



**COUNTY BOARD ACTION**  
County of Champaign, Urbana, Illinois  
Thursday, June 22, 2017 – 6:30 p.m.

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

	<u><b>Action</b></u>
<b>I. <u>Call To Order</u></b>	6:30 p.m.
<b>II. <u>*Roll Call</u></b>	19 members present
<b>III. <u>Prayer &amp; Pledge of Allegiance</u></b>	
<b>IV. <u>Read Notice of Meeting</u></b>	
<b>V. <u>Approval of Agenda/Addenda</u></b>	Approved
<b>VI. <u>Adoption of Resolution No. 10005 Appointing Stephanie Fortado as a County Board Member in District 8 to Fill Matt Hiser's Unexpired Term Ending 11/30/2018</u></b>	Approved
<b>VII. <u>Administration of Oath of Office to County Board Member Stephanie Fortado by County Clerk</u></b>	
<b>VIII. <u>Date/Time of Next Regular Meetings</u></b>	
<b><u>Standing Committees:</u></b>	
A. County Facilities Committee Meeting – Tuesday, July 5, 2017 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Environment & Land Use Committee Meeting – July Meeting Cancelled	
C. Highway & Transportation Committee Meeting – July Meeting Cancelled	
<b><u>Committee of the Whole:</u></b>	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance – July Meeting Cancelled	
<b><u>County Board:</u></b>	
A. Regular Meeting-Thursday, July 20, 2017 @ 6:30 p.m. Lyle Shields Meeting Room	
<b>IX. <u>Public Participation</u></b>	
<b>X. <u>*Consent Agenda</u></b>	Approved
<b>XI. <u>Communications</u></b>	
<b>XII. <u>Approval of Minutes</u></b>	
A. March 23, 2017	Approved
B. April 20, 2017	Approved
C. May 18, 2017	Approved
<b>XIII. <u>Standing Committees:</u></b>	

<u>Agenda Items</u>	<u>Action</u>
<b>A. <u>County Facilities</u></b>	
<i>Summary of Action Taken June 6, 2017 Meeting</i>	Received and placed on file
<b>B. <u>Environment &amp; Land Use</u></b>	
<i>Summary of Action Taken at June 8, 2017 Meeting</i>	Received and placed on file
<b>C. <u>Highway &amp; Transportation</u></b>	
<i>Summary of Action Taken at June 9, 2017 Meeting</i>	Received and placed on file
<b>XIV. <u>Areas of Responsibility:</u></b>	
<i>Summary of Action Taken June 13, 2017 at Committee of the Whole Meeting (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	Received and placed on file
<b>A. <u>Finance</u></b>	
1. Adoption of Resolution No. 10006 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 10007 Authorizing Purchases Not Following Purchasing Policy	Approved
3. Adoption of Resolution No. 10008 Authorizing Award of Contract to Marcus & Millichap Pursuant to RFI 2017-004 for Property Brokerage & Consulting Services for the Sale or Transfer of the Champaign County Nursing Home	Approved
4. Adoption of Resolution No. 10009 Approving the FY2018 Salary Administration Plan for Non-Bargaining Employees	Approved
<b>XV. <u>New Business</u></b>	
<b>A. <u>County Facilities</u></b>	
1. Adoption of Resolution No. 10010 Approving Lease Agreement Between the County of Champaign and the Illinois Law Enforcement Alarm System (ILEAS)	Approved
<b>B. <u>Finance</u></b>	
1. **Adoption of Resolution No. 10011 Authorizing Budget Amendment 17-00028 Fund/Dept. 105 Capital Asset Replacement/140 Correctional Center Increased Appropriations: \$35,890 Increased Revenue: None: from Fund Balance Reason: to Re-encumber funds for Purchase of a Corrections Van that was not Received Before 12/31/2016	Approved
2. **Adoption of Resolution No. 10028 Authorizing Budget Amendment 17-00029 Fund/Dept. 104 Early Childhood/839 Pre-School for All Expansions-Even Increased Appropriations: \$250,000 Increased Revenue: \$250,000 Reason: Receipt of Illinois State Board of Education Funding to Enhance Services to 107 Children and their Families. Preschool for All Expansion Funding	Approved

