

COUNTY BOARD AGENDA

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

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

<u>Agenda Items</u>	<u>Page #</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	
County Board:	
A. Organizational Meeting – Monday, December 3, 2018 @ 6:00 p.m.	
B. Regular Meeting – Tuesday, December 18, 2018 @ 6:30 p.m.	
Both Meetings Held in the Lyle Shields Meeting Room	
VII. Public Participation	
VIII. *Consent Agenda	1-81
IX. Communications	
X. Approval of Minutes	
A. Public Hearing on FY2019 Budget – October 9, 2018	82
B. Public Hearing on Truth in Taxation – October 18, 2018	83
C. Regular Meeting – October 18, 2018	84-88
XI. Standing Committees:	
A. County Facilities	
<i>Summary of Action Taken at November 7, 2018 Meeting</i>	89
1. Adoption of Resolution No. 2018-360 Authorizing the FY2019 Champaign County Courthouse Parking Rates	90-92
B. Environment & Land Use	
<i>Summary of Action Taken at November 8, 2018 Meeting</i>	93-94
1. Adoption of Resolution No. 2018-361 Approving Subdivision Case 201-18 Slinger’s Country Club Subdivision	95
2. Adoption of Resolution No. 2018-362 Recommending the Mahomet Aquifer Protection Task Force to Propose Actions to Preserve Water Quality and Sustainable Availability of Water from the Mahomet Aquifer	96-97

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3. Adoption of Resolution No. 2018-363 Requesting the Army Corps of Engineers to Hold a Public Hearing Regarding Project ID: LRL-2018-602-SJK, Riverbank Armoring Along the Middle Fork of the Vermillion River	98-99
4. *Adoption of Ordinance No. 2018-6 Granting A Special Use Permit Zoning Case 903-S-18 “Wolf/Wertz Sidney Site 1” Community PV Solar Farm	100-103
5. *Adoption of Ordinance No. 2018-7 Granting A Special Use Permit Zoning Case 906-S-18 “Woodard Trust St. Joseph-West” Community PV Solar Farm	104-108
6. *Adoption of Ordinance No. 2018-8 Granting a Special Use Permit Zoning Case 907-S-18 “Woodard Trust St. Joseph – East” Community PV Solar Farm	109-113
7. Adoption of Resolution No. 2018-364 Authorizing Champaign County Application for Round 4 of the Illinois Housing Development Authority Abandoned Residential Property Municipality Relief Program (APP)	114-134
C. Highway & Transportation	
<i>Summary of Action Taken at November 9, 2018 Meeting</i>	135-136
1. Annual Rural Transit Service Report for FY2018	137-140
XII. Areas of Responsibility:	
<i>Summary of Action Taken November 13, 2018 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	141-146
A. Finance	
1. Adoption of Resolution No. 2018-391 Authorizing Payment of Claims	147
2. Adoption of Resolution No. 2018-392 Authorizing Purchases Not Following Purchasing Policy	148-149
3. **Adoption of Resolution No. 2018-393 Authorizing Budget Amendment 18-00065 Fund 080 General Corporate / Dept. 041 State’s Attorney Increased Appropriations: \$65,000 Revenue: None: from Fund Balance Reason: to Fund Litigation Efforts in the Carle Property Tax Case. These Appropriations will be used for Expert Witnesses, Case Data Trial Prep, and Related Costs.	150
4. *Adoption of Ordinance No. 2018-10 FY2019 Annual Budget & Appropriation Ordinance	151-152
B. Policy, Personnel, & Appointments	
1. Adoption of Resolution No. 2018-394 Appointing James Rusk to the Public Aid Appeals Committee, Term 12/1/2018-11/30/2020	153
2. Adoption of Resolution No. 2018-395 Approving Revised Appendix A to Agreement Between the CUPHD and the County of Champaign and Champaign County Health Department for the Provision of Public Health Services by CUPHD to the Champaign County Health Department	154-157
XIII. New Business	
A. Finance	
1. **Adoption of Resolution 2018-396 Authorizing Budget Amendment 18-00069 Fund 080 General Corporate / Dept. 127 Veterans Assistance Commission	158-159

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Increased Appropriations: \$5,000
Increased Revenue: \$5,000
Reason: Increase Appropriations to Expend Donations Received for Veterans Assistance

