

COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, November 17, 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>	6:30 p.m.
II. <u>*Roll Call</u>	20 members present
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Agenda/Addenda</u>	Approved – items C8 and D8 removed from consent agenda
VI. <u>Date/Time of Next Regular Meetings</u>	
<u>County Board:</u>	
A. Organizational Meeting – Monday, December 5, 2016 @ 6:30 p.m.	
B. Regular Meeting-Thursday, December 15, 2016 @ 6:30 p.m.	
<i>Both Meetings held in the Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
VII. <u>Public Participation</u>	
VIII. <u>*Consent Agenda</u>	Approved as amended
IX. <u>Communications</u>	
X. <u>Circuit Clerk Update on Expungement & Sealing Event</u>	Information
XI. <u>Nursing Home Quarterly Report</u>	Information
XII. <u>Letter from Outside Auditor-Baker Tilley</u>	Information
XIII. <u>Notification of Sale of General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2016</u>	Information
XIV. <u>Standing Committees:</u>	
A. <u>County Facilities</u>	
<i>Summary of Action Taken November 1, 2016 Meeting</i>	
	Received and placed on file
B. <u>Environment & Land Use</u>	
<i>Summary of Action Taken at November 3, 2016 Meeting</i>	
	Received and placed

<u>Agenda Items</u>	<u>Action</u>
1. Adoption of Ordinance No. 985 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – 845-AM-16	on file Approved
C. <u>Highway & Transportation</u>	
<i>Summary of Action Taken At November 4, 2016 Meeting</i>	Received and placed on file
1. Adoption of Resolution No. 9768 An Illinois Transportation Legislative Initiative Resolution of Support to Benefit the Economy & the citizens of Illinois (80% Highways/20% Transit & Highways Portion at 60% IDOT/40% Local Roads)	Approved
XV. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken at November 10, 2016 Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	Received and placed on file
A. <u>Finance</u>	
1. Adoption of Resolution No. 9770 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 9771 Authorizing Purchases Not Following Purchasing Policy	Approved
3. Adoption of Resolution No. 9772 Authorizing the Issuance of \$1,021,757 Taxable 2016 Nursing Home Purposes Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the Year 2016, by the County Board of the County of Champaign, Illinois, for Nursing Home Fund Purposes, and the Sale of said Warrants to the Purchaser Thereof.	Approved
4. Adoption of Resolution No. 9773 Regarding Charges for Services at the Champaign County Nursing Home	Approved
4. Adoption of Ordinance No. 987 for FY2017 Annual Tax Levy Ordinance Champaign County, Illinois – removed from Consent	Approved
5. Adoption of Ordinance No. 986 Approving the Revised FY2017 Annual Budget & Appropriation Ordinance <i>(to be distributed)</i>	Approved
XVI. <u>New Business</u>	
A. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 9779 Authorizing Execution and Amendment of Section 5311 Grant Agreement	Approved
B. <u>Finance (Addendum)</u>	
1. **Adoption of Resolution No. 9800 Authorizing Budget Amendment 16-00052 Fund/Dept. 106 Public Safety Sales Tax/013 Debt Service Increased Appropriations: \$3,775,000 Increased Revenue: \$3,775,000 Reason: To Record Revenues and Expenditures Related to the Series 2016 Refunding Bonds Issued on 11/16/2016	Approved
C. <u>Policy, Personnel, & Appointments (Addendum)</u>	
1. Adoption of Resolution No. 9801 Appointing Robert Zebe to the Champaign County Board of Review – Unexpired Term Ending 5/31/2018	Approved

Agenda Items

Action

2. Adoption of Resolution No. 9796 Appointing Clayton Coulter to the Broadlands-Longview FPD, Unexpired Term Ending 4/30/2019 Approved

XVII. Other Business

- A. Adoption of Resolution No. 9774 Honoring Retiring County Board Member Rachel Schwartz Approved
- B. Adoption of Resolution No. 9775 Honoring Retiring County Board Member James Quisenberry Approved
- C. Adoption of Resolution No. 9776 Honoring Retiring County Board Member Astrid Berkson Approved
- D. Adoption of Resolution No. 9777 Honoring Retiring County Board Member Jon Schroeder Approved
- E. Adoption of Resolution No. 9778 Honoring Retiring County Board Member Lloyd Carter Approved

XVIII. Adjourn

9:45 p.m.

