



COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois

Thursday, December 15, 2016 – 6:30 p.m.

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

Agenda Items

Action

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| I. | Call to Order | 6:30 P.M. |
| II. | *Roll Call | 21 present |
| III. | Prayer & Pledge of Allegiance | |
| IV. | Read Notice of Meeting | Approved |
| V. | Approval of Agenda/Addenda | Approved |
| VI. | Appointment of Deputy Chairs for Each Area of Responsibility | Approved |
| VII. | Appointment of Assistant Deputy Chairs for Each Area of Responsibility | Approved |
| VIII. | Appointment of Chairs for Standing Committees | Approved |
| IX. | Appointment of Vice Chairs for Standing Committees | Approved |
| X. | Appointment of Committee Members for Standing Committees | Approved |
| XI. | Special County Board Committee and Liaison Appointments | Approved |
| XII. | Date/Time of Next Regular Meetings | |

Standing Committees:

- A. County Facilities Committee Meeting – Tuesday, January 3, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – Thursday, January 5, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – Friday, January 13, 2017 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana

Committee of the Whole

- A. Tuesday, January 10, 2017 @ 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. Regular Meeting-Thursday, January 19, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

XIII. Public Participation

| <u>Agenda Items</u> | <u>Action</u> |
|--|-----------------------------|
| XIV. Communications | |
| XV. Approval of Minutes | |
| A. September 22, 2016 | Approved |
| B. Public Hearing - September 27, 2016 | Approved |
| XVI. Presentation – Rural Transit Advisory Group Annual Report | Received and placed on file |
| XVII. Areas of Responsibility: | |
| A. Finance | |
| 1. Adoption of Resolution No. 9802 Authorizing Payment of Claims | Approved |
| 2. Adoption of Resolution No. 9803 Authorizing Purchases Not Following Purchasing Policy | Approved |
| 3. *Adoption of Resolution No. 9804 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 for Nursing Home Fund purposes, and the sale of said warrants to Hickory Point Bank and Trust (and repealing Resolution No. 9772 adopted by the Board on the 17 th day of November, 2016) | Approved |
| XVIII. New Business | |
| A. Finance | |
| 1. Adoption of Resolution No. 9805 for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts | Approved |
| 2. Adoption of Resolution No. 9806 for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts | Approved |
| 3. Adoption of Resolution No. 9807 to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent | Approved |
| 4. Adoption of Resolution No. 9808 for the Renewal of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Services Program Grant for the Champaign County State's Attorney's Office | Approved |
| 5. **Adoption of Resolution No. 9809 Authorizing Budget Transfer 16-00013 Fund/Dept. 092 Law Library/074 Law Library Total Amount: \$1,500 Reason: to Cover Salary Increase for Self-Representation Help Desk Navigator, Tom Sweeney. Surplus in Salary Line Item for Law Librarian is Sufficient. | Approved |
| 6. **Adoption of Resolution No. 9810 Authorizing Budget Amendment 16-00053 Fund/Dept. 080 General Corporate/022 County Clerk Increased Appropriations: \$47,000 Increased Revenue: None: from Fund Balance Reason: to Cover Expenses from Election Judges/Workers for the November 8, 2016 General Election | Approved |

