

**COUNTY BOARD ACTION**  
County of Champaign, Urbana, Illinois  
Thursday, May 24, 2018 – 6:30 p.m.

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

<u>Agenda Items</u>	<u>Action</u>
<b>I. Call To Order</b>	6:35 p.m.
<b>II. *Roll Call</b>	21 members present
<b>III. Prayer &amp; Pledge of Allegiance</b>	
<b>IV. Read Notice of Meeting</b>	
<b>V. Approval of Agenda/Addenda</b>	Approved as Amended
<b>VI. Date/Time of Next Regular Meetings</b>	
<b>Standing Committees:</b>	
A. County Facilities Committee Meeting – Tuesday, June 5, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Environment & Land Use Committee Meeting – Thursday, June 7, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Highway & Transportation Committee Meeting – Friday, June 8, 2018 @ 9:00 a.m. 1605 E. Main Street, Urbana	
<b>Committee of the Whole:</b>	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, June 12, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
<b>County Board:</b>	
A. Regular Meeting-Thursday, June 21, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
<b>VII. Public Participation</b>	
<b>VIII. *Consent Agenda</b>	Approved
<b>IX. Communications</b>	
<b>X. Approval of Minutes</b>	
<b>A. April 19, 2018 – Regular Meeting</b>	Approved
<b>B. April 24, 2018 - Special Meeting</b>	No Action
<b>C. May 9, 2018 – Special Meeting</b>	Approved
<b>XI. <u>Standing Committees:</u></b>	
<b>A. Facilities</b>	

**Agenda Items**

**Action**

*Summary of Action Taken at May 8, 2018 Meeting*

Received  
and placed  
on file

1. Adoption of Resolution No. 2018-127 Approving 10-Year Capital Plan

Approved

**B. Environment & Land Use**

*Summary of Action Taken at May 10, 2018 Meeting*

Received  
and placed  
on file

1. Adoption of Resolution No. 2018-133 Approving Subdivision Case 200-18 Lenehan Acres Subdivision
2. Adoption of Resolution No. 2018-134 Approving Minor Amendments to Champaign County Land Resource Management Plan
3. Adoption of Resolution No. 2018-136 Authorizing County Board Chair Signature of Annual Facility Inspection Report Required for M.S. 4 Storm Water Permit with I.E.P.A. for Program Year April 2017 Through March 2018
4. Adoption of Resolution No. 2018-137 Approving Contract of Sale for County Property Located at 2603 Campbell Drive, Champaign

Approved

Approved

Approved

Approved

**C. Highway & Transportation**

*Summary of Action Taken at May 11, 2018 Meeting*

Received  
and placed  
on file

**XII. Areas of Responsibility:**

*Summary of Action Taken May 15, 2018 at Committee of the Whole Meeting  
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

Received  
and placed  
on file

**A. Finance**

1. Adoption of Resolution No. 2018-139 Authorizing Payment of Claims
2. Adoption of Resolution No. 2018-140 Authorizing Purchases Not Following Purchasing Policy
3. Adoption of Resolution No. 2018-142 Authorizing the FY2019 Budget Process
  - a. Option A
  - b. Option B

Approved

Approved

Option A-  
Approved

**B. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 2018-143 Appointing Jerry Lyke to the Urbana-Champaign Sanitary District Board, Term 6/1/2018-5/31/21

Failed

**XIII. New Business**

**A. Finance**

1. \*\*Adoption of Resolution No. 2018-141 Authorizing the Sale of the Champaign County Nursing Home
2. \*\*Adoption of Resolution No. 2018-144 Authorizing Budget Amendment 18-00029

Approved

No Action

**Agenda Items**

**Action**

Fund 081 Nursing Home / Dept. 410 Administrative  
Increased Appropriations: \$4,544,946  
Increased Revenue: \$4,611,523  
Reason: If Nursing Home is Retained by the County, There are Insufficient Appropriations to Continue Operations in FY2018. This Budget Amendment Restores the FY2018 Budget to the Original 12-Month Budget Proposed by the Management Company During the Budget Process

3. Adoption of Resolution No. 2018-174 Authorizing Signatory Authority to the FY2018 Nursing Home Transition Budget Approved
  
4. \*\*Adoption of Resolution No. 2018-175 Authorizing Budget Amendment 18-00030 Fund 104 Early Childhood / Dept. 842 Pre-School for All Expansion III Approved  
Increased Appropriations: \$756,889  
Increased Revenue: \$756,889  
Reason: This Grant will Support Health & Safety. Facility Improvements Including ADA Compliant Parking Lots, Ramps, Sidewalks, Window Replacement, Painting and Signage. Grant will also Support Curriculum Enhancements, Materials, Equipment and Computers.

