

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 24, 2019 – 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	
Standing Committees:	
A. County Facilities Committee – Tuesday, February 5, 2019 @ 6:30 p.m. County Board Member Tour of Satellite Jail, 502 S. Lierman, Urbana; followed by Tour of Downtown Jail, 204 E. Main, Urbana; Facilities Meeting to follow in Sheriff's Conference Room, 204 E. Main, Urbana	
B. Environment & Land Use Committee Meeting – Thursday, February 7, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Highway & Transportation Committee Meeting – Friday, February 8, 2019 @ 9:00 a.m. County Highway Building Conference Room	
Committee of the Whole:	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, February 12, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
County Board:	
A. County Board Photo – Thursday, February 21, 2019 @ 6:00 p.m.	
B. Regular Meeting – Thursday, February 21, 2019 @ 6:30 p.m. Both in the Lyle Shields Meeting Room	
VII. Public Participation	
VIII. *Consent Agenda	1-25
IX. Communications	
X. Approval of Minutes	
A. Final Minutes for Committees Established for Champaign County Nursing Home:	
1. RFP 2018-001 Evaluation Review Committee – April 23, 2018	26-27
2. Nursing Home Board of Directors – October 1, 2018	28-29
B. Regular Meeting – December 18, 2018	30-39
C. Special Meeting – January 15, 2019	40-41
XI. Standing Committees:	
A. Highway & Transportation	

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B. Environment & Land Use	
<i>Summary of Action Taken at January 10, 2019 Meeting</i>	44-45
1. *Adoption of Ordinance No. 2019-1 Granting a Special Use Permit in Zoning Case 898-S-18 "Prairie Solar 1" Utility-Scale PV Solar Farm	46-52
XII. Areas of Responsibility:	
<i>Summary of Action Taken January 15, 2019 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	53-57
A. Finance	
1. **Adoption of Resolution No. 2019-8 Authorizing Budget Amendment 19-00005 Fund 075 Regional Planning Commission / Dept. 870 Weatherization – NICOR Increased Appropriations: \$85,000 Increased Revenue: \$85,000 Reason: to Accommodate a New Contract with NICOR that Supplements the Illinois Home Weatherization Assistance Program. This Contract will Provide Enhanced Weatherization Services in Northern Champaign County, Including Insulation, Air Sealing, and Health & Safety Measures for an Additional 10 Income-Eligible Households.	58-59
XIII. New Business	
A. Finance	
1. Adoption of Resolution No. 2019-6 Authorizing Payment of Claims	60
2. Adoption of Resolution No. 2019-7 Authorizing Purchases Not Following Purchasing Policy	61-62
3. Memorandum-Chief Deputy County Auditor-Promissory Note (Information Only)	63
4. *Adoption of Ordinance No. 2019-2 An Ordinance Providing for the Issuance of an Approximately \$1,980,400 Taxable General Obligation Promissory Note, Series 2019, for the Purpose of Financing Certain Outstanding Operating Expenses Relating to the County's Nursing Home, Providing for the Security for and Payment of Said Note, and Authorizing the Sale of Said Note to the Purchaser Thereof	64-78
5. **Adoption of Resolution No. 2019-9 Authorizing Budget Amendment 19-00010 Fund 080 General Corporate / Dept. 013 Debt Service Increased Appropriations: \$2,079,750 Increased Revenue: \$1,980,400 Reason: Budget Amendment to Receive Revenue from Issuance of a Taxable General Obligation Promissory Note Issued for the Purpose of Managing General Fund Cash Flow after Transferring Funds to the Nursing Home for Payment of Outstanding Accounts Payable; and Appropriation to Repay the Principal Amount of the Note, Plus Related Interest and Issuance Costs.	79-80
6. Nursing Home Reports	
a. Cash Flow Report – December 2018 (Information Only)	81-83
b. Nursing Home Financial Report – SAK Management (to be Distributed) (Information Only)	
XIV. Other Business	
XV. Adjourn	

*Roll Call

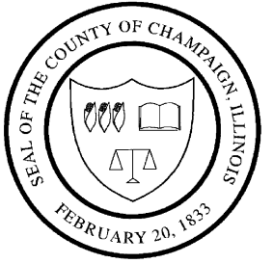
**Roll call and 15 votes

***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

Thursday, January 24, 2019 - 6:30 p.m.

