

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, June 22, 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. Adoption of Resolution No. 10005 Appointing Stephanie Fortado as a County Board Member in District 8 to Fill Matt Hiser's Unexpired Term Ending 11/30/2018 1
- VII. Administration of Oath of Office to County Board Member Stephanie Fortado by County Clerk
- VIII. Date/Time of Next Regular Meetings
Standing Committees:
 - A. County Facilities Committee Meeting – Tuesday, July 5, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Environment & Land Use Committee Meeting – July Meeting Cancelled
 - C. Highway & Transportation Committee Meeting – July Meeting CancelledCommittee of the Whole:
 - A. Justice & Social Services; Policy, Personnel, & Appointments; Finance – July Meeting CancelledCounty Board:
 - A. Regular Meeting-Thursday, July 20, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room
- IX. Public Participation
- X. *Consent Agenda 2-43
- XI. Communications
- XII. Approval of Minutes
 - A. March 23, 2017 44-49
 - B. April 20, 2017 50-56
 - C. May 18, 2017 57-62
- XIII. Standing Committees:
 - A. County Facilities

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B. <u>Environment & Land Use</u>	
<i>Summary of Action Taken at June 8, 2017 Meeting</i>	65
C. <u>Highway & Transportation</u>	
<i>Summary of Action Taken at June 9, 2017 Meeting</i>	66-67
XIV. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken June 13, 2017 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	68-75
A. <u>Finance</u>	
1. Adoption of Resolution No. 10006 Authorizing Payment of Claims	76
2. Adoption of Resolution No. 10007 Authorizing Purchases Not Following Purchasing Policy	77-79
3. Adoption of Resolution No. 10008 Authorizing Award of Contract to Marcus & Millichap Pursuant to RFI 2017-004 for Property Brokerage & Consulting Services for the Sale or Transfer of the Champaign County Nursing Home	80
4. Adoption of Resolution No. 10009 Approving the FY2018 Salary Administration Plan for Non-Bargaining Employees	81
XV. <u>New Business</u>	
A. <u>County Facilities</u>	
1. Adoption of Resolution No. 10010 Approving Lease Agreement Between the County of Champaign and the Illinois Law Enforcement Alarm System (ILEAS) – <i>(to be distributed)</i>	
B. <u>Finance</u>	
1. **Adoption of Resolution No. 10011 Authorizing Budget Amendment 17-00028 Fund/Dept. 105 Capital Asset Replacement/140 Correctional Center Increased Appropriations: \$35,890 Increased Revenue: None: from Fund Balance Reason: to Re-encumber funds for Purchase of a Corrections Van that was not Received Before 12/31/2016	82-83
C. <u>Policy, Personnel, & Appointments</u>	
1. Bailey Memorial Cemetery Association – 1 Position, Term 7/1/2017-6/30/2023	84
a. Adoption of Resolution No. 10012 Appointing Rachel Schroeder to the Bailey Memorial Cemetery Association, Term 7/1/2017-6/30/2023	
2. Craw Cemetery Association – 2 Positions, Term 7/1/2017-6/30/2023	85-86
a. Adoption of Resolution No. 10013 Appointing David Payne to the Craw Cemetery Association, Term 7/1/2017-6/30/2023	
b. Adoption of Resolution No. 10014 Appointing Michael Rosenberger to the Craw Cemetery Association, Term 7/1/2017-6/30/2023	

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3. Mount Olive Cemetery Association – 2 Positions, Term 7/1/2017-6/30/2023 87-88
 - a. Adoption of Resolution No. 10015 Appointing Rod Maddock to the Mount Olive Cemetery Association, Term 7/1/2017-6/30/2023
 - b. Adoption of Resolution No. 10016 Appointing James Prather to the Mount Olive Cemetery Association, Term 7/1/2017-6/30/2023

4. Prairie View Cemetery Association – 1 Position, Term 7/1/2017-6/30/2023 89
 - a. Adoption of Resolution No. 10017 Appointing Lawrence Kienzler to the Prairie View Cemetery Association, Term 7/1/2017-6/30/2023

5. Yearsley Cemetery Association – 3 Positions – Term 7/1/2017-6/30/2023 90-92
 - a. Adoption of Resolution No. 10018 Appointing Roger Corray to the Yearsley Cemetery Association, Term 7/1/2017-6/30/2023
 - b. Adoption of Resolution No. 10019 Appointing Joseph Marriott to the Yearsley Cemetery Association, Term 7/1/2017-6/30/2023
 - c. Adoption of Resolution No. 10020 Appointing John Yearsley to the Yearsley Cemetery Association, Term 7/1/2017-6/30/2023

