



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday February 21, 2013 – 7:00 p.m.

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

****County Board Photo will be Taken at 6:30 p.m.****

Page #

- 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**

Standing Committees:

- a. Tuesday, March 5, 2013 @ 6:00 p.m. – County Facilities Committee
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Thursday, March 7, 2013 @ 6:00 p.m. – Environment & Land Use Committee
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Friday, March 8, 2013 @ 9:00 a.m. – Highway & Transportation Committee
Fleet Maintenance Facility Conference Room, 1605 E. Main, Urbana

Committee of the Whole:

- a. Tuesday, March 12, 2013 @ 6:00 p.m.
(Finance; Justice & Social Services; Policy, Personnel, & Appointments)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- a. Thursday, February 28, 2013 @ 6:00 p.m.
Study Session-Public Health Restaurant Inspections
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Thursday, March 21, 2013 @ 7:00 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Tuesday, March 26, 2013 @ 6:00 p.m.
Study Session-Energy Efficiency & Sustainable Management
Lyle Shields Meeting Room, Brookens Administrative Center

VII. *Consent Agenda – Goldenrod Attachment

VIII. Public Participation

IX. Communications

X. Approval of Minutes

- A. December 20, 2012 County Board Minutes 1-10
- B. January 24, 2013 County Board Minutes 11-15
- C. January 29, 2013 County Board Study Session Minutes 16-17

XI. Nursing Home Quarterly Report

XII. Project Update on Jail Study with ILPP – Dr. Alan Kalmanoff

XIII. Standing Committees:

A. County Facilities:

Summary of Action Taken at February 5, 2013 Committee Meeting 18

B. Environment & Land Use:

Summary of Action Taken at February 7, 2013 Committee Meeting 19

C. Highway & Transportation:

Summary of Action Taken at February 8, 2013 Committee Meeting 20

XIV. Areas or Responsibility:

Summary of Action Taken at February 12, 2013 Committee of the Whole Meeting: 21-25
(Finance, Policy, Personnel & Appointments; Justice & Social Service)

A. Policy, Personnel, & Appointments:

- 1. Adoption of Resolution No. 8426 Regarding the Champaign County Sheriff's Merit Commission 26
- 2. Adoption of Resolution No. 8427 Authorizing First Additional Renewal Year for Consulting Services Agreement with Gallagher Benefit Services 27-35
- 3. Adoption of Resolution No. 8428 Appointing EMA Coordinator Responsibility to the Champaign County Sheriff 36
- 4. Adoption of Resolution No. 8429 Amending the 2013 County Board Calendar of Meetings 37-41

B. Finance:

1. Adoption of Resolution No. 8430 Payment of Claims Authorization 42
2. Adoption of Resolution No. 8431 Purchases Not Following the Purchasing Policy 43-52
3. **Adoption of Resolution No. 8432 Authorizing Budget Amendment #13-00015 53-54
Fund/Dept: 080 General Corporate-075
Increased Appropriations: \$333,142
Increased Revenue: None: from Fund Balance
Reason: Transfer to the Nursing Home Fund from the General Corporate Fund to
Make Permanent the Grant of these Funds from the General Corporate Fund to the
Nursing Home

XV. Other Business

XVI. New Business

XVII. Adjourn

*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 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, February 21, 2013 - 7:00 p.m.

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

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A. Highway & Transportation:

1. Adoption of Resolution No. 8425 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for Period from December 1, 2012-November 20, 2013 55-56

B. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8433 Appointing Heather Tucker to the Lincoln Legacy Committee – Term 3/1/2013-2/28/2015 57
2. Adoption of Resolution No. 8434 Appointing Cedric Jones to the Community Action Board – Term Ending 12/31/2015 58
3. Adoption of Resolution No. 8435 Appointing Steven Hawthorne to the Sangamon & Drummer Drainage District – Unexpired Term Ending 8/31/2015 59
4. Adoption of Ordinance No. 920 Amending Ordinance No. 635 Establishing Procedures for Grant Application, Consideration, Acceptance and Renewal/Extension 60-61

C. Finance:

1. Adoption of Resolution No. 8436 Authorizing the County Board Chair to Cancel the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0324 62
2. **Adoption of Resolution No. 8437 Authorizing Budget Amendment #13-00012 Fund/Dept: 091 Animal Control-047 Animal Control Administration Increased Appropriations: \$5,000 Increased Revenue: None: from Fund Balance Reason: Add Postage Line 63
3. **Adoption of Resolution No. 8438 Authorizing Budget Amendment #13-00014 Fund/Dept: 614 Recorder's Automation Fund-023 Recorder Increased Appropriations: \$700 Increased Revenue: \$700 Reason: To Cover Rates for Unemployment Insurance 64
4. Adoption of Resolution No. 8439 Approving the Application and If Awarded, the Acceptance of Grant Funding from the Champaign County Mental Health Board for the Children's Advocacy Center 65

5. Adoption of Resolution No. 8440 Approving the Application, if Awarded the Acceptance of Renewal of Illinois Attorney General Violent Crime Victims Assistance Grant for the Children's Advocacy Center	66
6. Adoption of Resolution No. 8441 Authorizing the Application and if Awarded, Acceptance of Renewal of the Violent Crime Victims Assistance Grant for the State's Attorney Office	67
7. Adoption of Resolution No. 8442 Authorizing the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds	68-71
8. Adoption of Resolution No. 8443 Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund	72
9. Adoption of Resolution No. 8444 Amending the Schedule of Authorized Positions	73