



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, July 18, 2019 – 6:30 p.m.

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

Agenda Items

- 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. Highway & Transportation Committee Meeting – Friday, August 2, 2019 @ 9:00 a.m.
1605 E. Main Street, Urbana
- B. County Facilities Committee Meeting – Tuesday, August 6, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
- C. Environment & Land Use Committee Meeting – Thursday, August 8, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, August 13, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

- A. Regular Meeting - Thursday, August 22, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Legislative Budget Hearings: Monday, August 26 & Tuesday, August 27 @ 6:00 p.m.
Lyle Shields Meeting Room

VII. **Public Participation**

VIII. **Communication**

IX. **Approval of Minutes**

- A. June 20, 2019-Regular Meeting

X. **Areas of Responsibility:**

A. Finance

- 1. Adoption of Resolution No. 2019-180 Authorizing Payment of Claims – June
- 2. Adoption of Resolution No. 2019-181 Authorizing Payment of Claims – July
- 3. Adoption of Resolution No. 2019-182 Authorizing Purchases Not Following Purchasing Policy

Agenda Items

XI. New Business

A. Finance

1. Adoption of Resolution No. 2019-164 Authorizing the cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-058-0196
2. Adoption of Resolution No. 2019-165 Authorizing the cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 04-006-0115
3. Adoption of Resolution No. 2019-166 Authorizing the cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 14-019-0031
4. Adoption of Resolution No. 2019-167 Authorizing the cancellation of the Appropriate Certificate of Purchase on Mobile Home, Permanent Parcel No. 15-025-0742
5. Adoption of Resolution No 2019-168 Authorizing the cancellation of the Appropriate Certificate of Purchase on Mobile Home, Permanent Parcel No. 30-055-2269
6. Adoption of Resolution No. 2019-170 Authorizing the cancellation of the Appropriate Certificate of Purchase on Mobile Home, Permanent Parcel No. 30-058-0159
7. Adoption of Resolution No 2019-171 Authorizing the cancellation of the Appropriate Certificate of Purchase on Mobile Home, Permanent Parcel No. 04-002-0109
8. Adoption of Resolution No. 2019-169 Authorizing the execution of Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel No. 24-28-15-100-002

Memorandum Regarding Property Tax Budget Amendments and Recommendation regarding Reserve Fund Balances

9. **Adoption of Resolution No. 2019-172 Authorizing Budget Amendment No. 19-00033
Fund 089 County Public Health Fund / Dept. 049 Board of Health
Increase Appropriations: -\$36,252
Increase Revenue: -\$36,252
Reason: Authorizing Budget Amendment To Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to capture new Growth Revenue for Hospital Property Tax Case Ruling.
10. **Adoption of Resolution No. 2019-173 Authorizing Budget Amendment No. 19-00032
Fund 076 Tort Immunity Tax Fund / Dept. 075 General County
Increase Appropriations: None
Increase Revenue: -\$81,330
Reason: Authorizing To Remove Budgeted Property Tax Revenue Associated with Levying to capture new Growth Revenue for Hospital Property Tax Case Ruling.
11. **Adoption of Resolution No. 2019-174 Authorizing Budget Amendment No. 19-00031
Fund 080 General Corporate / Dept. 075 General County
Increase Appropriations: None
Increase Revenue: -\$465,433
Reason: Authorizing To Remove Budgeted Property Tax Revenue Associated with Levying to capture new Growth Revenue for Hospital Property Tax Case Ruling.
12. **Adoption of Resolution No. 2019-176 Authorizing Budget Amendment No. 19-00034
Fund 083 County Highway / Dept. 060 Highway
Increase Appropriations: -\$76,703
Increase Revenue: -\$76,703

Agenda Items

Reason: Authorizing To Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to capture new Growth Revenue for Hospital Property Tax Case Ruling.

13. **Adoption of Resolution No. 2019-177 Authorizing Budget Amendment No. 19-00035
Fund 084 County Bridge / Dept. 060 Highway
Increase Appropriations: -\$38,420
Increase Revenue: -\$38,420
Reason: Authorizing To Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to capture new Growth Revenue for Hospital Property Tax Case Ruling.
14. **Adoption of Resolution No. 2019-178 Authorizing Budget Amendment No. 19-00036
Fund 090 Mental Health / Dept. 053 Mental Health Board
Increase Appropriations: -\$134,948
Increase Revenue: -\$134,948
Reason: Authorizing To Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to capture new Growth Revenue for Hospital Property Tax Case Ruling.
15. **Adoption of Resolution No, 2019-179 Authorizing Budget Amendment No. 19-00037
Fund 108 Developmental Disability Fund / Dept. 050 Developmental Disability Board
Increase Appropriations: -\$146,385
Increase Revenue: -\$146,385
Reason: Authorizing To Remove Budget Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to capture new Growth Revenue for Hospital Property Tax Case Ruling.

Memorandum Regarding Budget Amendment 19-30 CAC of Illinois

16. **Adoption of Resolution No. 2019-175 Authorizing Budget Amendment No. 19-00030
Fund 679 Child Advocacy Center / Dept. 179 Equipment Less than \$500
Increase Appropriations: \$6,326
Increase Revenue: \$6,326
Reason: An increase in revenue and appropriations for equipment.

Memorandum Regarding Non-Bargaining Employee Salary and Health Insurance Recommendations for FY2020

17. Adoption of Resolution No. 2019-183 Approving FY2020 Salary Administration and Benefits Contribution Plan for Non-Bargaining Employees

XII. Other Business

- A. Adoption of Resolution No.2019-184 to approve the Champaign County Government 6-year Strategic Plan (Champaign County Government 6-year Strategic Plan is attached)

XIII. 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.