



# COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, September 20, 2012 – 7:00 p.m.

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

<u>Number</u>		<u>Action</u>
I.	<u>Call To Order</u>	
II.	<u>Roll Call</u>	
III.	<u>Prayer &amp; Pledge of Allegiance</u>	
IV.	<u>Read Notice of Meeting</u>	
V.	<u>Approval of Agenda/Addenda</u>	Approved as Amended
VI.	<u>Date/Time of Next Regular Meetings</u>	
	A. Tuesday, October 2, 2012 @ 6:00 p.m. – Committee of the Whole ( <i>Environment &amp; Land Use; County Facilities; Highway &amp; Transportation</i> )	
	B. Tuesday, October 9, 2012 @ 6:00 p.m. – Committee of the Whole ( <i>Finance; Justice &amp; Social Services; Policy, Personnel, &amp; Appointments</i> )	
	C. Thursday, October 18, 2012 @ 7:00 p.m. - County Board Meeting	
VII.	<u>*Consent Agenda</u> – Goldenrod Attachment	Approved AI Removed from Consent
VIII.	<u>Public Participation</u>	
IX.	<u>Communications</u>	
X.	<u>Approval of Minutes</u>	Approved
	A. August 23, 2012	
XI.	<u>Nursing Home Quarterly Report</u>	
XII.	<u>Areas of Responsibility</u>	
	Summary of Action Taken September 4, 2012 Committee of the Whole Meeting: ( <i>County Facilities &amp; Environment &amp; Land</i> )	
	<u>A. Environment &amp; Land Use:</u>	
	1. Adoption of Ordinance No. 910 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – 699-AM-11	Approved

**B. County Facilities:**

- |   |                           |
|---|---------------------------|
| 1. Adoption of Resolution No. 8118 Designating ILPP as the Firm Selected to Complete a Needs Assessment Study for Champaign County Corrections & Appointing County Contract Negotiating Committee | Approved<br>as<br>Amended |
| 2. Adoption of Resolution No. 8298 Approving a Lease Agreement Between the County of Champaign and the United Cerebral Palsy Land of Lincoln  | Approved                  |

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

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

- |   |          |
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| 1. Adoption of Ordinance No. 911 Amending the Champaign County Liquor Ordinance (to be distributed) | Approved |
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**D. Finance:**

- |  |          |
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| 1. **Adoption of Resolution No. 8277 Approving Budget Transfer #12-00012 Fund/Dept: 080 General Corporate-075 General County, 071 Public Properties Total Amount: \$60,978 Reason: Pursuant to Approval by County Facilities on 9/4/2012, Transfer of Available Funds to Physical Plant Budget for Shields Meeting Room Remodel. | Approved |
| 2. <b>**Adoption of Resolution No. 8278 Approving Budget Amendments #12000041-#12-00050 for Workforce Development:</b>   | Approved |

Budget Amendment #12000041  
Fund/Dept: 110 Workforce Development Fund-764 WIA Formula Grant-Even Years  
Increased Appropriations: \$507,750  
Increased Revenue: \$507,750  
Reason: To Accommodate Receipt of New Workforce Investment Act Grant. This Grant Provides for the Employment & Training Needs of Economically Disadvantaged & Dislocated Workers in Champaign, Ford, Iroquois, & Piatt Counties.

Budget Amendment #12-00042  
Fund/Dept: 110 Workforce Development Fund-766 WIA Local Incentive-Even Years  
Increased Appropriations: \$12,000  
Increased Revenue: \$12,000  
Reason: To Accommodate Receipt of New Workforce Investment Act Local Incentive Grant. This Grant Provides Incentive Funds for any Activities Allowed Under the Workforce Investment Act & is supplemental to the WIA Formula Grant Budget Amendment No. 12-00041

Budget Amendment #12-00043  
Fund/Dept: 110 Workforce Development Fund-768 Trade Case Management-

Even Years

Increased Appropriations: \$69,500

Increased Revenue: \$69,500

Reason: To Accommodate Receipt of New Trade Case Management Grant Award in Conjunction with the Workforce Investment Act Formula Grant. This Grant Provides Case Management Funds to Prepare Comprehensive Employment Plans, Provide Job and Career Counseling, Training Guidance and Job Placement Assistance.

Budget Amendment #12-00044

Fund/Dept: 110 Workforce Development Fund-770 Trade Adjustment

Assistance-Even Years

Increased Appropriations: \$10,000

Increased Revenue: \$10,000

Reason: To Accommodate Receipt of New Trade Adjustment Assistance Grant In Conjunction with the Workforce Investment Act Formula Grant. This Grant Provides Funds for Program Participant Training, Transportation, Subsistence, Job Search Activities, or Relocation.

Budget Amendment #12-00045

Fund/Dept: 110 Workforce Development Fund-772 Trade/Global Adjustment-

Even Years

Increased Appropriations: \$50,000

Increased Revenue: \$50,000

Reason: To Accommodate Receipt of New Trade and Global Adjustment Assistance Grant In Conjunction with the Workforce Investment Act Formula Grant. This Grant Provides Funds for Employment and Case Management, Establishment and Maintenance of Eligibility, Job Retraining and Related Expenses Including Books, Tools, and Academic Fees.

Budget Amendment #12-00046

Fund/Dept: 110 Workforce Development Fund-763 WIA Formula Grant-Odd

Years

Increased Appropriations: \$113,897

Increased Revenue: \$113,897

Reason: Flip Department to Accommodate Alternating Fiscal Years for New Workforce Investment Act Grant. This Program Provides for Employment and Training Needs of Economically Disadvantaged and Dislocated Workers.

Approving Budget Amendment #1200047

Fund/Dept: 110 Workforce Development Fund-765 WIA Local Incentive-Odd

Years

Increased Appropriations: \$7,000

Increased Revenue: \$7,000

Reason: Flip Department to Accommodate Alternating Fiscal Years for New Workforce Investment Act Local Incentive Grant.

Approving Budget Amendment #12-00048

Fund/Dept: 110 Workforce Development Fund-767 Trade Case Management-Odd

Years

Increased Appropriations: \$25,500

Increased Revenue: \$25,500

Reason: Flip Department to Accommodate Alternating Fiscal Years for New Trade Case Management Grant Award in Conjunction with the Workforce Investment Act Formula Grant.

Budget Amendment #12-00049

Fund/Dept: 110 Workforce Development Fund-769 Trade Adjustment Assistance-Odd Years

Increased Appropriations: \$10,000

Increased Revenue: \$10,000

Reason: Flip Department to Accommodate Alternating Fiscal Years for New Trade Adjustment Assistance Grant.

Budget Amendment #12-00050

Fund/Dept: 110 Workforce Development Fund-771-Trade/Global Adjustment-Odd Years

Increased Appropriations: \$25,000

Increased Revenue: \$25,000

Reason: Flip Department to Accommodate Alternating Fiscal Years for New Trade & Globalization Adjustment Assistance Grant in Conjunction with the Workforce Investment Act Formula Grant.

3. Adoption of Resolution No. 8279 for Payment of Claims Authorization Approved
4. Adoption of Resolution No. 8280 for Purchases Not Following the Purchasing Policy Approved
5. \*\*Adoption of Resolution No. 8299 Approving Budget Transfer #12-00013 Approved  
Fund/Dept: 080 General Corporate Fund-040 Sheriff, 140 Correctional Center  
Total Amount: \$215,000  
Reason: Funds are Being Transferred in Order to Purchase Squad Cars for Law Enforcement Division.

**XIII. Other Business**

Closed Session

Approved

**XIV. New Business**

**XV. Recess**

\*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.