



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 20, 2005 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana

- I **CALL TO ORDER**
- II **ROLL CALL**
- III **PRAYER & PLEDGE OF ALLEGIANCE**
- IV **READ NOTICE OF MEETING**
- V **APPROVAL OF MINUTES** - December 27, 2004 *1-4
- VI **APPROVAL OF AGENDA/ADDENDUM**
- VII **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, February 24, 2005 - 7:00 p.m.
- VIII **PUBLIC PARTICIPATION**
- IX **ANNOUNCEMENTS/COMMUNICATIONS**
- X ***CONSENT AGENDA** – *goldenrod attachment*
- XI **COMMITTEE REPORTS:**
 - A. **JUSTICE & SOCIAL SERVICES COMMITTEE**
Summary of Action from January 3, 2005 Meeting: *5-6
 - B. **COUNTY FACILITIES COMMITTEE**
Summary of Action from January 4, 2005 Meeting: *7-8
 - C. **FINANCE COMMITTEE**
Summary of Action from January 6, 2005 Meeting: *9

XIII NEW BUSINESS

XIV ADJOURNMENT

*Roll Call

**Roll Call and 18 votes

***Roll call and 21 votes

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Sharon Menges in the County Administrator's Office at (217) 384-3776.

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COUNTY BOARD CONSENT AGENDA

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Thursday, January 20, 2005 - 7:00 p.m.

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Page Number

A. JUSTICE & SOCIAL SERVICES

1. Approval of the Agreement between Champaign County and Altschuler, Melvoin, and Glasser, LLP for Accounting and Consulting Services. **P213-218**

B. COUNTY FACILITIES

1. Approval of Invoice #81656 from Farnsworth Group in the amount of \$26,925.00 for Professional Services provided through November 26, 2004. Invoice is for Construction Administration. **L7**
2. Approval of Invoice #81657 from Farnsworth Group in the amount of \$2,587.00 for Professional Services provided through November 26, 2004. Invoice is for additional observation work required by IL. American Water. **L8**
3. Approval of Pay Request #23 from PKD. Incorporated in the amount of \$55,324.00 for Professional Services provided through December 20, 2004. (\$9,854 – Staff; \$6,751 – Construction Fee; \$901 –Reimbursables; \$37,818 – Change Order #1) **L9-16**
4. Approval of the Agreement between Champaign County & a private contributor. ***1-4**

C. FINANCE

1. Resolution – Budget Amendments/Transfers

- A. **Budget Amendment #04-00085** **Add. #1 G1**
Fund/Dept: 103-060 Highway Federal Aid Matching Fund – Highway
Increased Appropriations: \$244,281
Increased Revenue: \$0
For engineering and construction costs for FY04.
- B. **Budget Amendment #05-00012** **Add #1 G2**
Fund/Dept: 085-060 County Motor Fuel – Highway
Increased Appropriations: \$138.00
Increased Revenue: \$0
To meet FY05 contract.

- C. **Budget Amendment #05-00013** **Add #1 G3**
Fund/Dept: 080-071 General Corporate – Public Properties
Increased Appropriations: \$26,430
Increased Revenue: \$0
To re-encumber appropriations for bunk gap filler at the Satellite Jail and for equipment at 400 N. Broadway. Work was encumbered In FY04, but work not yet completed in FY05.
- D. **Budget Amendment #05-00014** **Add #1 G4**
Fund/Dept: 080-040 General Corporate – Sheriff
Increased Appropriations: \$5,600
Increased Revenue: \$0
Invoices for lettering on 7 squad cars done in June-November 2004 Were not delivered until after the last date for payment out of fiscal year 2004 budget. This is to re-encumber those funds in FY 2005 for payment of FY 2004 obligation.
- E. **Budget Transfer #05-00008** **G6**
Fund/Dept: 080-075 General Corporate – General County
080-030 General Corporate – Circuit Clerk
080-130 General Corporate – Circuit Clerk Support Enforcement
080-031 General Corporate – Circuit Clerk
080-032 General Corporate – Jury Commission
080-036 General Corporate – Public Defender
Total Amount of Transfer: \$40,510
To cover salary increase due to settlement of bargaining unit Contracts.
- F. **Budget Transfer #05-00009** **G7**
Fund/Dept: 080-075 General Corporate – General County
080-041 General Corporate – State’s Attorney
080-141 General Corporate – State’s Attorney Support Enforcement
Total Amount of Transfer: \$14,683
To cover salary increase due to settlement of bargaining unit contracts.

2. Approval of the Memorandum of Understanding for GIS Services. ***5-6**

D. LABOR SUBCOMMITTEE

- A. Approval of the Appointment of Claudia Gross as the County Board Representative to the FOP Negotiating Team with Brendan McGinty and Scott Tapley serving as alternates.

E. HIGHWAY & TRANSPORTATION

1. Approval of the Intergovernmental Agreement between Champaign County & Douglas County for the replacement of Structure #010-5798 located on the Champaign Douglas County line. **O5-6**
2. Approval of a Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement with Douglas County for the replacement of structure #010-5798 located on the Champaign Douglas County Line and Appropriating funds for this agreement – Champaign County Section #04-00903-00-BR. **07-11**

F. POLICY

1. **Appointments/Reappointments**

A. County Board Liaisons

CUUATS – Ralph Langenheim
Mental Health Board – Jan Anderson
CSBG – Greg Knott & Barbara Wysocki
Head Start Policy Board – Catherine Hogue
IETC – Jon Schroeder, Claudia Gross, Barbara Wysocki
RPC – Steve Moser, Nancy Greenwalt, Barbara Wysocki
Board of Health – Larry Sapp
Developmentally Disabled Board – Deb Feinen, Patricia Avery
Liquor Advisory Committee – Nancy Greenwalt, Jon Schroeder
Economic Development Subcommittee – Greg Knott, Barbara Wysocki
Economic Development Corp. – Greg Knott, Barbara Wysocki
Policy Revisions Subcommittee – Jennifer Putman, Patricia Avery, Steve Moser
Mahomet Aquifer Consortium – Ralph Langenheim

B. Mental Health Board Term (Correction) 12-31-08

Mary Ann Midden

2. Approval of the re-classification of Programmer Analyst to Senior Programmer Analyst assigned to Grade Range J (market adjustment for salary to Grade Range K), effective June 1, 2005; approval of the re-classification of Network Analyst to Network Analyst/Financial Analyst assigned to Grade Range I (market adjustment for salary to Grade Range J) with a promotional salary of \$26.96/hour, effective June 1, 2005; and upgrade of the Entry Level Programmer/ Analyst position to Programmer/Analyst assigned to Grade Range I (market adjustment for salary to Grade Range J), effective June 1, 2005 ***7-20**