

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 19, 2021 – 6:30 p.m.

Shields-Carter 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. County Facilities Committee Meeting
Tuesday, September 7, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, September 9, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, September 10, 2021 @ 9:00 a.m.
1605 E Main Street, Urbana
Committee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, September 14, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Special Finance Committee of the Whole
Thursday, September 30, 2021 @ 6:30 p.m.
Shields-Carter Meeting
County Board:
 - A. Regular Meeting
Thursday, September 23, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. Public Participation**
- VIII. Presentations**
 - A. Dalitso Sulamoyo and Kathy Larson – Resources for individuals and businesses
- IX. *Consent Agenda**
- X. Communications**
 - A. Central Illinois Land Bank Authority ARPA Request
 - B. CU Trauma and Resiliency Initiative ARPA Request
 - C. Pesotum Consolidated Drainage District ARPA Request
 - D. Champaign Park District ARPA Request
 - E. New Community Ambassador Program to Welcome New Residents & Recruits
- XI. Approval of Minutes**
 - A. July 22, 2021 – Regular Meeting

XII. Standing Committees:

A. Environment and Land Use

Summary of Action Taken August 5, 2021 Meeting

1. ***Adoption of Ordinance No. 2021-9 amending zoning ordinance, zoning case 008-AT-21

B. Highway & Transportation

Summary of Action Taken August 6, 2021 Meeting

C. County Facilities

Summary of Action Taken August 11, 2021 Meeting

XIII. Areas of Responsibility

Summary of Action Taken August 10, 2021 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Finance

1. **Adoption of Resolution No. 2021-282 approving Budget Amendment 21-00047

Fund 080 General Corporate / Dept 071 Public Properties

Increased Appropriations: \$7,500

Increased Revenue: \$0

Reason: Engineering study for video surveillance at Satellite Jail, Sheriff's Office/Downtown Jail, and Brookens, and Master Control Systems at Downtown Jail and Satellite Jail.

XIV. Litigation Committee

- A. Adoption of Resolution No. 2021-287 authorizing administrator's release of all claims to include attorney's fees, costs and expenses (to be distributed)

- B. Adoption of Resolution No. 2021-288 authorizing administrator's release of all claims to include attorney's fees, costs and expenses (to be distributed)

- C. Adoption of Resolution No. 2021-289 authorizing administrator's release of all claims to include attorney's fees, costs and expenses (to be distributed)

XV. New Business – Action Items

- A. **Adoption of Resolution No. 2021-290 approving Budget Amendment 21-00050

Fund 476 Self-Funded Insurance / Dept 118 Property/Liability Insur

Increased Appropriations: \$698,819

Increased Revenue: \$0

Reason: Settlement of outstanding Nursing Home claims. Estate of Lee, Lorena; Estate of Buchanan, Verlon; Estate of Lovett, Shirley.

- B. **Adoption of Resolution No. 2021-283 approving Budget Amendment 21-00048

Fund 075 Regional Planning Comm / Dept 913 LIHWAP

Increased Appropriations: \$854,826

Increased Revenue: \$854,826

Reason: See attached

- C. ** Adoption of Resolution No. 2021-284 approving Budget Amendment 21-00049

Fund 080 General Corporate / Dept 140 Correctional Center

Increased Appropriations: \$40,000

Increased Revenue: \$0

Reason: Funds needed for sign-on incentive pay for correctional officers hired in 2021 per County Board's approval of resolution

Memorandum regarding Coroner and Public Defender Budget Requests

- D. ** Adoption of Resolution No. 2021-285 approving Budget Amendment 21-00052
Fund 080 General Corporate / Dept 042 Coroner
Increased Appropriations: \$72,699
Increased Revenue: \$0
Reason: Increase in reg. F-T salaries to cover 2 additional Dep. Coroner positions through the end of FY21 and payout of benefit time for 3 F-T staff resignations since April 2021. Increase in temp. wages for training new P-T autopsy technicians. Increase in overtime line item to cover eight remaining holidays and regular overtime costs through end of FY21.

