

COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, June 23, 2016 – 6:30 p.m.

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

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:33 p.m.
II. <u>Adoption of Resolution No. 9645 Appointing Matt Hiser as a County Board Member in District 8 to Fill Samuel Shore's Unexpired Term Ending November 30, 2016</u>	Approved
III. <u>Administration of Oath of Office to Matt Hiser By County Clerk</u>	
IV. <u>*Roll Call</u>	18 Present
V. <u>Prayer & Pledge of Allegiance</u>	
VI. <u>Read Notice of Meeting</u>	
VII. <u>Approval of Agenda/Addenda</u>	Approved
VIII. <u>Date/Time of Next Regular Meetings</u>	
<u>Standing Committees:</u>	
A. County Facilities Committee Meeting – August 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 – August 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 – August 5, 2016 @ 9:00 a.m. <i>Fleet Maintenance Facility, 1605 E. Main Street, Urbana</i>	
<u>Committee of the Whole:</u>	
A. Tuesday, August 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 – July 21, 2016 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
IX. <u>Public Participation</u>	
X. <u>*Consent Agenda</u>	Approved
XI. <u>Communications</u>	
XII. <u>Approval of Minutes</u>	
A. May 19, 2016	Approved

<u>Agenda Items</u>	<u>Action</u>
XIII. <u>Presentation: Champaign County Multi-Jurisdictional Investigative Team Protocol Overview</u>	Information Only
XIV. <u>Presentation: C-U MTD</u>	Information Only
XV. <u>Standing Committees:</u>	
A. <u>Highway & Transportation</u>	
<i>Summary of Action Taken June 3, 2016 Meeting</i>	Information Only
B. <u>County Facilities</u>	
<i>Summary of Action Taken at June 7, 2016 Meeting</i>	Information Only
C. <u>Environment & Land Use</u>	
<i>Summary of Action Taken June 9, 2016 Meeting</i>	Information Only
XVI. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken at June 14, 2016 Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	Information Only
A. <u>Finance</u>	
1. Adoption of Resolution No. 9640 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 9641 Authorizing Purchases Not Following Purchasing Policy	Approved
3. **Adoption of Resolution No. 9642 Authorizing Budget Transfer 16-00004 Fund/Dept. 080 General Corporate-020 Auditor Total Amount: \$400 Reason: to Share Cost of Positive Pay Fraud Protection on Accounts Payable Checking Account with Treasurer	Approved
B. <u>Nursing Home Board of Directors</u>	
1. Recommendation for Consideration Regarding the Future of the Champaign County Nursing Home	Discussion Only
XVII. <u>New Business</u>	
A. <u>Highway & Transportation</u>	
<u>RPC Memorandum Re: CY2016 CVP Grant Application & FY2017 Budget Revision</u>	
1. Adoption of Resolution No. 9648 Approving Revised Budget for the FY2017 Section 5311/DOAP (Downstate Operating Assistance Program)	Approved
2. Adoption of Resolution No. 9639 Authorizing Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation's General Authority	Approved
B. <u>Policy, Personnel, & Appointments</u>	
<u>County Board of Health – July 1, 2016-June 30, 2019 (3 vacancies)</u>	

Agenda Items

Action

- *David King*
- *David Thies*

1. Adoption of Resolution No. 9649 Appointing David King to the County Board of Health, Term July 1, 2016-June 30, 2019 Approved
2. Adoption of Resolution No. 9650 Appointing David Thies to the County Board of Health, Term July 1, 2016-June 30, 2019 Approved

C. County Facilities

1. Adoption of Resolution No. 9651 Authorizing Release of ITB 2016-005 Champaign County Facilities ADA Compliance Exterior Concrete and Asphalt Work Approved

XVIII. Other Business

None

XIX. Adjourn

9:07 p.m.

*Roll Call

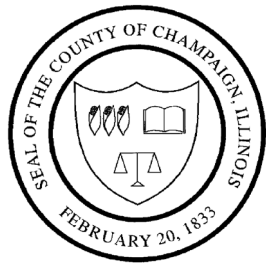
**Roll call and 15 votes

***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 AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 23, 2016 - 6:30 p.m.

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

Consent Agenda Item

Action

A. Highway & Transportation

1. Adoption of Resolution No. 9632 Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
2. Adoption of Resolution No. 9633 Appropriating \$60,000 From County Highway Funds for Engineering Services Related to the Construction of the Dewey-Elliott Rd. County Highway 23 Section 14-00438-00-RS Approved
3. Adoption of Resolution No. 9634 Appropriating \$100,000 From County Bridge Funds for Preliminary Engineering for Structure 010-4127 on County Highway 18 Section 16-00033-00-BR Approved
4. Adoption of Resolution No. 9635 Appropriating \$100,000 From County Bridge Funds for Structure 010-0125 on county Highway 18 section 16-00039-00-BR Approved
5. Adoption of Resolution No. 9636 Appropriating \$150,000 from County Bridge Funds for Preliminary Engineering for Structure 010-0251 on County Highway 16 Section 15-00028-00-BR Approved
6. Adoption of Resolution No. 9637 Appropriating \$100,000 From County Highway Funds for Construction of the Intersection of Rising Road and Cardinal Road Section 15-03439-00-SP Approved
7. Adoption of Resolution No. 9638 Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Construction of the Intersection of Rising road and Cardinal Road Section 15-03439-00-SP Approved

B. Facilities

1. Adoption of Resolution No. 9631 Approving Contract with Reliable Mechanical for Brookens Pod 200 and 300 Boiler Replacement Approved

C. Finance

1. **Adoption of Resolution No. 9643 Authorizing Budget Amendment 16-00028 Fund/Dept. 075 Regional Planning Commission-630 Curtis Rd Corridor Study Increased Appropriations: \$150,000 Increased Revenue: \$150,000 Reason: Receipt of Federal Funding to Identify Infrastructure that Facilitates Mobility Within and Between the Surrounding Jurisdictions, as well as Support and Protect the Disparate Surrounding Land Uses Including the U of I Agricultural Research and Educational Fields, Known as South Farms Approved
2. **Adoption of Resolution No. 9644 Authorizing Budget Amendment 16-00029 Fund/Dept. 075 Regional Planning Commission-793 HUD Continuum of Care Plan Increased Appropriations: \$25,000 Increased Revenue: \$25,000 Reason: Receipt of Federal Funding to Support Continuum of Care Planning, Coordination, and Project Evaluation Activities. Continuum of Care Program is Designed to Promote Community-Wide Commitment to Ending Homelessness; Provide Funding to Quickly Re-house the Homeless Approved

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9646 Appointing Steven Westfall to the Prairie View Cemetery Association, Term July 1, 2016 - June 30, 2022 Approved

Consent Agenda Item

Action

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| 2. Adoption of Resolution No. 9647 Appointing William Goodman to the Champaign County Forest Preserve District Board, Term July 1, 2016-June 30, 2021 | Approved |
| 3. Adoption of Ordinance No. 980 Approving Revisions to the Champaign County Nursing Home Personnel Policy | Approved |