

COUNTY BOARD AGENDA
County of Champaign, Urbana, Illinois
Thursday June 20, 2013 – 7:00 p.m.

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

Page #

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
Standing Committees & Committee of the Whole:**

- a. Adoption of Resolution No. 8562 Amending the County Board Calendar of Meetings for 2013

1

County Board:

- a. Tuesday, June 25, 2013 @ 6:00 p.m.
Study Session – Presentation of Community Justice Task Force Report
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Thursday, July 18, 2013 @ 7:00 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center

VII. *Consent Agenda – Goldenrod Attachment

VIII. Public Participation

IX. Communications

X. Approval of Minutes

- A. May 23, 2013 (*to be distributed*)

XI. Nursing Home Quarterly Report

XII. Standing Committees:

- A. **County Facilities:**

Summary of Action Taken at June 4, 2013 Committee Meeting 2

B. Environment & Land Use:

Summary of Action Taken at June 6, 2013 Committee Meeting 3-4

1. Memo Regarding Zoning Ordinance Map Amendment 5-11
 - a) Adoption of Ordinance No. 927 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property Case 746-AM-13 12-13

C. Highway & Transportation:

Summary of Action Taken at June 7, 2013 Committee Meeting 14

XIII. Areas of Responsibility:

Summary of Action Taken at June 11, 2013 Committee of the Whole Meeting: 15-20
(Finance, Policy, Personnel & Appointments; Justice & Social Service)

A. Finance:

1. Adoption of Resolution No. 8532 Payment of Claims Authorization 21
2. Adoption of Resolution No. 8533 Purchases Not Following the Purchasing Policy 22-23
3. **Adoption of Resolution No. 8534 Authorizing Budget Amendment #13-00025 24
Fund/Dept: 614 Recorder's Automation fund-023 Recorder
Increased Appropriations: \$11,983
Increased Revenue: None: from Fund Balance
Reason: to Hire a Full-Time Employee to Enable a Training Period Before a Long-Time Employee's Retirement There are Adequate Funds Available in the Automation Fund Balance to Cover This One-Time Expenditure.
4. Adoption of Resolution No. 8535 Amending the Schedule of Authorized Positions for Champaign County State's Attorney 25
5. Adoption of Resolution No. 8536 Authorizing the County Board Chair to Execute Amendment to the October 2012 Agreement Between the Institute for Law & Policy Planning & the County of Champaign, Illinois 26-27
6. Adoption of Resolution No. 8537 Authorizing an Agreement with Bellwether, LLC to Conduct a Comprehensive Fee Review for the Offices of County Clerk, Recorder, & Sheriff 28
7. Adoption of Resolution No. 8563 Amending the Schedule of Authorized Positions for Champaign County Administrative Services 29

B. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8538 Authorizing the Appointment of Andrew Quarnstrom to the Public Aid Appeals Committee for an Unexpired Term Ending 11/30/2013 30
2. Adoption of Resolution No. 8539 Authorizing the Appointment of Michelle Mayol as an Alternate on the Public Aid Appeals Committee for an Unexpired Term Ending 11/30/2014 31
3. Adoption of Resolution No. 8540 Increasing the Number of Members for the Board for Care & Treatment of Persons with a Developmental Disability 32

XIV. Other Business

XV. New Business

XVI. Adjourn

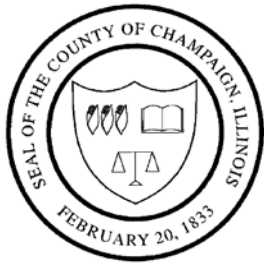
*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 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, June 20, 2013 - 7:00 p.m.

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

	<u>Page Number</u>
A. <u>Environment & Land Use:</u>	
1. ***Adoption of Ordinance No. 926 Amending Zoning Ordinance - 743-AT-13	33-40
B. <u>Highway & Transportation:</u>	
1. Adoption of Resolution No. 8527 Awarding of Contract for 2013 Pavement Striping of Various County Highways Section #13-00000-01-GM	41-42
2. Adoption of Resolution No. 8528 Appropriating \$27,598.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #13-00000-00-ES	43-44
3. Adoption of Resolution No. 8529 Authorizing Application for Public Transportation Financial Assistance Under Section 5311 of the Federal Transit Act of 1991, As Amended (49 U.S. C. 5311)	45
4. Adoption of Resolution No. 8530 Acceptance of the Special Warranty FY14 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance & Downstate Operating Assistance	46-50
5. Adoption of Resolution No. 8531 Authorizing Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation's General Authority to Make Such Grants	51
C. <u>Finance:</u>	
1. **Adoption of Resolution No. 8541 Authorizing Budget Amendment #13-00026 Fund/Dept: 675 Victim Advocacy Grant-ICJIA- 041 State's Attorney Increased Appropriations: \$7,917 Increased Revenue: \$6,146 Reason: Additional Revenue from State's Attorney Budget to Meet Victim Advocacy Grant Expenditures. Increase in Expenditure Due to change in Employee Grant During Grant Period.	52
2. **Adoption of Resolution No. 8542 Authorizing Budget Transfer #13-00004 Fund/Dept: 080 General Corporate-041 State's Attorney Total Transfer Amount: \$6,146 Reason: Transfer of Funds Necessary for Victim Advocacy Program Grant Match	53
3. **Adoption of Resolution No. 8543 Authorizing Budget Amendment #13-00027 Fund/Dept: 085 County Motor Fuel Tax-060 Highway Increased Appropriations: \$712,860 Increased Revenue: None: from Fund Balance Reason: Funds Taken from Reserves to Cover the Final Payment on the Windsor	54

Road Project, as per January 18, 2008 Intergovernmental Agreement Between the City of Urbana and Champaign County as Amended by the June 18, 2009 Amendment #1 to the Intergovernmental Agreement.