- E. **Adoption of Resolution No. 2021-286 approving Budget Amendment 21-00051
Fund 080 General Corporate / Dept 036 Public Defender
Increased Appropriations: \$19,452
Increased Revenue: \$0
Reason: Emergency budget amendment for an Assistant Public Defender starting 9/15/2021, \$33.25 hour. See attached documentation

- F. Adoption of Resolution No. 2021-280 authorizing payment of claims

- G. Adoption of Resolution No. 2021-281 authorizing purchases not following purchasing policy

XVI. Other Business

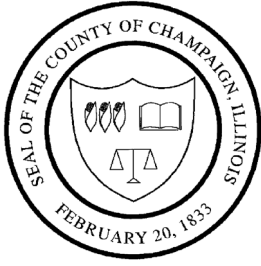
XVII. Discussion/Information Only

XVIII. 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, August 19, 2021 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Environment and Land Use Committee

1. Adoption of Resolution No. 2021-227 approving subdivision case 206-21 Frances Wood Estate Subdivision

B. Highway & Transportation

1. Adoption of Resolution No. 2021-228 appropriating \$33,545.00 from County Motor Fuel Tax funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study section #21-00000-00-ES
2. Adoption of Resolution No. 2021-229 approving appropriation of funds from the County Bridge Fund, Condit Township, #21-07112-00-BR
3. Adoption of Resolution No. 2021-230 approving appropriation of funds from the County Bridge Fund, Condit Township, #21-07113-00-BR
4. Adoption of Resolution No. 2021-231 approving appropriation of funds from the County Bridge Fund, Stanton Township, #21-28114-00-BR
5. Adoption of Resolution No. 2021-232 appropriating \$500,000 from County Bridge funds for the repair of structure #010-3012 County Road 20 section #19-00075-00-BR

C. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2021-233 appointing Lyle Brock to the Beaver Lake Drainage District, term 9/1/2021-8/31/2024
2. Adoption of Resolution No. 2021-234 appointing Delmar Banner to the Conrad & Fisher Mutual Drainage District, term 9/1/2021-8/31/2024
3. Adoption of Resolution No. 2021-235 appointing Gerald Reifsteck to the Fountain Head Drainage District, term 9/1/2021-8/31/2024
4. Adoption of Resolution No. 2021-236 appointing Brian Emkes to the Kerr and Compromise Drainage District, term 9/1/2021-8/31/2024
5. Adoption of Resolution No. 2021-237 appointing Dirk Rice to the South Fork Drainage District, term 9/1/2021-8/31/2024
6. Adoption of Resolution No. 2021-238 appointing Rick Wolken to the Longbranch Mutual Drainage District, term 9/1/2021-8/31/2024
7. Adoption of Resolution No. 2021-239 appointing Tim Huls to the Drainage District #10 Town of Ogden, term 9/1/2021-8/31/2024
8. Adoption of Resolution No. 2021-240 appointing Gerald Henry to the Okaw Drainage District, term 9/1/2021-8/31/2024
9. Adoption of Resolution No. 2021-241 appointing Leonard Stocks to the Owl Creek Drainage District, term 9/1/2021-8/31/2024
10. Adoption of Resolution No. 2021-242 appointing Jeffrey Little to the Pesotum Slough Drainage District, term 9/1/2021-8/31/2024

