

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
October 21, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, October 21, 2010 at 7:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Wysocki, Ammons, Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, Richards, Rosales, Sapp, Schroeder and Weibel – 23; Absent: Bensyl, Carter and O'Connor – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Bensyl arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. 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 *The County Star* on September 30, October 7 and 14, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Langenheim offered the motion to approve the Agenda/Addendum; seconded by Board Member James. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Thursday November 4, 2010 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, November 9, 2010 at 6:00 P.M.; the Regular Meeting of the County Board will be held on Thursday, November 18, 2010 at 7:00 P.M.

ADOPTION OF RESOLUTION NO. 7499 HONORING COUNTY EMPLOYEES

Board Member Betz recommended adoption of ~~Resolution No. 7499~~ [Resolution No. 7534*](#) Honoring County Employees; seconded by Board Member James. Board Members Betz Langenheim, Moser, Cowart, Doenitz, Kurtz, Sapp, Michaels, Knott,

Anderson, Schroeder and Beckett read ~~Resolution No. 7499~~ Resolution No. 7534.
Adopted by voice vote.

ADOPTION OF RESOLUTION NO. 7500 HONORING RETIRING COUNTY EMPLOYEES

Board Member Wysocki recommended adoption of ~~Resolution No. 7500~~ [Resolution No. 7535*](#) Honoring Retiring County Employees; seconded by Board Member Betz. Board Member Wysocki read ~~Resolution No. 7500~~ Resolution No. 7535. Adopted by voice vote.

ADOPTION OF RESOLUTION NO. 7501 APPOINTING ASTRID BERKSON AS A COUNTY BOARD MEMBER IN DISTRICT 8 TO FILL SAMUEL SMUCKER'S UNEXPIRED TERM

Board Member Betz briefly assumed the Chair.

Board Member Weibel recommended the adoption of ~~Resolution No. 7501~~ [Resolution No. 7536*](#) Appointing Astrid Berkson as a County Board Member in District 8 to fill Samuel Smucker's Unexpired Term; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member Weibel reassumed the Chair.

ADMINISTRATION OF OATH OF OFFICE TO NEW COUNTY BOARD MEMBER BY COUNTY CLERK

Deputy County Clerk John Farney administered the oath of office to Astrid Berkson.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Environment & Land Use

Adoption of [Ordinance No. 872](#) Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case 671-AM-10.

Adoption of [Resolution No. 7511](#) Approving the Bylaws of the Champaign County Rural Transit Advisory Group.

County Facilities

Adoption of [Resolution No. 7512](#) Approving Amendment of Lease Between the County of Champaign and the Illinois Law Enforcement Alarm System.

Finance

Adoption of [Resolution No. 7513](#) Budget Amendment #10-00082

Fund/Dept: 476 Self-Funded Insurance - 118 Property/Liability Insurance

Increased Appropriations: \$12,626.00

Increased Revenue: \$12,626.00

Reason: To receive insurance reimbursement and pay for insurance claims.

Repair of EMA garage, DOL: 5-3-10 (201 0-P-06) 2. Repair of squad car,

DOL: 7-1-10 (2010-A-13) 3. Repair Highway Bridge DOL: 4-5-10 (2010-P-05)
EDP Equipment replaced/Courthouse DOL: 5-24-10 (2010-P-07).

Adoption of [Resolution No. 7514](#) Budget Amendment #10-00084

Fund/Dept: 083 County Highway - 060 Highway B25-26

Increased Appropriations: \$131,728.00

Increased Revenue: \$140,000.00

Reason: 511.03 - Payout to Self-Insured Fund, 511.05 and 511.09 - All funds used in first 4 months of fiscal year, 522.15 and 533.49 - Half of funds used in first 4 months of fiscal year, 533.20 - To cover unforeseen insurance expenses.

Adoption of [Resolution No. 7515](#) Budget Amendment #10-00085

Fund/Dept: 088 Illinois Municipal Retirement - 044 Nursing Home

Increased Appropriations: \$43,350.00

Increased Revenue: \$43,350.00

Reason: Amendment required to reflect payment of actuarial required contribution rate in 2010.

Adoption of [Resolution No. 7516](#) Budget Amendment #10-00086

Fund/Dept: 088 Illinois Municipal Retirement - 073 Illinois Municipal Retirement

Increased Appropriations: \$333,351.00

Increased Revenue: \$80,572.00

Reason: Amendment required to reflect payment of actuarial required contribution rate in 2010.

