

COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, January 22, 2015 – 6:30 p.m.

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

- | | ACTION |
|---|--------------------------|
| I. <u>Call To Order</u> | 6:30 p.m. |
| II. <u>Adoption of Resolution No. 9122 Authorizing the Appointment of Samuel Shore as a County Board Member in District 8 to Fill Scott Redenbaugh's Unexpired Term Ending November 30, 2018</u> | Approved |
| III. <u>Administration of Oath of Office to Samuel Shore By County Clerk</u> | |
| IV. <u>*Roll Call</u> | 20
members
present |
| V. <u>Prayer & Pledge of Allegiance</u> | |
| VI. <u>Read Notice of Meeting</u> | Approved |
| VII. <u>Approval of Agenda/Addenda</u> | Approved |
| VIII. <u>Date/Time of Next Regular Meetings</u> | |
| <u>Standing Committees:</u> | |
| A. County Facilities Committee Meeting – February 3, 2015 @ 6:30 p.m.
<i>Lyle Shields Meeting Room, Brookens Administrative Center</i> | |
| B. Environment & Land Use Committee – February 5, 2015 @ 6:30 p.m.
<i>Lyle Shields Meeting Room, Brookens Administrative Center</i> | |
| C. Highway & Transportation Committee Meeting – February 6, 2014 @ 9:00 a.m.
<i>Fleet Maintenance Facility, 1605 E. Main Street</i> | |
| <u>Committee of the Whole:</u> | |
| Tuesday, February 10, 2015 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
<i>Lyle Shields Meeting Room, Brookens Administrative Center</i> | |
| <u>County Board:</u> | |
| A. Thursday, February 19, 2015 @ 6:00 p.m. – County Board Photo
<i>Lyle Shields Meeting Room, Brookens Administrative Center</i> | |
| B. Thursday, February 19, 2015 @ 6:30 p.m.- Regular Meeting
<i>Lyle Shields Meeting Room, Brookens Administrative Center</i> | |
| IX. <u>*Consent Agenda</u> | Approved |
| X. <u>Public Participation</u> | None |
| XI. <u>Communications</u> | |
| XII. <u>Approval of Minutes</u> | |
| A. December 18, 2014 | Approved |

XIII. Standing Committee:

A. County Facilities

Summary of Action Taken at January 6, 2015 Meeting

B. Environment & Land Use

Summary or Action Taken at January 8, 2015 Meeting

C. Highway & Transportation

Summary of Action Taken at January 9, 2015 Meeting

XIV. Areas of Responsibility:

Summary of Action Taken at January 13, 2015 Meeting

A. Justice & Social Services

- | | |
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| 1. Appointment of Justice & Social Services Sub-Committee to Evaluate:
a. Current MOU with Mental Health Board and ¼ Cent Delinquency Prevention Funding
b. Re-Entry Program funded by County Board
c. Options for an Adult Assessment Center (Drop-Off Center) | Members
Appointed
: Berkson,
Cowart,
McGuire,
Maxwell,
&
Rosales-
Approved |
|--|--|

B. Finance

- | | |
|---|----------|
| 1. Adoption of Resolution No. 9104 Authorizing Payment of Claims Authorization | Approved |
| 2. Adoption of Resolution No. 9105 Authorizing Purchases Not Following the Purchasing Policy | Approved |
| 3. **Adoption of Resolution No. 9106 Authorizing Budget Transfer 14-00017
Fund/Dept. 080 General Corporate-026 County Treasurer
Total Amount: \$192
Reason: Cover Payroll Shortfall | Approved |
| 4. **Adoption of Resolution No. 9107 Authorizing Budget Amendment 15-00009
Fund/Dept. 080 General Corporate-042 Coroner
Increased Appropriations: \$31,545
Increased Revenue: None: from Fund Balance
Reason: to appropriate the Funds for One Additional Deputy Coroner as Authorized by the Finance Committee of the Whole January 13, 2015 | Approved |
| 5. **Adoption of Resolution No. 9126 Authorizing Budget Transfer 14-00018
Fund/Dept. 085 County Motor Fuel Tax-060 Highway
Total Amount: \$1,569
Reason: Shortage in County Engineers Salary line Item | Approved |
| 6. **Adoption of Resolution No. 9127 Authorizing Budget Transfer 14-00019
Fund/Dept. 080 General Corporate-031 Circuit Court
Total Amount: \$48
Reason: Requesting a Transfer of Funds from Commodities to Cover an Overage in Personnel | Approved |

