

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 19, 2017 – 6:30 p.m.

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

Agenda Items

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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. Additional Liaison Appointments
 - A. Extension Services Board
 - B. Mahomet Aquifer Consortium
 - C. Reentry Council
 - D. Region 8 Human Service Transportation Plan Policy Committee
 - E. Rural Transit Advisory Group
 - F. Veterans' Assistance Commission
- VII. Date/Time of Next Regular Meetings

Standing Committees:

- A. County Facilities Committee Meeting – Tuesday, February 7, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – Thursday, February 9, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – Friday, February 10, 2017 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main, Urbana

Committee of the Whole

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, February 14, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

County Board:

- A. Regular Meeting-Thursday, February 23, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

- VIII. Public Participation
- IX. *Consent Agenda
- X. Communications

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<u>Agenda Items</u>	
XI. <u>Approval of Minutes</u>	
A. October 20, 2016	4-8
B. November 17, 2016	9-16
C. December 5, 2016 Organizational Meeting	17-19
D. December 13, 2016 Study Session	20-21
XII. <u>Presentation - Reentry Council Update by Rosecrance</u>	
XIII. <u>FY2016 General Corporate Fund Reports</u>	22-25
XIV. <u>Standing Committees:</u>	
A. <u>County Facilities</u>	
<i>Summary of Action Taken January 3, 2017 Meeting</i>	26
B. <u>Environment & Land Use</u>	
<i>Summary of Action Taken at January 5, 2017 Meeting</i>	27-28
C. <u>Highway & Transportation</u>	
<i>Summary of Action Taken at January 13, 2017 Meeting</i>	29
XV. <u>Areas of Responsibility:</u>	
<i>January 10, 2017 Committee of the Whole Meeting Cancelled, No Action Taken (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	
XVI. <u>New Business</u>	
A. <u>Finance</u>	
1. Adoption of Resolution No. 9831 Authorizing Payment of Claims	30
2. Adoption of Resolution No. 9834 Authorizing Purchases Not Following Purchasing Policy	31-32
3. Adoption of Resolution No. 9835 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, 30-053-0037	33-37
4. **Adoption of Resolution No. 9836 Authorizing Budget Transfer 16-00016 Fund/Dept. 092 Law Library/074 Law Library Total Amount: \$3,458 Reason: Transfer of Funds to Cover Overage in Book Line Item Due to Publications Requested by New Judges	38-39
5. **Adoption of Resolution No. 9837 Authorizing Budget Transfer 16-00017 Fund/Dept. 080 General Corporate/023 Total Amount: \$500 Reason: Transfer to Cover Pay for One Month. This was the Result of Pay Adjustment Made after Budget was Passed	40-41
6. **Adoption of Resolution No. 9838 Authorizing Budget Amendment 16-00064 Fund/Dept. 621 State's Attorney Drug Forfeitures/041 State's Attorney Increased Appropriations: \$3,000 Increased Revenue: None: from fund Balance	42-43

