

COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, December 17, 2015 – 6:30 p.m.

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

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|--------------|---|----------------------------|
| I. | <u>Call To Order</u> | ACTION 6:30 p.m. |
| II. | <u>*Roll Call</u> | 21 Members |
| III. | <u>Prayer & Pledge of Allegiance</u> | |
| IV. | <u>Read Notice of Meeting</u> | |
| V. | <u>Approval of Agenda/Addenda</u> | Approved |
| VI. | <u>Date/Time of Next Regular Meetings</u> | |
| | <u>Standing Committees:</u> | |
| | A. County Facilities Committee Meeting – January 5, 2016 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i> | |
| | B. Environment & Land Use Committee Meeting – January 7, 2016 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i> | |
| | C. Highway & Transportation Committee Meeting – January 8, 2016 @ 9:00 a.m. <i>Fleet Maintenance Facility, 1605 E. Main Street, Urbana</i> | |
| | <u>Committee of the Whole:</u> | |
| | A. Tuesday, January 12, 2016 @ 6:30 p.m. (Finance; Policy, Personnel, & Appointments; Justice & Social Services) <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i> | |
| | <u>County Board:</u> | |
| | A. Regular County Board Meeting – January 21, 2016 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i> | |
| | B. County Board Study Session – Thursday, January 28, 2016 @ 6:00 p.m. Re: Robert’s Rules of Order <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i> | |
| VII. | <u>Public Participation</u> | |
| VIII. | <u>*Consent Agenda</u> | Approved |
| IX. | <u>Communications</u> | |
| X. | <u>Presentation - Rural Transit Advisory Group Annual Report</u> | Information Only |
| XI. | <u>Standing Committees:</u> | |

A. **County Facilities**

Summary of Action Taken at December 1, 2015 Meeting

B. **Environment & Land Use**

Summary or Action Taken at December 3, 2015 Meeting

XII. **Areas of Responsibility:**

*Summary of Action Taken at December 8, 2015 Committee of the Whole Meeting
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

A. **Finance**

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| 1. Adoption of Resolution No. 9466 Authorizing Payment of Claims | Approved |
| 2. Adoption of Resolution No. 9467 Authorizing Purchases Not Following Purchasing Policy | Approved |
| 3. **Adoption of Resolution No. 9468 Authorizing the Issuance of Not to Exceed \$4,760,000 Revenue Anticipation Notes of the County of Champaign, Illinois, for Nursing Home Fund Purposes, Authorizing the Pledge of Medicaid Payments to Secure Said Notes and Providing for the Sale and Delivery of Said Notes and for Other Necessary Details Thereof | Failed |

B. **Policy, Personnel, & Appointments**

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| 1. Adoption of Ordinance No. 975 An Ordinance Establishing Fees Under the Health Ordinance of Champaign County | Approved |
| 2. Adoption of Resolution No. 9469 Honoring Regional Planning Commission & Nursing Home Employees | Approved |
| 3. Adoption of Resolution No. 9470 Honoring Regional Planning Commission & Nursing Home Retirees | Approved |
| 4. Adoption of Resolution No. 9471 As to State Failure to Reimburse for County Official Salaries | Approved |

XIII. **New Business**

A. **Policy, Personnel, & Appointments**

Applicants for Appointment to Mental Health Board – 2 Vacancies

- Stan James
- Darlene Kloeppe
- Elaine Fowler-Palencia
- Michael Langendorf
- Margaret White
- *Aillim Dannave*
- *Dr. Deloris Henry*
- Maria Byndom

- | | |
|---|----------|
| 1. Adoption of Resolution No. 9472 Appointing Margaret White to the Mental Health Board, Term 1/1/16-12/31/19 | Approved |
| 2. Adoption of Resolution No. 9473 Appointing Elaine Fowler Palencia to the Mental Health Board, Term 1/1/16-12/31/19 | Approved |

3. Adoption of Resolution No. 9474 Appointing Michael E. Kirby to the Deputy Sheriff's Merit Commission, for an Unexpired Term Ending 11/30/2019 Approved

