

## COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois  
Thursday, February 19, 2015 – 6:30 p.m.

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

- |              |  |                            |
|--------------|--|----------------------------|
| <b>I.</b>    | <b><u>Call To Order</u></b>  | <b>ACTION</b><br>6:30 p.m. |
| <b>II.</b>   | <b><u>*Roll Call</u></b>   | 20 member<br>present       |
| <b>III.</b>  | <b><u>Prayer &amp; Pledge of Allegiance</u></b>  |                            |
| <b>IV.</b>   | <b><u>Read Notice of Meeting</u></b>   | Approved                   |
| <b>V.</b>    | <b><u>Approval of Agenda/Addenda</u></b>   |                            |
| <b>VI.</b>   | <b><u>Date/Time of Next Regular Meetings</u></b>   |                            |
|              | <b><u>Standing Committees:</u></b>   |                            |
|              | A. County Facilities Committee Meeting – March 3, 2015 @ 6:30 p.m.<br><i>Lyle Shields Meeting Room, Brookens Administrative Center</i>   |                            |
|              | B. Environment & Land Use Committee – March 5, 2015 @ 6:30 p.m.<br><i>Lyle Shields Meeting Room, Brookens Administrative Center</i>  |                            |
|              | C. Highway & Transportation Committee Meeting – March 6, 2014 @ 9:00 a.m.<br><i>Fleet Maintenance Facility, 1605 E. Main Street</i>  |                            |
|              | <b><u>Committee of the Whole:</u></b>  |                            |
|              | Tuesday, March 10, 2015 @ 6:30 p.m.<br>(Finance; Policy, Personnel, & Appointments; Justice & Social Services)<br><i>Lyle Shields Meeting Room, Brookens Administrative Center</i> |                            |
|              | <b><u>County Board:</u></b>  |                            |
|              | A. Tuesday, February 24, 2015 @ 6:00 p.m. – Study Session<br>Re: Sheriffs Operations Master Plan Presentation<br><i>Lyle Shields Meeting Room, Brookens Administrative Center</i>  |                            |
|              | B. Thursday, March 19, 2015 @ 6:30 p.m. – County Board<br><i>Lyle Shields Meeting Room, Brookens Administrative Center</i>   |                            |
|              | C. Tuesday, March 24, 2015 @ 6:00 p.m. - Study Session<br>Re: County Board Strategic Planning<br><i>Lyle Shields Meeting Room, Brookens Administrative Center</i>                  |                            |
| <b>VII.</b>  | <b><u>*Consent Agenda</u></b>  | Approved                   |
| <b>VIII.</b> | <b><u>Public Participation</u></b>   |                            |
| <b>IX.</b>   | <b><u>Communications</u></b>   |                            |
| <b>X.</b>    | <b><u>Approval of Minutes</u></b>  |                            |
|              | A. January 22, 2015  | Approved                   |

**XI. Quarterly Nursing Home Report**

**XII. Standing Committees:**

**A. County Facilities**

*Summary of Action Taken at February 3, 2015 Meeting*

**B. Environment & Land Use**

*Summary or Action Taken at February 5, 2015 Meeting*

**C. Highway & Transportation**

*Summary of Action Taken at February 6, 2015 Meeting*

**XIII. Areas of Responsibility:**

*Summary of Action Taken at February 10, 2015 Meeting*

**A. Justice & Social Services**

- |   |          |
|---|----------|
| 1. Adoption of Resolution No. 9139 Approving Contract Renewal with Community Elements for Re-Entry Programming for Champaign County | Approved |
|---|----------|

**B. Finance**

- |   |          |
|---|----------|
| 1. Adoption of Resolution No. 9140 Authorizing Payment of Claims Authorization  | Approved |
| 2. Adoption of Resolution No. 9141 Authorizing Purchases Not Following the Purchasing Policy  | Approved |
| 3. Adoption of Resolution No. 9142 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 30-058-0225 | Approved |
| <del>4. Adoption of Resolution No. 9157 Setting Rates for Animal Impound Services &amp; Animal Control Services Contracts</del>                           | Removed  |

**XIV. Policy, Personnel, & Appointments**

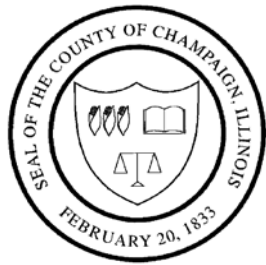
- |   |          |
|---|----------|
| 1. Request for Review & Evaluation of Highway Department's Highway Accountant and Highway Projects Accounting Assistant Positions by Job Content Evaluation Committee | Approved |
| 2. Appointment of Samuel Shore to Environment & Land Use Committee  | Approved |
| 3. Appointment of Jack Anderson to the Workforce Development Board  | Approved |
| 4. Appointment Pius Weibel to the Regional Planning Commission Board  | Approved |

**XV. Other Business**

**XVI. New Business**

**XVII. Adjourn**

8:00 p.m.



## COUNTY BOARD CONSENT ACTION

County of Champaign, Urbana, Illinois

Thursday, February 19, 2015 - 6:30 p.m.

