



## COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois  
Thursday, September 19, 2013 – 7:00 p.m.

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

- |  | <b>ACTION</b> |
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| <b>I. <u>Call To Order</u></b>                       |               |
| <b>II. <u>Roll Call</u></b>                          |               |
| <b>III. <u>Prayer &amp; Pledge of Allegiance</u></b> |               |
| <b>IV. <u>Read Notice of Meeting</u></b>             | approved      |
| <b>V. <u>Approval of Agenda/Addenda</u></b>          | approved      |
| <b>VI. <u>Date/Time of Next Regular Meetings</u></b> |               |

### **Standing Committees:**

- a. County Facilities Committee Special Meeting-September 19, 2013 @ 6:30 p.m.  
*Meeting Room 3, Brookens Administrative Center*
- b. Environment & Land Use Committee Meeting – October 3, 2013 @ 6:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- ~~e. Highway & Transportation Committee Meeting – October 4, 2013 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street*~~ canceled
- d. County Facilities Committee Meeting – October 8, 2013 @ 6:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*

### **Committee of the Whole:**

- a. Finance Committee of the Whole- October 1, 2013 @ 6:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Committee of the Whole Meeting – October 15, 2013 @ 6:00 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center*

### **County Board:**

- a. County Board Study Session-ILPP Final Report Presentation  
Tuesday, September 24, 2013 @ 6:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Thursday, October 24, 2013 @ 7:00 p.m.  
Regular Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*

- VII. Consent Agenda** Item A-2  
removed
- VIII. Public Participation**
- IX. Communications**
- X. Approval of Minutes** approved
- A. August 22, 2013 Regular Meeting
- XI. Standing Committees:**
- A. **County Facilities:**
- Summary of Action Taken at August 6, 2013 Committee Meeting*
1. Adoption of Resolution No. 8654 Authorizing the Award of Contract for the Courthouse Exterior Maintenance Project-RFP 2013-002 *(to be distributed)* approved
- B. **Environment & Land Use:**
- Summary of Action Taken at August 8, 2013 Committee Meeting*
- C. **Highway & Transportation:**
- Summary of Action Taken at August 9, 2013 Committee Meeting*
- XII. Areas of Responsibility:**
- Summary of Action at August 13, 2013 Committee of the Whole Meeting  
(Finance; Policy, Personnel, & Appointments ;Justice &Social Services)*
- A. **Policy, Personnel, & Appointments:**
1. Adoption of Resolution No. 8662 Authorizing the Appointment of Jama Lyn Thomas as Resident Commissioner on the Champaign County Housing Authority Board-Term September 19, 2013-July 31, 2015 approved
- B. **Finance:**
1. Adoption of Resolution No. 8655 Payment of Claims Authorization approved
2. Adoption of Resolution No. 8656 Purchases Not Following the Purchasing Policy approved

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3. \*\*Adoption of Resolution No. 8657 Authorizing Budget Transfer 13-00009 approved  
Fund/Dept: 080 General Corporate-071 Public Properties, 075 General County  
Total Transfer Amount: \$10,000  
Reason: Per County Facilities Direction- To Transfer Funds to Physical Plant  
Budget to Pay for Expenses Due to Repair and Maintenance of the Northeast  
Parking Lot at Brookens Administrative Center
  4. \*\*Adoption of Resolution No. 8593 Authorizing Budget Amendment 13-00046 approved  
Fund/Dept: 080 General Corporate-071 Public Properties  
Increased Appropriations: \$5,000  
Increased Revenue: None: from Fund Balance  
Reason: To Budget for Repair and Maintenance of the Northeast Parking Lot at  
Brookens Administrative Center
  5. \*\*Adoption of Resolution No. 8658 Authorizing Budget Amendment 13-00047 approved  
Fund/Dept: 080 General Corporate-016 Administrative Services  
Increased Appropriations: \$17,351  
Increased Revenue: None: from Fund Balance  
Reason: Funds Needed to Pay for Deputy County Administrator/Finance  
Employee for Period **September 30**-November 30, 2013 (**corrected**)
  6. \*\*Adoption of Resolution No. 8659 Authorizing Budget Amendment 13-00049 approved  
Fund/Dept: 676 Solid Waste Management-011 Solid Waste Management  
Increased Appropriations: \$2,000  
Increased Revenue: \$2,000  
Reason: Budget Increased Due to Receipt of Electronic Recycling Grant
  7. Adoption of Resolution No. 8660 Authorizing an Increase to the Circuit Clerk approved  
Document Storage Fund Fee
  8. Adoption of Resolution No. 8661 Authorizing the Extension of the MPA approved  
Compliance Services Agreement for the Nursing Home
  9. \*Closed Session Pursuant to 5ILCS 120/2 (c) 1 to consider the employment, approved  
compensation, performance or dismissal of specific employees of Champaign  
County
  10. Adoption of Resolution No. 8673 Establishing Health Insurance Premiums for approved  
Non-Bargaining Employees in FY2014 (*to be distributed*)