11. Adoption of Resolution No. 2021-243 appointing Keith Harms to the Prairie Creek Drainage District, term 9/1/2021-8/31/2024
12. Adoption of Resolution No. 2021-244 appointing Kevin Wolken to the Raup Drainage District, term 9/1/2021-8/31/2024
13. Adoption of Resolution No. 2021-245 appointing Reggie Peters to the Salt Fork Drainage District, term 9/1/2021-8/31/2024
14. Adoption of Resolution No. 2021-246 appointing Lloyd Esry to the St. Joseph #3 Drainage District, term 9/1/2021-8/31/2024
15. Adoption of Resolution No. 2021-247 appointing William Shumate to the Somer #1 Drainage District, term 9/1/2021-8/31/2024
16. Adoption of Resolution No. 2021-248 appointing Barry Fisher to the St. Joseph #6 Drainage District, term 9/1/2021-8/31/2024
17. Adoption of Resolution No. 2021-249 appointing Bruce Killian to the Sangamon & Drummer Drainage District, term 9/1/2021-8/31/2024
18. Adoption of Resolution No. 2021-250 appointing Gregory Smith to the St. Joseph #4 Drainage District, term 9/1/2021-8/31/2024
19. Adoption of Resolution No. 2021-251 appointing David Wolken to the Triple Fork Drainage District, term 9/1/2021-8/31/2024
20. Adoption of Resolution No. 2021-252 appointing Travis Fruhling to the Union Drainage District #2 of St. Joseph and Ogden, term 9/1/2021-8/31/2024
21. Adoption of Resolution No. 2021-253 appointing Colten Allen to the Union Drainage District #3 of South Homer and Sidney, term 9/1/2021-8/31/2024
22. Adoption of Resolution No. 2021-254 appointing Donald Maxwell to the Upper Embarras River Basin Drainage District, term 9/1/2021-8/31/2024
23. Adoption of Resolution No. 2021-255 appointing Ed Decker to the Union Drainage District #1 of Philo and Urbana, term 9/1/2021-8/31/2024
24. Adoption of Resolution No. 2021-256 appointing Richard Peavler to the West Branch Drainage District, term 9/1/2021-8/31/2024
25. Adoption of Resolution No. 2021-257 appointing Francis Lafenhagen to the Wrisk Drainage District, term 9/1/2021-8/31/2024
26. Adoption of Resolution No. 2021-258 appointing Paul Berbaum to the Drainage District #2 Town of Scott, term 9/1/2021-8/31/2024
27. Adoption of Resolution No. 2021-259 appointing Douglas Reinhart to the Pesotum Consolidated Drainage District, term 9/1/2021-8/31/2024
28. Adoption of Resolution No. 2021-260 appointing Susan Frobish to the Board of Review, unexpired term ending 5/31/2022
29. Adoption of Resolution No. 2021-261 appointing Debra Estes to the Board of Review, unexpired term ending 5/31/2022
30. Adoption of Resolution No. 2021-262 establishing an Ad Hoc Committee on Jail Facilities

D. Finance

1. **Adoption of Resolution No. 2021-263 approving Budget Amendment 21-00044
Fund 679 Child Advocacy Center / Dept 179 Child Advocacy Center
Increased Appropriations: \$6,000
Increased Revenue: \$5,690
Reason: Increase in appropriations and revenue following increase in funding from grant. See memo.
2. **Adoption of Resolution No. 2021-264 approving Budget Amendment 21-00043
Fund 080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$17,450
Increased Revenue: \$17,450
Reason: Receipt of revenue funds from County insurance claim from satellite jail incident of 7/14/2021. CCSO will use other appropriated funds from our budget to pay the difference for the purchase of a new transit van.
3. **Adoption of Resolution No. 2021-265 approving Budget Amendment 21-00045
Fund 080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$10,225
Increased Revenue: \$10,225
Reason: Receipt of revenue funds from County insurance claim from accident with squad car. CCSO will use other appropriated funds from our budget to pay the difference for the purchase of a new squad SUV.
4. **Adoption of Resolution No. 2021-266 approving Budget Amendment 21-00046
Fund 080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$494,100
Increased Revenue: \$0
Reason: Funds needed for expenses associated with outside prisoner boarding for FY21
5. Adoption of Resolution No. 2021-267 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 15-025-0334
6. Adoption of Resolution No. 2021-268 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 20-032-0213
7. Adoption of Resolution No. 2021-269 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 30-058-0295
8. Adoption of Resolution No. 2021-270 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-002-0138
9. Adoption of Resolution No. 2021-271 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-002-0089
10. Adoption of Resolution No. 2021-272 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 30-054-0030
11. Adoption of Resolution No. 2021-273 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-006-0213
12. Adoption of Resolution No. 2021-274 authorizing the cancellation of the appropriate certificate of purchase on real estate, permanent parcel 02-01-31-178-006
13. Adoption of Resolution No. 2021-275 authorizing the cancellation of the appropriate certificate of purchase on real estate, permanent parcel 02-01-31-178-005
14. Adoption of Resolution No. 2021-276 authorizing award of contract to CliftonLarsonAllen for Financial Auditing Services pursuant to RFP 2021-005

15. Adoption of Resolution No. 2021-277 approval of application and, if awarded, acceptance of the Illinois Emergency Management Agency Assistance Grant
16. Adoption of Resolution No. 2021-278 approving a sign-on incentive for correctional officers hired in 2021
17. Adoption of Resolution No. 2021-279 approving employee health insurance and related benefit plans for FY2022