

COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, August 20, 2015 – 6:30 p.m.

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

- | | <u>ACTION</u> |
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| I. <u>Call To Order</u> | 6:30 p.m. |
| II. <u>*Roll Call</u> | 19 members
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 – September 1, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – September 3, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – September 4, 2015 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana

Committee of the Whole:

- A. Tuesday, September 8, 2015 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Tuesday, September 29, 2015 @ 6:30 p.m.
Special Finance Committee of the Whole
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

County Board:

- A. Legislative Budget Hearings @ 6:00 p.m., August 24, August 25, & August 26, 2015
- B. Regular County Board Meeting - Thursday, September 17, 2015 @ 6:30 p.m.
- C. Public Hearing on FY2016 Budget – Thursday, September 24, 2015 @ 6:00 p.m.
*All held in the Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

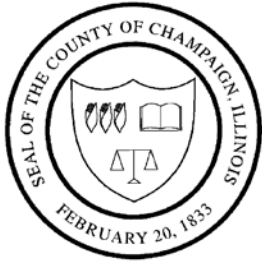
VII. Public Participation

VIII. *Consent Agenda

Approved –
Item D-5
removed

IX. Communications

- X. Approval of Minutes**
A. July 23, 2015 Approved
- XI. Presentation of FY2014 Audit** Received and placed on file
- XII. Nursing Home Quarterly Report** Received and placed on file
- XIII. Reports by NACO Attendees** Distributed
- XIV. Standing Committees:**
- A. **County Facilities**
- Summary of Action Taken at August 4, 2015 Meeting*
1. Adoption of Resolution No. 9308 Authorizing Land Lease Agreement Between the County of Champaign and the Champaign County Humane Society Approved
- B. **Environment & Land Use**
- Summary or Action Taken at August 6, 2015 Meeting*
1. Adoption of Resolution No. 9315 Approving the FY2016 County Planning Approved
- C. **Highway & Transportation**
- Summary of Action Taken at August 7, 2015 Meeting*
- XV. Areas of Responsibility:**
- Summary of Action Taken at August 11, 2015 Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)*
- A. **Finance**
1. Adoption of Resolution No. 9316 Authorizing Payment of Claims Authorization Approved
2. Adoption of Resolution No. 9317 Authorizing Purchases Not Following the Purchasing Policy Approved
- B. **Labor**
1. Adoption of Resolution No. 9370 Approving a Memorandum of Understanding Between the Champaign County Board, AFSCME Council 31, Local 900A, and AFSCME Nursing Home and Nursing Home Nurse's Units – (MOU to be distributed) Approved
- XVI. New Business**
- A. **Highway & Transportation**
1. Adoption of Resolution No. 9371 Authorizing Acceptance of Section 5311 – Downstate Operating Assistance Program for Champaign County Rural Public Transportation Approved
- XVII. Other Business** None
- XVIII. Adjourn** 8:40 p.m.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 20, 2015 - 6:30 p.m.

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

ACTION

A. Facilities:

1. Adoption of Resolution No. 9307 Approving Contract with Otto Baum Company, Inc. for Precast Concrete Wall Panel Rehabilitation Approved

B. Highway & Transportation:

1. Adoption of Resolution No. 9309 Appropriating \$28,978.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #15-00000-00-ES Approved
2. Adoption of Resolution No. 9310 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
3. Adoption of Resolution No. 9311 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
4. Adoption of Resolution No. 9312 Appropriating \$25,000.00 from County Highway Funds for Engineering services Related to the Construction of the Intersection of Rising Road and Cardinal Road Section #15-03439-00-SP Approved
5. Adoption of Resolution No. 9313 Authorizing the County Board Chair to sign a Joint Agreement with IDOT for Replacement of Structure #10-3020 on County Highway 55 Section #10-00966-00-BR Approved
6. Adoption of Resolution No. 9314 Appropriating \$750,000 from County Bridge Funds for the Replacement of Structure #010-3001 on county Highway #9 Section #15-00023-00-BR Approved

