

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, May 24, 2018 – 6:30 p.m.

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

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<u>Agenda Items</u>	
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, June 5, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Environment & Land Use Committee Meeting – Thursday, June 7, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Highway & Transportation Committee Meeting – Friday, June 8, 2018 @ 9:00 a.m. 1605 E. Main Street, Urbana	
Committee of the Whole:	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, June 12, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
County Board:	
A. Regular Meeting-Thursday, June 21, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
VII. Public Participation	
VIII. *Consent Agenda	2-49
IX. Communications	
X. Approval of Minutes	
A. April 19, 2018 – Regular Meeting	50-56
B. April 24, 2018 - Special Meeting	57-58
C. May 9, 2018 – Special Meeting	59-60
XI. <u>Standing Committees:</u>	
A. Facilities	

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1. Adoption of Resolution No. 2018-127 Approving 10-Year Capital Plan	62-67
B. Environment & Land Use	
<i>Summary of Action Taken at May 10, 2018 Meeting</i>	68-69
1. Adoption of Resolution No. 2018-133 Approving Subdivision Case 200-18 Lenehan Acres Subdivision	70
2. Adoption of Resolution No. 2018-134 Approving Minor Amendments to Champaign County Land Resource Management Plan	71
3. Adoption of Resolution No. 2018-136 Authorizing County Board Chair Signature of Annual Facility Inspection Report Required for M.S. 4 Storm Water Permit with I.E.P.A. for Program Year April 2017 Through March 2018 (Inspection Report – Separate Attachment)	72-73
4. Adoption of Resolution No. 2018-137 Approving Contract of Sale for County Property Located at 2603 Campbell Drive, Champaign (to be distributed)	
C. Highway & Transportation	
<i>Summary of Action Taken at May 11, 2018 Meeting</i>	74-75
XII. Areas of Responsibility:	
<i>Summary of Action Taken May 15, 2018 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	76-81
A. Finance	
1. Adoption of Resolution No. 2018-139 Authorizing Payment of Claims	82
2. Adoption of Resolution No. 2018-140 Authorizing Purchases Not Following Purchasing Policy	83-86
3. Adoption of Resolution No. 2018-142 Authorizing the FY2019 Budget Process	
a. Option A	87-89
b. Option B	90-92
B. Policy, Personnel, & Appointments	
1. Adoption of Resolution No. 2018-143 Appointing Jerry Lyke to the Urbana-Champaign Sanitary District Board, Term 6/1/2018-5/31/21	93-95
XIII. New Business	
A. Finance	
1. **Adoption of Resolution No. 2018-141 Authorizing the Sale of the Champaign County Nursing Home	96-162
2. **Adoption of Resolution No. 2018-144 Authorizing Budget Amendment 18-00029 Fund 081 Nursing Home / Dept. 410 Administrative Increased Appropriations: \$4,544,946 Increased Revenue: \$4,611,523 Reason: If Nursing Home is Retained by the County, There are Insufficient Appropriations to Continue Operations in FY2018. This Budget Amendment Restores the FY2018 Budget to the Original 12-Month Budget Proposed by the Management Company During the Budget Process	163-166

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| 3. | Adoption of Resolution No. 2018-174 Authorizing Signatory Authority to the FY2018 Nursing Home Transition Budget | 167 |
| 4. | **Adoption of Resolution No. 2018-175 Authorizing Budget Amendment 18-00030
Fund 104 Early Childhood / Dept. 842 Pre-School for All Expansion III
Increased Appropriations: \$756,889
Increased Revenue: \$756,889
Reason: This Grant will Support Health & Safety. Facility Improvements Including ADA Compliant Parking Lots, Ramps, Sidewalks, Window Replacement, Painting and Signage. Grant will also Support Curriculum Enhancements, Materials, Equipment and Computers. | 168-170 |

XIV. Other Business

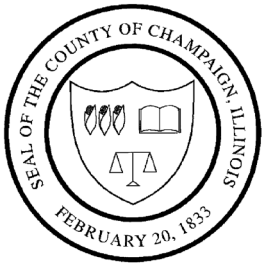
A. Justice & Social Services

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| 1. | Adoption of Resolution No. 2018-98 Approving County Board Facilitation of the Collection of Racial/Ethnicity Data within the County Criminal Justice System (deferred from April) | 171 |
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XV. 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

