fees to appropriate funds required for contract with GHR for chiller replacement project at Downtown Correctional Center.
5. \*\*Adoption of Resolution No. 7264 – Emergency Budget \*26-27  
Amendment #10-00027  
Fund/Dept: 106 Public Safety Sales Tax Fund – 010 County Board  
Increased Appropriations: \$200,000  
Increased Revenue: \$0  
Reason: To appropriate monies to be transferred to Capital Asset Replacement Fund for Downtown Correctional Center chiller replacement.
6. \*\*Adoption of Resolution No. 7265– Emergency Budget \*28-29  
Amendment #10-00028  
Fund/Dept: 105 Capital Asset Replacement Fund – 059 Facilities Planning  
Increased Appropriations: \$200,000  
Increased Revenue: \$200,000  
Reason: To appropriate funding for Downtown Correctional Center chiller replacement with revenue from Public Safety Sales Tax.
7. Adoption of Resolution No. 7248 Establishing a Hiring Freeze for Champaign County Departments and Offices Funded Through the General Corporate Fund and Rescinding Resolution No. 6888 \*30-31  
B47-50

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

1. Adoption of Resolution No. 7249 Appointing Steven Holland to the Champaign Southwest Mass Transit District Board \*32  
B75-76

**XII. Other Business**

- A. **\*CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation Which Has Been Filed and is Pending Against Champaign County

**XIII. New Business**

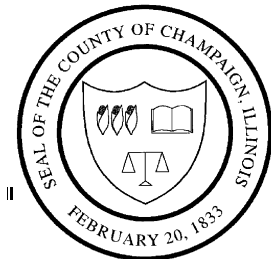
**XIV. Approval of Closed Session Minutes**

- A. December 17, 2009 – 7:45 PM  
B. December 17, 2009 – 8:35 PM

**XV. Adjournment**

\*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 CONSENT AGENDA

County of Champaign, Urbana, Illinois  
Thursday, January 21, 2010 - 7:00 p.m.

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

## Page Number

### **A. Highway & Transportation**

1. Adoption of Resolution No. 7241 Awarding of Contract for the Replacement of a Bridge Located on the Champaign-Vermilion County Line, Section #08-01949-00-BR \*33-34  
Y34-36

### **B. Finance**

1. Adoption of Resolution No. 7250 – Budget Amendment #10-00013 \*35  
Fund/Dept: 075 Regional Planning Commission – 859 Tenant Based Rental Assistance-Urbana B27  
Increased Appropriations: \$110,000  
Increased Revenue: \$110,000  
Reason: To accommodate new contract with the City of Urbana for tenant based rental assistance for Champaign County residents. This program provides affordable housing assistance to low-income residents.
2. Adoption of Resolution No. 7251 – Budget Amendment #10-00018 \*36-37  
Fund/Dept: 104 Early Childhood Fund – 609 Early Head Start Expansion-ARRA B28-30  
Increased Appropriations: \$993,377  
Increased Revenue: \$1,112,250  
Reason: Receipt of American Recovery & Reinvestment Act funds to expand Early Head Start services to 56 infants, toddlers, and pregnant women. This action awards funds for start-up and prorated operations through September 29, 2010. (See Budget Amendment #10-00019 for additional appropriations.)
3. Adoption of Resolution No. 7252 – Budget Amendment #10-00019 \*38-39  
Fund/Dept: 104 Early Childhood Fund – 609 Early Head Start Expansion-ARRA B31-32  
Increased Appropriations: \$118,429  
Increased Revenue: \$0  
Reason: Additional appropriations for Budget Amendment #10-00019.
4. Adoption of Resolution No. 7253 – Budget Amendment #10-00021 \*40-41  
Fund/Dept: 104 Early Childhood Fund – 607 Infant/Toddler Full Day Head Start B33-35  
Increased Appropriations: \$510,028  
Increased Revenue: \$512,500  
Reason: To provide for six additional full day classrooms under a new leasing structure at the Marilyn Queller Child Care Center. The infant/toddler full day programming will compliment the Early Head Start ARRA Expansion Grant by providing full day services to qualified families.

Finance, cont.

5. Adoption of Resolution No. 7254 – Budget Amendment #10-00022 \*42-43  
Fund/Dept: 104 Early Childhood Fund – 647 Age 3-5 Full Day Head Start B36-38  
Increased Appropriations: \$164,722  
Increased Revenue: \$165,000  
Reason: To provide for one additional full day classroom under a new leasing structure at the Marilyn Queller Child Care Center. The full day programming will compliment the Early Head Start ARRA Expansion Grant by providing full day services to qualified families.
  
6. Adoption of Resolution No. 7255 – Budget Amendment #10-00017 \*44  
Fund/Dept: 080 General Corporate – 075 General County B39  
Increased Appropriations: \$25,000  
Increased Revenue: \$0  
Reason: To appropriate funds required to pay outstanding expenses due to Nursing Home arbitration.
  
7. Adoption of Resolution No. 7256 – Budget Amendment #10-00025 \*45  
Fund/Dept: 105 Capital Asset Replacement Fund – 059 Facilities Planning Add. B1  
Increased Appropriations: \$18,231  
Increased Revenue: \$0  
Reason: To re-encumber funds that weren't spent prior to November 30, 2009, from original contract of \$35,000 for engineering services on the energy reduction grants/chiller replacement project.
  
8. Adoption of Resolution No. 7257 – Budget Transfer #09-00018 \*46  
Fund/Dept: 080 General Corporate – 026 County Treasurer Add.II B1  
Total Amount of Transfer: \$1,602  
Reason: Cover benefit payout for retiring employee.
  
9. Adoption of Resolution No. 7258 Authorizing Loan to the General Corporate \*47  
Fund from Probation Services Fees Fund B51
  
10. Adoption of Resolution No. 7259 Authorizing Loan to the General Corporate \*48  
Fund from Recorder Automation Fund B52
  
11. Adoption of Resolution No. 7260 Authorizing the County Board Chair to Assign \*49  
a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. B66  
03-002-0029

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

1. Adoption of Resolution No.7261 Appointing Willard Broom to the \*50  
Champaign-Urbana Mass Transit District Board B77-78
  
2. Adoption of Resolution No.7262 Appointing Melquiadas Salcido to the \*51  
Penfield Water District Board B79-80

Policy, cont.

3. Adoption of Resolution No.7263 Approving the Recorder's Policy for Compliance with HB0547 and HB5586

\*52-53  
B84