

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 24, 2019

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 24, 2019, at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Darlene Kloeppel presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Eisenmann, Esry, Fortado, Harper, Ingram, King-Taylor, McGuire, Patterson, Stohr, Summers, Taylor, Thorsland, Vachaspati, Wolken, Young, Clemmons, Clifford, and Cowart – 18; and the following members absent: Goss, Rector, Tinsley, and Rosales – 4. Thereupon, the County Executive declared a quorum present and the Board competent to conduct business. Board Member Clifford left the meeting after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloeppel read a prayer. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on January 3, 10, and 17, 2019.

APPROVAL OF AGENDA/ADDENDA

Board Member Vachaspati offered the motion to approve the Agenda/Addenda; seconded by Board Member King-Taylor. Approved by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The County Facilities Committee will meet Tuesday February 5, 2019 @ 6:30 P.M. for a County Board Member Tour of Satellite Jail, 502 S. Lierman, Urbana; followed by a Tour of Downtown Jail, 204 E. Main, Urbana; Facilities Meeting to follow in Sheriff's Conference Room, 204 E. Main, Urbana; the next Environment and Land Use Committee Meeting will be held on Thursday, February 7, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will be held Friday February 8, 2019 at 9 A.M. in the Fleet Maintenance Facility.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy,

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Personnel, & Appointments will be held Tuesday, February 12, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

The County Board Photo will take place Thursday, February 21, 2019 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center. The next Regular meeting of the Champaign County Board will be held on Thursday, February 21, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Jared Clem addressed the Board regarding the economic opportunity of the proposed Solar Farm. Dorothy Vura-Weis addressed the Board regarding the Champaign County Jail Population.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

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.

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.

Finance

Adoption of [Resolution No. 2019-10](#) Authorizing Budget Amendment 18-00076
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.

Adoption of [Resolution No. 2019-11](#) Authorizing Budget Amendment 18-00077
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.

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Adoption of [Resolution No. 2019-12](#) Authorizing Budget Amendment 18-00081
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.

Adoption of [Resolution No. 2019-13](#) Authorizing Budget Amendment 18-00082
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.

Adoption of [Resolution No. 2019-14](#) Authorizing Budget Transfer 18-00008
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.

Adoption of [Resolution No. 2019-15](#) Authorizing Budget Amendment 18-00086
Fund 610 Working Cash / Dept. 026 County Treasurer
Increased Appropriations: \$3,787
Increased Revenue: \$3,787
Reason: Earned More Interest Than Anticipated.

Adoption of [Resolution No. 2019-16](#) Authorizing Budget Amendment 19-00006
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.

Adoption of [Resolution No. 2019-17](#) Authorizing Budget Amendment 19-00007
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

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Which will Require Geometric Information of Intersections and Corridor Segments.

Adoption of [Resolution No. 2019-18](#) Authorizing Budget Amendment 19-00008
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.

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.

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.

Adoption of [Resolution No. 2019-21](#) Amending the Schedule of Authorized Positions for the Circuit Clerk of Champaign County.

Adoption of [Resolution No. 2019-3](#) Authorizing the Application, and If Awarded, the Acceptance of the Pre-Disaster Hazard Mitigation Planning Grant.

Policy, Personnel, & Appointments

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

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.

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

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.

Board Member Cowart offered the motion to approve the Consent Agenda; seconded by Board Member Vachaspati. County Executive Kloepfel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

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Yeas: Eisenmann, Esry, Fortado, Harper, Ingram, King-Taylor, McGuire, Patterson, Stohr, Summers, Taylor, Thorsland, Vachaspati, Wolken, Young, Clemmons, and Cowart – 17;

Nays: None;

Absent: Goss, Rector, Tinsley, Clifford, and Rosales – 5.

COMMUNICATIONS

There were no Communications brought before the Board.

APPROVAL OF MINUTES

Board Member Harper offered a motion to approve the Final Minutes for Committees Established for Champaign County Nursing Home: RFP 2018-001 Evaluation Review Committee from April 23, 2018 and Nursing Home Board of Directors from October 1, 2018; the minutes of the Regular County Board Meeting from December 18, 2018, and the minutes of the Special County Board Meeting from January 15, 2019; seconded by Board Member Thorsland. Approved by voice vote.

AREAS OF RESPONSIBILITY

Highway & Transportation

Summary of action taken at the January 4, 2019 meeting was received and placed on file.

Environment & Land Use

Summary of action taken at the January 10, 2019 meeting was received and placed on file.

Board Member Esry, Chair, recommended the 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; seconded by Board Member McGuire. Discussion followed.

Adopted by roll call vote.

Yeas: Esry, Fortado, Ingram, King-Taylor, McGuire, Patterson, Stohr, Summers, Taylor, Thorsland, Vachaspati, Wolken, Young, Clemmons, and Cowart - 15;

Nays: Eisenmann and Harper – 2.

AREAS OF RESPONSIBILITY

Finance

Board Member Fortado, recommended the 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; seconded by Board Member Cowart. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Eisenmann, Esry, Fortado, Harper, Ingram, King-Taylor, McGuire, Patterson, Stohr, Summers, Taylor, Thorsland, Vachaspati, Wolken, Young, Clemmons, and Cowart – 17;

Nays: None.

NEW BUSINESS

Finance

Board Member King-Taylor recommended the Adoption of [Resolution No. 2019-6](#) Authorizing Payment of Claims; Seconded by Board Member Taylor. Discussion followed. Adopted by voice vote.

Board Member Vachaspati recommended the Adoption of [Resolution No. 2019-7](#) Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Patterson. Discussion followed. Adopted by voice vote.

County Executive Kloeppel informed the Board that the Memorandum-Chief Deputy County Auditor-Promissory Note (Information Only) was placed on file.

Board Member Fortado recommended 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; seconded by Board Member Cowart. Board Member McGuire moved to suspend the rules to vote on [Ordinance No. 2019-2](#) and [Resolution No. 2019-9](#); seconded by Board Member Esry. The motion was approved by voice vote. Discussion followed.

[Ordinance No. 2019-2](#) was adopted by roll call vote.

Yeas: Eisenmann, Esry, Fortado, Ingram, King-Taylor, McGuire, Patterson, Stohr, Summers, Taylor, Thorsland, Vachaspati, Wolken, Young, and Cowart – 15;

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Nays: Harper and Clemmons – 2.

Board Member Fortado recommended the 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; seconded by Board Member Patterson. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Eisenmann, Esry, Fortado, Ingram, King-Taylor, McGuire, Patterson, Stohr, Summers, Taylor, Thorsland, Vachaspati, Wolken, Young, Clemmons, and Cowart – 16;

Nays: Harper – 1.

Nursing Home Reports (Information Only)

a. Cash Flow Report – December 2018

b. Nursing Home Financial Report – SAK Management -Census Summary. Placed on file.

OTHER BUSINESS

There was no other business.

ADJOURN

County Executive Kloeppel adjourned the Meeting at 7:34 P.M.



Aaron Ammons, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois