

COUNTY BOARD AGENDA

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

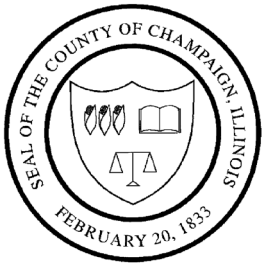
Lyle Shields Meeting Room, Brookens Administrative Center,
1776 East Washington Street, Urbana, Illinois

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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 – Wednesday , 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	
Committee of the Whole:	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, November 13, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
County Board:	
A. Regular Meeting Tuesday, November 27, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
VII. Public Participation	
VIII. *Consent Agenda	1-21
IX. Communications	
X. Approval of Minutes	
A. September 20, 2018 – Regular Meeting	22-26
XI. Standing Committees:	
A. County Facilities	
<i>Summary of Action Taken at October 2, 2018 Meeting</i>	27
B. Environment & Land Use	
<i>Summary of Action Taken at October 4, 2018 Meeting</i>	28

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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	29-33
2. *Adoption of Resolution No. 2018-356 Granting a Special Permit, Zoning Case 897-S-18, Champaign Solar1 Community PV Solar Farm	34-38
XII. Areas of Responsibility:	
<i>Summary of Action Taken October 9, 2018 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	39-42
A. Finance	
1. Adoption of Resolution No. 2018-341 Authorizing Payment of Claims	43
2. Adoption of Resolution No. 2018-342 Authorizing Purchases Not Following Purchasing Policy	44-45
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	46-49
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	50-51
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	52
XV. Recess	

*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, October 18, 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. 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 1

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 2
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 3
3. Adoption of Resolution No. 2018-348 Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 30-064-0115 4
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 5
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 6
6. Adoption of Resolution No. 2018-351 to Receive and Place on File the FY2019 Champaign County Budget 7
7. Adoption of Resolution No. 2018-352 Amending the Schedule of Authorized Positions for the Champaign County Planning & Zoning Department 8
8. Adoption of Resolution No. 2018-353 Amending the Schedule of Authorized Positions for the Champaign County Highway Department 9

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 10
2. Adoption of Ordinance No. 2018-5 Establishing Travel Regulations Policy for Champaign County, Illinois and Rescinding Ordinance No. 946 11-21