

COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, January 21, 2016 – 6:30 p.m.

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

- | | | |
|--------------|---|----------------------------|
| I. | <u>Call To Order</u> | ACTION
6:30 p.m. |
| II. | <u>*Roll Call</u> | 21
members
present |
| 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 – February 2, 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 – February 4, 2016 @ 6:30 p.m.
<i>Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana</i> | |
| | C. Highway & Transportation Committee Meeting – February 5, 2016 @ 9:00 a.m.
<i>Fleet Maintenance Facility, 1605 E. Main Street, Urbana</i> | |
| | <u>Committee of the Whole:</u> | |
| | A. Tuesday, February 9, 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 – February 18, 2016 @ 6:30 p.m.
<i>Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana</i> | |
| | B. County Board Study Session – February 23, 2016 @ 6:00 p.m.
<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>Approval of Minutes</u> | |
| | A. November 19, 2015 | Approved |

B. December 17, 2015

Approved

XI. Visit Champaign County Presentation

XII. Standing Committees:

A. Highway & Transportation

Summary of Action Taken at January 8, 2016 Meeting

XIII. Areas of Responsibility:

*Summary of Action Taken at January 12, 2016 Committee of the Whole Meeting
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

A. Justice & Social Services

1. Adoption of Resolution No. 9494 Authorizing Renewal of Renewal of Champaign County Board Contract with Community Elements for Re-Entry Programming Approved

B. Finance

1. Adoption of Resolution No. 9495 Authorizing Payment of Claims Approved
2. Adoption of Resolution No. 9496 Authorizing Purchases Not Following Purchasing Policy Approved
3. Item for Additional Consideration or Reconsideration:

**Adoption of Resolution No. 9493 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 Approved

XIV. New Business

A. Finance

1. **Adoption of Resolution No. 9497 Authorizing Budget Transfer 15-00012 Fund/Dept. 085 County Motor Fuel Tax/060 Highway Approved
Total Amount: \$64
Reason: To cover County Engineer Salary for FY2015
2. **Adoption of Resolution No. 9519 Authorizing Budget Transfer 15-00013 Fund/Dept. 092 Law Library/074 Law Library Approved
Amount: \$7
Reason: Final Billing for IMRF
3. **Adoption of Resolution No. 9498 Authorizing Budget Amendment 15-00071 Fund/Dept. 080 General Corporate/022 County Clerk Approved
Increased Appropriations: \$3,000
Increased Revenue: \$3,000
Reason: To Transfer Grant Fund Reimbursement to Automation
4. **Adoption of Resolution No. 9499 Authorizing Budget Amendment 15-00072 Fund/Dept. 080 General Corporate/022 County Clerk Approved
Increased Appropriations: \$3,772
Increased Revenue: None: from Fund Balance
Reason: To Transfer Surplus Personnel Funds to Automation
5. **Adoption of Resolution No. 9500 Authorizing Budget Amendment 16-00002 Approved

Fund/Dept. 105 Capital Asset Replacement/016 Admn Svcs, 020 Auditor, 021 BOR, 028 IT, 036 Public Defender, 043 EMA, 071 Public Properties, 077 Planning & Zoning
Increased Appropriations: \$32,725
Increased Revenue: \$32, 725 (from General Corporate)
Reason: Increase in Capital Budgets Necessary Due to Increase Cost of Software License Renewals for FY2016

6. **Adoption of Resolution No. 9501 Authorizing Budget Amendment 16-00003 Approved
Fund/Depts. 105 Capital Asset Replacement/040 Sheriff, 041 St. Attorney, 042 Coroner, 051 JDC, 052 Court Svcs, 140 Correctional
Increased Appropriations: \$42,706
Increased Revenue: \$42,706 (from Public Safety Sales Tax)
Reason: Increase in Capital Budgets Necessary Due to Increase Cost of Software License Renewals for FY2016
7. **Adoption of Resolution No. 9502 Authorizing Budget Amendment 16-00004 Approved
Fund/Depts. 080 General Corporate/075 General County
Increased Appropriations: \$32,725
Increased Revenue: None: from Fund Balance
Reason: Increase in Budget Necessary Due to Increase Cost of Software License Renewals in Capital Budgets
8. **Adoption of Resolution No. 9503 Authorizing Budget Amendment 16-00005 Approved
Fund/Dept. 106 Public Safety Sales Tax Fund/010 County Board
Increased Appropriations: \$42,706
Increased Revenue: None: from Fund Balance
Reason: Increase in Budget Necessary Due to Increase Cost of Software License Renewals in Capital Budgets
9. **Adoption of Resolution No. 9520 Authorizing Budget Amendment 15-00073 Approved
Fund/Dept. 610 Working Cash/026 County Treasurer
Increased Appropriations: \$26
Increased Revenue: None: from Fund Balance
Reason: Earned More Interest Than Budgeted