**XIII. Other Business**

- A. Semi-Annual Review of Closed Session Minutes

Remain  
closed

**XIV. New Business**

**XV. Recess**



# COUNTY BOARD CONSENT AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois  
Thursday, September 19, 2013 - 7:00 p.m.

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

	<b>Action</b>
<b>A. <u>County Facilities:</u></b>	
1. Adoption of Resolution No. 8650 Approving Amendment of Lease Between County of Champaign and ILEAS	approved
2. Adoption of Resolution No. 8651 Authorizing the Contract with IGW Architecture for Design, Bid and Construction Phases of the Partial Building Demolition at 1701 E. Main	Removed from consent-approved
<b>B. <u>Environment &amp; Land Use:</u></b>	
1. Adoption of Ordinance No. 929 Amending Zoning Ordinance for Zoning Map on Certain Property -747-AM-13	approved
2. Adoption of Ordinance No. 930 Adopting a New Special Flood Hazard Areas for Amendment Concerning the Adoption of Updated Flood Insurance Study	approved
<b>C. <u>Highway &amp; Transportation:</u></b>	
1. Adoption of Ordinance No. 928 Providing for Public Transportation in Rural Champaign County-Rescinding Ordinance No. 921	approved
2. Adoption of Resolution No. 8652 Authorizing an Intergovernmental Agreement Between the County of Champaign and CRIS Rural Mass Transit District	approved
3. Adoption of Resolution No. 8653 Authorizing Acceptance of Rural Public Transportation Section 5311 and Illinois Downstate Operating Assistance Program	approved
<b>D. <u>Finance:</u></b>	
1. Adoption of Resolution No. 8663 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase-20-032-0251	approved
2. Adoption of Resolution No. 8664 Authorizing the FY2014 Health Insurance Plan for County Employees	approved
3. **Adoption of Resolution No. 8665 Authorizing Budget Amendment #13-00048 Fund/Dept: 075 Regional Planning Commission-778 IDPH Afford Care Act-IACA Increased Appropriations: \$20,000 Increased Revenue: \$20,000 Reason: To Accommodate Receipt of Illinois Department of Public Health Grant Award for the Affordable Care Act Program. This In-Person Counselor Grant Will Support Staff Time to Inform and Assist Eligible Champaign County Residents with Applying for Health Care Coverage Under the Affordable Care Act	approved

4. Adoption of Ordinance No. 931 to Increase the Courts Law Library Fee approved
5. Adoption of Resolution No. 8666 Increasing the Champaign County Court Automation Fee approved
6. Adoption of Resolution No. 8667 Authorizing the Application and If Awarded, the Acceptance of the IEMA Hazardous Materials Emergency Preparedness Grant approved
7. Adoption of Resolution No. 8668 Authorizing Compensation for Interim Facilities Director approved

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

1. Adoption of Resolution No. 8669 Authorizing the Appointment of Earl Woller to the Somer #1 Drainage District Board for an Unexpired Term Ending August 31, 2016 approved
2. Adoption of Resolution No. 8670 Authorizing the Appointment of Roger Armstrong to the Drainage District #2 Town of Scott for an Unexpired Term Ending August 31, 2016 approved
3. Adoption of Resolution No. 8671 Authorizing the Appointment of Bryan Schluter to the Harwood & Kerr Drainage District Board for an Unexpired Term Ending August 31, 2016 approved
4. Adoption of Resolution No. 8672 Authorizing a Correction to the Term of Appointment of Jim Randol to the Zoning Board of Appeals approved