**Agenda Items**

**Action**

**C. Policy, Personnel, & Appointments**

1. Bailey Memorial Cemetery Association – 1 Position, Term 7/1/2017-6/30/2023
  - a. Adoption of Resolution No. 10012 Appointing Rachel Schroeder to the Bailey Memorial Cemetery Association, Term 7/1/2017-6/30/2023 Approved
  
2. Craw Cemetery Association – 2 Positions, Term 7/1/2017-6/30/2023
  - a. Adoption of Resolution No. 10013 Appointing David Payne to the Craw Cemetery Association, Term 7/1/2017-6/30/2023 Approved
  - b. Adoption of Resolution No. 10014 Appointing Michael Rosenberger to the Craw Cemetery Association, Term 7/1/2017-6/30/2023 Approved
  
3. Mount Olive Cemetery Association – 2 Positions, Term 7/1/2017-6/30/2023
  - a. Adoption of Resolution No. 10015 Appointing Rod Maddock to the Mount Olive Cemetery Association, Term 7/1/2017-6/30/2023 Approved
  - b. Adoption of Resolution No. 10016 Appointing James Prather to the Mount Olive Cemetery Association, Term 7/1/2017-6/30/2023 Approved
  
4. Prairie View Cemetery Association – 1 Position, Term 7/1/2017-6/30/2023
  - a. Adoption of Resolution No. 10017 Appointing Lawrence Kienzler to the Prairie View Cemetery Association, Term 7/1/2017-6/30/2023 Approved
  
5. Yearsley Cemetery Association – 3 Positions – Term 7/1/2017-6/30/2023
  - a. Adoption of Resolution No. 10018 Appointing Roger Corray to the Yearsley Cemetery Association, Term 7/1/2017-6/30/2023 Approved
  - b. Adoption of Resolution No. 10019 Appointing Joseph Marriott to the Yearsley Cemetery Association, Term 7/1/2017-6/30/2023 Approved
  - c. Adoption of Resolution No. 10020 Appointing John Yearsley to the Yearsley Cemetery Association, Term 7/1/2017-6/30/2023 Approved
  
6. Forest Preserve District Board – 1 Position – Term 7/1/2017-6/30/2022
  - a. Adoption of Resolution No. 10021 Appointing Scott Hays to the Forest Preserve District Board, Term 7/1/2017-6/30/22 Approved
  
7. County Board of Health – 2 Positions – Term 7/1/2017-6/30/2020
  - a. Adoption of Resolution No. 10022 Appointing John Peterson to the County Board of Health, Term 7/1/2017-6/30/2020 Approved
  - b. Adoption of Resolution No. 10023 Appointing Kyle Fleming to the County Board of Health, Term 7/1/2017-6/30/2020 Approved
  
8. Developmental Disabilities Board – 1 Position – Term 7/1/2017-6/30/2020
  - a. Adoption of Resolution No. 10024 Appointing Debra Ruesch to the Developmental Disabilities Board, Term 7/1/2017-6/30/2020 Approved
  
9. Adoption of Resolution No. 10025 Appointing Members to the Racial Justice Task Force, Term 8/1/2017-10/31/2017 Approved

**Agenda Items**

**Action**

10. Community Action Board – 2 Positions – Term 6/1/2017-5/31/2020

- a. Adoption of Resolution No. 10026 Appointing Kathryn Woodcock to the Community Action Board, Term 6/1/2017-5/31/2020      Approved
- b. Adoption of Resolution No. 10027 Appointing Carol Bradford to the Community Action Board, Term 6/1/2017-5/31/2020      Approved

**XVI. Other Business**

- A. Establishment of the County Administrator Evaluation Committee and Appointment of 3-5 County Board Members      Evaluation Committee Members: Weibel, Harper, Summers, McGuire, Petrie
- B. Changes for County Executive Form of Government (Discussion Only)      No Action
- C. Approval of Study Session in July on Nursing Home      Study Session- July 25 at 6pm
- D. Approval of Reinstatement of County Membership in National Association of Counties      Approved

**XVII. Adjourn**

7:57 p.m.