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A. Highway & Transportation

1. Adoption of Resolution No. 2019-4 Appropriating \$3,100,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 9 Section #18-00449-00-RS 1-3
2. Adoption of Resolution No. 2019-5 Appropriating \$55,000 from the County Bridge Funds for the Repair of the Taylor Bridge on County Highway 9 Section #18-00065-00-BR 4-5

B. Finance

1. **Adoption of Resolution No. 2019-10 Authorizing Budget Amendment 18-00076 6
Fund 080 General Corporate / Dept. 042 Coroner
Increased Appropriations: \$16,375
Increased Revenue: \$7,478
Reason: to Cover End of Year Former Employee Benefit Payout and Part-time Staff Additional Coverage. Reimburse Autopsy Line Item for Fees Collected for Lab Expenses of Other Counties and Additional Champaign County Autopsy Expenses through End of December
2. **Adoption of Resolution No. 2019-11 Authorizing Budget Amendment 18-00077 7
Fund 685 Specialty Courts / Dept. 031 Circuit Court
Increased Appropriations: \$2,000
Increased Revenue: \$2,000
Reason: Increased Revenue was Received and will be Used to Cover Increased Drug Court Expenditures
3. **Adoption of Resolution No. 2019-12 Authorizing Budget Amendment 18-00081 8
Fund 621 State's Attorney Drug Forfeitures / Dept. 041 State's Attorney
Increased Appropriations: \$10,000
Increased Revenue: None: from Fund Balance
Reason: An Increase in Appropriations for End of Year Expenses. Increase will come from Fund Balance
4. **Adoption of Resolution No. 2019-13 Authorizing Budget Amendment 18-00082 9
Fund 080 General Corporate / Dept. 041 State's Attorney
Increased Appropriations: \$1,831
Increased Revenue: \$1,831
Reason: Increase in Appropriations to Match State Approved and Funded Increase to State's Attorney Salary
5. **Adoption of Resolution No. 2019-14 Authorizing Budget Transfer 18-00008 10
Fund 080 General Corporate / Dept. 041 State's Attorney
Total Amount: \$23,918
Reason: Transfer of Personnel Appropriations to Pay for Personnel Expenses in Fund 675 Due to Loss of Grant Funding
6. **Adoption of Resolution No. 2019-15 Authorizing Budget Amendment 18-00086 11
Fund 610 Working Cash / Dept. 026 County Treasurer
Increased Appropriations: \$3,787
Increased Revenue: \$3,787
Reason: Earned More Interest Than Anticipated

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7. **Adoption of Resolution No. 2019-16 Authorizing Budget Amendment 19-00006 12
Fund 075 Regional Planning Commission / Dept. 847 Permanent Supportive Housing-Physical Disabilities-Even
Increased Appropriations: \$26,000
Increased Revenue: \$26,000
Reason: to Accommodate Alternating Program Years to Provide Subsidized Rental Assistance for Low-Income Disabled Adults

8. **Adoption of Resolution No. 2019-17 Authorizing Budget Amendment 19-00007 13-14
Fund 075 Regional Planning Commission / Dept. 848 Champaign County Safety Forecasting Tool
Increased Appropriations: \$184,200
Increased Revenue: \$184,200
Reason: Provides for the Development of a Safety Forecasting Tool for Estimating Future Crashes and Projections of Average Daily Traffic Using the Travel Demand Model. This Tool will Provide a Platform to Select and Prioritize Projects on Safety, Guide Corridor and Intersection Safety Enhancements, and Support Cost-Benefit Analyses of Future Projects. It will be a Data-Driven Tool Which will Require Geometric Information of Intersections and Corridor Segments.

9. **Adoption of Resolution No. 2019-18 Authorizing Budget Amendment 19-00008 15-16
Fund 850 Geographic Information System Joint Venture / Dept. 111 Operations & Administration
Increased Appropriations: \$42,000
Increased Revenue: \$27,000
Reason: for Acquisition of LIDAR through USGS 3D Elevation Program. The Majority of the Expenditure to be Paid with Pass through Funds from the Member Agencies as Reflected in the Requested Revenue Increases. Funds from the CCGISC Fund Balance will be Used for the Remainder of the Expenditure

10. Adoption of Resolution No. 2019-19 Authorizing Shelter Medicine Agreement Between the Board of Trustees of the University of Illinois and Champaign County Animal Control 17

11. Adoption of Resolution No. 2019-20 Authorizing an Intergovernmental Agreement for Cost Sharing of Extended Warranty for National Ballistic Information Network Equipment, Technical Support, and Training 18-19

12. Adoption of Resolution No. 2019-21 Amending the Schedule of Authorized Positions for the Circuit Clerk of Champaign County 20

13. Adoption of Resolution No. 2019-3 Authorizing the Application, and If Awarded, the Acceptance of the Pre-Disaster Hazard Mitigation Planning Grant 21

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2019-22 Appointing Cynthia E. Cunningham to the Sheriff's Merit Commission, Term 12/1/2018-11/30/2024 22

2. Adoption of Resolution No. 2019-23 Appointing Current Member Ryan Elwell as Chair of the Zoning Board of Appeals, Term 1/1/2019-11/30/2022 23

3. Adoption of Resolution No. 2019-24 Appointing Lori Larson to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020 24

4. Adoption of Resolution No. 2019-25 Appointing Mitchel Swim to the Eastern Illinois Economic Development Authority Board of Directors, Term 1/21/2019-1/19/2025 25