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- Reason: Increase in Appropriations for End of Year Educational Material. Increase will Come from Fund Balance
7. **Adoption of Resolution No. 9839 Authorizing Budget Amendment 16-00065 44-45
Fund/Dept. 108 Developmental Disability/050 Developmental Disability Board
Increased Appropriations: \$2,626
Increased Revenue: \$10,673
Reason: to Allow for Payment of Admin Fees for FY16 and Accept Revenue from Fund 090
- Circuit Clerk's Memorandum Regarding Budget Amendments 16-00067 & 16-00068 (Information Only) 46-47
8. **Adoption of Resolution No. 9840 Authorizing Budget Amendment 16-00067 48-49
Fund/Dept. 630 Circuit Clerk Operation & Administration/030 Circuit Clerk
Increased Appropriations: \$10,000
Increased Revenue: None: from Fund Balance
Reason: to Increase Appropriations for Transfer to General Revenue Fund
9. **Adoption of Resolution No. 9841 Authorizing Budget Amendment 16-00068 50-51
Fund/Dept. 080 General Corporate/030 Circuit Clerk
Increased Appropriations: \$10,000
Increased Revenue: \$10,000
Reason: Transfer to Cover Additional 2016 Costs
10. **Adoption of Resolution No. 9842 Authorizing Budget Amendment 16-00069 52-53
Fund/Dept. 080 General Corporate/022 County Clerk
Increased Appropriations: \$57
Increased Revenue: None: from Fund Balance
Reason: to Cover Expenses in the Above Line Item
11. **Adoption of Resolution No. 9853 Authorizing Budget Amendment 16-00074 54-55
Fund/Dept. 627 Property Tax Interest Fee/026 County Treasurer
Increased Appropriations: \$8,608
Increased Revenue: \$8,608
Reason: Per Statute to General Corporate Fund. This Amendment Represents Money Accumulated Above the Budgeted Figure
12. **Adoption of Resolution No. 9843 Authorizing Budget Amendment 17-00001 56-57
Fund/Dept. 105 Capital Asset Replacement/028 Information Technology
Increased Appropriations: \$30,653
Increased Revenue: \$30,653
Reason: to Increase Expenditure and Revenue for a Transfer of Funds from 618-051 for FY2017 AS400 Lease Payments that are not Budgeted in the 105-028 Capital Fund
13. **Adoption of Resolution No. 9844 Authorizing Budget Amendment 17-00002 58-62
Fund/Dept. 104 Early Childhood/838 Pre-School for All Expansion
Increased Appropriations: \$470,800
Increased Revenue: \$470,800
Reason: Receipt of Illinois St. Board of Education Competitive Grant Funding to Enhance Services to 107 Children and their Families. Preschool for All Expansion Funding combined with the Associated Increase in Fee-for-Service State Subsidy. Revenue will Allow for Expansion of Center-Based Options to Include the Addition of Three 6-Hour Day and Three 10-Hour Day Classrooms
- Animal Control Director's Memorandum Regarding the Village of Deland Agreements (Information Only) 63
14. Adoption of Resolution No. 9845 Authorizing An Intergovernmental Agreement Between 64-70
Champaign County Animal Control and the Village of Deland for Animal Impoundment Services

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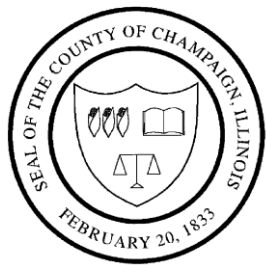
15. Adoption of Resolution No. 9846 Authorizing An Intergovernmental Agreement Between Champaign County Animal Control and the Village of Deland for Animal Control Services 71-73
- B. Policy, Personnel, & Appointments**
1. Adoption of Resolution No. 9821 Appointing James Faron to the CUMTD, Term 1/1/2017-12/31/2021 74 - 80
Applicants:
 - James Faron (R)
 - *Jermaine Raymer* (R)
2. Adoption of Resolution No. 9847 Appointing Jonathan Schroeder to the Two-Mile Slough Drainage District, Unexpired Term Ending 8/31/2017 81-82
Applicant: Jonathan Schroeder
3. Adoption of Resolution No. 9848 Honoring County Employees 83-86
4. Adoption of Resolution No. 9849 Honoring Retiring County Employees 87-88
- County Clerk Memorandum Regarding Plan for 2017 Polling Places (*Information Only*) 89-91
5. Adoption of Resolution No. 9851 to Establish Place of Election for the City of Champaign #2, #3, #4, #5, #7, and #8; and Cunningham #3, #4 and #5 92
6. Adoption of Resolution No. 9852 to Establish Place of Election for Cunningham #18 and Cunningham #19 93

XVII. Other Business

XVIII. 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, January 19, 2017 - 6:30 p.m.

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

Consent Agenda Item

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A. Highway & Transportation

1. Adoption of Resolution No. 9850 Awarding Contract for the Replacement of a Bridge Located on County Road 9 Section 15-00023-00-BR

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B. Environment & Land Use

1. Adoption of Resolution No.9833 Authorizing an Adjustment to the Financial Assurance for California Ridge Wind Farm

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