

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 19, 2011 – 7:00 p.m.

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

Page Number

- 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**
A. Thursday, June 23, 2011 @ 7:00 p.m. – County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
A. April 21, 2011 *1-9
B. April 26, 2011 Study Session *10-11
C. April 26, 2011 Public Hearing *12
- XI. **Sheriff**
A. Approval of Resolution No. 7730 Approving the Proclamation Designating the Week of May 15th as National Police Week *13-14
B53
B. Approval of Resolution No. 7731 Approving the Proclamation Designating the Week of May 1st as National Correctional Officer Week *15-16
B52
- XII. **Nursing Home Quarterly Report**
- XIII. **Areas of Responsibility Reports**
Summary of Action Taken at May 3, 2011 Committee of the Whole Meeting: *17-19
(County Facilities; Environment & Land Use; Highway & Transportation)
- A. **Highway & Transportation**
1. Adoption of Resolution No. 7732 Authorizing the County Board Chair *20-28
to Sign an Intergovernmental Agreement with the City of Urbana for the Y14-22
Improvement of Lincoln Avenue

2. Adoption of Resolution No. 7751 to Deny America's Parking Remarketing, Inc. a Proposal for Bidding on the 2011 Pavement Striping Contract
(To Be Distributed)

Summary of Action Taken at May 10, 2011 Committee of the Whole Meeting: *29-32
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. Adoption of Resolution No. 7734 – Purchases Not Following Purchasing Policy *33-34
2. Adoption of Resolution No. 7735 – Payment of Claims Authorization *35
3. Adoption of Resolution No. 7736 Authorizing a Contract with Management Performance Associates, Inc. for the Champaign County Nursing Home *36-58
B76-79

C. Policy, Personnel, & Appointments

1. Adoption of Ordinance No. 885 Establishing the Champaign County 2011 Apportionment Plan *59-60
B57-60
2. Adoption of Resolution No. 7733 Amending the County Board Rules Regarding Committee of the Whole Meeting Structure *61-62
B61-63

XIV. Redistricting Commission

- A. Review and Determination of Action Regarding 2nd Set of Maps *(To Be Distributed)*

XV. Other Business

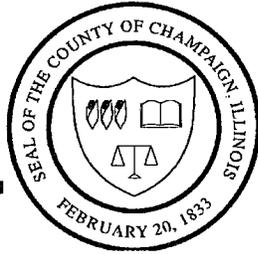
- A. Approval of Closed Session Minutes – April 21, 2011

XVI. New Business

XVII. Adjournment

*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 CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 19, 2011 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
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A. Highway & Transportation

1. Adoption of Resolution No. 7737 Awarding of Contract for the Furnish & Spread on the Road of Bituminous Material for 2011 Maintenance of Various Road Districts in Champaign County *63-64
Y23-24

B. County Facilities

1. Adoption of Resolution No. 7738 Authorizing Award of Contract to Berns, Clancy & Associates for Engineering Services for the Preparation & Preliminary Design of Champaign County's East Campus Storm Water Management Project *65

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7739 Appointing Laura Sandefur to the Champaign County Board of Review *66
B19-20
2. Adoption of Resolution No. 7740 Appointing Steve Moser to the Farmland Assessment Review Committee *67
B21-22
3. Adoption of Resolution No. 7741 Appointing Diana Lenik to the Urbana-Champaign Sanitary District Board *68
B23-25
4. Adoption of Resolution No. 7742 Appointing Daniel Ehler to the Beaver Lake Drainage District *69
B31
5. Adoption of Resolution No. 7743 Appointing Brad Passalacqua to the Champaign County Zoning Board of Appeals *70
B35-36
6. Adoption of Resolution No. 7744 Appointing Steve Parrish to the Penfield Water District *71
B37
7. Adoption of Resolution No. 7745 Appointing Paul Clinebell to the Sangamon Valley Public Water District *72
B38

D. Finance

1. Adoption of Resolution No. 7746 Authorizing Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation's General Authority to Make Such Grants *73
B105-107

2. Adoption of Resolution No. 7747 of the County of Champaign, Illinois Concerning the Intermediary Relending Program of the United States Department of Agriculture, Acting Through Rural Development (RD), Authorizing and Providing for Loan Documents By and Between the County and RD and by and Between the County, Acting Through the Champaign County Regional Planning Commission and Borrowers in Connection with Such Intermediary Relending Program *74-79 B108-114
3. Adoption of Resolution No. 7748 Authorizing an Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant *80 B115-118
4. Adoption of Resolution No. 7749 - Budget Transfer #11-00011 *81-82
Fund/Dept: 080 General Corporate – 016 Administrative Services B119-121
080 General Corporate - 016 Administrative Services
Total Amount of Transfer: \$340,657
Reason: To move money from Administrative Services Department in order to establish a separate department for IT Division for remainder of FY2011.
5. Adoption of Resolution No. 7750 FY2012 Budget Process Resolution *83-85 B125-129