



## CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE

Highway & Transportation/Finance/Justice & Social Services/  
Policy, Personnel, & Appointments/County Facilities Agenda

County of Champaign, Urbana, Illinois

Tuesday, June 12, 2012 – 6:00 p.m.

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

**I. Call To Order**

**II. Roll Call**

**III. Approval of Minutes**

A. Committee of the Whole Minutes – May 15, 2012 1-10

**IV. Approval of Agenda/Addenda**

**V. Public Participation**

**VI. Communications**

**VII. Finance:**

A. Presentation and Report by the Champaign County Convention & Visitors Bureau

B. Treasurer

1. Monthly Report –May 2012- Reports are available on the Treasurer’s webpage at  
<http://www.co.champaign.il.us/TREAS/reports.htm>

2. Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 15-025-0464 11

C. Auditor

1. Monthly Report – May 2012 12-19

D. Budget Amendments/Transfers

1. Budget Amendment #12-00027 20

Fund/Dept: 105 Capital Asset Replacement Fund-051 Juvenile Detention Center

Increased Appropriations: \$18,520

Increased Revenue: None: from Fund Balance

Reason: Money Reserved in Fund for Replacement of DVR System at JDC

2. Budget Amendment #12-00028 21-23

Fund/Dept: 075 Regional Planning Commission-628 St. Joseph Comprehensive Plan

Increased Appropriations: \$22,000

Increased Revenue: \$22,000

Reason: To Accommodate the Receipt of a Technical Services Contract to Create a Comprehensive Plan for the Village of St. Joseph.

3. Budget Amendment #12-00029 24

Fund/Dept: 080 General Corporate-042 Coroner

Increased Appropriations: \$2,600  
Increased Revenue: \$2,600  
Reason: Salary Stipend Paid by State to County Official

- E. Nursing Home Board of Directors
  - 1. Request Approval of Amendment to MPA Management Contract for Management of Nursing Home Compliance Program 25-34
    - a) Memo in Explanation of Amendment to Contract 35-40
- F. County Administrator
  - 1. General Corporate Fund FY2012 Budget Projection Report *(To be distributed)*
  - 2. General Corporate Fund Budget Change Report *(To be distributed)*
- G. Other Business
- H. Chair’s Report
- I. Designation of Items to be Placed on County Board Consent Agenda

**VIII. Highway & Transportation:**

- A. County & Township Motor Fuel Tax Claims – May 2012 41
- B. Petition – Tolono Road District 42-44
- C. Petition – Sadorus Road District 45-47
- D. Petition – Compromise Road District 48-50
- E. Striping Bid Resolution & Bid Tabulation 51-53
- F. 2012 National Association of County Engineers Conference Report
- G. Follow-up Report on Kirby Avenue Quotes
- F. Resolution of Contract Award Authority – CHS. 8 & 30 54
- C. Other Business
- D. Chair’s Report
- E. Designation of Items to be Placed on County Board Consent Agenda

**IX. Justice & Social Services:**

- A. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm>
  - 1. Animal Control – April 2012
  - 2. Emergency Management Agency – April 2012
  - 3. Probation & Court Services – 2012 First Quarter Report

B. Other Business

C. Chair’s Report

D. Designation of Items to be Placed on County Board Consent Agenda

**X. Policy, Personnel, & Appointments:**

A. Nursing Home

1. Request for Proposal 2012-004 for the Provision of Renal Dialysis Services 55-58

B. Appointments/Reappointments

1. Bailey Memorial Cemetery Association – 1 Term Ending 6/30/2018 59  
Applicant:  
• Brenda Dismon
2. Craw Cemetery Association – 5 Terms Ending 6/30/2018 60-64  
Applicant:  
• John Hadden  
• Kenneth Bialeschki  
• Bill Payne  
• James Reifsteck  
• Carolyn Gonzalez
3. Locust Grove Cemetery Association – 2 Terms Ending 6/30/2018 65-66  
Applicants:  
• Frances Lafenhagen  
• Robert Grove
4. Mount Olive Cemetery Association – 2 Terms Ending 6/30/2018 67-68  
Applicants:  
• Betty Logue  
• Paul Routh
5. Yearsley Cemetery Association – 2 Terms Endings 6/30/2018 69-70  
Applicants:  
• David Waters  
• Kyle Windler
6. Stearns Cemetery Association – 1 Term Ending 6/30/2018 71  
Applicant:  
• William McMahon
7. Windsor Park FPD 72  
Resignation of William Walker – Term Expires 4/30/2013 (*Provided for information only*)
8. Forest Preserve Board 73  
Resignation of Brenda Molano-Flores – Term Expires 6/30/2015 (*Provided for information only*)

|   |         |
|---|---------|
| 9. <u>Champaign County Board of Health</u> – 2 Terms Expiring 6/30/2015   | 74-75   |
| Applicant:  |         |
| • Dr. Krista Jones  |         |
| 10. <u>Kerr &amp; Compromise Drainage District</u>  | 76      |
| Resignation of John Park ( <i>for information only</i> )  |         |
| 11. <u>Kerr &amp; Compromise Drainage District</u> – Unexpired Term Ending 8/31/2013  | 77      |
| Applicant:  |         |
| • Carl Park   |         |
| C. <u>County Clerk</u>  |         |
| 1. Monthly Report – May 2012  | 78      |
| 2. Semi-Annual Report   | 79      |
| 3. Update on Plan for Early Voting/Off-Site Locations ( <i>Provided for information only</i> )  | 80-97   |
| D. <u>County Administrator</u>  |         |
| 1. Administrative Services Monthly Report – May 2012  | 98-100  |
| E. <u>Other Business</u>  |         |
| 1. Electric Aggregation Opt-Out Program for Residential & Small Commercial Retail Customers – Referendum/Ballot Question                      | 101     |
| a) Proposal Overview by Good Energy   | 102-107 |
| F. <u>Chair’s Report</u>  |         |
| G. <u>Designation of Items to be Placed on the County Board Consent Agenda</u>  |         |
| <b>XI. <u>County Facilities:</u></b>  |         |
| A. RFP 2012-003 Needs Assessment Study for Champaign County Corrections – Determination of Top-Ranked Firms for Presentations to County Board |         |
| B. Determination of Interview Process for Short-Listed Firms  | 108-109 |
| <b>XII. <u>Other Business</u></b>   |         |
| A. Closed Session pursuant to 5 ILCS 120/2(c)11 to consider litigation which is probable or imminent against Champaign County                 |         |
| <b>XIII. <u>Adjourn</u></b>   |         |