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A. Highway & Transportation

1. Adoption of Resolution No. 2018-128 Awarding of Contract for Culvert Replacements on County Road 19 section 18-00049-00-BR 2-3
2. Adoption of Resolution No. 2018-129 Awarding of Contract for Resurfacing of County Road 25 Staley Road Section 18-00448-00-RS 4-5
3. Adoption of Resolution No. 2018-130 for Contract Award Authority Stop Sign Placement at Uncontrolled Intersections Section 18-00447-00-SP 6
4. Adoption of Resolution No. 2018-131 Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501 7-9
5. Adoption of Resolution No. 2018-132 Approving Appropriation of Funds From County Bridge Fund Pursuant to 605 ILCS 5/5-501 10-12

B. Environment & Land Use

1. Adoption of Resolution No. 2018-135 Authorizing Acceptance of a Grant From the Illinois Housing Development Authority Abandoned Properties Program 13-14

C. Justice & Social Services

1. Adoption of Resolution No. 2018-145 Approving the Application for, & If Awarded, Acceptance of Department of Justice FY2018 Competitive Grant for Justice and Mental Health Collaboration Program 15

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2018-146 Appointing Elizabeth B. Patton to the Board of Review, Term 6/1/2018-5/31/2020 16
2. Adoption of Resolution No. 2018-147 Appointing Robert Zebe to the Board of Review, Term 6/1/2018-5/31/2020 17
3. Adoption of Resolution No. 2018-148 Appointing Robert Kettner to the Penfield Water District Board, Term 6/1/2018-5/31/2023 18
4. Adoption of Resolution No. 2018-149 Appointing Randall Zindars to the Penfield Water District Board, Term 6/1/2018-5/31/2023 19
5. Adoption of Resolution No. 2018-150 Appointing Robert Buchanan to the Sangamon Valley Public Water District Board, Term 6/1/2018-5/31/2023 20
6. Adoption of Resolution No. 2018-151 Appointing Michael Melton to the Sangamon Valley Public Water District Board, Term 6/1/2018-5/31/2023 21
7. Adoption of Resolution No. 2018-152 Appointing Karen Hughey to the Dewey Community Public Water District Board, Term 6/1/2018-5/31/2023 22
8. Adoption of Resolution No. 2018-153 Appointing William Roller Jr. to the Dewey Community Public Water District Board, Term 6/1/2018-5/31/2023 23

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- 9. Adoption of Resolution No. 2018-154 Appointing Stan Harper as Chair of the Facilities Committee to Replace Josh Hartke 24
- 10. Adoption of Resolution No. 2018-155 Appointing Shana Crews as Vice Chair of the Facilities Committee 25

E. Finance

- 1. **Adoption of Resolution No. 2018-156 Authorizing Budget Amendment 18-00013 26
Fund 076 Tort Immunity Tax / Dept. 075 General County
Appropriations: None
Decreased Revenue: -\$48,450
Reason: Remove Budgeted Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not Occurred, and the County will not Receive the Additional Property Tax Revenue.
- 2. **Adoption of Resolution No. 2018-157 Authorizing Budget Amendment 18-00014 27
Fund 080 General Corporate / Dept. 075 General County
Appropriations: None
Decreased Revenue: -\$474,119
Reason: Remove Budgeted Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not Occurred, and the County will not Receive the Additional Property Tax Revenue.
- 3. **Adoption of Resolution No. 2018-158 Authorizing Budget Amendment 18-00015 28
Fund 089 County Public Health / Dept 049 Board of Health
Decreased Appropriations: -\$33,641
Decreased Revenue; -\$33,641
Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to Capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not Occurred, and the County will not Receive the Additional Property Tax Revenue.
- 4. **Adoption of Resolution No. 2018-159 Authorizing Budget Amendment 18-00016 29
Fund 083 County Highway / Dept. 060 Highway
Decreased Appropriations: -\$74,465
Decreased Revenue: -\$74,465
Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to Capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not Occurred, and the County will not Receive the Additional Property Tax Revenue.
- 5. **Adoption of Resolution No. 2018-160 Authorizing Budget Amendment 18-00017 30
Fund 084 County Bridge / Dept. 060 Highway
Appropriations: None
Decreased Revenue: -\$37,352
Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to Capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not Occurred, and the County will not Receive the Additional Property Tax Revenue.
- 6. **Adoption of Resolution No. 2018-161 Authorizing Budget Amendment 18-00022 31
Fund 090 Mental Health / Dept. 053 Mental Health Board
Decreased Appropriations: -\$138,315
Decreased Revenue: -\$138,315
Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to Capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not Occurred, and the County will not Receive the Additional Property Tax Revenue.
- 7. **Adoption of Resolution No. 2018-162 Authorizing Budget Amendment 18-00023 32
Fund 108 Developmental Disability / Dept. 050 Developmental Disability Board

