

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, November 17, 2011 – 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. Tuesday, December 6, 2011 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
 - B. Tuesday, December 13, 2011 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
 - C. Tuesday, December 20, 2011 @ 7:00 p.m. – County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. October 20, 2011 *1-6
- XI. **Nursing Home Quarterly Report**
- XII. **Areas of Responsibility**
 - Summary of Action Taken November 1, 2011 Committee of the Whole Meeting: *7-8
(Highway & Transportation, Environment & Land Use, County Facilities)
 - A. **Environment & Land Use**
 - 1. *Adoption of Resolution No. 7966 County Board Special Use Permit: Case 696-S-11 – California Ridge Wind Farm *9-24
 - a) Memo from John Hall, Zoning Director on Proposed County Board Special Use Permit Case 696-S-11 *25-28

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2. *Adoption of Resolution No. 7965 Authorizing the County Board Chair to Sign Proposed Champaign County – California Ridge Wind Farm Roads Agreement *29

Summary of Action Taken at November 8, 2011 Committee of the Whole Meeting: *30-34
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. *Adoption of Resolution No. 7967 Approving the Issuance of Tax Anticipation Warrants for the Champaign County Nursing Home *35-52
2. *Adoption of Resolution No. 7968 Approving the Issuance of Revenue Anticipation Notes for the Champaign County Nursing Home *53-71
3. *Adoption of Resolution No. 7948 Approving the Renewal of a Loan from the General Corporate Fund to the Champaign County Nursing Home *72
B53
4. *Adoption of Ordinance No. 895 Approving the FY2012 Annual Budget & Appropriation *73-74
B54-55
5. *Adoption of Ordinance No. 894 Approving the FY2012 Annual Tax Levy *75-79
B56-60
6. Adoption of Resolution No. 7949 Approving an Amendment to the County Administrator Contract *80-82
B66-67
7. Adoption of Resolution No. 7964 Purchases Not Following the Purchasing Policy *83-84
8. Adoption of Resolution No. 7947 Payment of Claims Authorization *85

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7971 Supporting the Naming of the United States Federal Courthouse in Urbana in Honor of James R. Burgess, Jr. *86
B145

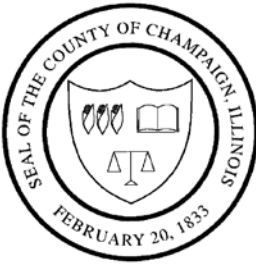
XIII. Other Business

- A. Approval of Collective Bargaining Agreement Between AFSCME and the Champaign County Nursing Home – General Unit & Nurses Unit

XIV. New Business

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, November 17, 2011 - 7:00 p.m.

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

	<u>Page Number</u>
A. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 7938 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for the Somer Road District for Replacement of a Culvert in the Amount of \$36,000	*87-89 Y11-13
B. <u>Environment & Land Use</u>	
1. Adoption of Resolution No. 7939 Approving a Contract Extension to the Agreement Regarding Provision of Recycling and/or Refurbishing Services for the Countywide Residential Electronics Collection Events for 2012	*90 Y31-34
C. <u>Finance</u>	
1. **Adoption of Ordinance No. 893 Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement for the Assist 2011 Homebuyer Assistance Program	*91-99 B13-40
2. **Adoption of Resolution No. 7941 - Budget Transfer #11-00014 Fund/Dept: 080 General Corporate – 071 Public Properties Total Amount of Transfer: \$5,350 Reason: To cover Remaining Fiscal Year Invoices – Funds from the Salary Line are Anticipated to be Unspent.	*100 B41
3. **Adoption of Resolution No. 7942 – Budget Transfer #11-000-15 Fund/Dept: 080 General Corporate – 075 General County 080 General Corporate – Board of Review Total Amount of Transfer: \$5,827 Reason: To Transfer Money to Board of Review Budget to Pay Out Benefits as of 11/30/11 Due to Change in Payment Process for Appointed Positions	*101 B42-49
4. **Adoption of Resolution No. 7943 – Budget Transfer #11-00016 Fund/Dept: 080 General Corporate – 075 General county 080 General Corporate – 010 County Board Total Amount of Transfer: \$7,000 Reason: To Move Money to Per Diem Line Item to Pay for Meetings Through November 30, 2011	*102 B50
5. **Adoption of Resolution No. 7940 – Budget Amendment #11-00057 Fund/Dept: 476 Self-Funded Insurance – 118 Property/Liability Insurance Increased Appropriations: \$9,083 Increased Revenue: \$9,083 Reason: Re-attachment of Spire to Courthouse-Reimbursement Received from Cincinnati Insurance Company	*103 B51

6. **Adoption of Resolution No. 7944 – Budget Transfer #11-00017 *104
Fund/Dept: 083 County Highway – 060 Highway B52
Total Amount of Transfer: \$14,400
Reason: to reimburse RPC for Personnel Hired for the 2011 Traffic Counts
7. Adoption of Resolution No. 7946 Approving Amendment to Schedule of Authorized *105
Positions B61-63
8. Adoption of Resolution No. 7945 Authorizing an Intergovernmental Agreement with *106
the Village of Ogden for Animal Control Services B64-65

A. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7956 Appointing Frank Howard to the Sangamon *107
Valley Water District B68-69
2. Adoption of Resolution No. 7950 Appointing Jason Zahnd to the Dewey 108
Community Public Water District B70-71
3. Adoption of Resolution No. 7955 Appointing Bernie Magsamen to the Public Aid *109
Appeals Committee B72-75
4. Adoption of Resolution No. 7954 Appointing Pamela Borowski to the Public Aid *110
Appeals Committee
5. Adoption of Resolution No. 7951 Appointing Peter Czajkowski to the Nursing *111
Home Board of Directors B76-81
6. Adoption of Resolution No. 7952 Appointing Catherine Emanuel to the Nursing *112
Home Board of Directors
7. Adoption of Resolution No. 7953 Appointing LaShunda Hambrick to the Nursing *113
Home Board of Directors
8. Adoption of Resolution No. 7957 Appointing Cynthia D. Bell to the Senior Services *114
Advisory Board B82-87
9. Adoption of Resolution No.7959 Appointing Jimmey Kaiser to the Senior Services *115
Advisory Board
10. Adoption of Resolution No. 7961 Appointing Jane Nathan to the Senior Services *116
Advisory Board
11. Adoption of Resolution No. 7958 Appointing Sherry Gordon to the Senior Services *117
Advisory Board
12. Adoption of Resolution No. 7960 Appointing Hal Loebach to the Senior Services *118
Advisory Board

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| 13. Adoption of Resolution No. 7962 Approving the County Board 2012 Calendar of Meetings | *119-122
B95-98 |
| 14. Adoption of Ordinance No.896 Approving Amendment to the Personnel Policy | *123
B100-107 |
| 15. Adoption of Resolution No.897 Approving Amendment to the Purchasing Policy | *124-135
B108-126 |
| 16. Adoption of Resolution No. 7963 Approving the FY2012 Property/Liability/Workers Compensation Insurance Policies and Premiums | *138-139
B127-142 |
| 17. Adoption of Resolution No.7969 Approving Procedural Policy for Semi-Annual Review of Closed Session Minutes | *140-141
B144 |
| 18. Adoption of Resolution No. 7970 Authorizing Intergovernmental Agreement Concerning the Provision and Administration of METCAD By and Between the City of Champaign, the City of Urbana, Champaign County, and the University of Illinois | *142-143
BAddII
1-13 |