



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, June 19, 2014 – 6:30 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:

County Facilities Committee Meeting – July 8, 2014 @ 6:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

Thursday, July 24, 2014 @ 6:30 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center

VII. ***Consent Agenda**

VIII. **Public Participation**

IX. **Communications**

X. **Approval of Minutes**

A. June 19, 2014

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XI. **Presentation by the Economic Development Corporation**

XII. **Standing Committees:**

A. **County Facilities:**

Summary of Action Taken June 3, 2014 Committee Meeting

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B. **Environment & Land Use:**

Summary of Action Taken at June 5, 2014 Committee Meeting

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C. **Highway & Transportation:**

Summary of Action Taken at June 6, 2014 Committee Meeting

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1. Adoption of Resolution No. 8876 Appropriating \$138,000 from County Motor Fuel Tax Funds for Engineering Fees for a Pavement Management Study and Authorizing the County

10-11

XIII. Areas of Responsibility:

Summary of Action Taken at June 10, 2014 Committee of the Whole Meeting 12-17
(Finance; Policy, Personnel, & Appointments ;Justice &Social Services)

A. Labor Committee:

1. Adoption of Resolution No. 8880 Approving Agreement Between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants - December 1, 2013-December 31, 2016 18
2. Adoption of Resolution No. 8881 Approving Agreement Between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Court Security Officers – December 1, 2013-December 31, 2016 19
3. Adoption of Resolution No. 8882 Approving Agreement Between the Chief Judge of the Sixth Judicial Circuit Champaign County Probation and the Illinois FOP Labor Council Champaign County Adult and Juvenile Probation Officers – December 1, 2013-December 31, 2016 20

B. Finance:

1. Adoption of Resolution No. 8883 Payment of Claims Authorization 21
2. Adoption of Resolution No. 8884 Purchases Not Following the Purchasing Policy 22-23
3. Adoption of Resolution No. 8891 Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 14-023-0049 24-25
4. **Adoption of Resolution No. 8885 Authorizing Budget Amendment #14-00023 Fund/Dept. 641 ACCESS Initiative Grant-053 Mental Health Board 26-27
Increased appropriations: \$215,139
Increased Revenue: \$215,139
Reason: to Allow Grant Expenditures to Contracting Agencies Through December 31, 2014
5. **Adoption of Resolution No. 8886 Authorizing Budget Amendment #14-00024 Fund/Dept. 104 Early Childhood Fund-612 HS United Way Community Impact 28
Increased Appropriations: \$37,950
Increased Revenue: \$37,950
Reason: Receipt of United Way Funding to Support Temporary Home Visitor
6. **Adoption of Resolution No. 8887 Authorizing Budget Transfer #14-00005 Fund/Dept. 080 General Corporate-075 General County, 022 County Clerk, 026 Treasurer, 040 Sheriff 29
Total Amount: \$435
Reason: To Move Money to Correct Line Items to Allow Approved Salary Increase for elected Officials, Effective December 1, 2014
7. **Adoption of Resolution No. 8915 Authorizing Budget Amendment #14-00026 Fund/Dept. 080 General Corporate-043 Emergency Management Agency 30-31
Increased Appropriations: \$19,547
Increased Revenue: \$37,950
Reason: Receipt of Grant Funding to Purchase Tracking System for Keeping Track of Volunteers and Professionals While Working on Large Scale Disasters (Such as Gifford Tornado) –This is Required Per State and Federal EMA Rules

8. Adoption of Resolution No. 8888 Authorizing a Contract with MPA for Nursing Home Management Services 32

C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8889 Authorizing the Appointment of Bobbie Herakovich to the Forest Preserve Board – July 1, 2014-June 30, 2019 33
2. Adoption of Resolution No. Resolution No. 8890 Authorizing the Appointment of Debra Ruesch to the Developmental Disabilities Board – Term July 1, 2014-June 30, 2017 34

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 19, 2014 - 6:30 p.m.