B. Finance

1. **Adoption of Resolution No. 9487 Authorizing Budget Amendment 15-00061 Approved
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: \$1,047
Increased Revenue: \$1,047
Reason: Donation from the Journey Foundation Which Allows Us to Purchase Intoxilyzers for Patrol Division.
2. **Adoption of Resolution No. 9488 Authorizing Budget Amendment 15-00063 Approved
Fund/Dept. 080 General Corporate/Veterans' Assistance Commission
Increased Appropriations: \$1,000
Increased Revenue: \$1,000
Reason: Move donation Receipts to Assistance Payable
3. **Adoption of Resolution No. 9489 Authorizing Budget Amendment 15-00062 Approved
Fund/Dept. 080 General Corporate/013 Debt Service
Increased Appropriations: \$2,535,000
Increased Revenue: \$2,535,000
Reason: Budget Amendment Needed Due to the Series 2015 Refunding Bonds Issued on December 2, 2015
4. **Adoption of Resolution No. 9490 Authorizing Budget Transfer 15-00008 Approved
Fund/Dept. 476 Self-Funded Insurance/118 Property/Liability Insurance & 119 Workers Compensation Insurance
Total Amount: \$91,393
Reason: To Move Money to Workers' Compensation Budget to Pay for Annual Premium and Cost to Settle Claims

XIV. Other Business

- A. ***Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.** Approved

XV. Adjourn

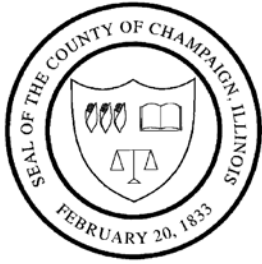
8:40 p.m.

*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.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



COUNTY BOARD CONSENT ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, December 17, 2015 - 6:30 p.m.

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

ACTION

A. Environment & Land Use:

1. Adoption of Ordinance No. 973 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – Case 815-AM-15 Approved
2. Adoption of Ordinance No. 974 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property - Case 817-AM-15 Approved
3. Adoption of Resolution No. 9465 Approving Community Development Assistance Program Loan for Rantoul Hospitality LLC Approved

B. Policy, Personnel & Appointments:

1. Adoption of Resolution No. 9475 Appointing Linda A. Bauer to the Champaign-Urbana Mass Transit District Board, Term 1/1/2016-12/31/2020 Approved
2. Adoption of Resolution No. 9476 Appointing Bruce Hannon to the Champaign-Urbana Mass Transit District Board, Term 1/1/2016-12/31/2020 Approved
3. Adoption of Resolution No. 9477 Appointing Caitlin Kost to the Rural Transit Advisory Group, Term 2/1/2016-1/31/2018 Approved
4. Adoption of Resolution No. 9478 Appointing Daniel Duitsman to the Union Drainage District #2 of St. Joseph & Ogden for an Unexpired Term Ending 8/31/2017 Approved
5. Adoption of Resolution No. 9479 Approving the Revised Bylaws of the Champaign County Rural Transit Advisory Group Approved

C. Finance:

1. **Adoption of Resolution No. 9480 Authorizing Budget Transfer 15-00007 Fund/Dept. 080 General Corporate-041 State's Attorney Total Amount: \$19,027 Reason: Transfer from Personnel to Non-Personnel Funds to Pay for Greater than Expected Costs of Expert Witness Approved
2. **Adoption of Resolution No. 9481 Authorizing Budget Amendment 15-00056 Fund/Dept. 074 2003 Nursing Home Bond Debt Service/010 County Board Increased Appropriations: \$4,750 Increased Revenue: None: from Fund Balance Reason: amount Needed to Pay Installment due on General Obligation Bonds Series 2005A Approved
3. **Adoption of Resolution No. 9482 Authorizing Budget Amendment 15-00058 Fund/Dept. 621 State's Attorney Drug Forfeitures-041 State's Attorney Increased Appropriations: \$18,000 Increased Revenue: None: from Fund Balance Reason: an Increase in Appropriations for Conferences, Educational Materials, and Office Supplies Approved
4. Adoption of Resolution No. 9483 Authorizing Renewal of State's Attorney's Appellate Prosecutor Program for FY2016 Approved
5. Adoption of Resolution No. 9484 Approving Application, for Renewal, & If Accepted, Award of Illinois Criminal Justice Information Authority Grant Approved

6. Adoption of Resolution No. 9485 Authorizing an Agreement with Professional Energy Consulting Services Agreement with Good Energy, L.P. Approved
7. Adoption of Resolution No. 9486 Authorizing the Execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers who Do Not Opt Out of Such a Program (Aggregate Electricity) Approved

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