

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 24, 2012 – 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, June 5, 2012 @ 6:00 p.m. – Committee of the Whole
(County Facilities; Highway & Transportation; Environment & Land Use)
- B. Tuesday, June 12, 2012 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, June 21, 2012 @ 7:00 p.m. – County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. April 19, 2012 Meeting Minutes 1-6
- XI. **Nursing Home**
- A. Fiscal Report for Year Ending 11/30/2011 and for First Quarter FY2012
- B. Resolution No. 8118 Approving Amendment to MPA Management Contract for Management of Nursing Home Compliance Program 13-23
1. Memo in Explanation of Amendment to Contract 7-12
- XII. **Areas of Responsibility**
- Summary of Action Taken May 8, 2012 Committee of the Whole Meeting: 24-26
(Environment & Land Use, Highway & Transportation, & Facilities)
- A. **Highway & Transportation:**
1. Adoption of Resolution No. 8107 Authorizing the County Board Chair to Sign an Agreement with the City of Urbana for the Philo Road Project 27

-
2. Adoption of Resolution No. 8108 to Advise the City of Urbana of Champaign County's Support of a Standard Intersection at Olympian Drive and Lincoln Avenue and not a Roundabout 28
 3. Adoption of Resolution No. 8109 Authorizing Emergency Procurement for Bridge Deck Replacement Kirby Avenue – Champaign Township – *(To Be Distributed)* 29-30

Summary of Action Taken at May 15, 2012 Committee of the Whole Meeting: 31-35
(Policy, Personnel & Appointments; Justice & Social Services; Finance)

B. Finance:

1. Adoption of Resolution No. 8090 Approving an Amendment to the Aramark Inmate Commissary Services Agreement 36
2. Adoption of Resolution No. 8110 Authorizing Inclusion of Taxable Allowances as IMRF Earnings 37
3. Adoption of Resolution No. 8111 Approving FY2013 Salary Administration Plan for Non-Bargaining Employees 38
4. Adoption of Resolution No. 8112 for Payment of Claims Authorization 39
5. Adoption of Resolution No. 8113 for Purchases Not Following the Purchasing Policy 40-41
6. Adoption of Resolution No. 8167 Establishing the FY2013 Budget Process 42-44

C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8114 in Support of the Police Training Institute at the University of Illinois 45-46
2. Adoption of Resolution No. 8115 Appointing a Democrat Member to the Board of Review – Term Ending 5/31/2014 47-52
3. Adoption of Resolution No. 8116 Appointing a Republican Member to the Board of Review – Term Ending 5/31/14 53-61

XIII. Other Business

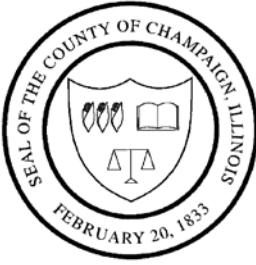
- A. Adoption of Resolution No. 8117 Approving FY2012 Wage Reopener Addendum to FOP Corrections Collective Bargaining Agreement 62

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, May 24, 2012 - 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>	
A. Adoption of Resolution No. 8106 Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Hensley Road District in the Approximate Amount of \$33,000	63-64
B. <u>Finance:</u>	
1. **Adoption of Resolution No. 8119 – Budget Amendment #12-00019 Fund/Dept: 075 Regional Planning Commission-819 Shelter Plus Care IV Increased Appropriations: \$10,000 Increased Revenue: \$10,000 Reason: To Accommodate the Modest Expansion of Our Existing HUD-funded Shelter Plus Care Grant Program with Receipt of HUD Bonus Project Funding for One Additional Unit	65
2. **Adoption of Resolution No. 8120 – Budget Amendment #12-00020 Fund/Dept: 075 Regional Planning Commission-820 Emergency Solutions Increased Appropriations: \$52,000 Increased Revenue: \$52,000 Reason: To Accommodate a New Emergency Solutions Grant Originating from HUD Act Allocations for the Provision of Services to the Homeless	66
3. **Adoption of Resolution No. 8121 – Budget Amendment #12-00021 Fund/Dept: 080 General Corporate-041 States Attorney Increased Appropriations: \$17,868 Increased Revenue: None: from Fund Balance Reason: Increase in Appropriations of \$17,868 for Benefit Payout for a Retiring Employee on May 31, 2012 and an employee Leaving the Employ of Champaign County on May 9, 2012	67
4. **Adoption of Resolution No. 8122 – Budget Amendment #12-00023 Fund/Dept: 080 General Corporate – 140 Correctional Center Increased Appropriations: \$21,587 Increased Revenue: None: from Fund Balance Reason: Well Into this Fiscal Year, Receipt of Bills that Included Charges for HIV Medications Dispensed in the County’s Last Fiscal Year in the Amount of \$21,587. Amendment to Put the Amount of Last Year’s Bill Into this Year’s Budget.	68
5. **Adoption of Resolution No. 8123– Budget Amendment #12-00024 Fund/Dept: 080 General Corporate-042 Coroner Increased Appropriations: \$4,000 Increased Revenue: \$4,000 Reason: Grant Monies Received from Illinois Department of Public Health from	69

- Surcharge of Death Certificates. Monies to be Used for Autopsy Needs.
6. **Adoption of Resolution No. 8124– Budget Amendment #12-00025 70
Fund/Dept: 080 General Corporate-140 Correctional Center
Increased Appropriations: \$2,940
Increased Revenue: \$2,940
Reason: To Cover Personnel Expenditures for Court Security Officers for FY12
 7. **Adoption of Resolution No. 8125– Budget Amendment #12-00026 71
Fund/Dept: 080 General Corporate-023 Recorder
Increased Appropriations: \$300,000
Increased Revenue: \$450,000
Reason: To Purchase Additional Transfer Tax Stamps Due to Increased Sales Prices.
For Every dollar that is Spent Purchasing Transfer Tax \$1.50 is Returned as Revenue.
 8. **Adoption of Resolution No. 8126– Budget Transfer #12-00003 72-73
Fund: 080 General Corporate
Dept: 075 General County, 020 Auditor, 022 County Clerk, 023 Recorder, 025
Supervisor of Assessments, 026 Treasurer, 030 Circuit Clerk, 031 Circuit Court, 032
Jury Commission
Total Amount: \$20,771
Reason: To Transfer Funds to the Appropriate General Corporate Fund Department
Line Items to Cover the Cost of FY2012 Negotiated Bargaining Unit Wage Increases
 9. **Adoption of Resolution No. 8127– Budget Transfer #12-00004 74-75
Fund: General Corporate
Departments: 075 General County, 036 Public Defender, 040 Sheriff, 041 States
Attorney, 042 Coroner, 051 Juvenile Detention Center, 052 Court Services, 071
Public Properties
Total Amount: \$25,344
Reason: To Transfer Funds to the Appropriate General Corporate Fund Department
Line Items to Cover the Cost of FY2012 Negotiated Bargaining Unit Wage Increases
 10. **Adoption of Resolution No. 8128– Budget Transfer #12-00005 76-77
Fund: 080 General Corporate
Departments: 075 General County, 071 Public Properties, 130 Circuit Clerk Support
Enforcement, 140 Correctional Center, 040 Sheriff
Total Amount: \$260,482
Reason: To Transfer Funds to the Appropriate General Corporate Fund Department
Line Items to Cover the Cost of FY2012 Negotiated Bargaining Unit Wage Increases
 11. **Adoption of Resolution No. 8129– Budget Transfer #12-00006 78
Fund: 080 General Corporate
Departments: 075 General County, 141 States Attorney Support Enforcement
Total Amount: \$1,670
Reason: To Transfer Funds to the Appropriate General Corporate Fund Department
Line Items to Cover the Cost of FY2012 Negotiated Bargaining Unit Wage Increases
 12. Adoption of Resolution No. 8130 Approving an Intergovernmental Agreement with 79
the City of Urbana for Animal Control Services