2. Adoption of Resolution No. 2018-407 for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts 160
3. Adoption of Resolution No. 2018-408 for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts 161
4. Adoption of Resolution No. 2018-409 Authorizing Administrator's Full and Final Release of All Claims to Include Attorneys' Fees, Costs & Expenses for the Estate of Caroline Scalzo (to be distributed)
5. Adoption of Resolution No. 2018-410 Authorizing Administrator's Full and Final Release of All Claims to include Attorneys' Fees, Costs & Expenses for the Estate of Sonya Kington (to be distributed)

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2018-397 Approving Property, Liability, and Workers Compensation Insurance Policies 162-175
2. Adoption of Resolution No. 2018-398 Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund 176
3. Request to Send Position of Road Foreman for the Highway Department to the Job Content Evaluation Committee for Review and Recommendation 177
4. Request to Send Position of Assistant County Engineer for the Highway Department to the Job Content Evaluation Committee for Review and Recommendation 178

C. Highway & Transportation

1. Adoption of Resolution No. 2018-405 Authorizing Execution & Amendment of Federal 5311 Grant Agreement - Grant No. OP-19-26-FED, Agreement No. 4967 179-182
2. Adoption of Resolution No. 2018-406 Authorizing Champaign County's Application for Competitive Federal Transit Administration Funds 183-193

XIV. Other Business

- A. Adoption of Resolution No. 2018-399 Honoring Retired County Board Member Jack Anderson 194
- B. Adoption of Resolution No. 2018-400 Honoring Retired County Board Member Max Mitchell 195
- C. Adoption of Resolution No. 2018-401 Honoring Retired County Board Member Patti Petrie 196
- D. Adoption of Resolution No. 2018-402 Honoring Retired County Board Member C. Pius Weibel 197
- E. Adoption of Resolution No. 2018-403 Honoring Retired Champaign County Sheriff Dan Walsh 198-199

XV. Adjourn

*Roll Call

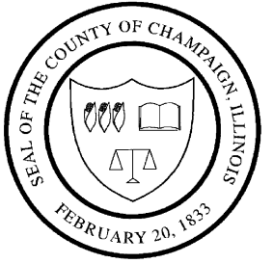
**Roll call and 15 votes

***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
Tuesday, November 27, 2018 - 6:30 p.m.

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

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A. Highway & Transportation

1. Adoption of Resolution No. 2018-359 Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement 1
2. Adoption of Resolution No. 2018-365 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from January 1, 2019 – December 31, 2019 2-4
3. Adoption of Resolution No. 2018-366 Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section 19-00000-00-GM 5-7
4. Adoption of Resolution No. 2018-367 Appropriating An Additional \$132,806.19 from County Motor Fuel Tax Funds for County Highway 23 Section 14-00438-00-RS 8-9

B. Finance

1. **Adoption of Resolution No. 2018-368 Authorizing Budget Amendment 18-00057 Fund 091 Animal Control / Dept. 248 Animal Impound Services 10
Increased Appropriations: \$8,700
Increased Revenue: \$4,500
Reason: Under Budgeted for Fee Reimbursement. The Fee is Collected from the Pet Owner and Reimbursed to the City. No Monies were Budgeted for 534.66 in FY2018. We Did Not Enter into a Contract until After the Budget Cycle.
2. **Adoption of Resolution No. 2018-369 Authorizing Budget Amendment 18-00060 Fund 075 Regional Planning Commission / Dept. 886 Garden Hills Energy Efficiency Initiative 11
Increased Appropriations: \$210,000
Increased Revenue: \$210,000
Reason: Door to Door Canvassing; Energy Efficiency Workshop & Kit Distribution; Home Efficiency Program; LED Front Yard Lighting
3. **Adoption of Resolution No. 2018-370 Authorizing Budget Amendment 18-00062 Fund General Corporate / Dept 036 Public Defender 12
Increased Appropriations: \$1,692
Increased Revenue: \$1,692
Reason: to Use Revenue from Sales of Assets for Other Equipment
4. **Adoption of Resolution No. 2018-371 Authorizing Budget Amendment 18-00063 Fund 476 Self-Funded Insurance / 118 Property/Liability Insurance 13
Increased Appropriations: \$381,000
Revenue: None: from Fund Balance
Reason: Payment of Claim Settlements & December Premium (FY2018)
5. **Adoption of Resolution No. 2018-372 Authorizing Budget Amendment 18-00064 Fund 476 Self-Funded Insurance / Dept. 119 Workers' Compensation Insurance 14
Increased Appropriations: \$125,000
Revenue: None: from Fund Balance
Reason: Payment of Claims for Remainder of FY2018