Adoption of [Resolution No. 7517](#) Budget Amendment #10-00087

Fund/Dept: 075 Regional Planning Commission - 732 Fringe Benefits Clearing

Increased Appropriations: \$123,000.00

Increased Revenue: \$0.00

Reason: To accommodate increased IMRF rates and compensated absences (vacation/sick/personal) due to expanded staffing and associated health and life insurance expenses. Grant revenue will cover these increases.

Adoption of [Resolution No. 7518](#) Budget Transfer #10-00005

Fund/Dept: 080 General Corporate - 031 Circuit Court

080 General Corporate - 140 Correctional Center

Total Amount of Transfer: \$270.00

Reason: Transferring funds to cover employee badges for new security system at Courthouse. System was originally purchased by the Sheriff.

Adoption of [Resolution No. 7519](#) Budget Transfer #10-00006

Fund/Dept: 076 Tort Immunity Tax Fund - 075 General Corporate

Total Amount of Transfer: \$39,312.00

Reason: To pay General Corporate work comp payroll premiums.

Adoption of [Resolution No. 7527](#) Allocating Qualified Energy Conservation Bond Volume Cap Received by the County of Champaign, Illinois.

Adoption of [Resolution No. 7528](#) Designating the County of Champaign, Illinois as a Recovery Zone & Allocating Recovery Zone Economic Development Bond Volume Cap Received by Said County.

Adoption of [Resolution No. 7493](#) Approving Agreement with William Blair & Company to Provide Underwriting Services.

Policy, Personnel, & Appointments

Adoption of ~~[Resolution No. 7494](#)~~ [Resolution No. 7529*](#) Appointing Eugene Hood to the Harwood & Kerr Drainage District.

Adoption of ~~[Resolution No. 7495](#)~~ [Resolution No. 7530*](#) Approving Property, Liability, & Worker's Compensation Insurance Policies for Champaign County.

Adoption of ~~[Resolution No. 7496](#)~~ [Resolution No. 7531*](#) Approving the Amendment to the RECG Intergovernmental Agreement.

Board Member Beckett offered the motion to approve the Consent Agenda; seconded by Board Member McGinty. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Wysocki, Ammons, Anderson, Beckett, Berkson, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, Richards, Rosales, Sapp, Schroeder and Weibel – 24;

Nays: None;

Absent: Bensyl – 1.

PUBLIC PARTICIPATION

Nora Stewart, President AFSCME Local 900, spoke regarding Resolution No. 7524 Implementing Personnel Policy Guidelines for Non-Bargaining Position Upgrades for FY2011. Heather Soder spoke regarding a potential coal mine in southeastern Champaign County and zoning issues. Traci Barkley spoke regarding a potential coal mine in southeastern Champaign County. Mark Friedman spoke regarding the creation of the Champaign County Veterans' Assistance Commission.

COMMUNICATIONS

Board Member Moser announced that Board Member O'Connor's absence was due to the passing of his brother, Justin O'Connor, the morning of October 21. Chair Weibel read a thank you card from the Dobbins Downs Community Group.

APPROVAL OF MINUTES

Board Member Ammons offered a motion to approve a correction to the County Board Regular Meeting Minutes of August 20, 2009; seconded by Board Member Cowart. Approved by voice vote.

Board Member Rosales offered a motion to approve the County Board Regular Meeting Minutes of September 23, 2010; seconded by Board Member Cowart. Approved by voice vote.

STANDING COMMITTEE REPORTS

Environment & Land Use

Board Member Wysocki, Chair, recommended adoption of [Ordinance No. 867](#) Adopting the Rental Habitability Ordinance of Champaign County; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member Wysocki recommended adoption of [Resolution No. 7507](#) Authorizing Application for Public Transportation Financial Assistance; seconded by Board Member Betz. Adopted by voice vote.

Board Member Wysocki recommended adoption of [Resolution No. 7508](#) Approving Acceptance of the Special Warranty; seconded by Board Member Betz. Adopted by voice vote.

Board Member Wysocki recommended adoption of [Resolution No. 7509](#) Approving Acceptance and Execution of Joint Certifications and Assurances for Grantees; seconded by Board Member Betz. Adopted by voice vote.

Board Member Wysocki recommended adoption of [Ordinance No. 873](#) Providing for Public Transportation in Champaign County, Illinois; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member Wysocki recommended adoption of [Resolution No. 7510](#) Approving Intergovernmental Agreement Between CRIS Rural Mass Transit District and the County of Champaign; seconded by Board Member Langenheim. Adopted by voice vote.