C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 9318 Appointing Lyle Brock to the Beaver Lake Drainage District, Term 9/1/2015-8/31/2018 Approved
2. Adoption of Resolution No. 9319 Appointing John Murray to the Blackford Slough Drainage District, Term 9/1/2015-8/31/2018 Approved
3. Adoption of Resolution No. 9320 Appointing Delmar Banner to the Conrad & Fisher Drainage District, Term 9/1/2015-8/31/2018 Approved
4. Adoption of Resolution No. 9321 Appointing Charles Breen Jr. to the Fountain Head Drainage District, Term 9/1/2015-8/31/2018 Approved
5. Adoption of Resolution No. 9322 Appointing Myron Isaac to the Lower Big Slough Drainage District, Term 9/1/2015-8/31/2018 Approved
6. Adoption of Resolution No. 9323 Appointing Glen Lafenhagen to the South Fork Drainage District, Term 9/1/2015-8/31/2018 Approved
7. Adoption of Resolution No. 9324 Appointing Tim Huls to the #10 Town of Ogden Drainage District, Term 9/1/2015-8/31/2018 Approved
8. Adoption of Resolution No. 9325 Appointing Gerald Henry to the Okaw Drainage District, Term 9/1/2015-8/31/2018 Approved
9. Adoption of Resolution No. 9326 Appointing Leonard Stocks to the Owl Creek Drainage District, Approved

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Term 9/1/2015-8/31/2018

10. Adoption of Resolution No. 9327 Appointing Jeffrey Little to the Pesotum Slough Special Drainage District, Term 9/1/2015-8/31/2018 Approved
11. Adoption of Resolution No. 9328 Appointing Keith Harms to the Prairie Creek Drainage District, Term 9/1/2015-8/31/2018 Approved
12. Adoption of Resolution No. 9329 Appointing Kevin Wolken to the Raup Drainage District, Term 9/1/2015-8/31/2018 Approved
13. Adoption of Resolution No. 9330 Appointing Reggie Peters to the Salt Fork Drainage District, Term 9/1/2015-8/31/2018 Approved
14. Adoption of Resolution No. 9331 Appointing Steven Hawthorne to the Sangamon & Drummer Drainage District, Term 9/1/2015-8/31/2018 Approved
15. Adoption of Resolution No. 9332 Appointing Mervyn Olson to the Silver Creek Drainage District, Term 9/1/2015-8/31/2018 Approved
16. Adoption of Resolution No. 9333 Appointing Lloyd Esry to the St. Joseph #3 Drainage District, Term 9/1/2015-8/31/2018 Approved
17. Adoption of Resolution No. 9334 Appointing William Shumate to the Somer #1 Drainage District, Term 9/1/2015-8/31/2018 Approved
18. Adoption of Resolution No. 9335 Appointing Doug Stierwalt to the Two Mile Slough Drainage District, Term 9/1/2015-8/31/2018 Approved
19. Adoption of Resolution No. 9336 Appointing Lynn Huls to the Stanton & Ogden Townships Drainage District, Term 9/1/2015-8/31/2018 Approved
20. Adoption of Resolution No. 9337 Appointing Dale Busboom to the St. Joseph #4 Drainage District, Term 9/1/2015-8/31/2018 Approved
21. Adoption of Resolution No. 9338 Appointing Max Franks to the Philo & Crittenden Drainage District, Term 9/1/2015-8/31/2018 Approved
22. Adoption of Resolution No. 9339 Appointing Dan Mills to the Drainage District #2 St. Joseph & Ogden, Term 9/1/2015-8/31/2018 Approved
23. Adoption of Resolution No. 9340 Appointing Greg Allen to the Drainage District #3 of South Homer & Sidney, Term 9/1/2015-8/31/2018 Approved
24. Adoption of Resolution No. 9341 Appointing Donald Maxwell to the Upper Embarrass River Basin Drainage District, Term 9/1/2015-8/31/2018 Approved
25. Adoption of Resolution No. 9342 Appointing Ed Decker to the Drainage District #1 of Philo & Urbana, Term 9/1/2015-8/31/2018 Approved
26. Adoption of Resolution No. 9343 Appointing Richard Peavler to the West Branch Drainage District, Term 9/1/2015-8/31/2018 Approved
27. Adoption of Resolution No. 9344 Appointing Francis Lafenhagen to the Wrisk Drainage District, Term 9/1/2015-8/31/2018 Approved
28. Adoption of Resolution No. 9345 Appointing Paul Berbaum to the Drainage District #2 Town of Scott, Term 9/1/2015-8/31/2018 Approved

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| 29. Adoption of Resolution No. 9346 Appointing Douglas Reinhart to the Pesotum Consolidated Drainage District, Term 9/1/2015-8/31/2018 | Approved |
| 30. Adoption of Resolution No. 9347 Appointing Rick Wolken to the Longbranch Mutual Drainage District, Term 9/1/2015-8/31/2018 | Approved |
| 31. Adoption of Resolution No. 9348 Appointing Barry Fisher to the St. Joseph #6 Drainage District, Term 9/1/2015-8/31/2018 | Approved |
| 32. Adoption of Resolution No. 9349 Appointing Ed Feeney to the Kankakee Drainage District, Term 9/1/2015-8/31/2018 | Approved |
| 33. Adoption of Resolution No. 9350 Appointing Mark Birkey to the Nelson-Moore-Fairfield Drainage District, Term 9/1/2015-8/31/2018 | Approved |
| 34. Adoption of Resolution No. 9351 Appointing Leonard Delaney to the Owl Creek Drainage District, Unexpired Term Ending 8/31/2017 | Approved |
| 35. Adoption of Resolution No. 9352 Amending the 2015 County Board Calendar of Meetings | Approved |
| 36. Adoption of Ordinance No. 967 Amending Ordinance No. 652- An Ordinance Establishing Information Technology Resource Policies and Procedures | Approved |