- | | | |
|----|--|----------|
| 7. | **Adoption of Resolution No. 9128 Authorizing Budget Transfer 14-00020
Fund/Dept. 076 Tort Immunity Tax Fund-075 General County
Total Amount: \$8,121
Reason: To Pay Liability/auto/Property Insurance Premiums for FY14 | Approved |
| 8. | **Adoption of Resolution No. 9129 Authorizing Budget Amendment 15-00010
Fund/Dept. 080 General Corporate-016 Administrative Services
Increased Appropriations: \$6,596
Increased Revenue: None: from Fund Balance
Reason: The Entry of the Administrative Services Personnel Budget for FY2015 was to
Include \$6,596 in the Temporary Services Line Item, which was Mistakenly Not Included
in the Final Budget | Approved |
| 9. | **Adoption of Resolution No. 9130 Authorizing Budget Amendment 14-00067
Fund/Dept. 080 General Corporate-023 Recorder
Increased Appropriations: \$1,857
Increased Revenue: None: from fund Balance
Reason: Shortage Due to Replacement Employee's Additional Pay | Approved |

XV. Policy, Personnel, & Appointments

- | | | |
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| 1. | Adoption of Resolution No. 9125 to Establish Place of Election for Urbana #3 | Approved |
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XVI. Other Business

None

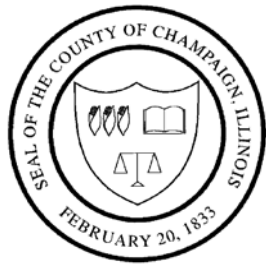
XVII. New Business

None

XVIII. Adjourn

6:55 p.m.

*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, January 22, 2015 - 6:30 p.m.

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

ACTION

A. Highway & Transportation:

1. Adoption of Resolution No. 9103 Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved

B. Environment & Land Use:

1. Adoption of Resolution No. 9108 Authorizing the County Board Chair to Execute Contract Between Engineering Resource Associates, Inc. & the County of Champaign for Engineering Services Approved
2. Adoption of Resolution No. 9109 Authorizing the County Board Chair to Execute Contract Between Webster & Associates, Inc. & the county of Champaign for Appraisal Services Approved

C. Finance:

1. **Adoption of Resolution No. 9110 Authorizing Budget Transfer 14-00016 Fund/Dept. 080 General Corporate-075 General County Total Amount: \$60,344 Reason: Move Money to Correct Line Item to Pay for Health Insurance Expense Approved
2. **Adoption of Resolution No. 9111 Authorizing Budget Amendment 14-00057 Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance Increased Appropriations: \$279,145 Increased Revenue: \$279,145 Reason: to show Increased Revenue and Expenditure Approved
3. **Adoption of Resolution No. 9112 Authorizing Budget Amendment 14-00058 Fund/Dept. 080 General Corporate-071 Public Properties Increased Appropriations: \$14,251 Increased Revenue: None: from Fund Balance Reason: Cover Annual Storm Water Utility Fee Payment to the City of Urbana. The Budget Shortfall is Due to Fiscal Year Crossover in the Payment of this Annual Expense Resulting in 4 Months of the FY2013 Payment Having Been Made Out of the FY2014 Budget. Approved
4. **Adoption of Resolution No. 9113 Authorizing Budget Amendment 14-00059 Fund/Dept. 080 General Corporate-041 States Attorney Increased Appropriations: \$1,074 Increased Revenue: None: from Fund Balance Reason: Expenses Related to Carle Property Tax Case and General Office Expenses Approved
5. **Adoption of Resolution No. 9114 Authorizing Budget Amendment 14-00060 Fund/Dept. 080 General Corporate-041 States Attorney Increased Appropriations: \$1,860 Increased Revenue: None: from Fund Balance Reason: Expenses Related to Carle Property Tax Case and General Office Expenses Approved
6. **Adoption of Resolution No. 9115 Authorizing Budget Amendment 14-00061 Fund/Dept. 621 States Attorney Drug Forfeitures-041 States Attorney Increased Appropriations: \$2,361 Increased Revenue: None: from Fund Balance Reason: An Increase in Appropriations to Accommodate Research and Education from West Law, IICLE, and Lorman Educational Services Approved
7. **Adoption of Resolution No. 9116 Authorizing Budget Amendment 14-00062 Fund/Dept. 080 General Corporate-017 Cooperative Extension Service Approved

