



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, November 21, 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 – CANCELED
 - B. County Facilities Committee Meeting
Tuesday, December 3, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Environment & Land Use Committee
Thursday, December 5, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, December 10, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
 - County Board**
 - A. Regular Meeting
Thursday, December 19, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
 - A. Carol Ammons, 103rd District Representative – New rules from the State Supreme Court affecting pre-trial detention population
- X. **Approval of Minutes**
 - A. October 24, 2019 – Truth in Taxation Hearing
 - B. October 24, 2019 – Regular Meeting
- XI. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken November 5, 2019 Meeting
 - B. Environment and Land Use
Summary of Action Taken November 7, 2019 Meeting
 1. Adoption of Ordinance No. 2019-10 prohibiting cannabis business establishments

- C. Highway and Transportation
Summary of Action Taken November 8, 2019 Meeting

XII. Areas of Responsibility

Summary of Action Taken November 12, 2019 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

- A. Policy, Personnel, & Appointments
 - 1. Adoption of Resolution No. 2019-333 appointing Danielle Chynoweth to the Public Aid Appeals Committee, term 12/1/2019-11/30/2021
 - 2. Adoption of Ordinance No. 2019-14 establishing Cannabis, Drug and Alcohol Use/Abuse Policies
- B. Finance
 - 1. *Adoption of Ordinance No. 2019-8 FY2020 Annual Tax Levy Ordinance – Champaign County
 - 2. *Adoption of Ordinance No. 2019-9 FY2020 Annual Budget & Appropriation Ordinance

XIII. New Business

- A. Finance
 - 1. **Adoption of Resolution No. 2019-341 authorizing Budget Amendment 19-00057 Fund 084 County Bridge / Dept 060 Highway
Increased Appropriations: \$935,000
Increased Revenue: 0
Reason: Reserve funds needed to cover county bridge projects on CH 15 and CH 18. The two bridge improvements were bid in the same fiscal year. The bridges were initially scheduled in two different years but needed to be done at the same time due to their rapid deterioration. Current fund balance is \$2,000,000 plus/minus
 - 2. **Adoption of Resolution No. 2019-342 authorizing Budget Amendment 19-00056 Fund 671 Court Document Storage FD / Dept 030 Circuit Clerk
Increased Appropriations: \$10,000
Increased Revenue: 0
Reason: Funds from fund balance. Amendment needed to cover the cost of file folders for 2020

XIV. Other Business

- A. Semi-annual review of closed session minutes
- B. Request for an extension to file Champaign County Circuit Clerk's audit report for the year ending December 31, 2018 with the Administrative office of the Illinois Courts
- C. Adoption of Resolution No. 2019-343 authorizing payment of claims
- D. Adoption of Resolution No. 2019-344 authorizing purchases not following purchasing policy

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.