D. Finance:

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| 1. Adoption of Resolution No. 9353 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel #04-006-0154 | Approved |
| 2. Adoption of Resolution No. 9354 Authorizing An Intergovernmental Agreement for Animal Impound Services with the Village of St. Joseph | Approved |
| 3. Adoption of Resolution No. 9355 Authorizing An Intergovernmental Agreement Between the Board of Trustees of the University of Illinois on Behalf of the College of Veterinary Medicine and the Champaign County Board on Behalf of Champaign County Animal Control for Transfer of Animal Cadavers | Approved |
| 4. Adoption of Resolution No. 9356 Authorizing An Intergovernmental Agreement for Animal Impound Services with the City of Urbana | Approved |
| 5. Adoption of Resolution No. 9357 Adopting the Champaign County Court Appointed Special Advocates Fee | Removed |
| 6. **Adoption of Resolution No. 9358 Authorizing Budget Amendment #15-00035
Fund/Dept. 080 General Corporate-031 Circuit Court
Increased Appropriations: \$87,514
Increased Revenue: None – From Fund Balance
Reason: The Circuit Court is Requesting a Budget Amendment to Cover Additional Juror Costs for FY2015 Due to Amendments to Juror Fee Statute 55 ILCS 5/4-11001 | Approved |
| 7. Adoption of Resolution No. 9359 Fixing Jury Trial Demand Fee for Alternate Jurors in Civil Proceedings | Approved |
| 8. Adoption of Resolution No. 9360 Approving the Application, & If Awarded the Acceptance of the IEMA Grant | Approved |
| 9. Adoption of Resolution No. 9361 Authorizing an Agreement with PIXO for IT Consulting Services | Approved |
| 10. Adoption of Resolution No. 9362 Authorizing a Consulting Agreement with Government Finance Officers Association for ERP Advisory Services | Approved |

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11. **Adoption of Resolution No. 9363 Authorizing Budget Transfer #15-00003 Approved
Fund/Dept. 080 General Corporate-028 Information Technology
Total Transfer Amount: \$48,570
Reason: To Cover Cost of Website Redesign Consulting Agreement with PIXO, Related Website coding and ERP Advisory Services from GFOA
 12. Adoption of Resolution No. 9364 Authorizing Approval of Violent Crime Victims Assistance Program Grant Agreement Between the Illinois Attorney General and the State's Attorney Approved
 13. Adoption of Resolution No. 9365 Authorizing an Intergovernmental Agreement Between the Department of Children and Family Services and Champaign County State's Attorney Approved
 14. **Adoption of Resolution No. 9366 Authorizing Budget Amendment 15-00028 Approved
Fund/Dept. 106 Public Safety Sales Tax-013 Debt Service
Increased Appropriations: \$42,600
Increased Revenue: None: From Fund Balance
Reason: The Estimate for the Interest Payments in the FY2015 Budget Was Prepared Before the FY2014 Bond Refunding Was Complete. This Correction is to Reflect the Actual Interest to be Paid in FY2015 After the FY2014 Bond Refunding
 15. **Adoption of Resolution No. 9367 Authorizing Budget Amendment #15-00034 Approved
Fund/Dept. 628 Election Assistance/Accessibility-022 County Clerk
Increased Appropriations: \$539
Increased Revenue: \$539
Reason: To Accept Additional Grant Funds for Maintaining VSRG System
 16. **Adoption of Resolution No. 9368 Authorizing Budget Amendment #15-00036 Approved
Funds: 617 Child Support Services, 630 Circuit Clerk Operation & Administration, 671 Court Document Storage, 613 Court's Automation
Dept: 030 Circuit Clerk
Increased Appropriations: \$61,202
Increased Revenue: \$61,202
Reason: For Transfer of Salary Reimbursement to Court to Various Funds. Original Budget Amounts Were Inadvertently Omitted From FY15 Documents
 17. **Adoption of Resolution No. 9369 Authorizing Budget Transfer 15-00004 Approved
Fund/Dept. 080 General Corporate-041 States Attorney
Total Amount: \$2,000
Reason: To Pay for Temporary Worker