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

### ACTION

#### A. Highway & Transportation:

1. Adoption of Resolution No. 9131 Authorizing the County Board Chair to Sign Local Agency Agreements for the Jurisdictional Transfer of County Roads 200N, 250N, and 1100E Near the Village of Pesotum Approved  
as  
amended
2. Adoption of Resolution No. 9132 Providing for the Addition of County Road 200N from US 45 In Pesotum to County Road 1100E to the County Highway System in Champaign County, Illinois Approved
3. Adoption of Resolution No. 9133 Deleting County Highway 16 (County Roads 250N & 1100E) from the County Highway System Approved
4. Adoption of Resolution No. 9134 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
5. Adoption of Resolution No. 9135 Appropriating \$150,000 from County Motor Fuel Tax Funds for Engineering Services Related to Construction of North Lincoln Avenue Section #11-00334-01-EG Approved

#### B. Environment & Land Use:

1. ~~Adoption of Ordinance No. 957 Supersedes Ordinance No. 55 Regulation of Businesses Offering Entertainment and/or Recreation~~ Removed
2. Adoption of Resolution No. 9136 Approving Amendment to the FY2015 County Planning Contract Work Plan to Provide Recycling Events Coordination & Champaign County Land Resource Management Priority Item 6.4A Approved
3. Adoption of Resolution No. 9137 Approving an Intergovernmental Cost-Sharing Agreement Between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for Countywide Residential Electronics Collections Events in 2015 Approved
4. Adoption of Resolution No. 9138 Authorizing Agreement Between the County of Champaign, Parkland College, and Advanced Technology Recycling Regarding Countywide Residential Electronics Collections in 2015 Approved

#### C. Finance:

1. \*\*Adoption of Resolution No. 9143 Authorizing Budget Transfer 14-00021 Approved  
Fund/Dept. 080 General Corporate-042 Coroner  
Total Amount: \$1,471  
Reason: to Cover Additional Autopsies Done in December 2014
2. \*\*Adoption of Resolution No. 9144 Authorizing Budget Amendment 14-00064 Approved  
Fund/Dept. 611 County Clerk Surcharge-022 County Clerk  
Increased Appropriations: \$36  
Increased Revenue: \$36  
Reason: to Cover Marriage License Surcharges Received and Paid to the Illinois State Treasurer
3. \*\*Adoption of Resolution No. 9145 Authorizing Budget Amendment 14-00069 Approved  
Funds: 080 General Corporate & 675 Victim Advocacy Grant – ICJIA  
Dept. 041 States Attorney  
Increased Appropriations: \$1,652  
Increased Revenue: None: from Fund Balance  
Reason: An Increase in Appropriations to Pay Final FY2014 Invoices and Personnel Expenses Related to Payout of Departed Employee

4. \*\*Adoption of Resolution No. 9146 Authorizing Budget Amendment 14-00071 Approved  
Fund/Dept. 617 Child Support Service/030 Circuit Clerk  
Fund/Dept. 613 Court's Automation/030 Circuit Clerk  
Increased Appropriations: \$50,000  
Increased Revenue: \$50,000  
Reason: Increase to Provide Transfer to Bring Court Automation Fund in Balance
5. \*\*Adoption of Resolution No. 9147 Authorizing Budget Amendment 15-00011 Approved  
Fund/Dept. 080 General Corporate-071 Public Properties  
Increased Appropriations: \$19,808  
Increased Revenue: None: from Fund Balance  
Reason: Re-encumber 3 Purchase Orders for Projects not completed in FY2014 at the Satellite Jail
6. \*\*Adoption of Resolution No. 9148 Authorizing Budget Amendment 15-00012 Approved  
Fund/Dept. 080 General Corporate-071 Public Properties  
Increased Appropriations: \$1,318  
Increased Revenue: None: from Fund Balance  
Reason: Re-encumber from FY2014 for Equipment Included in 2014 Budget, Ordered in 2014, but not Received Until FY2015
7. \*\*Adoption of Resolution No. 9149 Authorizing Budget Amendment 15-00013 Approved  
Fund/Dept. 105 Capital Asset Replacement-059 Facilities Planning  
Increased Appropriations: \$109,575  
Increased Revenue: None: from Fund Balance  
Reason: Amendment Need to Move Money from FY2014 Budget to FY2015 Budget to Re-encumber PO's for Goods that Were not Received Before December 31, 2014
8. \*\*Adoption of Resolution No. 9150 Authorizing Budget Amendment 15-00014 Approved  
Fund/Dept. 080 General Corporate-077 Zoning & Enforcement  
Increased Appropriations: \$1,428  
Increased Revenue: None: from Fund Balance  
Reason: Budget Amendment Needed to Carry Over Unspent Funding for FY2014 Planning & Zoning contracts to Cover Completion of Contracts in FY2015
9. Adoption of Resolution No. 9151 Authorizing Third Additional Renewal Year for Contract with Approved  
Gallagher Benefit Services, Inc. for Consultant Services
10. \*\*Adoption of Resolution No. 9152 for the Abatement & Reduction of Taxes Heretofore Levied for Approved  
the Payment of Bonds
11. \*\*Adoption of Resolution No. 9153 Authorization for Loan to the General Corporate Fund from the Approved  
Public Safety Sales Tax Fund

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

1. Adoption of Resolution No. 9154 Authorizing the Appointment of Steve Hammel to the Beaver Approved  
Lake Drainage District, for an Unexpired Term Ending 8/31/2017
2. Adoption of Resolution No. 9155 Authorizing the Appointment of Raymond Cunningham to the Approved  
Lincoln Legacy Committee, Term 3/1/2015-2/28/2018
3. Adoption of Resolution No. 9156 Authorizing the Appointment of Regina Crider to the Rural Approved  
Transit Advisory Group , Term Ending 11/30/2016