6. Forest Preserve District Board – 1 Position – Term 7/1/2017-6/30/2022 93
 - a. Adoption of Resolution No. 10021 Appointing Scott Hays to the Forest Preserve District Board, Term 7/1/2017-6/30/22

7. County Board of Health – 2 Positions – Term 7/1/2017-6/30/2020 94-95
 - a. Adoption of Resolution No. 10022 Appointing John Peterson to the County Board of Health, Term 7/1/2017-6/30/2020
 - b. Adoption of Resolution No. 10023 Appointing Kyle Fleming to the County Board of Health, Term 7/1/2017-6/30/2020

8. Developmental Disabilities Board – 1 Position – Term 7/1/2017-6/30/2020 96
 - a. Adoption of Resolution No. 10024 Appointing Debra Ruesch to the Developmental Disabilities Board, Term 7/1/2017-6/30/2020

9. Adoption of Resolution No. 10025 Appointing Members to the Racial Justice Task Force, Term 8/1/2017-10/31/2017 97

10. Community Action Board – 2 Positions – Term 6/1/2017-5/31/2020 98-99
 - a. Adoption of Resolution No. 10026 Appointing Kathryn Woodcock to the Community Action Board, Term 6/1/2017-5/31/2020
 - b. Adoption of Resolution No. 10027 Appointing Carol Bradford to the Community Action Board, Term 6/1/2017-5/31/2020

XVI. Other Business

- A. Establishment of the County Administrator Evaluation Committee and Appointment of 3-5 County Board Members
- B. Changes for County Executive Form of Government (Discussion Only) 100-112

XVII. Adjourn

*Roll Call

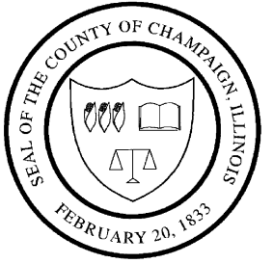
**Roll call and 15 votes

***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, June 22, 2017 - 6:30 p.m.

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

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A. County Facilities

1. Adoption of Resolution No. 9976 Approving Intergovernmental Lease Agreement Between the County of Champaign and the City of Urbana 2-9
2. Adoption of Resolution No. 9977 Approving Lease Agreement Between the County of Champaign and the Champaign County Regional Planning Commission 10-16
3. Adoption of Resolution No. 9978 Approving Contract with Johnson Controls, Inc. for Champaign County Nursing Home Chiller Replacement Project 17
4. Adoption of Resolution No. 9979 Approving Contract with Reliable Plumbing and Heating for Brookens Pod 200 – 2 Multi-Zone RTU Replacement Project 18
5. Adoption of Resolution No. 9980 Approving Contract with PALS Electrical, Inc., for Coroner's Office, Election Storage, and Physical Plant Generator Project 19

B. Highway & Transportation

1. Adoption of Resolution No. 9981 Authorizing Revised Intergovernmental Agreement Between the County of Champaign and the Champaign-Urbana Mass Transit District 20
2. Adoption of Resolution No. 9982 Authorizing Revised Vehicle Lease Agreement Between County of Champaign, Illinois and Champaign-Urbana Mass Transit District 21
3. Adoption of Resolution No. 9983 Authorizing Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation's General Authority 22
4. Adoption or Resolution No. 9984 Appropriating \$700,000 from County Bridge funds for the Replacement of Structure 101-4123 on County Highway 11 Section 17-00041-00-BR 23
5. Adoption of Resolution No. 9985 Appropriating \$700,000 from County Bridge Funds for the Replacement of Structure 010-4124 on county Highway 11 Section 17-00042-00-BR 24

C. Finance

1. Adoption of Resolution No. 9986 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 06-900-0048 25
2. Adoption of Resolution No. 9987 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 29-050-0155 26
3. Adoption of Resolution No. 9988 Authorizing Award of Contract to SAK Management Services, LLC. Pursuant to RFP 2017-005 for Nursing Home Management and Consulting Services for the Champaign County Nursing Home 27
4. **Adoption of Resolution No, 9989 Authorizing Budget Amendment 17-00013 28
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: \$6,000
Increased Revenue: \$6,000
Reason: Donation from the Journey Foundation for Body Camera Expenses for the Patrol Division. The Donation was for \$6,000, Which has been Received and Deposited with the Treasurer. This is a Specific use Grant/Donation.