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6. ****Adoption of Resolution No. 2018-373 Authorizing Budget Amendment 18-00066** 15
Fund 076 Tort Immunity Tax / Dept. 075 General County
Increased Appropriations: \$42,000
Revenue: None: from Fund Balance
Reason: for Increases in Workers' Compensation Rates Paid from the Tort Immunity Fund
7. ****Adoption of Resolution No. 2018-374 Authorizing Budget Amendment 18-00067** 16
Fund 080 General Corporate / Fund 040 Sheriff
Increased Appropriations: \$11,024
Increased Revenue: \$21,611
Reason: Additional Hours for Security for the Luke Bryan Farm Tour. Even with the Benefit Costs the Revenue Exceeded the Expenditure
8. ****Adoption of Resolution No. 2018-375 Authorizing Budget Amendment 18-00068** 17
Fund 080 General Corporate / Dept. 040 Sheriff
Increased Appropriations: \$58,083
Revenue: None: from Fund Balance
Reason: to Cover Wage Shortages Due to the Payment of Benefits Upon Termination of Employment by 13 Employees
9. **Adoption of Resolution No. 2018-376 Approving An Intergovernmental Agreement Between** 18-19
Champaign County, Illinois, the Champaign County Circuit Clerk, the Village of Mahomet, Illinois & the Mahomet Police Department for E-Citation Funding
10. **Adoption of Resolution No. 2018-377 to Designate the Office of the State's Attorneys** 20-21
Appellate Prosecutor as Agent
11. **Adoption of Resolution No. 2018-378 Authorizing Award of Contract to DEVNET Inc. for** 22
an Integrated Property Tax Assessment, Extension and Collection System Pursuant to RFP 2018-003 (contract to be distributed)
12. **Adoption of Ordinance No. 2018-11 FY2019 Annual Tax Levy Ordinance Champaign** 23-25
County, Illinois
13. **Adoption of Resolution No. 2018-379 Forgiving Loans from the Champaign County General** 26
Corporate Fund to the Nursing Home Fund Authorized by Resolutions No. 9892 & No. 10097, Renewed by Resolution No. 10188
14. ****Adoption of Resolution No. 2018-380 Authorizing Budget Amendment 18-00061** 27
Fund 080 General Corporate / Dept. 075 General County
Increased Appropriations: \$500,000
Revenue: None; from Fund Balance
Reason: To recognize bad debt pursuant to a resolution forgiving loans to the Champaign County Nursing Home Granted for the purpose of fulfilling employee payroll and vendor account obligations in 2017 by Resolution No.'s 9892 and 10097, Renewed by Resolution No. 10188.

C. Policy, Personnel, & Appointments

1. **Adoption of Ordinance No. 2018-9 Amending Chapter 5 of the Health Ordinance of** 28-70
Champaign County and Adopting the Champaign County Public Health Department Food Program Enforcement Policy
2. **Adoption of Resolution No. 2018-381 Appointing Sami Anderson to the Deputy Sheriff Merit** 71
Commission

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3. Adoption of Resolution No. 2018-382 Appointing Stephanie Joos as the Animal Control Administrator, Term 12/1/2018-11/30/2020 72
4. Adoption of Resolution No. 2018-383 Appointing Sonja Vickers to the Senior Services Advisory Board, Unexpired Term Ending 11/30/2020 73
5. Adoption of Resolution No. 2018-384 Appointing Cynthia Bell to the Senior Services Advisory Board, Unexpired Term Ending 11/30/2019 74
6. Adoption of Resolution No. 2018-385 Appointing Jimmey Kaiser to the Senior Services Advisory Board, Unexpired Term Ending 11/30/2019 75
7. Adoption of Resolution No. 2018-386 Appointing Linda Hascall to the Senior Services Advisory Board, Term 12/1/2018-11/30/2021 76
8. Adoption of Resolution No. 2018-387 Appointing Tami Fruhling-Voges to the Senior Services Advisory Board, Term 12/1/2018-11/30/2021 77
9. Adoption of Resolution No. 2018-388 Appointing Marilyn Lee to the Zoning Board of Appeals, Term 12/1/2018-11/30/2023 78
10. Adoption of Resolution No. 2018-389 Appointing Lawrence Wood to the Zoning Board of Appeals, Term 12/1/2018-11/30/2023 79
11. Adoption of Resolution No. 2018-390 Supporting the Re-Alignment of Region 2 (East Central) Economic Development Region and the Addition of Douglas County into LWIA 17 80

D. Justice & Social Services

1. Adoption of Resolution No. 2018-404 Approving Application for, and If Awarded, Acceptance of the Emergency Management Assistance Grant 81