County Board Consent Action Report

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- Increased Appropriations: \$184
Increased Revenue: \$184
Reason: Amount Needed to Pay Real Estate and Mobile Home Back Taxes Due to Increase in Payment of Taxes
8. **Adoption of Resolution No. 9117 Authorizing Budget Amendment 15-00005 Approved
Fund/Dept. 080 General Corporate-031 Circuit Court
Increased Appropriations: \$12,000
Increased Revenue: None: from Fund Balance
Reason: To Increase Compensation to Contract Attorneys in Order to Obtain Qualified Counsel and to Avoid Costly Alternative of Appointment of Counsel on an Hourly Basis
9. **Adoption of Resolution No. 9118 Authorizing Budget Amendment 15-00006 Approved
Fund/Dept. 676 Solid Waste Management-011 Solid Waste Management
Increased Appropriations: \$5,200
Increased Revenue: \$4,250
Reason: To Cover Portion of Local Government Shared Expenses Associated with Two Countywide Residential Electronics Collections in 2015
10. **Adoption of Resolution No. 9119 Authorizing Budget Amendment 15-00007 Approved
Fund/Dept. 080 General Corporate-022 County Clerk
Increased Appropriations: \$6,780
Increased Revenue: None: from Fund Balance
Reason: Reference PO #3478 Written in FY2014 (Lenovo Workstations From SHI International Corp) Funds for Workstations Budgeted, Approved and Ordered in FY2014 Did Not Arrive by 12/31/2014
11. **Adoption of Resolution No. 9120 Authorizing Budget Amendment 15-00008 Approved
Fund/Dept. 080 General Corporate-077 Zoning and Enforcement
Increased Appropriations: \$2,950
Increased Revenue: None: from Fund Balance
Reason: Increase in appropriation to Cover the Cost for Engineering and Appraisal Services for Property Demolition Project
12. Adoption of Resolution No. 9121 Amending the Schedule of Authorized Positions for the Approved
Champaign County Coroner

D. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 9093 Authorizing the Appointment of Matthew Cho to the Champaign-Urbana Mass Transit District Board, Term 1/1/2015-12/31/2019 Approved
2. Adoption of Resolution No. 9094 Authorizing the Appointment of Judith A. O'Connor to the Champaign County Mental Health Board, term 1/1/2015-12/31/2018 Approved
3. Adoption of Resolution No. 9095 Authorizing the Appointment of Anne Robin to the Champaign County Mental Health Board, term 1/1/2015-12/31/2018 Approved
4. Adoption of Resolution No. 9096 Authorizing the Appointment of William Manning to the Community Action Board, term 1/1/2015-12/31/2017 Approved
5. Adoption of Resolution No. 9123 Amending the 2015 Champaign County Board Calendar of Meetings Approved
6. Adoption of Resolution No. 9124 to Establish Place of Election for City of Champaign #2, #3, #4, #5, #7 and #8; and Cunningham #2, #3, #4 and #5 Approved