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5. **Adoption of Resolution No. 9990 Authorizing Budget Amendment 17-00014 29
Fund/Dept. 080 General Corporate/042 Coroner
Increased Appropriations: \$4,737
Increased Revenue: None: from Fund Balance
Reason: to Re-encumber FY2016 Death Certificate Grant Funds Received in FY2017. FY2016 Death Certificate Grant Funds were not Expended in 2016 because the Funds were not Received until after January 1, 2017
6. **Adoption of Resolution No. 9991 Authorizing Budget Amendment 17-00015 30
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: \$500
Increased Revenue: None: \$500
Reason: Donation from FE Moran & their Employees to use Towards K-9 Training. The Donation was for \$500 and has been deposited with the Treasurer. This is a Specific use Donation.
7. ** Adoption of Resolution No. 9992 Authorizing Budget Amendment 17-00016 31
Fund/Dept. 075 Regional Planning Commission/812 Justice System Diversion Services
Increased Appropriations: \$62,755
Increased Revenue: \$62,755
Reason: the Justice System Diversion Services Program will Serve Individuals and Families in Rantoul who have had Crisis Intervention Team (CIT) or Domestic Offense Police Contact. Case Management Services will be Provided to Clients to Help Reduce Criminal Recidivism and Develop Plans to Move Toward Becoming Successful and Productive Members of the Community.
8. **Adoption of Resolution No. 9993 Authorizing Budget Amendment 17-00017 32
Fund/Dept. 080 General Corporate/075 General County
Appropriations: \$0
Decreased Revenue: -\$511,341
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
9. **Adoption of Resolution No. 9994 Authorizing Budget Amendment 17-00018 33
Fund/Dept. 089 County Public Health/049 Board of Health
Appropriations: \$0
Decreased Revenue: -\$38,179
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
10. **Adoption of Resolution No. 9995 Authorizing Budget Amendment 17-00019 34
Fund/Dept. 076 Tort Immunity Tax/075 General County
Appropriations: \$0
Decreased Revenue: -\$52,324
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
11. **Adoption of Resolution No. 9996 Authorizing Budget Amendment 17-00020 35
Fund/Dept. 083 County Highway/060 Highway
Appropriations: \$0
Decreased Revenue: -\$80,362
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November

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- 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
12. **Adoption of Resolution No. 9997 Authorizing Budget Amendment 17-00021 36
Fund/Dept. 084 County Bridge/060 Highway
Appropriations: \$0
Decreased Revenue: -\$40,307
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
13. **Adoption of Resolution No. 9998 Authorizing Budget Amendment 17-00022 37
Fund/Dept. 103 Highway Federal Aid Matching/060 Highway
Appropriations: \$0
Decreased Revenue: -\$3,255
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
14. **Adoption of Resolution No. 9999 Authorizing Budget Amendment 17-00023 38
Fund/Dept. 090 Mental Health/053 Mental Health Board
Appropriations: \$0
Decreased Revenue: -\$149,062
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
15. **Adoption of Resolution No. 10000 Authorizing Budget Amendment 17-00024 39
Fund/Dept. 108 Developmental Disability/050 Developmental Disability Board
Decreased Appropriations: -\$124,426
Decreased Revenue: -\$124,426
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue. Reduce 533.92
16. **Adoption of Resolution No. 10001 Authorizing Budget Amendment 17-00025 40
Fund/Dept. 081 Nursing Home/410 Administrative
Appropriations: \$0
Decreased Revenue: -\$40,808
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
17. **Adoption of Resolution No. 10002 Authorizing Budget Amendment 17-00026 41
Fund/Dept. 080 General Corporate/031 Circuit Court
Increased Appropriations: \$34,410
Increased Revenue: None: from Fund Balance
Reason: Move FY2016 Foreclosure Mediation Program Balance from 080 to Newly Established Foreclosure Mediation Fund 093
18. **Adoption of Resolution No. 10003 Authorizing Budget Amendment 17-00027 42
Fund/Dept. 093 Foreclosure Mediation/031 Circuit Court

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Appropriations: \$0

Increased Revenue: \$34,410

Reason: Recognizing Transfer of FY2016 Fund Balance from Fund 080 to Newly Established Foreclosure Mediation Fund 093

19. Adoption of Resolution No. 10004 Illinois State Board of Elections Voter Registration State Grant 2017 Acceptance Agreement

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