\*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.

*All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.*



# COUNTY BOARD CONSENT ACTION

County of Champaign, Urbana, Illinois

Thursday, June 22, 2017 - 6:30 p.m.

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

## Consent Items Agenda Approved

### Consent Agenda Item

#### **A. County Facilities**

1. Adoption of Resolution No. 9976 Approving Intergovernmental Lease Agreement Between the County of Champaign and the City of Urbana
2. Adoption of Resolution No. 9977 Approving Lease Agreement Between the County of Champaign and the Champaign County Regional Planning Commission
3. Adoption of Resolution No. 9978 Approving Contract with Johnson Controls, Inc. for Champaign County Nursing Home Chiller Replacement Project
4. Adoption of Resolution No. 9979 Approving Contract with Reliable Plumbing and Heating for Brookens Pod 200 – 2 Multi-Zone RTU Replacement Project
5. Adoption of Resolution No. 9980 Approving Contract with PALS Electrical, Inc., for Coroner's Office, Election Storage, and Physical Plant Generator Project

#### **B. Highway & Transportation**

1. Adoption of Resolution No. 9981 Authorizing Revised Intergovernmental Agreement Between the County of Champaign and the Champaign-Urbana Mass Transit District
2. Adoption of Resolution No. 9982 Authorizing Revised Vehicle Lease Agreement Between County of Champaign, Illinois and Champaign-Urbana Mass Transit District
3. Adoption of Resolution No. 9983 Authorizing Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation's General Authority
4. Adoption or Resolution No. 9984 Appropriating \$700,000 from County Bridge funds for the Replacement of Structure 101-4123 on County Highway 11 Section 17-00041-00-BR
5. Adoption of Resolution No. 9985 Appropriating \$700,000 from County Bridge Funds for the Replacement of Structure 010-4124 on county Highway 11 Section 17-00042-00-BR

#### **C. Finance**

1. Adoption of Resolution No. 9986 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 06-900-0048
2. Adoption of Resolution No. 9987 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 29-050-0155
3. Adoption of Resolution No. 9988 Authorizing Award of Contract to SAK Management Services, LLC. Pursuant to RFP 2017-005 for Nursing Home Management and Consulting Services for the Champaign County Nursing Home
4. \*\*Adoption of Resolution No, 9989 Authorizing Budget Amendment 17-00013  
Fund/Dept. 080 General Corporate/040 Sheriff  
Increased Appropriations: \$6,000  
Increased Revenue: \$6,000  
Reason: Donation from the Journey Foundation for Body Camera Expenses for the Patrol Division. The Donation was for \$6,000, Which has been Received and Deposited with the Treasurer. This is a Specific use Grant/Donation.

