

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
February 21, 2019

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 21, 2019, at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Darlene Kloepfel presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, Eisenmann, Esry, and Rosales – 21; and the following members absent: Stohr - 1. Thereupon, the County Executive declared a quorum present and the Board competent to conduct business. Board Member Stohr arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloepfel 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 30, February 7, and 14, 2019.

APPROVAL OF AGENDA/ADDENDA

Board Member Esry offered the motion to approve the Agenda/Addenda; seconded by Board Member Rosales. Approved by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, March 5, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, March 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 on Friday, March 8, 2019 at 9:00 A.M. in the Fleet Maintenance Facility.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, March 12, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

The next County Board Study Session will be held Tuesday, February 26, 2019 at 6:30 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, March 21, 2019 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

There was no public participation.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of [Resolution No. 2019-28](#) Authorizing the Execution of a Transfer of Legal Representation Agreement and Engagement Letter with Klein, Thorpe & Jenkins, LTD.

County Facilities

Adoption of [Resolution No. 2019-27](#) Approving Award of Contract to Bailey Edward Architecture for Professional Services Regarding the JDC Roof Replacement Project.

Environment & Land Use

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.

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.

Adoption of [Resolution No. 2019-31](#) Approving a Letter of Understanding Between the County of Champaign and MRM.

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.

Finance

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.

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.

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.

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

Adoption of [Resolution No. 2019-43](#) for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts.

Adoption of [Resolution No. 2019-44](#) Authorizing Reimbursement of Travel Expense to County Board Member Pursuant to Champaign County Travel Policy.

Adoption of [Resolution No. 2019-45](#) Authorizing Reimbursement of Travel Expense to County Board Member Pursuant to Champaign County Travel Policy.

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.

Adoption of [Resolution No. 2019-47](#) for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 2019-48](#) Appointing Thomas Anderson to the Zoning Board of Appeals, Term 12/1/2018-11/30/2023.

Adoption of [Resolution No. 2019-49](#) Appointing Breaden Belcher to the Lincoln Legacy Committee, Term 3/1/2019-2/28/2022.

Adoption of [Resolution No. 2019-50](#) Appointing Nancy Greenwalt to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020

Adoption of [Resolution No. 2019-51](#) Appointing Tawanna Nickens to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020.

Adoption of [Resolution No. 2019-52](#) Appointing Nathan Montgomery to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020.

Adoption of [Resolution No. 2019-53](#) Appointing Mary Sleeth to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020.

Justice & Social Services

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.

Board Member Esry offered the motion to approve the Consent Agenda; seconded by Board Chair Rosales. County Executive Kloeppel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, Eisenmann, Esry, Rosales – 21;

Nays: None.

COMMUNICATIONS

Board Member Clemmons informed the Board over phone calls that he has received from Elected Officials over discrepancies on their Levy Confirmation Sheets. Board Member Clemmons urged Local Municipalities to take a close look at that information and also stressed the importance of getting Tax Bills out on time. Board Member Ingram stated up until February 28th that the Park District is awaiting nominations for the Marten Center, a newly updated wing that was recently built, will be named after a local African American Educator.

APPROVAL OF MINUTES

Board Member Goss offered a motion to approve the minutes seconded by Board Chair Rosales the minutes of the Regular County Board Meeting from January 24, 2019; seconded by Board Member Taylor. Adopted by voice vote.

STANDING COMMITTEES

County Facilities

Summary of Action Taken from the County Facilities Meeting February 5, 2019 was placed on file.

Board Member Harper read [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. Board Member Summers recommended the adoption of [Resolution No. 2019-26](#); seconded by Board Member Rector. Discussion followed. Adopted by voice vote.

Environment & Land Use

Summary of Action Taken from the Environment & Land Use Meeting February 7, 2019 was placed on file.

Highway & Transportation

Summary of Action Taken from the Highway & Transportation Use Meeting February 8, 2019 was placed on file.

AREAS OF RESPONSIBILITY

Summary of Action Taken from the Committee of the Whole Meeting Use Meeting February 12, 2019 was placed on file.

Finance

Board Member Goss recommended Adoption of [Resolution No. 2019-33](#) Amending the Schedule of Authorized Positions for the Office of the Champaign County Sheriff; seconded by Board Member Clemmons. Board Member Fortado made a motion to defer back to the Policy & Personnel Committee; seconded by Board Member Patterson. Discussion followed. The motion to defer was approved by voice vote.

OLD BUSINESS

Policy, Personnel, & Appointments

Board Member Young read Appointment of Committee Members to Litigation Committee; Chair Rosales, Vice Chair Clifford, Members Eisenmann, Stohr, and Thorsland. Board Member King-Taylor made a motion to adopt the Appointment of Committee Members to the Litigation Committee; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Young made a motion for the Appointments of Remaining County Board Liaisons; Board Member Wolken (alternate for Labor/Management Health Insurance Committee), Board Members Rector and Young to the Community Coalition, Board Member Goss (Extension Services Council), Board Member Clifford (Regional Office of Education), Board Member Rector (Veterans Assistance Commission), Board Chair Rosales (Regional Service Transportation Plan HSTP Policy), Board Member Stohr as alternate for (Workforce Innovation and Opportunity Act); seconded by Board Member McGuire. Adopted by voice vote.

