

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Tuesday, March 27, 2018 – 6:30 p.m.

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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. Date/Time of Next Regular Meetings

### Standing Committees:

- A. County Facilities Committee Meeting – Tuesday, April 3, 2018 @ 6:30 p.m.  
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, April 5, 2018 @ 6:30 p.m.  
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, April 6, 2018 @ 9:00 a.m.  
1605 E. Main Street, Urbana

### Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, April 10, 2018 @ 6:30 p.m.  
Lyle Shields Meeting Room

### County Board:

- A. Regular Meeting-Thursday, April 19, 2018 @ 6:30 p.m.  
Lyle Shields Meeting Room

VII. Public Participation

VIII. \*Consent Agenda

1-24

IX. Communications

X. Approval of Minutes

- A. February 22, 2018-Regular Meeting
- B. March 13, 2018-Special Meeting

25-30  
31

XI. Re-Entry Program Annual Report & Presentation

XII. **Motion to approve notification to Rosecrance of the County Board's decision to renew funding for the Re-Entry Program effective July 1, 2018 through June 30, 2019, said notification required to be provided at least 90 days prior to the termination of the current term, and to allow the parties the opportunity to negotiate the financial terms for renewal.**

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<b>XIII. <u>Standing Committees:</u></b>	
<b>A. Facilities</b>	
<i>Summary of Action Taken at March 6, 2018 Meeting</i>	32
<b>B. Environment &amp; Land Use</b>	
<i>Summary of Action Taken at March 8, 2018 Meeting</i>	33-34
<b>C. Highway &amp; Transportation</b>	
<i>Summary of Action Taken at March 9, 2018 Meeting</i>	35-36
<b>XIV. <u>Areas of Responsibility:</u></b>	
<i>Summary of Action Taken March 13, 2018 at Committee of the Whole Meeting (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	37-40
<b>A. Finance</b>	
1. Adoption of Resolution No. 2018-68 Authorizing Payment of Claims	41
2. Adoption of Resolution No. 2018-69 Authorizing Purchases Not Following Purchasing Policy	42-43
3. Adoption of Resolution No. 2018-70 Authorization for Loan Authority to the Nursing Home Fund from the General Corporate Fund	44-45
<b>B. Policy, Personnel, &amp; Appointments</b>	
1. Adoption of Resolution No. 2018-71 Amending the Schedule of Authorized Positions for the Champaign County State's Attorney	46
<b>XV. <u>New Business</u></b>	
<b>A. Highway &amp; Transportation</b>	
1. Adoption of Resolution No. 2018-61 Authorizing the Approval of Capital Grant Amendment #1 and the Execution of Any Subsequent Agreements for State and Federal Mass Transportation Capital Funds	47-52
<b>B. Finance</b>	
1. Adoption of Resolution No. 2018-81 Authorizing An Agreement for Health Care Services at the Champaign County Juvenile Detention Center with Correct Care Solutions, LLC	53-71
<b>XVI. <u>Other Business</u></b>	
<b>A. Semi-Annual Review of Closed Session Minutes</b>	72-73
<b>B. Adoption of Resolution No. 2018-66 Approving a Lease Agreement and Services Agreement Between County of Champaign and Rosecrance, Inc.</b>	
<b>XVII. <u>Adjourn</u></b>	

\*Roll Call

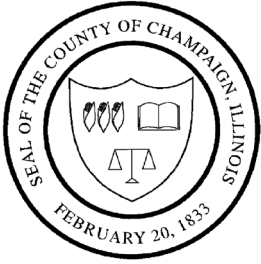
\*\*Roll call and 15 votes

\*\*\*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

Tuesday March 27, 2018 - 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. Facilities

1. Adoption of Resolution No. 2018-67 Approving Award of Contract to Reliable Plumbing & Heating Pursuant to ITB 2018-002 for Satellite Jail Domestic Hot Water Delivery System Replacement 1

### B. Environment & Land Use

1. Adoption of Resolution No. 2018-65 Approving Subdivision Case 199-18 Eichhorst Subdivision 2
2. Adoption of Ordinance No. 2018-2 Amending Zoning Ordinance – Zoning Case 873-AT-17 3-7

### C. Highway & Transportation

1. Adoption of Resolution No. 2018-62 Awarding Contract for the Purchase of a New 2019 Tandem Axle Truck by the Champaign County Highway Department 8-9
2. Adoption of Resolution No. 2018-63 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 10-12
3. Adoption of Resolution No. 2018-64 Appropriating \$60,000 from County Bridge Funds for a Culvert Replacement Located on County Highway 19 Section 18-00049-00-BR 13-14

### D. Finance

1. Adoption of Resolution No. 2018-72 Designating Depositories for Funds 15-16
2. \*\*Adoption of Resolution No. 2018-73 Authorizing Budget Transfer 18-00002 17  
Fund-080 General Corporate / Dept. 075 General County & 075 140 Correctional Center  
Total Amount: \$180,846  
Reason: Corrections & Court Security Increases for FY2018 for Labor Contracts Settled in November 2017 and January 2018
3. \*\*Adoption of Resolution No. 2018-74 Authorizing Budget Amendment 18-00003 18  
Fund-080 General Corporate / Dept. 040 Sheriff  
Increased Appropriations: \$15,220  
Increased Revenue: \$15,220  
Reason: Funds Received for Totaled Squad Car (9/3/17) to be Placed into Line Item to Allow Purchase of Replacement
4. \*\*Adoption of Resolution No. 2018-75 Authorizing Budget Amendment 18-00004 19  
Fund-080 General Corporate/Dept. 072 ADA Compliance  
Increased Appropriations: \$7,700  
Increased Revenue: None: from Fund Balance  
Reason: Re-encumber Funds to Complete ADA Parking Lot Improvements at Satellite Jail
5. \*\*Adoption of Resolution No. 2018-76 Authorizing Budget Amendment 18-00005 20  
Fund-105 Capital Asset Replacement / Dept. 059 Facilities Planning  
Increased Appropriations: \$151,815  
Increased Revenue: None: from Fund Balance  
Reason: Re-encumber Funds for Capital Asset Replacement Fund Projects not Completed in FY2017
6. \*\*Adoption of Resolution No. 2018-77 Authorizing Budget Amendment 18-00006 21  
Fund-075 Regional Planning Commission / Dept. 869 Weatherization-Ameren IL  
Increased Appropriations: \$202,000

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- Increased Revenue: None: \$202,000  
Reason: to Accommodate Contract with Ameren IL that Complements the Existing IL HON  
Weatherization Assistance Program for Champaign County
7. \*\*Adoption of Resolution No. 2018-78 Authorizing Budget Amendment 18-00007 22  
Fund-080 General Corporate / Dept. 077 Zoning and Enforcement  
Increased Appropriations: \$890  
Increased Revenue: None: from Fund Balance  
Reason: Necessary for the Nursing Home Subdivision Application Fee to the City of Urbana and  
Required Legal Notice for Zoning Case
8. \*\*Adoption of Resolution No. 2018-79 Authorizing Budget Amendment 18-00009 23  
Fund 093 Foreclosure Mediation / Dept. 031 Circuit Court  
Increased Appropriations: \$16,156  
Increased Revenue: None: from Fund Balance  
Reason: to Fund Temporary Part-time Program Coordinator Position to End of FY2018
9. Adoption of Resolution No. 2018-80 Authorizing Renewal to an Intergovernmental Agreement 24  
Between the Illinois Department of Healthcare & Family Services & the Champaign County State's  
Attorney