County Facilities

Board Member Beckett, Chair, recommended adoption of ~~[Resolution No. 7498](#)~~ [Resolution No. 7533*](#) Authorizing Award of Contract for Design/Build of 202 Art Bartell Road Facility; seconded by Board Member Betz. Discussion followed. Board Members Michaels and Nudo abstained due to business relationships with one of the involved parties. Adopted by voice vote.

Board Member Beckett recommended adoption of ~~[Resolution No. 7506](#)~~ [Resolution No. 7540*](#) Authorizing Award of Contract for ILEAS Roof Replacement; seconded by Board Member Jay. Adopted by voice vote.

Finance

Board Member McGinty, Chair, recommended adoption of [Resolution No. 7521](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7522](#) – Payment of Claims Authorization; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7520](#) – Budget Amendment #10-00088:

Fund/Dept: 075 Regional Planning Commission – 741 Travel Demand Model Expansion
Increased Appropriations: \$81,000.00
Increased Revenue: \$81,000.00

Reason: To accommodate receipt of a new grant award to expand the Travel Demand model outside of the urbanized areas in support of future transportation project decisions; seconded by Board Member Kurtz.

Adopted by 2/3 required roll call vote.

Yeas: Wysocki, Ammons, Anderson, Beckett, Bensyl, Berkson, Betz, Cowart, Gladney, Knott, Kurtz, Langenheim, McGinty, Nudo, Richards, Rosales, Schroeder and Weibel – 18;

Nays: Doenitz, James, Jay, Jones, Michaels, Moser and Sapp – 7.

Board Member McGinty recommended adoption of [Resolution No. 7523](#) Regarding Charges for Services at the Champaign County Nursing Home; seconded by Board Member Moser. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7524](#) Implementing Personnel Policy Guidelines for Non-Bargaining Position Upgrades for FY2011; seconded by Board Member Knott. Adopted by voice vote.

Board Member McGinty recommended adoption of ~~[Resolution No. 7502](#)~~ [Resolution No. 7537*](#) to Receive and Place on File the FY2011 Champaign County Budget; seconded by Board Member Kurtz. Discussion followed. County Administrator Debra Busey made a presentation to the Board on the FY2011 Budget. Adopted by voice vote.

Board Member McGinty recommended omnibus adoption of ~~[Resolution No. 7503](#)~~ [Resolution No. 7538*](#)–

Emergency Budget transfer #10-00007:
Fund/Dept: 090 Mental Health – 053 Mental Health Board
Total Amount of Transfer: \$4,885.00

Reason: To cover expenditures for personnel for County FY 2010. Regular FTE's line was not budgeted correctly at the beginning of the year. \$3,000.00 of transfer is to cover this deficit. Remaining amount of \$800.00 is for a personnel adjustment. Related personnel fringes were adjusted to allow for adjusted regular FTE line; and ~~[Resolution No. 7504](#)~~ [Resolution No. 7539*](#) –

Emergency Budget Transfer #10-00008
Fund/Dept: 641 Access Initiative Grant – 053 Mental Health Board
Total Amount of Transfer: \$3,965.00

Reason: To cover expenditures for additional staff hours to process documentation for federal grant. To cover additional IMRF for County FY2010; seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Wysocki, Ammons, Anderson, Beckett, Bensyl, Berkson, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, Richards, Rosales, Sapp, Schroeder and Weibel – 25

Nays: None.

Board Member McGinty recommended adoption of ~~Resolution No. 7507~~ [Resolution No. 7541*](#) Approving Contracts for Professional Services for the Champaign County Circuit Court; seconded by Board Member Schroeder. Adopted by voice vote.

Policy, Personnel, & Appointments

Board Member Betz briefly assumed the Chair.

Board Member Weibel recommended adoption of [Resolution No. 7525](#) Appointing C. Pius Weibel to the Labor Committee; seconded by Board Member Richards. Discussion followed. Adopted by voice vote.

Board Member Weibel reassumed the Chair.

Board Member Betz, Chair, recommended adoption of [Resolution No. 7526](#) Approving Employee Insurance Benefits for FY2011; seconded by Board member Cowart. Discussion followed. Adopted by voice vote.

Board Member Betz recommended adoption of ~~Resolution No. 7497~~ [Resolution No. 7532*](#) Authorizing Award of Contract for Emergency Operations Center Audio Visual System; seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

There was no other business.

NEW BUSINESS

There was no new business.

RECESS

Chair Weibel recessed the meeting at 8:41 P.M.

Mark Shelden

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

* Resolutions marked with an asterisk were renumbered by Resolution No. 7549 for action at the November 18, 2010 County Board Meeting.