



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 21, 2019 – 6:30 p.m.

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

REMINDER – COUNTY BOARD PHOTO - 6:00 P.M.

<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, March 5, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Environment & Land Use Committee Meeting – Thursday, March 7, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Highway & Transportation Committee Meeting – Friday, March 8, 2019 @ 9:00 a.m. County Highway Building Conference Room	
Committee of the Whole:	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, March 12, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
County Board:	
A. County Board Study Session – Tuesday, February 26, 2019 @ 6:00 p.m.	
B. Regular Meeting – Thursday, March 21, 2019 @ 6:30 p.m. Both in the Lyle Shields Meeting Room	
VII. Public Participation	
VIII. *Consent Agenda	1-57
IX. Communications	
X. Approval of Minutes	
A. Regular Meeting – January 24, 2019	58-64
XI. Standing Committees:	
A. County Facilities	
<i>Summary of Action Taken February 5, 2019</i>	65
1. Adoption of Resolution No. 2019-26 Approving Award of Contract to Scanlon Excavating and Concrete, Inc. Pursuant to ITB 2019-001 for Construction of the Art Bartell Sidewalk Project	66-67

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B. Environment & Land Use	
<i>Summary of Action Taken at February 7, 2019 Meeting</i>	68-69
C. Highway & Transportation	
<i>Summary of Action Taken at February 8, 2019 Meeting</i>	70
XII. Areas of Responsibility:	
<i>Summary of Action Taken February 12, 2019 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	71-73
A. Finance	
1. Adoption of Resolution 2019-33 Amending the Schedule of Authorized Positions for the Office of the Champaign County Sheriff	74-79
XIII. Old Business	
A. Policy, Personnel, & Appointments	
1. Appointment of Committee Members to Litigation Committee	80
2. Appointment of Remaining County Board Liaisons	80
XIV. New Business	
A. Policy, Personnel, & Appointments	
1. Adoption of Resolution No. 2019-37 to Establish Place of Election for Mahomet 3 and 4	81-82
2. Adoption of Resolution No. 2019-38 to Establish Place of Election for Cunningham 17	83
B. Finance	
1. Adoption of Resolution No. 2019-34 Authorizing Payment of Claims	84
2. Adoption of Resolution No. 2019-35 Authorizing Purchases Not Following Purchasing Policy	85-86
3. **Adoption of Resolution No. 2019-36 Authorizing Budget Transfer 18-00014 Fund 076 Tort Immunity Tax / Dept. 075 General County Total Amount: \$15,230 Reason: Work Comp Rate Increase January 1, 2019. January Payroll Charged to FY2018 (Pay Period Dates: 12-16 to 12/31/2018)	87-88
XV. Other Business	
XVI. 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, February 21, 2019 - 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
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A. Highway & Transportation

1. Adoption of Resolution No. 2019-28 Authorizing the Execution of a Transfer of Legal Representation Agreement and Engagement Letter with Klein, Thorpe & Jenkins, LTD. 1-3

B. County Facilities

1. Adoption of Resolution No. 2019-27 Approving Award of Contract to Bailey Edward Architecture for Professional Services Regarding the JDC Roof Replacement Project 4

C. Environment & Land Use

1. Adoption of Resolution No. 2019-29 Approving an Agreement Between the County of Champaign, Parkland College, and A-Team Recyclers with Regard to 2019 Residential Electronics Collection Event 5-23
2. Adoption of Resolution No. 2019-30 Approving an Intergovernmental Cost-Sharing Agreement Between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for Two Residential Electronics Collection Events in 2019 24-29
3. Adoption of Resolution No. 2019-31 Approving a Letter of Understanding Between the County of Champaign and MRM 30-37
4. Adoption of Resolution No. 2019-32 to Opt-in to Participate in the Manufacturer E-Waste Program in 2020 Under the Illinois Consumer Electronics Recycling Act 38

D. Finance

1. **Adoption of Resolution No. 2019-39 Authorizing Budget Transfer 18-00010 Fund 080 General Corporate / Dept. 023 Recorder Total Amount: \$10 Reason: to cover Payroll Shortage 39
2. **Adoption of Resolution No. 2019-40 Authorizing Budget Transfer 18-00012 Fund 091 Animal Control / Depts. 247 Animal Warden Services; 047 Animal Control Administration Total Amount: \$8,200 Reason: to Cover Cost of Insurance Line shortage, Shortage in Gas and Electric Services, and to Cover U of I Surgery Line Costs. FY2018 Under Budgeted in these 4 Lines 40
3. **Adoption of Resolution No. 2019-41 Authorizing Budget Amendment 19-00011 Fund 110 Workforce Development / Dept. 849 Workforce Innovation Program Increased Appropriations: \$209,064 Increased Revenue: \$209,064 Reason: Receipt of Federal Pass-through Workforce Innovation and Opportunity Act Funding for an Innovative Pilot and Research Project. Funding will Support the Transition and Implementation of U.S. Department of Labor Directive for the Re-alignment of the Local Workforce Area of Champaign, Piatt, Iroquois, and Ford Counties, to include Douglas County. 41-42
4. Adoption of Resolution No. 2019-42 for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts 43
5. Adoption of Resolution No. 2019-43 for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts 44

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6. Adoption of Resolution No. 2019-44 Authorizing Reimbursement of Travel Expense to County Board Member Pursuant to Champaign County Travel Policy	45
7. Adoption of Resolution No. 2019-45 Authorizing Reimbursement of Travel Expense to County Board Member Pursuant to Champaign County Travel Policy	46
8. Adoption of Resolution No. 2019-46 Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County	47-49
9. Adoption of Resolution No. 2019-47 for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund	50
<u>E. Policy, Personnel, & Appointments</u>	
1. Adoption of Resolution No. 2019-48 Appointing Thomas Anderson to the Zoning Board of Appeals, Term 12/1/2018-11/30/2023	51
2. Adoption of Resolution No. 2019-49 Appointing Breaden Belcher to the Lincoln Legacy Committee, Term 3/1/2019-2/28/2022	52
3. Adoption of Resolution No. 2019-50 Appointing Nancy Greenwalt to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020	53
4. Adoption of Resolution No. 2019-51 Appointing Tawanna Nickens to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020	54
5. Adoption of Resolution No. 2019-52 Appointing Nathan Montgomery to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020	55
6. Adoption of Resolution No. 2019-53 Appointing Mary Sleeth to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020	56
<u>F. Justice & Social Services</u>	
1. Adoption of Resolution No. 2019-54 Supporting the Nomination of the Champaign County Regional Planning Commission's Independent Service Coordination Unit for a National Association of Counties 2019 Achievement Award	57