

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 23, 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. County Board Legislative Budget Hearings – August 27, 28, & 29, 2012 @6:00 p.m.
- B. Tuesday, September 4, 2012 @ 6:00 p.m. – Committee of the Whole
(*Environment & Land Use; County Facilities; Highway & Transportation*)
- C. Tuesday, September 11, 2012 @ 6:00 p.m. – Committee of the Whole
(*Finance; Justice & Social Services; Policy, Personnel, & Appointments*)
- D. Thursday, September 20, 2012 @ 7:00 p.m. - County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. June 21, 2012 Meeting Minutes 1-7
- B. June 26, 2012 Special Meeting Minutes 8
- C. June 26, 2012 Study Session Minutes 9
- XI. **Areas of Responsibility**
- Summary of Action Taken August 7, 2012 Committee of the Whole Meeting: 10-12
(*County Facilities, Highway & Transportation, & Environment & Land*)
- A. **Highway & Transportation:**
1. Adoption of Resolution No. 8200 Authorizing Acquisition of Certain Property by Purchase or Eminent Domain, Relating to the Design, Construction, & Maintenance of Olympian Drive 13-16

B. Environment & Land Use:

1. Adoption of Resolution No. 8201 Approving the Amended Partial Release of Judgment, Amending Resolution No. 8169 17-19
2. Adoption of Resolution No. 8202 Approving the FY2013 County Planning Contract Work Plan 20-27

Summary of Action Taken at August 14, 2012 Committee of the Whole Meeting: 28-36
(Finance, Policy, Personnel & Appointments; Justice & Social Service; Facilities)

C. Finance:

1. Adoption of Resolution No. 8203 for Payment of Claims Authorization July 2012 37
2. Adoption of Resolution No. 8204 for Payment of Claims Authorization August 2012 38
3. Adoption of Resolution No. 8211 for Purchases Not Following the Purchasing Policy July 2012 39-40
4. Adoption of Resolution No. 8212 for Purchases Not Following the Purchasing Policy August 2012 41-42
5. **Adoption of Resolution No. 8213 Approving Budget Amendment #12-00038 Fund/Dept: 105 Capital Asset Replacement Fund-059 Facilities Planning Increased Appropriations: \$24,000 Increased Revenue: None: from Fund Balance Reason: To Repair Roof at Downtown Correctional Center 43
6. Adoption of Resolution No. 8214 Authorizing a Contract with MPA for Management of Nursing Home Compliance Program 44-54

D. Policy, Personnel, & Appointments:

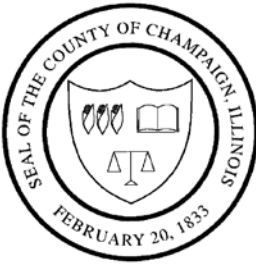
1. Adoption of Ordinance No. 909 Approving the Establishment of County Board Member Terms 55-56

XII. Other Business

XIII. New Business

XIV. 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, August 23, 2012 - 7:00 p.m.

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

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A. <u>County Facilities:</u>	
1. Adoption of Resolution No. 8210 Authorizing the County Board Chair to Sign a Lease Renewal Agreement with Niemann Foods, Inc.	57-60
B. <u>Highway & Transportation:</u>	
1. Adoption of Resolution No. 8199 Authorizing Appropriation of County Motor Fuel Tax Funds for County Road Maintenance for the Period from January 1, 2012 Through December 31, 2012, Section #12-00000-00-GM - \$753,800.00	61-63
C. <u>Environment & Land Use:</u>	
1. Adoption of Ordinance No. 907 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – 721-AM-12	64-66
2. Adoption of Ordinance No. 908 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – 723-AM-12	67-68
3. Adoption of Resolution No. 8205 Approving the Champaign County Solid Waste Management Plan 2012 Update	69-70
4. Adoption of Resolution No. 8206 Authorizing FY13 Application for Public Transportation Assistance Under Section 5311 of the Federal Transit Act 1991, As Amended (49 U.S.C. Section 5311)	71-72
5. Adoption of Resolution No. 8207 Authorizing FY13 Application for Public Transportation Assistance Under Section 5311 of the Federal Transit Act 1991, As Amended (49 U.S.C. Section 5311)	73-74
6. Adoption of Ordinance No. 906 to Provide for Public Transportation in Rural Champaign County, Illinois	75
7. Adoption of Resolution No. 8208 Authorizing Acceptance of the Special Warranty FY13 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance	76-80
8. Adoption of Resolution No. 8209 Authorizing Acceptance & Execution of Joint Certifications & Assurances	81-99
D. <u>Finance:</u>	
1. Adoption of Resolution No. 8215 Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 03-002-0094	100