4. **Adoption of Resolution No. 8544 Authorizing Budget Amendment #13-00028 55
Fund/Dept: 075 Regional Planning Commission-737 CRIS Rural Job Access
Increased Appropriations: \$60,000
Increased Revenue: \$60,000
Reason: With the Receipt of a New Federal and State Grant Funding, CRIS Rural Transit will Establish a New JARC Shuttle Service Between Rantoul and Champaign-Urbana. Two 14-Passenger Buses Will Be Utilized to Cover this Route with 10 Stops. Four Part-Time Drivers and An Additional Part-Time Dispatcher Will Be Required
5. **Adoption of Resolution No. 8545 Authorizing Budget Amendment #13-00029 56
Fund/Dept: 075 Regional Planning Commission-738 CRIS NFP Medical Access
Increased Appropriations: \$95,000
Increased Revenue: \$95,000
Reason: CRIS Rural Transit Will Expand Current Transportation Services by Providing a Medical Shuttle to Rural Areas Throughout Champaign County. Two Mini-Vans will cover this Service. One Mini-Van to Be Provided by VA Illiana Health Care System as In-Kind Match and the 2nd Mini-Van with Ramp will be Purchased with New Federal Grant Funds. Six Part-Time Drivers will be Needed in Operating Costs to Maximize Coverage
6. **Adoption of Resolution No. 8546 Authorizing Budget Amendment #13000030 57
Fund/Dept: 075 Regional Planning Commission-735 DOT-FTA-MYTRIP2
Increased Appropriations: \$65,000
Increased Revenue: \$65,000
Reason: In 2010, *United We Ride* Committed Funding to Create “Transit Toolkit” that Offered a Set of Resources to Develop, Improve and Evaluate Transit Services in Rural Areas. The MYTRIP2 Grant Will be Used to Establish a Planning Process to Better Utilize the Transit Toolkit and Assist Transit Providers in a 12 County Region with Technical Resources
7. **Adoption of Resolution No. 8547 Authorizing Budget Amendment #13-00031 58
Fund/Dept: 080 General Corporate-071 Public Properties
Increased Appropriations: \$9,110
Increased Revenue: None: from Fund Balance
Reason: Mandatory Elevator Upgrades per Public Act 096-0054
8. **Adoption of Resolution No. 8548 Authorizing Budget Amendment #13-00032 59
Fund/Dept: 080 General Corporate-028 Information Technology
Increased Appropriations: \$13,936
Increased Revenue: None: from Fund Balance
Reason: To Upgrade Networking Equipment in Order to Utilize Faster Internet Bandwidth Now Available to the County As a Result of UC2B

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9. **Adoption of Resolution No. 8549 Authorizing Budget Amendment #13-00033 60
Fund/Dept: 080 General corporate-028 Information Technology
Increased Appropriations: \$20,367
Increased Revenue: None: from Fund Balance
Reason: Add Money to Budget to Purchase Two (2) Servers and Reporting Tools in
Order to Upgrade the County's E-Mail System to Microsoft Exchange 2010
 10. Adoption of Resolution No. 8550 Authorizing an Intergovernmental Agreement 61
with the City of Champaign to Provide Animal Control Services
 11. Adoption of Resolution No. 8551 Authorizing the Application, & If Awarded, the 62
Acceptance of the Hazard Mitigation Plan Grant
 12. Adoption of Resolution No. 8552 Authorizing a Statement of Intent to Participate 63
in Multi-Jurisdiction All Hazard Mitigation Planning
 13. Adoption of Resolution No. 8553 Authorizing an Intergovernmental Agreement 64
with the City of Champaign, the City of Urbana, Champaign County, & the
Village of Rantoul-JAG Program

D. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8554 Authorizing the Appointment of James Jones to 65
the Broadlands-Longview FPD for an unexpired term ending 4/30/2016
2. Adoption of Resolution No. 8555 Authorizing the Appointment of Sarah Livesay to 66
the Forest Preserve District Board – Term 7/1/2013-6/30/2018
3. Adoption of Resolution No. 8556 Authorizing the Appointment of David Thies to 67
the County Board of Health – Term 7/1/2013-6/30/2016
4. Adoption of Resolution No. 8557 Authorizing the Appointment of Betty Segal to 68
the County Board of Health – Term 7/1/2013-6/30/2016
5. Adoption of Resolution No. 8558 Authorizing the Appointment of Susan Suter to 69
the Developmental Disabilities Board -Term 7/1/2013-6/30/2016
6. Adoption of Resolution No. 8559 Authorizing the Appointment of Stacey Gross to 70
the Fine Arts Review Committee for the Parkland Community College Student
Services Center Project
7. Adoption of Resolution No. 8560 Authorizing the Appointment of Marlene Cherry 71
to the Stearns Cemetery Association – Term 7/1/2013-6/30/2019
8. Adoption of Resolution No. 8561 Authorizing the Appointment of Robin Hall to 72
the Fine Arts Review Committees for the Parkland Community College Student
Services Center Project and the Applied Technology Center Project