



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, December 20, 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. Tuesday, January 10, 2012 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)

B. Tuesday, January 17, 2012 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

C. Thursday, January 26, 2012 @ 7:00 p.m. – County Board Meeting

D. Tuesday, January 31, 2012 @ 6:00 p.m. – County Board Study Session Re: Jail Issues

VII. *Consent Agenda – Goldenrod Attachment

VIII. Public Participation

IX. Communications

X. Approval of Minutes

A. November 17, 2011

1-8

XI. Areas of Responsibility

Summary of Action Taken December 6, 2011 Committee of the Whole Meeting:
(Highway & Transportation & Environment & Land Use)

9-10

A. Environment & Land Use

1. Adoption of Ordinance No. 898 Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the CR Conservation-Recreation Zoning District – Zoning Case 689-AM-11

11-12
Y32-66

2. Adoption of Ordinance No. 899 Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the CR Conservation-Recreation Zoning District – Zoning Case 690-AM-11 13-14
Y67-100

Summary of Action Taken at December 13, 2011 Committee of the Whole Meeting: 15-18
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. **Adoption of Resolution No 7977 – Budget Amendment #11-00061 19
Fund/Dept: 080 General Corporate-020 Auditor B12
Increased Appropriations \$5,500
Increased Revenue \$5,500
Reason: Reorganization of EMA Dept Resulted in EMA’s Administrative Aide Being Placed in the Auditor’s Office to Fill an Open Position. This Employee’s Salary was Significantly Higher than what was Paid to the Employee She Replaced, Causing a Shortage in the Salaries Budget.
2. **Adoption of Resolution No. 7978 – Budget Amendment #11-00062 20
Fund/Dept: 0621 States Attorney Drug Forfeitures -041 States Attorney B13
Increased Appropriations \$38,100
Increased Revenue \$28,000
Reason: Increase in Evidence Forfeitures Revenue has Resulted in Increased Fund Balance, Which will be Paid to the General Corporate Fund to Support Attorneys Assigned to Drug Related Prosecutions.
3. Adoption of Resolution No. 7987 Authorizing an Amendment to the Operating Agreement with Aramark Correctional Services, LLC for Food Services at the Champaign County Correctional Center 21
B28
4. Adoption of Resolution No. 7991 Authorizing Intergovernmental Agreement Regarding the Clinton Landfill Permit 22
B74-104
5. Adoption of Resolution No. 8006 Purchases Not Following the Purchasing Policy 23-24
6. Adoption of Resolution No. 8007 Payment of Claims Authorization 25
7. Adoption of Resolution No. 8005 Designating Depositories for Funds 26-27

C. Policy, Personnel, & Appointments

1. Approval of Release of RFP 2012-001 – Courthouse Sound & Video Arraignment Systems
2. Adoption of Resolution No. 7992 Appointing John Dempsey to the Champaign Southwest Mass Transit District Board 28
B105-108

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| 3. Adoption of Resolution No. 8002 To Place the Champaign County Municipal Electricity Aggregation Question on the March 2012 Ballot | 29
B173-
177 |
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XII. Other Business

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| 1. Adoption of Resolution No. 8008 Approving the Agreement Among the Champaign County Board, the Sheriff of Champaign County, and the Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants | 30 |
| 2. Adoption of Resolution No. 8009 Approving the Agreement Between the County of Champaign and the American Federation of State County and Municipal Employees (AFSCME) Council 31 for the Nursing Home General Unit | 31 |
| 3. Adoption of Resolution No. 8010 Approving the Agreement Between the County of Champaign and the American Federation of State, County and Municipal Employees (AFSCME) Council 31 for the Nursing Home Nurses Unit | 32 |

XIII. New Business

XIV. 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 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 Linda Lane in the County Administrator's Office at (217) 384-3776*



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois
Tuesday, December 20, 2011 - 7:00 p.m.

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

	<u>Page Number</u>
A. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 7973 Awarding of Contracts for the Furnish & Delivery of Aggregate Materials for 2012 Maintenance of Various Road Districts in Champaign County	33-34
B. <u>Environment & Land Use</u>	
1. Adoption of Resolution No. 7974 Authorizing County Board Chair to Sign the Reclamation Agreement Pursuant to the Terms of the Special Use Permit Approved in Resolution No. 7966 (Case 696-S-11 California Ridge Wind Farm)	35 Y30-31
C. <u>Finance</u>	
1. **Adoption of Resolution No. 7975 – Budget Amendment #11-00058 Fund/Dept: 080 General Corporate-042 Coroner Increased Appropriations: \$312 Increased Revenue: \$312 Reason: Reimbursed Monies by Family for Indigent Cremation	36 B10
2. **Adoption of Resolution No. 7976 Budget Amendment #11-00060 Fund/Dept: 092 Law Library-074 Law Library Increased Appropriations: \$2,616 Increased Revenue: None: from Fund Balance Reason: Additional Funds Needed to cover Increased Photocopying costs and Expenditures from Books Line Item.	37 B11
3. **Adoption of Resolution No. 7979 Budget Amendment #11-00064 Fund/Dept: 080 General Corporate-043 Emergency Management Agency Increased Appropriations: \$12,413 Increased Revenue: None: from Fund Balance Reason: Amount Needed to Pay Out Benefits to Retiring Employee	38 B14
4. **Adoption of Resolution No. 7980 Budget Transfer #11-00018 Fund/Dept: 092 Law Library-074 Law Library Total Amount of Transfer: \$121 Reason: Transfer to IMRF to Cover Additional Personnel Expenses	39 B15
5. **Adoption of Resolution No. 7981 Budget Transfer #11-00019 Fund/Dept: 080 General Corporate-031 Circuit Court Total Amount of Transfer: \$15,000 Reason: Transferring of Funds to Cover Shortfall in 2011 Budget Due to Installation of New Assisted Listening Devices for Courtrooms	40 B16