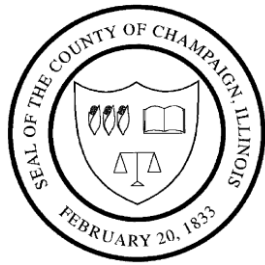
*Roll Call

**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.



COUNTY BOARD CONSENT ACTION

County of Champaign, Urbana, Illinois

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

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

<u>Consent Agenda Item</u>	<u>Action</u>
A. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 9765 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period of December 1, 2016 thru December 31, 2017	Approved
2. Adoption of Resolution No. 9766 Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section 16-00000-00-GM	Approved
3. Adoption of Resolution No. 9767 Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section 17-00000-00-GM	Approved
B. <u>Environment & Land Use</u>	
1. Adoption of Resolution No. 9769 Approving an Extension to the Agreement Between the County of Champaign, Parkland College, and A-Team Recyclers, LLC with Regard to 2017 Residential Electronics Collections	Approved
C. <u>Finance</u>	
1. **Adoption of Resolution No. 9780 Authorizing Budget Transfer 16-00011 Fund/Dept. 619 Tax Sale Automation/026 County Treasurer Total Amount: \$5,000 Reason: Funds Transfer to Cover Expense of New Chief Deputy Training for December 2016	Approved
2. **Adoption of Resolution No. 9781 Authorizing Budget Amendment 16-00048 Fund/Dept. 476 Self-funded Insurance/118 Property/Liability Insurance Increased Appropriations: \$13,809 Increased Revenue: \$13,809 Reason: To Receive Funds from Pekin Insurance for Totaled Sheriff's Office Vehicle	Approved
3. **Adoption of Resolution No. 9782 Authorizing Budget Amendment 16-00049 Fund/Dept. 621 St. Attorney Drug Forfeitures/041 St. Attorney Increased Appropriations: \$7,500 Increased Revenue: None: from Fund Balance Reason: Increase in Appropriations for Conferences & Training. Appropriations will come from Fund Balance	Approved
4. **Adoption of Resolution No. 9783 Authorizing Budget Amendment 16-00050 Fund/Dept. 080 General Corporate/072 ADA Compliance Increased Appropriations: \$173,000 Increased Revenue: None: from Fund Balance Reason: Architect and Construction Contracts for ADA Interior Compliance at Brookens and the Courthouse	Approved
5. **Adoption of Resolution No. 9784 Authorizing Budget Amendment 16-00051 Fund/Dept. 080 General Corporate/036 Public Defender Increased Appropriations: \$69,232 Increased Revenue: None: from Fund Balance Reason: Amendment Needed to Cover Benefit Payout of Twenty Year Employee Randall B. Rosenbaum	Approved
6. Adoption of Resolution No. 9785 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 29-050-0008	Approved

Consent Agenda Item

Action

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| 7. Adoption of Resolution No. 9786 Amending the Schedule of Authorized Positions for the Office the Supervisor of Assessments | Approved |
| 8. Adoption of Ordinance No. 987 for FY2017 Annual Tax Levy Ordinance Champaign County, Illinois | Removed from consent – see cb action |
| 9. Adoption of Resolution No. 9787 Approving Unemployment Insurance Policy | Approved |
| 10. Adoption of Resolution No. 9788 Authorizing an Agreement for Health Care Services at the Champaign County Juvenile Detention Center with Correct Care Solutions, LLC | Approved |

D. Policy, Personnel, & Appointments

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| 1. Adoption of Resolution No. 9789 Appointing Stephanie Joos as the Animal Control Administrator, Term 12/1/2016-11/30/2018 | Approved |
| 2. Adoption of Resolution No. 9790 Appointing James Rusk to the Public Aid Appeals Committee, Term 12/1/2016-11/30/2018 | Approved |
| 3. Adoption of Resolution No. 9791 Appointing Michelle Mayol to the Public Aid Appeals Committee, Term 12/1/2016-11/30/2018 | Approved |
| 4. Adoption of Resolution No. 9792 Appointing Debra Busey to the Nursing Home Board of Directors, Term 12/1/2016-11/30/2018 | Approved |
| 5. Adoption of Resolution No. 9793 Appointing Mary Frazer Hodson to the Nursing Home Board of Directors, Term 12/1/2016-11/30/2018 | Approved |
| 6. Adoption of Resolution No. 9794 Appointing Jim Randol to the Zoning Board of Appeals, Term 12/1/2016-11/30/2021 | Approved |
| 7. Adoption of Resolution No. 9795 Appointing Linda Lee Drozt to the Union #3 Drainage District of South Homer and Sidney, Unexpired Term Ending 8/31/2017 | Approved |
| 8. Adoption of Resolution No. 9796 Appointing Shawn Walker to the Broadlands-Longview FPD, Unexpired Term Ending 4/30/2019 | Removed from consent – see cb action |
| 9. Adoption of Resolution No. 9797 Appointing Michael Buhr to the Prairie Creek Drainage District, Unexpired Term Ending 8/31/2019 | Approved |
| 10. Adoption of Resolution No. 9798 Designating the 2017 Champaign County Board Calendar of Meetings | Approved |
| 11. Adoption of Resolution No. 9799 Appointing County Administrator as Representative to the Champaign County Economic Development Corporation | Approved |