**XIV. Other Business**

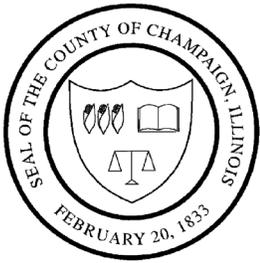
**A. Justice & Social Services**

1. Adoption of Resolution No. 2018-98 Approving County Board Facilitation of the Collection of Racial/Ethnicity Data within the County Criminal Justice System Deferred  
(deferred from April)

**XV. Adjourn 9:28 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.

*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, May 24, 2018 - 6:30 p.m.

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

### **Consent Agenda Item**

Action

#### **A. Highway & Transportation**

1. Adoption of Resolution No. 2018-128 Awarding of Contract for Culvert Replacements on County Road 19 section 18-00049-00-BR Approved
2. Adoption of Resolution No. 2018-129 Awarding of Contract for Resurfacing of County Road 25 Staley Road Section 18-00448-00-RS Approved
3. Adoption of Resolution No. 2018-130 for Contract Award Authority Stop Sign Placement at Uncontrolled Intersections Section 18-00447-00-SP Approved
4. Adoption of Resolution No. 2018-131 Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
5. Adoption of Resolution No. 2018-132 Approving Appropriation of Funds From County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved

#### **B. Environment & Land Use**

1. Adoption of Resolution No. 2018-135 Authorizing Acceptance of a Grant From the Illinois Housing Development Authority Abandoned Properties Program Approved

#### **C. Justice & Social Services**

1. Adoption of Resolution No. 2018-145 Approving the Application for, & If Awarded, Acceptance of Department of Justice FY2018 Competitive Grant for Justice and Mental Health Collaboration Program Approved

#### **D. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 2018-146 Appointing Elizabeth B. Patton to the Board of Review, Term 6/1/2018-5/31/2020 Approved
2. Adoption of Resolution No. 2018-147 Appointing Robert Zebe to the Board of Review, Term 6/1/2018-5/31/2020 Approved
3. Adoption of Resolution No. 2018-148 Appointing Robert Kettner to the Penfield Water District Board, Term 6/1/2018-5/31/2023 Approved
4. Adoption of Resolution No. 2018-149 Appointing Randall Zindars to the Penfield Water District Board, Term 6/1/2018-5/31/2023 Approved
5. Adoption of Resolution No. 2018-150 Appointing Robert Buchanan to the Sangamon Valley Public Water District Board, Term 6/1/2018-5/31/2023 Approved
6. Adoption of Resolution No. 2018-151 Appointing Michael Melton to the Sangamon Valley Public Water District Board, Term 6/1/2018-5/31/2023 Approved
7. Adoption of Resolution No. 2018-152 Appointing Karen Hughey to the Dewey Community Public Water District Board, Term 6/1/2018-5/31/2023 Approved
8. Adoption of Resolution No. 2018-153 Appointing William Roller Jr. to the Dewey Community Public Water District Board, Term 6/1/2018-5/31/2023 Approved

**Consent Agenda Item**

Action

- 9. Adoption of Resolution No. 2018-154 Appointing Stan Harper as Chair of the Facilities Committee to Replace Josh Hartke Approved
- 10. Adoption of Resolution No. 2018-155 Appointing Shana Crews as Vice Chair of the Facilities Committee Approved