**Consent Agenda Item**

5. \*\*Adoption of Resolution No. 9990 Authorizing Budget Amendment 17-00014  
Fund/Dept. 080 General Corporate/042 Coroner  
Increased Appropriations: \$4,737  
Increased Revenue: None: from Fund Balance  
Reason: to Re-encumber FY2016 Death Certificate Grant Funds Received in FY2017. FY2016 Death Certificate Grant Funds were not Expended in 2016 because the Funds were not Received until after January 1, 2017
6. \*\*Adoption of Resolution No. 9991 Authorizing Budget Amendment 17-00015  
Fund/Dept. 080 General Corporate/040 Sheriff  
Increased Appropriations: \$500  
Increased Revenue: None: \$500  
Reason: Donation from FE Moran & their Employees to use Towards K-9 Training. The Donation was for \$500 and has been deposited with the Treasurer. This is a Specific use Donation.
7. \*\* Adoption of Resolution No. 9992 Authorizing Budget Amendment 17-00016  
Fund/Dept. 075 Regional Planning Commission/812 Justice System Diversion Services  
Increased Appropriations: \$62,755  
Increased Revenue: \$62,755  
Reason: the Justice System Diversion Services Program will Serve Individuals and Families in Rantoul who have had Crisis Intervention Team (CIT) or Domestic Offense Police Contact. Case Management Services will be Provided to Clients to Help Reduce Criminal Recidivism and Develop Plans to Move Toward Becoming Successful and Productive Members of the Community.
8. \*\*Adoption of Resolution No. 9993 Authorizing Budget Amendment 17-00017  
Fund/Dept. 080 General Corporate/075 General County  
Appropriations: \$0  
Decreased Revenue: -\$511,341  
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
9. \*\*Adoption of Resolution No. 9994 Authorizing Budget Amendment 17-00018  
Fund/Dept. 089 County Public Health/049 Board of Health  
Appropriations: \$0  
Decreased Revenue: -\$38,179  
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
10. \*\*Adoption of Resolution No. 9995 Authorizing Budget Amendment 17-00019  
Fund/Dept. 076 Tort Immunity Tax/075 General County  
Appropriations: \$0  
Decreased Revenue: -\$52,324  
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
11. \*\*Adoption of Resolution No. 9996 Authorizing Budget Amendment 17-00020  
Fund/Dept. 083 County Highway/060 Highway  
Appropriations: \$0  
Decreased Revenue: -\$80,362  
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November

**Consent Agenda Item**

2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.

12. \*\*Adoption of Resolution No. 9997 Authorizing Budget Amendment 17-00021  
Fund/Dept. 084 County Bridge/060 Highway  
Appropriations: \$0  
Decreased Revenue: -\$40,307  
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
13. \*\*Adoption of Resolution No. 9998 Authorizing Budget Amendment 17-00022  
Fund/Dept. 103 Highway Federal Aid Matching/060 Highway  
Appropriations: \$0  
Decreased Revenue: -\$3,255  
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
14. \*\*Adoption of Resolution No. 9999 Authorizing Budget Amendment 17-00023  
Fund/Dept. 090 Mental Health/053 Mental Health Board  
Appropriations: \$0  
Decreased Revenue: -\$149,062  
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
15. \*\*Adoption of Resolution No. 10000 Authorizing Budget Amendment 17-00024  
Fund/Dept. 108 Developmental Disability/050 Developmental Disability Board  
Decreased Appropriations: -\$124,426  
Decreased Revenue: -\$124,426  
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue. Reduce 533.92
16. \*\*Adoption of Resolution No. 10001 Authorizing Budget Amendment 17-00025  
Fund/Dept. 081 Nursing Home/410 Administrative  
Appropriations: \$0  
Decreased Revenue: -\$40,808  
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
17. \*\*Adoption of Resolution No. 10002 Authorizing Budget Amendment 17-00026  
Fund/Dept. 080 General Corporate/031 Circuit Court  
Increased Appropriations: \$34,410  
Increased Revenue: None: from Fund Balance  
Reason: Move FY2016 Foreclosure Mediation Program Balance from 080 to Newly Established Foreclosure Mediation Fund 093
18. \*\*Adoption of Resolution No. 10003 Authorizing Budget Amendment 17-00027  
Fund/Dept. 093 Foreclosure Mediation/031 Circuit Court

**Consent Agenda Item**

Appropriations: \$0

Increased Revenue: \$34,410

Reason: Recognizing Transfer of FY2016 Fund Balance from Fund 080 to Newly Established  
Foreclosure Mediation Fund 093

19. Adoption of Resolution No. 10004 Illinois State Board of Elections Voter Registration State Grant  
2017 Acceptance Agreement