



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday March 21, 2013 – 7:00 p.m.

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

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, April 2, 2013 @ 6:00 p.m. – County Facilities Committee
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Thursday, April 4, 2013 @ 6:00 p.m. – Environment & Land Use Committee
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Friday, April 5, 2013 @ 9:00 a.m. – Highway & Transportation Committee
Fleet Maintenance Facility Conference Room, 1605 E. Main, Urbana

Committee of the Whole:

- a. Thursday, April 11, 2013 @ 6:00 p.m. (**Please Note Date*)
(*Finance; Justice & Social Services; Policy, Personnel, & Appointments*)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- a. Tuesday, March 26, 2013 @ 6:00 p.m.
Study Session-Energy Efficiency & Sustainable Management
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Thursday, April 18, 2013 @ 7:00 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center

VII. ***Consent Agenda** – Goldenrod Attachment

VIII. **Public Participation**

IX. **Communications**

X. <u>Approval of Minutes</u>	
A. February 21, 2013 Regular Meeting Minutes	1-5
B. February 28, 2013 Study Session Minutes	6
XI. <u>Standing Committees:</u>	
A. <u>County Facilities:</u>	
Summary of Action Taken at March 5, 2013 Committee Meeting	7
B. <u>Environment & Land Use:</u>	
Summary of Action Taken at March 7, 2013 Committee Meeting	8-9
C. <u>Highway & Transportation:</u>	
Summary of Action Taken at March 8, 2013 Committee Meeting	10-11
XII. <u>Areas or Responsibility:</u>	
Summary of Action Taken at March 12, 2013 Committee of the Whole Meeting: (<i>Finance, Policy, Personnel & Appointments; Justice & Social Service</i>)	12-15
A. <u>Policy, Personnel, & Appointments:</u>	
1. Adoption of Resolution No. 8454 Adopting the Champaign County Nursing Home Board of Directors Policy Book	16-33
B. <u>Finance:</u>	
1. Adoption of Resolution No. 8455 Payment of Claims Authorization	34
2. Adoption of Resolution No. 8456 Purchases Not Following the Purchasing Policy	35-37
3. Adoption of Resolution No. 8457 Rescinding Resolution No. 7601 – Establishing a Hiring Freeze for Champaign County Departments and Offices Funded Through the General Corporate Fund	38
4. Adoption of Resolution No. 8458 Amending the Schedule of Authorized Positions	39
XIII. <u>Other Business</u>	
1. Presentation – Midwest Athletic Complex & Institute	
2. Semi-annual Review of Closed Session Minutes	
3. *Closed Session pursuant to 5ILCS 120/29 (c) 11 to consider litigation which is probable or imminent against Champaign County	
XIV. <u>New Business</u>	
XV. <u>Adjourn</u>	

*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, March 21, 2013 - 7:00 p.m.

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

Page Number

A. Highway & Transportation:

1. Adoption of Resolution No. 8449 Authorizing Intergovernmental Agreement Between the County of Champaign and CRIS Rural Mass Transit District 40-46
2. Adoption of Resolution No. 8450 Authorizing Vehicle Lease Agreement Between County of Champaign, Illinois and CRIS Rural Mass Transit District 47-58
3. Adoption of Resolution No. 8451 Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for Period from January 1, 2013-December 31, 2013 Section #13-00000-00-GM 59-60
4. Adoption of Resolution No. 8452 Appropriating \$1,100,000.00 From County Motor Fuel Tax Funds for the Improvement of County Highway 22 Section #13-00433-00-RS 61-62
5. Adoption of Resolution No. 8453 Appropriating \$350,000.00 from County Bridge Funds for the Replacement of Structure #010-3-2- Located on County Highway 55 Section #10-00966-00-BR 63
6. Adoption of Ordinance No. 921 Providing for Public Transportation in Rural Champaign County, Illinois and Rescinding Ordinance No. 887 64

B. Environment & Land Use:

1. Adoption of Resolution No. 8446 Approving CDAP Loan to L.A. Gourmet Catering, LLC. 65
2. Adoption of Resolution No. 8447 Authorizing County Board Chair Signature of Notice of Intent Required for IEPA Storm Water Permit 66-90
3. Adoption of Resolution No. 8448 Authorizing County Board Chair Signature of Annual Update Required for IEPA Storm Water Permit 91-129

C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8459 Authorizing the Appointment of Sami Anderson to the Sheriff's Merit Commission for an Unexpired Term Ending 11/30/2015 130
2. Adoption of Resolution No. 8460 Adopting the By-Laws of the Board of Directors, Champaign County Nursing Home 131-142

D. Finance:

1. Adoption of Resolution No. 8461 Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel No. 29-050-0042 143
2. Adoption of Resolution No. 8462 Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel No. 30-058-0227 144
3. **Adoption of Resolution No. 8463 Authorizing Budget Transfer #13-00001 145
Fund/Dept: 080 General Corporate-075 General County, 140 Correctional Center
Total Amount: \$33,427
Reason: To Transfer funds to Appropriate General Corporate Fund Department
Line Item to cover Cost of FY2013 Negotiated FOP Bargaining Unit Wage
Increases
4. **Adoption of Resolution No. 8464 Authorizing Budget Amendment #13-00016 146
Fund/Dept: 080 General Corporate-140 Correctional Center
Increased Appropriations: \$141,000
Increased Revenue: None: from Fund Balance
Reason: Money Needed to Cover Cost of Signing Bonus Per Settlement of FOP
Bargaining Unit FY2013
5. Adoption of Resolution No. 8465 for the Approval of Application, and If Awarded, the Acceptance of the U.S. Department of Justice: Bureau of Justice Assistance-Justice & Mental Health Collaboration Program Grant for Champaign County Probation & Court Services Partnering with Community Elements 147
6. Adoption of Resolution No. 8466 Authorizing Agreement Between the County of Champaign, the News Gazette, and Advanced Technology Recycling Regarding Provision of Recycling and/or Refurbishing Services for 2013 Countywide Residential Electronics Collection Events 148
7. Adoption of Resolution No. 8467 Authorizing Lease Agreement Between the County of Champaign, the News-Gazette, Inc. and Advanced Technology Recycling for the 2013 Countywide Residential Electronics Collection Events 149
8. Adoption of Resolution No. 8468 Approving Change to the Fiscal Year for Champaign County 150-151
9. Adoption of Resolution No. 8469 Authorizing an Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant 152