

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, March 17, 2016 – 6:30 p.m.

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

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- I. **Call To Order**
- II. ***Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**

Standing Committees:

- A. County Facilities Committee Meeting – April 5, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – April 7, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – April 8, 2016 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana

Committee of the Whole:

- A. Tuesday, April 12, 2016 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

County Board:

- A. County Board Study Session: Facilities Planning & Funding – March 29, 2016 @ 6:00 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Regular County Board Meeting – April 21, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

VII. **Public Participation**

VIII. ***Consent Agenda**

1-15

IX. **Communications**

X. **Approval of Minutes**

- A. February 18, 2016

16-21

XI.	<u>Children’s Advocacy Center Blue Man Campaign Presentation</u>	
XII.	<u>GFOA Presentation</u>	
XIII.	<u>Standing Committees:</u>	
	A. <u>County Facilities</u>	
	<i>Summary of Action Taken at March 1, 2016 Meeting</i>	22
XIV.	<u>Areas of Responsibility:</u>	
	<i>Summary of Action Taken at March 8, 2016 Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	23-26
	A. <u>Finance</u>	
	1. Adoption of Resolution No. 9551 Authorizing Payment of Claims	27
	2. Adoption of Resolution No. 9552 Authorizing Purchases Not Following Purchasing Policy	28-29
	3. **Adoption of Resolution No. 9553 Authorizing Budget Amendment 16-00013 Fund/Dept. 080 General Corporate/075 General County Increased Appropriations: \$25,000 Increased Revenue: None: from Fund Balance Reason: To Supplement Funding to Allow Continuance of Forensic Interviewer Position in FY2016	30
	B. <u>Policy, Personnel, & Appointments</u>	
	1. Adoption of Resolution No. 9554 Requesting Consent of the Department of Transportation to the Reappointment of Jeff Blue as County Engineer	31-34
XV.	<u>New Business</u>	
	A. <u>Finance</u>	
	1. **Adoption of Resolution No. 9555 Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund	35
	2. **Adoption of Resolution No. 9557 Authorizing Budget Amendment 16-00017 Fund/Dept. 105 Capital Asset Replacement/036 Public Defender Increased Appropriations: \$11,250 Increased Revenue: \$11,250 Reason: Public Defender 5-Year Computer Replacement is Scheduled for 2016. Because of the addition of courtroom Laptops and Necessary Upgrades to the Equipment, the Capital Budget is Short the Required Amount to Provide Full Replacement of Technology	36-37
	3. **Adoption of Resolution No. 9558 Authorizing Budget Amendment 16-00018 Fund/Dept. 080 General Corporate/075 General County Increased Appropriations: \$11,250 Increased Revenue: None: from Fund Balance Reason: Public Defender 5-Year Computer Replacement is Scheduled for 2016. Because of the addition of courtroom Laptops and Necessary Upgrades to the Equipment, the Capital Budget is Short the Required Amount to Provide Full Replacement of Technology	38-39
	B. <u>Environment & Land Use</u>	
	1. ****Adoption of Ordinance No. 977 Amending the Champaign County Zoning Ordinance – Case 819-AT-15	40-42

XVI. Other Business

A. Approval of Closed Session Minutes February 18, 2016

B. Semi-Annual Review of Closed Session Minutes

C. Adoption of Resolution No. 9556 Honoring Retiring County Administrator Debra L. Busey

43-44

XVII. Adjourn

*Roll Call

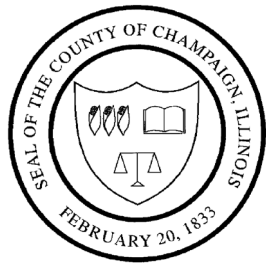
**Roll call and 15 votes

***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 AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 17, 2016 - 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
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A. Policy, Personnel & Appointments:

1. Adoption of Resolution No. 9540 Appointing Linda Hascall to the Senior Services Advisory Board, Term Ending 11/30/2018 1
2. Adoption of Resolution No. 9541 Appointing Paula Bates as Champaign County Supervisor of Assessments, Term 4/4/2016-4/3/2020 2
3. Adoption of Resolution No. 9542 Reappointing Interim Supervisor of Assessments, Extended Term 3/18/2016-4/1/2016 3
4. Adoption of Resolution No. 9543 Authorizing the Destruction of Verbatim Recordings of Closed Session Meetings for the County of Champaign, Illinois 4-8

B. Finance:

1. **Adoption of Resolution No. 9544 Authorizing Budget Amendment 16-00008 9
Fund/Dept. 080 General Corporate-042 Coroner
Increased Appropriations: \$5,000
Increased Revenue: \$5,000
Reason: Disbursement of Federal Grant Money Administered by the Illinois Dept of Public Health through Carle Hospital for Disaster Preparedness
2. **Adoption of Resolution No. 9545 Authorizing Budget Amendment 16-00010 10
Fund/Dept. 080 General Corporate/075 General County
Increased Appropriations: \$145,912
Increased Revenue: \$145,912
Reason: Appropriate Funding for the Remainder of the Justice & Mental Health Collaboration Program Grant Awarded to the County in FY2015
3. **Adoption of Resolution No. 9546 Authorizing Budget Amendment 16-00011 11
Fund/Dept. Regional Planning Commission/858 Tenant Based Rent Assistance-Odd
Increased Appropriations: \$135,000
Increased Revenue: \$135,000
Reason: To Accommodate alternating Grant Fiscal Years for the Tenant Based Rental Assistance Grant.
4. **Adoption of Resolution No. 9547 Authorizing Budget Amendment 16-00012 12
Fund/Dept. 075 Regional Planning Commission/792 Centralized Intake-Homeless
Increased Appropriations: \$47,000
Increased Revenue: \$47,000
Reason: To Accommodate Receipt of a Contract with U.S. Dept. of Housing & Urban Development for Coordinated Entry Process Designed to Reach Homeless Households with the Highest Barriers to Accessing Assistance
5. **Adoption of Resolution No. 9548 Authorizing Budget Amendment 16-00014 13
Fund/Dept. 080 General Corporate/140 Correctional Center
Increased Appropriations: \$16,637
Increased Revenue: None: from Fund Balance
Reason: Benefit Pay-Out due to Several Long-Term Employee Retirements
6. **Adoption of Resolution No. 9549 Authorizing Budget Amendment 16-00015 14
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: \$55,304

Increased Revenue: None: from Fund Balance
Reason: Benefit Pay-Out due to Several Long-Term Employee Retirements

7. **Adoption of Resolution No. 9550 Authorizing Budget Amendment 16-00016 15
Fund/Dept. 105 Capital Asset Replacement/059 Facilities Planning
Increased Appropriations: \$31,240
Increased Revenue: None: from Fund Balance
Reason: to Re-encumber Funds for Projects that were Budgeted in FY2015 and
not completed by December 31, 2015