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9521 Appointing Members to the Approved
Racial Justice Task Force – 21 Vacancies – Term: February 1, 2016 – July 31, 2017
(applications to be distributed)
Applicants: ***Selected**
- Kathleen Adams
 - Rosita Byrd* (alternate)
 - Walter Feinberg*
 - Lynn Branham*
 - Pamela Burnside* (alternate)
 - Chris Evans
 - Alex Evans*
 - Kevin Schneider*
 - Henry Ross*
 - Susan Silver*
 - Ryan Thomas*
 - Kimberley Bryan*
 - Sara Balgoyen*
 - Mitchell Rhodes
 - Maryam Ar-Raheem*
 - Tanisha King-Taylor
 - Azark David Cobb

- Ellyn Dee* (alternate)
- Jeffrey Martin
- David Harber*
- Francena Turner*
- Artice James*
- Samuel Byndom*
- Amy Felty*
- Demario Turner*
- Brenda Butts*
- Carolyn Randolph*
- Ryan Hughes*
- Esther Patt*
- Gerald Walter*
- Chuck Jackson

2. Adoption of Resolution No. 9516 Appointing Interim Supervisor of Assessments

Approved

XV. Other Business

None

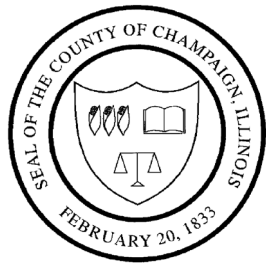
XVI. Adjourn

7:21 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

County of Champaign, Urbana, Illinois

Thursday, January 21, 2016 - 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. 9468 Awarding of Contracts for the Furnish & Delivery of Aggregate Materials for 2016 Maintenance of Various Road Districts in Champaign County Approved
2. Adoption of Resolution No. 9491 Appropriating \$450,000 From County Motor Fuel Tax Funds for Lincoln Avenue Section 11-00334-01-PV Approved
3. Adoption of Resolution No. 9492 In Support of Interstate Signs Honoring the Tuskegee Airmen Approved

B. Policy, Personnel & Appointments:

1. Adoption of Resolution No. 9504 Appointing Todd Hesterberg to the Harwood & Kerr Drainage District, Unexpired Term Ending 8/31/2018 Approved
2. Adoption of Resolution No. 9505 Appointing Edward Sutton to the Nursing Home Board of Directors, Unexpired Term Ending 11/30/2017 Approved
3. Adoption of Resolution No. 9506 to Establish Places of Election Approved

C. Finance:

1. **Adoption of Resolution No. 9507 Authorizing Budget Transfer 15-00009 Fund/Dept. 080 General Corporate/030 Circuit Clerk Total Amount: \$4,500 Reason: To cover cost of Court Ordered Legal Notices and Advertising Through the End of FY2015 Approved
2. **Adoption of Resolution No. 9508 Authorizing Budget Transfer 15-00010 Fund/Dept. 080 General Corporate/041 State's Attorney Total Amount: \$3,000 Reason: End of Year Salary Expenses Approved
3. **Adoption of Resolution No. 9509 Authorizing Budget Transfer 15-00011 Fund/Dept. 092 Law Library/074 Law Library Total Amount: \$10 Reason: To cover IMRF Shortage Approved
4. **Adoption of Resolution No. 9510 Authorizing Budget Amendment 15-00054 Fund/Dept. 080 General Corporate/040 Sheriff Increased Appropriations: \$4,029 Increased Revenue: \$4,029 Reason: Private Donation, which Allowed for Acquisition of Ballistic Vests for All Sheriff's Office K-9s Approved
5. **Adoption of Resolution No. 9511 Authorizing Budget Amendment 15-00064 Fund/Dept. 621 State's Attorney Drug Forfeitures/041 State's Attorney Increased Appropriations: \$4,500 Increased Revenue: None: from Fund Balance Reason: End of Year Educational and Witness Expenses Approved
6. **Adoption of Resolution No. 9512 Authorizing Budget Amendment 15-00069 Fund/Dept. 627 Property Tax Interest Fee/026 County Treasurer Increased Appropriations: \$4,705 Approved

County Board Consent Action

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- Increased Revenue: \$4,705
Reason: Per Statute to General Corporate Fund. Money Accumulated Above Budgeted Figure
7. **Adoption of Resolution No. 9513 Authorizing Budget Amendment 16-00001 Approved
Fund/Dept. 080 General Corporate/040 Sheriff
Decreased Appropriations: -\$27,352
Increased Revenue: None: from Fund Balance
Reason: To Adjust Budget for FY2016 Because Items Were Purchased in FY2015
8. Adoption of Resolution No. 9514 Amending the Schedule of Authorized Positions for the Circuit Clerk of Champaign County Approved
9. Adoption of Resolution No. 9515 Authorizing Renewal of Enterprise Licensing Agreement for Use of Microsoft Products Approved
10. Adoption of Resolution No. 9517 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0055 Approved
11. Adoption of Resolution No. 9518 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-056-0118 Approved

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