

COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Tuesday, December 19, 2017 – 6:30 p.m.

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

- | | <u>Action</u> |
|---|----------------------|
| I. <u>Call To Order</u> | 6:30 p.m. |
| II. <u>*Roll Call</u> | 21 present |
| III. <u>Prayer & Pledge of Allegiance</u> | |
| IV. <u>Read Notice of Meeting</u> | |
| V. <u>Approval of Agenda/Addenda</u> | Approved |
| VI. <u>Date/Time of Next Regular Meetings</u> | |
| <u>Standing Committees:</u> | |
| A. County Facilities Committee Meeting – Tuesday, January 2, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room | |
| B. Environment & Land Use Committee Meeting – Thursday, January 4, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room | |
| C. Highway & Transportation Committee Meeting – Friday, January 12, 2018 @ 9:00 a.m.
1605 E. Main Street, Urbana | |
| <u>Committee of the Whole:</u> | |
| A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, January 9, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room | |
| <u>County Board:</u> | |
| A. Regular Meeting-Thursday, January 18, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room | |
| VII. <u>Public Participation</u> | |
| VIII. <u>*Consent Agenda</u> | |
| IX. <u>Communications</u> | |
| X. <u>Approval of Minutes</u> | |
| A. November 21, 2017-Regular Meeting | Approved |
| XI. <u>Standing Committees:</u> | |
| A. Environment & Land Use | |

Summary of Action Taken at December 7, 2017 Meeting

Received
and placed
on file

<u>Agenda Items</u>	<u>Action</u>
1. Adoption of Resolution No. 10166 Authorizing Champaign County Participation in a Joint Application with Municipalities for the Illinois Housing Development Authority Land Bank Capacity Program	Approved
XII. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken December 12, 2017 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	Received and placed on file
A. Finance	
1. Adoption of Resolution No. 10185 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 10186 Authorizing Purchases Not Following Purchasing Policy	Approved
3. *Adoption of Resolution No. 10187 Authorizing the Issuance of Approximately \$1,076,760 Taxable 2017 Nursing Home Purposes Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the Year 2017, by the County Board for Nursing Home Fund Purposes, and the Sale of said Warrants to Hickory Point Bank and Trust	Deferred
4. **Adoption of Resolution No. 10188 Authorizing Renewal of Loan Resolutions Numbered 9892 and 10097 from the Champaign County General Corporate Fund to the Nursing Home Fund	Deferred
5. Adoption of Resolution No. 10189 Approving Agreement Between the Champaign County Board and AFSCME Council 31 for Nursing Home General Unit – January 1, 2017-December 31, 2018	Approved
6. Adoption of Resolution No. 10190 Approving Agreement Between the Champaign County Board and AFSCME Council 31 for the Nursing Home Nurse’s Unit – January 1, 2017-December 31, 2018	Approved
B. Policy, Personnel, & Appointments	
1. Adoption of Resolution No. 10191 Establishing a County Executive Style of Government Transition Committee	Approved
XIII. <u>New Business</u>	
A. Highway & Transportation	
1. Adoption of Resolution No. 10192 Awarding of Contracts for the Furnish & Delivery of Aggregate Materials for 2018 Maintenance of Various Road Districts in Champaign County	Approved
2. Annual Rural Transit Service Report for FY2017	Received and placed on file
3. Approval of Budget Amendment for State Capital Grant No. CAP-14-1060-ILL, Contract No. 4490	Approved
4. Adoption of Resolution No. 10217 Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement	Approved
5. Adoption of Resolution No. 10218 Authorizing Execution and Amendment of Federal 5311 Grant Agreement	Approved
B. Finance	
1. **Adoption of Resolution No. 10193 Authorizing Budget Transfer 17-00010 Fund/Dept. 083 County Highway/060 Highway Total Transfer: \$100,000	Approved

Agenda Items

Action

Reason: to Cover Remaining 2 Payrolls Due to Additional Expense Associated with an Employee Retirement and Joint Project with City of Urbana (See Memo)

2. **Adoption of Resolution No. 10194 Authorizing Budget Amendment 17-00052 Approved
Fund/Dept. 080 General Corporate/127 Veterans Assistance Commission
Increased Appropriations: \$4,702
Increased Revenue: \$3,702
Reason: Donations Received for Veterans Assistance

C. Litigation

1. Adoption of Resolution No. 10195 Approving the Engagement of Counsel for Purposes of Pursuing Claims Against Opioid Manufacturers Approved

D. Policy, Personnel, & Appointments

1. Adoption of Ordinance No. 997 Amending Ordinance No. 960 An Ordinance Establishing the Champaign County Personnel Policy Approved

XIV. Other Business

- A. Adoption of Resolution No. 10216 Honoring Retired County Board Member, Christopher Alix Approved
B. Adoption of Resolution No. 10196 Honoring Retiring County Treasurer, Daniel J. Welch Approved

XV. Adjourn

7:59 p.m.

*Roll Call

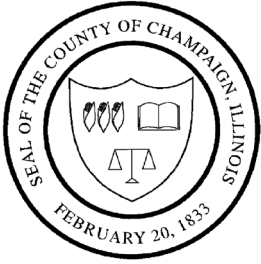
**Roll call and 15 votes

***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 ACTION

County of Champaign, Urbana, Illinois
Tuesday, December 19, 2017 - 6:30 p.m.

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

Consent Agenda Item

Action

A. Finance

1. Adoption of Resolution No. 10197 for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts Approved
2. Adoption of Resolution No. 10198 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. 10199 Authorizing Budget Transfer 17-00008 Approved
Fund/Dept. 080 General Corporate/041 State's Attorney
Total Amount: \$3,250
Reason: to Pay for a Temporary Contractor Via Express Personnel
4. **Adoption of Resolution No. 10200 Authorizing Budget Transfer 17-00009 Approved
Fund/Dept. 092 Law Library/074 Law Library
Total Amount: \$5,290
Reason: to Cover Increase in Book Costs and Help Desk Navigator Salary
5. **Adoption of Resolution No. 10201 Authorizing Budget Amendment 17-00046 Approved
Fund/Dept. 670 County Clerk Automation Fund/022 County Clerk
Increased Appropriations: \$1,000
Increased Revenue: None: from Fund Balance
Reason: to Cover Expenses in the Postage Line Item
6. **Adoption of Resolution No.10202 Budget Amendment 17-00047 Approved
Fund/Dept. 080 General Corporate/036 Public Defender
Increased Appropriations: \$1,600
Increased Revenue: None: from Fund Balance
Reason: Current Budget Cannot Support Payout (\$11,823.53) for Long Term Employee
7. **Adoption of Resolution No. 10203 Authorizing Budget Amendment 17-00048 Approved
Fund/Dept. 080 General Corporate/031 Circuit Court
Increased Appropriations: \$20,270
Increased Revenue: None: from Fund Balance
Reason: Additional Expenditure Required by Bargaining Unit Agreement to Pay Retiring Employee for Accrued Benefit Time
8. **Adoption of Resolution No. 10204 Authorizing Budget Amendment 17-00049 Approved
Fund/Dept. 080 General Corporate/042 Coroner
Increased Appropriations: \$22,996
Increased Revenue: None: from Fund Balance
Reason: to Cover Increased Toxicology, Autopsy, and Histology Expenses Incurred in Fiscal Year 2017
9. **Adoption of Resolution No. 10205 Authorizing Budget Amendment 17-00050 Approved
Fund/Dept. 621 State's Attorney Drug Forfeitures/041 State's Attorney
Increased Appropriations: \$5,000
Increased Revenue: None: from Fund Balance
Reason: for Educational and Training Expenses Revenue to Come from Fund Balance

Consent Agenda Item

Action

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| 10. **Adoption of Resolution No. 10206 Authorizing Budget Amendment 17-00051
Fund/Dept. 679 Child Advocacy Center/179 Child Advocacy Center
Increased Appropriations: \$15,000
Increased Revenue: \$15,000
Reason: to Pay for Crisis Clinicians. Revenue to Come from Increase in VOCA Grant Funding for
County FY2017 | Approved |
| 11. Adoption of Resolution No. 10207 Amending the Schedule of Authorized Positions for the
Champaign County Circuit Court | Approved |

B. Policy, Personnel, & Appointments

- | | |
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| 1. Adoption of Resolution No. 10208 Appointing Ryan Elwell to the Zoning Board of Appeals, Term
12/1/17-11/30/22 | Approved |
| 2. Adoption of Resolution No. 10209 Appointing Richard Barnes to the Champaign-Urbana Mass
Transit District, Term 1/1/2018-12/31/22 | Approved |
| 3. Adoption of Resolution No. 10210 Appointing Susan Fowler to the Mental Health Board, Term
1/1/2018-12/31/21 | Approved |
| 4. Adoption of Resolution No. 10211 Appointing Thom Moore to the Mental Health Board, Term
1/1/2018-12/31/21 | Approved |
| 5. Adoption of Resolution No. 10212 Appointing Diane Michaels to the Office of County Auditor of
Champaign County, Illinois | Approved |
| 6. Adoption of Resolution No. 10213 Appointing Max Mitchell to the Economic Development
Corporation | Approved |
| 7. Adoption of Resolution No. 10214 Appointing Lucas Meharry to the Pesotum Consolidated
Drainage District, Unexpired Term Ending 8/31/2019 | Approved |
| 8. Adoption of Resolution No. 10215 Endorsing the Illinois Bicentennial Celebration | Approved |