



**C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**

- Summary of Action from January 11, 2006 Meeting: \*17-18
1. Adoption of Resolution No. 5204 appointing Rod Maddock to the Mt. Olive Cemetery Association, term ending June 30, 2011. \*19-20  
B12
  2. Adoption of Resolution No. 5208 Adoption of a Domestic Partner Statement and Policy for Champaign County, Illinois. \*21-23  
B42-53
  3. Adoption of Resolution No. 5209 approving the Proclamation Honoring and celebrating the Retirement of Jim Manley. \*24-25  
1-11-06  
Addendum item XIII C
  4. Adoption of Resolution No. 5227 for Consolidation of Polling Places. \*26-27  
B36

**D. FINANCE COMMITTEE**

- Summary of Action from January 12, 2006 Meeting: \*28-30
1. \*\*Adoption of Resolution No. 5210 – Budget Amendment \*31
    - A. Budget Amendment #06-00010 G45  
Fund: 107 – Geographic Information System Fund  
Dept: 010 – County Board  
Increased Appropriations: \$6,010  
Increased Revenue: \$0  
To transfer funds to the Zoning & Enforcement budget  
For mapping services required for public hearings on CZOR.
  2. \*\*Adoption of Resolution No. 5211 – Budget Amendment \*32
    - A. Budget Amendment #06-00011 G46  
Fund: 080 – General Corporate  
Dept: 077 - Office on Zoning  
Increased Appropriations: \$6,010  
Increased Revenue: \$6,010  
To appropriate funds for mapping services from GIS Consortium required for public hearings on CZOR.





**XIII OTHER BUSINESS**

1. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11)  
to consider litigation which is pending or imminent  
against Champaign County.

**XIV NEW BUSINESS**

**XV ADJOURN**

\*Roll Call

\*\*Roll call and 18 votes

\*\*\*Roll call and 21 votes

\*\*\*\*Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

*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 Kay Rhodes in the County Administrator's Office at (217) 384-3776.*

# **COUNTY BOARD CONSENT AGENDA**

County of Champaign, Urbana, Illinois

Thursday, January 26, 2006 - 7:00 p.m.

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Meeting Room 1, Brookens Administrative Center

	<u>Page No.</u>
<b>A. <u>POLICY</u></b>	
1. Adoption of Resolution No. 5205 appointing Kenneth Decker to the South Fork Drainage District, term ending August 31, 2007.	*1-2 B14-15
2. Adoption of Resolution No. 5206 appointing Henry Gamel to the Community Services Block Grant Board, term ending December 31, 2010.	*3-4 B20-21
3. Adoption of Resolution No. 5207 approving the Champaign County Equal Employment Opportunity/Affirmative Action Plan.	*5-16 B23-35
<b>B. <u>FINANCE</u></b>	
1. Adoption of Resolution No. 5214 – Budget Amendment	*17
A. <u>Budget Amendment #05-00126</u>	G40
Fund: 610 – Working Cash Fund	
Dept: 026 – County Treasurer	
Increased Appropriations: \$2,790	
Increased Revenue: \$2,790	
More interest earned than budgeted.	
2. Adoption of Resolution No. 5215 – Budget Amendments	*18-21
A. <u>Budget Amendment #06-00002</u>	G41
Fund: 679 – Children’s Advocacy Center	
Dept: 179 – Children’s Advocacy Center	
Increased Appropriations: \$500	
Increased Revenue: \$500	
This donation from the Junior League of Champaign-Urbana will be used to purchase a digital camera and related accessories for the Children’s Advocacy Center.	
B. <u>Budget Amendment #06-00003</u>	G42
Fund: 679 – Children’s Advocacy Center	
Dept: 179 – Children’s Advocacy Center	
Increased Appropriations: \$5,000	
Increased Revenue: \$5,000	
This Full Member Training Grant from the National Children’s Alliance will be used to send three members of the CAC Multidisciplinary Team involved in the medical management of child abuse cases to the 2006 San Diego International Conference on Child and Family Maltreatment.	

Finance Cont.

- C. Budget Amendment #06-00008 G43  
Fund: 083 – County Highway  
Dept: 060 – Highway  
Increased Appropriations: \$57,783  
Increased Revenue: \$0  
For equipment ordered in April and not received by end of FY2005.
- D. Budget Amendment #06-00009 G44  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Increased Appropriations: \$4,709  
Increased Revenue: \$0  
To purchase additional licenses needed for Kronos Project.
- E. Budget Amendment #06-00014 G47  
Fund: 088 – Illinois Municipal Retirement  
Dept: 073 – Illinois Municipal Retirement  
Increased Appropriations: \$2,399,903  
Increased Revenue: \$2,399,903  
To account for increase expenditure to pay off IMRF ERI liability and increased revenue from issuance of bonds.
- F. Budget Amendment #06-00015 G48-49  
Fund: 080 – General Corporate  
Dept: 025 – Supervisor of Assessments  
Increased Appropriations: \$2,190  
Increased Revenue: \$0  
Increase due to printing expense.
- G. Budget Amendment #06-00016 G50  
Fund: 080 - General Corporate  
Dept: 071 – Public Properties  
Increased Appropriations: \$21,141  
Increased Revenue: \$0  
To re-encumber budget for expenses paid on remainder of utility invoices for FY05. Was unable to pay from FY05 budget due to receiving the invoices after the cutoff and check writing at the end of December.
- H. Budget Amendment #06-00017 G51  
Fund: 304 – Highway Facility Construction Fund  
Dept: 010 – County Board  
Increased Appropriations: \$5,500,000  
Increased Revenue: \$5,500,000  
To establish the budget for the Highway Facilities Construction Project.

Finance Cont.

3. Adoption of Resolution No. 5216 – Budget Amendment \*22-23  
A. Budget Amendment #06-00019 1-12-06  
addendum  
Fund: 106 – Public Safety Tax Fund pg. 2  
Dept. 230 – Justice System Technology Project  
Increased Appropriations: \$78,000  
Increased Revenue: \$78,000  
To appropriate the funds required to extend the Professional  
Services Agreement with the Integrated Justice Information Services Project  
Manager from February 1, 2006 through November 30, 2006.
4. Adoption of Resolution No. 5217 authorizing a contract for the \*24  
Champaign County Sheriff to provide special Police Services for the  
Village of Philo.
5. Adoption of Resolution No. 5218 authorizing a contract for the Champaign \*25  
County Sheriff to provide special Police Services for the Village of Sidney.
6. Adoption of Resolution No. 5219 authorizing a contract for the Champaign \*26  
County Sheriff to provide special Police Services for the Village of Ivesdale.
7. Adoption of Resolution No. 5220 setting salaries for Champaign County \*27  
Elected Officials.
8. Adoption of Resolution No. 5222 authorizing the County Board Chair \*28  
To execute an amendment to the Professional Services Agreement between  
The County of Champaign and Kirk Bedwell, Integrated Justice  
Information Systems Project Manager.
9. Adoption of Resolution No. 5224 approving a memorandum of Understanding \*29  
Between the Champaign County Board and the American Federation of State,  
County and Municipal Employees Highway Unit regarding vacations.