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- 6. **Adoption of Resolution No. 7982 Budget Transfer #11-00020 41
 Fund/Dept: 614 Recorder's Automation Fund-023 Recorder B17
 Total Amount of Transfer: \$378
 Reason: To Cover Shortage Due to Increased Personnel Expenses

 - 7. **Adoption of Resolution No. 7983 Budget Transfer #12-00001 42
 Fund/Dept: 080 General Corporate-036 Public Defender B18-21
 Total Amount of Transfer: \$29,700
 Reason: Contract with Private Attorney to Cover George Vargas' Caseload While on
 Military Duty. (\$3,300 Dec-Aug)

 - 8. **Adoption of Resolution No. 7984 Budget Amendment #12-00001 43
 Fund/Dept: 106 Public Safety Sales Tax Fund-013 Debt Service B22-25
 Increased Appropriations: \$230,000
 Increased Revenue: None: from Fund Balance
 Reason: To Correct FY2012 Budget Data Entry Error Which did not Include
 Principal Payment for 2007A Bond Payment

 - 9. **Adoption of Resolution No. 7985 Budget Amendment #12-00002 44
 Fund/Dept: 685 Drug Courts Program-053 Mental Health Board B26
 Increased Appropriations: \$100,000
 Increased Revenue: \$100,000
 Reason: Amendment to Allow for the Receipt and Expenditure of Funds Associated
 with the U.S. Department of Justice Drug Courts Program

 - 10. Adoption of Resolution No. 7986 Authorizing First Extension of Contract for the 45
 Champaign County Sheriff to Provide Special Police Services for the Village of B27
 Savoy

 - 11. Adoption of Resolution No. 7988 to Designate the Office of the State's Attorneys 46-47
 Appellate Prosecutor as Agent B29-31

 - 12. Adoption of Resolution No. 7989 Authorizing a Litigation Assistance Agreement 48-50
 Between the County of Champaign and the Office of the State's Attorneys Appellate B32-34
 Prosecutor

 - 13. Adoption of Resolution No. 7990 Approving the Application for and If Awarded, 51
 Acceptance of the Illinois Criminal Justice Information Authority's Prosecutor- B35-64
 Based Victim Assistance Services Program Grant for the Champaign County State's
 Attorney's Office

D. Policy, Personnel, & Appointments

- 1. Adoption of Resolution No. 7993 Appointing the Supervisor of Assessments for 52
 Champaign County B109

- 2. Adoption of Resolution No. 7994 Appointing Deloris Henry to the Champaign 53
 County Mental Health Board B110-117

3. Adoption of Resolution No. 7995 Appointing Aillin Dannave to the Champaign County Mental Health Board	54
4. Adoption of Resolution No. 7996 Appointing Mark Bialeschki to the Two Mile Sough Drainage District	55 B119
5. Adoption of Resolution No. 7914 Appointing Steve Maddock to the Willow Branch Drainage District	56 B120
6. Adoption of Resolution No. 7997 Appointing Minor Jackson to the Champaign County Rural Transit Advisory Group	57 B121-126
7. Adoption of Resolution No. 7998 Appointing Christine Bruns to the Champaign County Rural Transit Advisory Group	58
8. Adoption of Resolution No. 7999 Appointing Elaine Palencia to the Champaign County Rural Transit Advisory Group	59
9. Adoption of Resolution No. 8003 Appointing County Board Member Geraldo Rosales as the Liaison to the ACCESS Initiative Coordinating Council	60 BAdd
10. Adoption of Ordinance No. 900 Amending Ordinance No. 779-Champaign County Personnel Policy	61-63 B128-134
11. Adoption of Resolution No. 8000 to Establish Places of Election	64 B152-171
12. Adoption of Resolution No. 8001 Honoring A Retiring County Zoning Board of Appeals Member	65 B172

E. Justice & Social Services

1. Adoption of Resolution No. 8004 for Approval and If Awarded, Acceptance of the Illinois Criminal Justice Information Authority-Juvenile Information Sharing Grant for Champaign County Probation & Court Services	66 B180-183
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