Agenda Items

Action

7. **Adoption of Resolution No. 9811 Authorizing Budget Amendment 16-00054
Fund/Dept. 080 General Corporate/042 Coroner
Increased Appropriations: \$26,231
Increased Revenue: None: from Fund Balance
Reason: to Cover Additional Autopsy and Toxicology Expenses for Fiscal Year 2016
Approved
8. **Adoption of Resolution No. 9812 Authorizing Budget Amendment 16-00055
Fund/Dept. 080 General Corporate/127 Veterans Assistance Commission
Increased Appropriations: \$3,128
Increased Revenue: \$2,128
Reason: Donations Received for Veterans Assistance
Approved
9. **Adoption of Resolution No. 9814 Authorizing Budget Amendment 16-00058
Fund/Dept. 080 General Corporate/023 Recorder
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: Revenue Neutral Spending Authority for Rental Housing Support Surcharge
Approved
10. **Adoption of Resolution No. 9815 Authorizing Budget Amendment 16-00060
Fund/Dept. 630 Circuit Clerk Operation & Administration; 080 General Corporate/030
Circuit Clerk
Increased Appropriations: \$7,500
Increased Revenue: \$7,500
Reason: Transfer from Circuit Clerk Operations & Administration to Cover 2016
Expenditures for General Revenue Corp Budget
Removed
from
Agenda
11. **Adoption of Resolution No. 9823 Authorizing Budget Transfer 16-00014
Fund/Dept. 092 Law Library/074 Law Library
Total Amount: \$7,500
Reason: Transfer to cover Book Expenditures; Surplus is Sufficient
Approved
12. **Adoption of Resolution No. 9824 Authorizing Budget Amendment 16-00061
Fund/Dept. 080 General Corporate/022 County Clerk
Increased Appropriations: \$1,295
Increased Revenue: None: from Fund Balance
Reason: Discovery Recount
Approved
13. **Adoption of Resolution No. 9825 Authorizing Budget Amendment 16-00062
Fund/Dept. 105 Capital Asset Replacement/028 Information Technology
Increased Appropriations: \$6,131
Increased Revenue: \$6,131
Reason: to Increase Expenditure and Revenue for a Transfer of Funds from 618-051 for FY2016
AS400 Lease Payments that are not Budgeted in the 105-028 Capital Fund
Approved
14. **Adoption of Resolution No. 9826 Authorizing Budget Amendment 16-00063
Fund/Dept. 080 General Corporate/140 Correctional Center
Increased Appropriations: \$53,950
Increased Revenue: None: from Fund Balance
Reason: to Cover Overall Wage Shortages, as the MC Officers Increase Approved by the Board
was Inadvertently Never Funded (\$44,000), Payment of Benefits Upon Retirement of Long Term
Employee (\$14,000) and Others of Lesser Amounts had to be Paid and Corrections Wages Overall

Agenda Items

Action

were Under-funded by 1% in the Hopes Vacancies without Corresponding Overtime would cover this

15. **Adoption of Resolution No. 9827 Authorizing Budget Transfer 16-00015 Fund/Dept. 080 General Corporate/040 Sheriff; 140 Correctional Center Total Transfer: \$25,000 Reason: to Cover Overall Wage Shortages, as the MC Officers Increase Approved by the Board was Inadvertently Never Funded (\$44,000), Payment of Benefits Upon Retirement of Long Term Employee (\$14,000) and Others of Lesser Amounts had to be Paid and Corrections Wages Overall were Under-funded by 1% in the Hopes Vacancies without Corresponding Overtime would cover this
- Approved

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9816 Appointing Seamus Reilly to the Champaign County Rural Transit Advisory Group, Term 1/1/2017-12/31/2018 Approved
2. Adoption of Resolution No. 9817 Appointing Regina Crider to the Champaign County Rural Transit Advisory Group, Term 1/1/2017-12/31/2018 Approved
3. Adoption of Resolution No. 9818 Appointing Mary Sleeth to the Champaign County Rural Transit Advisory Group, Term 1/1/2017-12/31/2018 Approved
4. **Mental Health Board – 2 Vacancies - Term – 1/1/2017-12/31/2020** **Italics Indicate Incumbent*
Applicants:
- *Julian Rappaport*
 - Joseph Omo-Osagie
 - Lonndon Blake
- i. Adoption of Resolution No. 9819 Appointing Julian Rappaport to the Mental Health Board, Term 1/1/2017-12/31/2020 Approved
- ii. Adoption of Resolution No. 9820 Appointing Joseph Omo-Osagie to the Mental Health Board, Term 1/1/2017-12/31/2020 Approved
5. Adoption of Resolution No. 9828 Appointing a Labor Committee to Serve for the Board Term from December 2016 to November 2018 (*to be distributed*) Approved
6. Adoption of Resolution No. 9829 Appointing a Litigation Committee to Serve for the Board Term from December 2016 to November 2018 (*to be distributed*) Approved

C. Highway & Transportation

1. Adoption of Resolution No. 9813 Awarding Contracts for the Furnish & Delivery of and FOB (Free on Board) of Aggregate Materials for 2017 Maintenance of Various Road Districts in Champaign County Approved

XIX. Other Business

1. Adoption of Resolution No. 9822 Approving Agreement Between the Champaign County Board & AFSCME Council 31, Local 900 – Highway Department for December 1, 2015 – December 3a, 2018 Approved

XX. Adjourn

7:37 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.