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- Decreased Appropriations: -\$115,402
Decreased Revenue: -\$115,402
Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to Capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not Occurred, and the County will not Receive the Additional Property Tax Revenue.
8. ****Adoption of Resolution No. 2018-163 Authorizing Budget Amendment 18-00024** 33
Fund 081 Nursing Home / Dept. 410 Administrative
Decreased Appropriations: -\$37,829
Decreased Revenue: -\$37,829
Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to Capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not Occurred, and the County will not Receive the Additional Property Tax Revenue
9. ****Adoption of Resolution No. 2018-164 Authorizing Budget Amendment 18-00021** 34
Fund 614 Recorder's Automation / Dept. 023 Recorder
Increased Appropriations: \$6,700
Increased Revenue: None: from Fund Balance
Reason: to Pay for Temporary Workers for a Special Digitization Project
10. ****Adoption of Resolution No. 2018-165 Authorizing Budget Amendment 18-00025** 35
Fund 080 General Corporate / Dept. 028 Information Technology
Increased Appropriations: \$19,893
Increased Revenue: None: from Fund Balance
Reason: Funds Needed to Cover Unexpected Purchase of Sophos Antivirus Software to Clean-up the Virus Outbreak at the Courthouse, Sheriff's Office and Adult Detention Center.
11. ****Adoption of Resolution No. 2018-166 Authorizing Budget Amendment 18-00026** 36
Fund 080 General Corporate / Dept. 040 Sheriff
Increased Appropriations: \$11,025
Increased Revenue: \$11,025
Reason: Funds Received this FY for Totaled Squad Car (#19) to be Placed back into Automobile/Vehicle Line Item to Allow for Replacement
12. ****Adoption of Resolution No. 2018-167 Authorizing Budget Amendment 18-00027** 37
Fund 630 Circuit Clerk Operation & Administration / Dept. 030 Circuit Clerk
Increased Appropriations: \$115,424
Increased Revenue: None: from Fund Balance
Reason: Transfer of Salary Lines from 613 Court Automation to 630 Clerk Operations to Cover 2018 Salary of Court Technology Specialist
13. ****Adoption of Resolution No. 2018-168 Authorizing Budget Amendment 18-00028** 38
Fund 633 St. Attorney Records Automation / Dept. 041 State's Attorney
Increased Appropriations: \$5,000
Increased Revenue: None: from Fund Balance
Reason: to Pay for Data Importation and Document Management Subscriptions. Subscription is for the Carle Property Tax Case.
14. ****Adoption of Resolution No. 2018-169 Authorizing Budget Transfer 18-00004** 39
Fund 080 General Corporate / Dept. 075 General County
Amount: \$101,000
Reason: to Transfer the Funds to Pay the Nursing Home MSN Settlement Obligation
15. **Adoption of Resolution No. 2018-170 Authorizing the Execution of a Deed of Conveyance of the** 40
County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate,
Permanent Parcel 14-03-36-305-013

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| 16. Adoption of Resolution No. 2018-171 Authorizing Inter-Fund Loans from Fund Reserves to Other Funds | 41 |
| 17. Adoption of Resolution No. 2018-172 Authorization for Loan Authority to the Nursing Home Fund from the General Corporate Fund | 42-43 |
| 18. Adoption of Resolution No. 2018-173 Adopting the Champaign County Financial Policies | 44-49 |