

## COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois  
Thursday, October 18, 2018 – 6:30 p.m.

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

<u>Agenda Items</u>	<u>Action</u>
<b>I. Call To Order</b>	6:30 p.m.
<b>II. *Roll Call</b>	21 members present
<b>III. Prayer &amp; Pledge of Allegiance</b>	
<b>IV. Read Notice of Meeting</b>	
<b>V. Approval of Agenda/Addenda</b>	Approved
<b>VI. Date/Time of Next Regular Meetings</b>	
<b>Standing Committees:</b>	
A. County Facilities Committee Meeting – <b>Wednesday</b> , November 7, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Environment & Land Use Committee Meeting – Thursday, November 8, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Highway & Transportation Committee Meeting – Friday, November 9, 2018 @ 9:00 a.m. County Highway Building Conference Room	
<b>Committee of the Whole:</b>	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, November 13, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
<b>County Board:</b>	
A. Regular Meeting Tuesday, November 27, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
<b>VII. Public Participation</b>	
<b>VIII. *Consent Agenda</b>	Approved
<b>IX. Communications</b>	
<b>X. Approval of Minutes</b>	
<b>A. September 20, 2018 – Regular Meeting</b>	Approved
<b>XI. Standing Committees:</b>	
<b>A. County Facilities</b>	Received and placed on file

*Summary of Action Taken at October 2, 2018 Meeting*

**Agenda Items**

**Action**

**B. Environment & Land Use**

*Summary of Action Taken at October 4, 2018 Meeting*

Received  
and placed  
on file

1. \*Adoption of Resolution No. 2018-355 Granting a Special Use Permit, Zoning Case 894-S-17, St. Joseph Solar 1 Community PV Solar Farm Approved
2. \*Adoption of Resolution No. 2018-356 Granting a Special Permit, Zoning Case 897-S-18, Champaign Solar1 Community PV Solar Farm Approved

**XII. Areas of Responsibility:**

*Summary of Action Taken October 9, 2018 at Committee of the Whole Meeting  
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

Received  
and placed  
on file

**A. Finance**

1. Adoption of Resolution No. 2018-341 Authorizing Payment of Claims Approved
2. Adoption of Resolution No. 2018-342 Authorizing Purchases Not Following Purchasing Policy Approved

**B. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 2018-343 Appointing Kyle Shartzter to the Rural Transit Advisory Group, Term Ending 12/31/2019 Approved

**XIII. New Business**

**A. Finance**

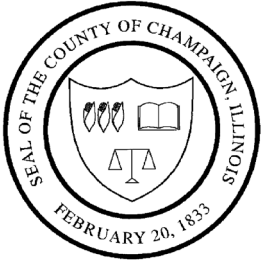
1. \*\*Adoption of Resolution No. 2018-344 Authorizing Budget Amendment 18-00059 Fund 080 General Corporate / Dept. 023 Recorder Increased Appropriations: \$220,000 Increased Revenue: \$330,000 Reason: Increase in Revenue Expenditures Due to Increased Sales of Property Approved
2. Adoption of Resolution No. 2018-357 Approving an Agreement with RSM to Provide Post-Closing Accounting Services for the Champaign County Nursing Home Approved
3. \*\*Adoption of Resolution No. 2018-358 Authorizing Budget Amendment 18-00058 Fund 080 General Corporate / Dept. 075 General County Increased Appropriations: \$89,950 Increased Revenue: None: from Fund Balance Reason: to Pay Outstanding Obligation of Accounting Services Owed by the Nursing Home to RSM. Payment to be made on Date of Closing of the Sale of the Nursing Home. Approved
4. Nursing Home Cash Flow Report – September 2018 (information only)

**XIV. Other Business**

- A. Request for An Extension to File Champaign County Circuit Clerk's Audit Report for the Year Ending December 31, 2017 with the Administrative Office of the Illinois Courts Approved

**XV. Recess**

7:43 p.m.



## COUNTY BOARD CONSENT ACTION

County of Champaign, Urbana, Illinois  
Thursday, October 18, 2018 - 6:30 p.m.

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

### Consent Agenda Item

### Action

#### **A. Justice & Social Services**

1. Adoption of Resolution 2018-345 Authorizing an Intergovernmental Agreement with the City of Champaign, the City of Urbana & Champaign County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Approved

#### **B. Finance**

1. \*\*Adoption of Resolution No. 2018-346 Authorizing Budget Transfer 18-00005 Fund 080 General Corporate / Dept. 141 State's Attorney Support Enforcement Total Amount: \$3,000 Reason: to Pay for a Temporary Contractor Via Spherion Staffing Approved
2. \*\*Adoption of Resolution No. 2018-347 Authorizing Budget Amendment 18-00056 Fund 619 Tax Sale Automation / Dept. 026 County Treasurer Increased Appropriations: \$2,338 Increased Revenue: None: from Fund Balance Reason: to Cover Salary of Temporary Help During Tax Collection Approved
3. Adoption of Resolution No. 2018-348 Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 30-064-0115 Approved
4. Adoption of Resolution No. 2018-349 Authorizing a Certification of Participation Agreement Between Champaign County and the Illinois State Board of Elections for the Cyber Navigator Program Approved
5. Adoption of Resolution No. 2018-350 Authorizing an Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Help America Vote Act (HAVA) Election Security Grant Approved
6. Adoption of Resolution No. 2018-351 to Receive and Place on File the FY2019 Champaign County Budget Approved
7. Adoption of Resolution No. 2018-352 Amending the Schedule of Authorized Positions for the Champaign County Planning & Zoning Department Approved
8. Adoption of Resolution No. 2018-353 Amending the Schedule of Authorized Positions for the Champaign County Highway Department Approved

#### **C. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 2018-354 Appointing Breaden Belcher to the Lincoln Legacy Committee for an Unexpired Term Ending 2/28/2019 Approved
2. Adoption of Ordinance No. 2018-5 Establishing Travel Regulations Policy for Champaign County, Illinois and Rescinding Ordinance No. 946 Approved