

COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, September 18, 2014 – 6:30 p.m.

		ACTION
I.	<u>Call To Order</u>	6:31 p.m.
II.	<u>*Roll Call</u>	20 Member Present
III.	<u>Prayer & Pledge of Allegiance</u>	
IV.	<u>Read Notice of Meeting</u>	Approved
V.	<u>Approval of Agenda/Addenda</u>	Approved
VI.	<u>Date/Time of Next Regular Meetings</u>	

Standing Committees:

- A. County Facilities Committee Meeting – October 7, 2014 @ 6:00 p.m.
*Lyle Shields Meeting Room, Brookens
Administrative Center*
- B. Environment & Land Use Committee Meeting – October 9, 2014 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens
Administrative Center*
- C. Highway & Transportation Committee Meeting – October 3, 2014 @ 9:00 a.m. Approved Change of Date
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

- A. Tuesday, September 30, 2014 @ 6:30 p.m.
Special Finance Committee of the Whole
*Lyle Shields Meeting Room, Brookens
Administrative Center*
- B. Tuesday, October 14, 2014 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments;
Justice & Social Services)
*Lyle Shields Meeting Room, Brookens
Administrative Center*

County Board:

- A. Tuesday, September 23, 2014 @ 6:30 p.m.
Public Hearing – FY2015 Budget
*Lyle Shields Meeting Room, Brookens
Administrative Center*
- B. Thursday, October 23, 2014 @ 6:30 p.m.
Regular Meeting
*Lyle Shields Meeting Room, Brookens
Administrative Center*

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- VII. ***Consent Agenda** Approved
- VIII. **Public Participation** David Prochaska, Brian Dolinar, Natalie Prochaska, Patti Howell, Ahmed Tabella, Al Kagan, Terry Townsend, Patricia Avery, John Gilpin, Bobbie Trist, Bill Neff
- IX. **Communications**
- X. **Approval of Minutes**
A. August 21, 2014 Approved
- XI. **Presentation - Quarterly Nursing Home Report** Approved
- XII. **Presentation - Long Range Transportation Plan Draft – Sustainable Choices 2040** Approved
- XIII. **Standing Committees:**
- A. **County Facilities**
Summary of Action Taken at September 2, 2014 Committee Meeting
- B. **Environment & Land Use**
Summary of Action Taken at September 4, 2014 Committee Meeting
- C. **Highway & Transportation**
September 5, 2014 Meeting Canceled Due to Lack of Quorum
- XIV. **Areas of Responsibility:**
Summary of Action Taken at September 9, 2014 Committee of the Whole Meeting (Justice & Social Services; Policy, Personnel, & Appointments; Finance)
- A. **Finance**
1. Adoption of Resolution No. 8983 Payment of Claims Authorization Approved
 2. Adoption of Resolution No. 8985 Purchases Not Following the Purchasing Policy Approved
 3. Adoption of Resolution No. 8986 Regarding Charges at the Champaign County Nursing Home Approved as Amended
 4. **Adoption of Ordinance No. 948 Providing for the Issue of Not to Exceed \$12,000,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), for the Purpose Approved as Amended

of Refunding Certain Outstanding Bonds of the County, and Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds. *(to be distributed)*

5. Adoption of Resolution No. 8987 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0424 Approved
6. Adoption of Resolution No. 8988 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0230 Approved
7. Adoption of Resolution No. 8989 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 14-019-0015 Approved
8. Adoption of Resolution No. 8990 Authorizing the Execution of a Deed of conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel No. 20-09-02-211-014 Approved
9. Adoption of Resolution No. 8991 Authorizing the Schedule of Authorized Positions for the Problem Solving Court Fund Approved
10. Adoption of Resolution No. 8992 Amending the Schedule of Authorized Positions for the Department of Planning and Zoning (Senior Planner) Approved
11. Adoption of Resolution No. 8993 Amending the Schedule of Authorized Positions the Department of Planning and Zoning (Director) Approved
12. **Adoption of Resolution No. 9000 Authorizing Budget Amendment 14-00032 Fund/Dept. 090 Mental Health-053 Mental Health Board Increased Appropriations: \$80,474 Increased Revenue: None: from Approved

Fund Balance
Reason: To Appropriate Additional
Expenditure Authority to Meet
Contractual Obligations Thru
12/31/14. This Additional
Appropriation is Covered by
Reserves in the Fund Balance

13. **Adoption of Resolution No. 9001 Authorizing Budget Amendment 14-00033 Fund/Dept. 106 Public Safety Sales Tax Fund-237 Delinquency Prevention Grants Increased Appropriations: \$44,851 Increased Revenue: None: from Fund Balance Reason: Appropriate Additional Expenditure Authority of 44,851 to meet Contractual Obligations Thru 12/31/14 Revenue comes from 5% Public Safety Sales Tax Delinquency Prevention Grant Designated Funds, Which Were Underspent in Previous Years
- Approved

XV. Other Business

- A. Semi-Annual Review of Closed Session Minutes

Closed Session minutes to remain closed pursuant to parameters set forth in Resolution 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes by the Champaign County Board

XVI. New Business

XVII. Recess

*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 ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, September 18, 2014 - 6:30 p.m.

Action

A. Facilities:

1. Adoption of Resolution No. 8815 Authorizing Award of Bid Pursuant to Invitation to Bid 2014-007 for IT Generator at Brookens Administrative Center Approved

B. Environment & Land Use:

1. Adoption of Ordinance No. 947 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property Approved

C. Finance:

1. Adoption of Resolution No. 8994 Approving Employee Insurance Benefits for FY2015 Approved
2. Adoption of Resolution No. 8995 Amending Resolution 8673 – Establishing Health Insurance Premium Contributions for Non-Bargaining Employees for FY2015 Approved
3. **Adoption of Resolution No. 8996 Authorizing Budget Amendment 14-00034 Fund/Dept. 628 Election Assistance/Accessibility-022 County Clerk Increased Appropriations: \$21,112 Increased Revenue: \$21,112 Reason: VAD and VRSG Grants Approved
4. **Adoption of Resolution No. 8997 Authorizing Budget Amendment 14-00036 Fund/Dept. 080 General Corporate-040 sheriff, 043 Emergency Management Agency Increased Appropriations: \$22,996 Increased Revenue: \$22,996 Reason: The Sheriff's Office & EMA Worked to Obtain Reimbursement for the Gifford Related Expenses and Ultimately Did Obtain Reimbursement from the State. Reimbursement Money into Expenditure Line to be Used towards Necessary Equipment, Including Cameras. Approved
5. Adoption of Resolution No. 8998 Authorizing a Law Enforcement Mutual Aid Agreement Approved
6. Adoption of Resolution No. 8999 Authorizing AOIC Application for 2015 Salary Reimbursement Approved