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

A. Highway & Transportation:

1. Adoption of Resolution No. 8878 Appropriating \$392,403 from county Motor Fuel Tax Funds for the Reconstruction of Philo road and Authorizing the County Board Chair to Sign an Intergovernmental Agreement with the City of Urbana – Section 11-00504-01-PV 35-39
2. Adoption of Resolution No. 8879 Authorizing Contract Award Authority 40

B. Finance:

1. **Adoption of Resolution No. 8892 Authorizing Budget Amendment #14-00025 Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance Increased Appropriations: \$200 Increased Revenue: \$200 Reason: Received AFSCME Donation for 2014 Health Fair to be Used for Expenses 41
2. Adoption of Resolution No. 8893 Authorizing An Intergovernmental Agreement Between Champaign County and the City of Champaign for Animal Control Impound Services 42
3. Adoption of Resolution No. 8894 Authorizing the Application for & If Awarded, the Acceptance of the Hazardous Materials Emergency Preparedness Planning Grant 43
4. Adoption of Resolution No. 8895 Authorizing a Justice Assistance Grant Agreement Between Champaign County and the City of Champaign 44
5. Adoption of Resolution No. 8896 Approving Agreement with William Blair & Company to Provide Underwriting Services 45
6. Adoption of Resolution No. 8897 Amending the Schedule of Authorized Positions for the Champaign County Clerk 46
7. Adoption of Resolution No. 8898 Amending the Schedule of Authorized Positions for Champaign County Administrative Services 47-48
8. Adoption of Resolution No. 8899 Approving FY2015 Salary Administration Plan for Non-Bargaining Employees 49

C. Policy:

1. Adoption of Resolution No. 8900 Authorizing the Appointment of Thomas Barnhart to the Bailey Cemetery Association – Term July 1, 2014-June 30, 2020 50
2. Adoption of Resolution No. 8901 Authorizing the Appointment of Gary Fisher to the Bailey Cemetery Association – Term July 1, 2014-June 30, 2020 51
3. Adoption of Resolution No. 8902 Authorizing the Appointment of Michael Freese to the Bailey Cemetery Association – Term July 1, 2014-June 30, 2020 52
4. Adoption of Resolution No. 8903 Authorizing the Appointment of Cecil McCormick to the Clements Cemetery Board – Term July 1, 2014-June 30, 2020 53
5. Adoption of Resolution No. 8904 Authorizing the Appointment of Gregory Burr to the Locust Grove Cemetery Association – Term July 1, 2014-June 30, 2020 54

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6. Adoption of Resolution No. 8905 Authorizing the Appointment of Marcia Fisher to the Locust Grove Cemetery Association – Term July 1, 2014-June 30, 2020	55
7. Adoption of Resolution No. 8906 Authorizing the Appointment of Thomas Gordon to the Mount Olive Cemetery Association – Term July 1, 2014-June 30, 2020	56
8. Adoption of Resolution No. 8907 Authorizing the Appointment of Robert Trumbull to the Mount Olive Cemetery Association – Term July 1, 2014-June 30, 2020	57
9. Adoption of Resolution No. 8908 Authorizing the Appointment of Jack Knott to the Mount Olive Cemetery Association – Term July 1, 2014-June 30, 2020	58
10. Adoption of Resolution No. 8909 Authorizing the Appointment of Pamela Carpenter to the Prairie View Cemetery Association – Term July 1, 2014-June 30, 2020	59
11. Adoption of Resolution No. 8910 Authorizing the Appointment of Marc Shaw to the Prairie View Cemetery Association – Term July 1, 2014-June 30, 2020	60
12. Adoption of Resolution No. 8911 Authorizing the Appointment of Clark Wise to the Prairie View Cemetery Association – Term July 1, 2014-June 30, 2020	61
13. Adoption of Resolution No. 8912 Authorizing the Appointment of Phillip Nigg to the Yearsley Cemetery Association – Term July 1, 2014-June 30, 2020	62
14. Adoption of Resolution No. 8913 Authorizing the Appointment of Michael Ruffatto to the County Board of Health – Term July 1, 2014-June 30, 2017	63
15. Adoption of Resolution No. 8914 Authorizing the Appointment of John Peterson to the County Board of Health – Term July 1, 2014-June 30, 2017	64