2. Adoption of Resolution No. 8216 Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 01-900-0012 101
3. Adoption of Resolution No. 8217 Authorizing the County Board Chair to Assign a Mobile Home Certificate of Purchase, Permanent Parcel No. 02-001-0011 102
4. Adoption of Resolution No. 8218 Authorizing the County Board Chair to Assign a Mobile Home Certificate of Purchase, Permanent Parcel No. 02-001-0029 103
5. Adoption of Resolution No. 8219 Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 20-09-02-252-001 104
6. Adoption of Resolution No. 8220 Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 20-10-07-100-003 105
7. Adoption of Resolution No. 8221 Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 21-34-33-430-011 106
8. Adoption of Resolution No. 8222 Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 21-34-34-305-010 107
9. Adoption of Resolution No. 8223 Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 21-34-34-308-013 108
10. Adoption of Resolution No. 8224 Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 46-21-06-356-004 109
11. Adoption of Resolution No. 8225 Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 92-21-16-182-004 110
12. Adoption of Resolution No. 8226 Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 24-28-16-206-021 111
13. **Adoption of Resolution No. 8227 Approving Budget Amendment #12-00031 Fund/Dept: 080 General Corporate-071 Public Properties 112
Increased Appropriations: \$13,648
Increased Revenue: None: from Fund Balance
Reason: To Re-appropriate Money Paid Due to Overpayment from Grant from RPC for Brookens Lighting Upgrade

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14. **Adoption of Resolution No. 8228 Approving Budget Amendment #12-00032 113
Fund/Dept: 476 Self-Funded Insurance-118 Property/Liability Insurance
Increased Appropriations: \$35,180
Increased Revenue: \$35,180
Reason: to Receive Insurance Reimbursement for Courthouse Water Damage

 15. **Adoption of Resolution No. 8229 Approving Budget Amendment #12-00033 114
Fund/Dept: 080 General Corporate-043 Emergency Management Agency
Increased Appropriations: \$4,500
Increased Revenue: \$4,851
Reason: This Request is to Complete the Communication Links that are Necessary to Complete the Next Phase of Functional Operations of the County Emergency Operations Center.

 16. **Adoption of Resolution No. 8230 Approving Budget Amendment #12-00034 115
Fund/Dept: 080 General Corporate-041 States Attorney
Increased Appropriations: \$13,218
Increased Revenue: None: from Fund Balance
Reason: Increase in Appropriations of \$13,218 for Benefit Payout for 3 Employees Leaving the Employment of Champaign County in June, 2012

 17. **Adoption of Resolution No. 8231 Approving Budget Amendment #12-00035 116
Fund/Dept: 614 Recorder's Automation Fund-023 Recorder
Increased Appropriations: \$300
Increased Revenue: None: from Fund Balance
Reason: To Cover Shortage Allowed for Unemployment Insurance Line Item

 18. **Adoption of Resolution No. 8232 Approving Budget Amendment #12-00036 117
Fund/Dept: 080 General Corporate Fund-023 Recorder
Increased Appropriations: \$270,000
Increased Revenue: \$300,000
Reason: To Cover Additional RHSP Remittance for Recordings Exceeding Expected Level

 19. **Adoption of Resolution No. 8233 Approving Budget Amendment #12-00037 118
Fund/Dept: 105 Capital Asset Replacement Fund-059 Facilities Planning
Increased Appropriations: \$11,000
Increased Revenue: None: from Fund Balance
Reason: To Remodel State's Attorney Space by Adding Reception Window for Support Enforcement Reception Area

 20. **Adoption of Resolution No. 8234 Approving Budget Transfer #12-00010 119
Fund/Dept: 080 General Corporate-075 General County, 051 Juvenile Detention Center, 052 Court Services
Total Amount: \$54,065
Reason: To Move Money to Correct Budgets to Pay for FY2011 & FY2012 Salary Increases Due to FOP Court Services Contract Settlement

 21. Adoption of Resolution No. 8235 Approving the Application & If Awarded, the Acceptance of the Annual Illinois Emergency Management Agency Grant 120

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C. <u>Policy, Personnel, & Appointments:</u>	
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