NEW BUSINESS

Policy, Personnel, & Appointments

Board Member Young read [Resolution No. 2019-37](#) to Establish Place of Election for Mahomet 3 and 4. Board Member Goss made a motion to adopt [Resolution No. 2019-37](#); seconded by Board Member Clemmons. Adopted by voice vote.

Board Member Young recommended the [Adoption of Resolution No. 2019-38](#) to Establish Place of Election for Cunningham 17; seconded by Board Member Ingram. Discussion followed. Adopted by voice vote.

Finance

County Executive Kloeppel read [Resolution No. 2019-34](#) Authorizing Payment of Claims. Board Member Goss, Chair, made a motion to adopt [Resolution No. 2019-34](#); seconded by Board Member McGuire. Adopted by voice vote.

Board Member Goss, read [Resolution No. 2019-35](#) Authorizing Purchases Not Following Purchasing Policy. Board Chair Rosales made a motion to adopt [Resolution No. 2019-35](#); seconded by Board Member Thorsland. Discussion followed. Adopted by voice vote.

Board Member Goss read 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). Board Member Harper recommended the adoption of [Resolution No. 2019-36](#); seconded by Board Member Esry.

Adopted by 15 vote required roll call vote.

Yeas: Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, Eisenmann, Esry, and Rosales
-21;

Nays: None.

OTHER BUSINESS

Board Member Goss made a motion that the County Board enter into a Closed Session pursuant to 5 ILCS 120/2(c)6 to discuss the setting of a price for sale or lease of property owned by Champaign County; seconded by Board Member Esry.

Approved by roll call vote.

Yeas: Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, Eisenmann, Esry, and Rosales -22;

Nays: None.

The County Board entered into Closed Session at 7:01 P.M.

The County Board returned from closed session at 8:07 P.M. At which point County Executive Kloeppel asked the Clerk to call the roll. A quorum was deemed present.

Present: Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, Eisenmann, Esry, and Rosales – 21;

Gone: Patterson – 1.

NEW BUSINESS

Finance

Board Member Goss read [Resolution No. 2019-55](#) Authorization for Accounts Payable Loan Authority to the Nursing Home Fund from the General Corporate Fund. Board Member Rosales made a motion to adopt [Resolution No. 2019-55](#); seconded by Board Member Fortado. Board Member McGuire made a motion to defer [Resolution No. 2019-55](#) and [Resolution No. 2019-56](#) to be brought before a Special Meeting to be held on February 26th; seconded by Board Member Rector. Discussion followed. Board Member McGuire made a motion to put the deferral of [Resolution No. 2019-55](#) and [Resolution No. 2019-56](#) to a roll call vote; seconded by Board Member Clemmons.

The Motion to defer failed by roll call vote.

Yeas: Goss, Harper, McGuire, Rector, Wolken, Clemmons, Clifford, Eisenmann, and Esry – 9;

Nays: Fortado, Ingram, King-Taylor, Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Young, Cowart, and Rosales – 13.

Discussion followed. Board Member Goss moved to determine the adoption of [Resolution No. 2019-55](#) by a roll call vote; seconded by Board Member Esry.

[Resolution No. 2019-55](#) was adopted by roll call vote.

Yeas: Fortado, Ingram, King-Taylor, Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Young, and Cowart – 12;
Nays: Goss, Harper, McGuire, Rector, Wolken, Clemmons, Clifford, Eisenmann, Esry, and Rosales – 10.

Board Member Goss read [Resolution No. 2019-56](#) Authorization for Payroll Loan Authority to the Nursing Home Fund from the General Corporate Fund. Board Member Vachaspati made a motion to adopt [Resolution No. 2019-56](#); seconded by Board Member Thorsland. The voice vote showed division. County Executive Kloeppel asked the clerk to call the roll.

[Resolution No. 2019-56](#) was adopted by roll call vote.

Yeas: Fortado, Ingram, King-Taylor, Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, and Cowart – 13;
Nays: Goss, Harper, McGuire, Rector, Clemmons, Clifford, Eisenmann, Esry, and Rosales – 9.

Nursing Home Reports

Cash Flow Report – January 2019 (distributed for information only).

Nursing Home Financial Report – SAK Management (distributed for information only).

OTHER BUSINESS

Board Member Esry asked for elaboration on the upcoming Study Session. County Executive Kloeppel gave an explanation of the format. Board Member Fortado made a request for the Labor Committee to meet in the near future. Board Member Fortado also requested for the County Executive to create a memo regarding Parliamentary Procedure for first and seconds for various committees and meetings.

ADJOURN

County Executive Kloeppel adjourned the Meeting at 8:51 P.M.



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