13. Adoption of Resolution No. 8131 Approving an Intergovernmental Agreement with the City of Urbana for Animal Impound Services 80

14. Adoption of Resolution No. 8132 the Application & if Awarded, the Acceptance of the National Children's Alliance Chapter Sub-Awardees Grant 81

C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8133 Approving the Appointment of Jon Schroeder as County Board Liaison to the Regional Planning Commission to Replace Steve Moser 82

2. Adoption of Resolution No. 8134 Appointing Margaret Chaplan to the C-U Mass Transit District 83

3. Adoption of Resolution No. 8135 Appointing Eddie Adair to the Deputy Sheriff Merit Commission 84

4. Adoption of Resolution No. 8136 Appointing Todd McManaway to the East Lawn Memorial Burial Park Association 85

5. Adoption of Resolution No. 8137 Appointing Bruce Ricketts to the Broadlands-Longview FPD 86

6. Adoption of Resolution No. 8138 Appointing Stewart Williams to the Eastern Prairie FPD 87

7. Adoption of Resolution No. 8139 Appointing Linda Barcus to the Edge-Scott FPD 88

8. Adoption of Resolution No. 8140 Appointing James Hixson to the Ivesdale FPD 89

9. Adoption of Resolution No. 8141 Appointing Patrick Quinlan to the Ludlow FPD 90

10. Adoption of Resolution No. 8142 Appointing Maurice Gorman to the Ogden-Royal FPD 91

11. Adoption of Resolution No. 8143 Appointing Chris Hausman to the Pesotum FPD 92

12. Adoption of Resolution No. 8144 Appointing Michael McHenry to the Philo FPD 93

13. Adoption of Resolution No. 8145 Appointing Richard Jobe to the Sadorus FPD 94

14. Adoption of Resolution No. 8146 Appointing Ron Kuhns to the Sangamon Valley FPD 95

15. Adoption of Resolution No. 8147 Appointing Paul Berbaum to the Scott FPD 96

16. Adoption of Resolution No. 8148 Appointing Richard Denhart to the St. Joseph-Stanton FPD 97

17. Adoption of Resolution No. 8149 Appointing Michael Tittle to the Thomasboro FPD	98
18. Adoption of Resolution No. 8150 Appointing Dennis Davis to the Tolono FPD	99
19. Adoption of Resolution No. 8151 Appointing David Dupre to the Windsor Park FPD	100
20. Adoption of Resolution No. 8152 Appointing Ruth S. Mitchell to the Windsor Park FPD	101
21. Adoption of Resolution No. 8153 Appointing Richard Rayburn to the Farmland Assessment Review Committee	102
22. Adoption of Resolution No. 8154 Appointing Kent Krukewitt to the Farmland Assessment Review Committee	103
23. Adoption of Resolution No. 8155 Appointing Rebecca Roach to the Local Foods Policy Council	104
24. Adoption of Resolution No. 8156 Appointing Mary Ellen Farrell to the Local Foods Policy Council	105
25. Adoption of Resolution No. 8157 Appointing Tod Satterthwaite to the Local Foods Policy Council	106
26. Adoption of Resolution No. 8158 Appointing Lisa Meid Hamelberg to the Local Foods Policy Council	107
27. Adoption of Resolution No. 8159 Appointing Cathe Capel to the Local Foods Policy Council	108
28. Adoption of Resolution No. 8160 Appointing Bradley Uken to the Local Foods Policy Council	109
29. Adoption of Resolution No. 8161 Appointing Sarah Riddle to the Local Foods Policy Council	110
30. Adoption of Resolution No. 8162 Appointing Zachary Kennedy to the Local Foods Policy Council	111
31. Adoption of Resolution No. 8163 Appointing Christopher Henning to the Local Foods Policy Council	112
32. Adoption of Resolution No. 8164 Appointing Jerry Lyke to the U-C Sanitary District	113
33. Adoption of Resolution No. 8165 Appointing Mark Richardson to the Penfield Water District	114
34. Adoption of Resolution No. 8166 Appointing Mike Larson to the Sangamon Valley Public Water District	115