**E. Finance**

- 1. \*\*Adoption of Resolution No. 2018-156 Authorizing Budget Amendment 18-00013 Fund 076 Tort Immunity Tax / Dept. 075 General County Approved  
Appropriations: None  
Decreased Revenue: -\$48,450  
Reason: Remove Budgeted Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not Occurred, and the County will not Receive the Additional Property Tax Revenue.
- 2. \*\*Adoption of Resolution No. 2018-157 Authorizing Budget Amendment 18-00014 Fund 080 General Corporate / Dept. 075 General County Approved  
Appropriations: None  
Decreased Revenue: -\$474,119  
Reason: Remove Budgeted Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not Occurred, and the County will not Receive the Additional Property Tax Revenue.
- 3. \*\*Adoption of Resolution No. 2018-158 Authorizing Budget Amendment 18-00015 Fund 089 County Public Health / Dept 049 Board of Health Approved  
Decreased Appropriations: -\$33,641  
Decreased Revenue; -\$33,641  
Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to Capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not Occurred, and the County will not Receive the Additional Property Tax Revenue.
- 4. \*\*Adoption of Resolution No. 2018-159 Authorizing Budget Amendment 18-00016 Fund 083 County Highway / Dept. 060 Highway Approved  
Decreased Appropriations: -\$74,465  
Decreased Revenue: -\$74,465  
Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to Capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not Occurred, and the County will not Receive the Additional Property Tax Revenue.
- 5. \*\*Adoption of Resolution No. 2018-160 Authorizing Budget Amendment 18-00017 Fund 084 County Bridge / Dept. 060 Highway Approved  
Appropriations: None  
Decreased Revenue: -\$37,352  
Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to Capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not Occurred, and the County will not Receive the Additional Property Tax Revenue.
- 6. \*\*Adoption of Resolution No. 2018-161 Authorizing Budget Amendment 18-00022 Fund 090 Mental Health / Dept. 053 Mental Health Board Approved  
Decreased Appropriations: -\$138,315  
Decreased Revenue: -\$138,315  
Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to Capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not Occurred, and the County will not Receive the Additional Property Tax Revenue.
- 7. \*\*Adoption of Resolution No. 2018-162 Authorizing Budget Amendment 18-00023 Fund 108 Developmental Disability / Dept. 050 Developmental Disability Board Approved

**Consent Agenda Item**

Action

- Decreased Appropriations: -\$115,402  
Decreased Revenue: -\$115,402  
Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to Capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not Occurred, and the County will not Receive the Additional Property Tax Revenue.
8. \*\*Adoption of Resolution No. 2018-163 Authorizing Budget Amendment 18-00024 Approved  
Fund 081 Nursing Home / Dept. 410 Administrative  
Decreased Appropriations: -\$37,829  
Decreased Revenue: -\$37,829  
Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to Capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not Occurred, and the County will not Receive the Additional Property Tax Revenue
9. \*\*Adoption of Resolution No. 2018-164 Authorizing Budget Amendment 18-00021 Approved  
Fund 614 Recorder's Automation / Dept. 023 Recorder  
Increased Appropriations: \$6,700  
Increased Revenue: None: from Fund Balance  
Reason: to Pay for Temporary Workers for a Special Digitization Project
10. \*\*Adoption of Resolution No. 2018-165 Authorizing Budget Amendment 18-00025 Approved  
Fund 080 General Corporate / Dept. 028 Information Technology  
Increased Appropriations: \$19,893  
Increased Revenue: None: from Fund Balance  
Reason: Funds Needed to Cover Unexpected Purchase of Sophos Antivirus Software to Clean-up the Virus Outbreak at the Courthouse, Sheriff's Office and Adult Detention Center.
11. \*\*Adoption of Resolution No. 2018-166 Authorizing Budget Amendment 18-00026 Approved  
Fund 080 General Corporate / Dept. 040 Sheriff  
Increased Appropriations: \$11,025  
Increased Revenue: \$11,025  
Reason: Funds Received this FY for Totaled Squad Car (#19) to be Placed back into Automobile/Vehicle Line Item to Allow for Replacement
12. \*\*Adoption of Resolution No. 2018-167 Authorizing Budget Amendment 18-00027 Approved  
Fund 630 Circuit Clerk Operation & Administration / Dept. 030 Circuit Clerk  
Increased Appropriations: \$115,424  
Increased Revenue: None: from Fund Balance  
Reason: Transfer of Salary Lines from 613 Court Automation to 630 Clerk Operations to Cover 2018 Salary of Court Technology Specialist
13. \*\*Adoption of Resolution No. 2018-168 Authorizing Budget Amendment 18-00028 Approved  
Fund 633 St. Attorney Records Automation / Dept. 041 State's Attorney  
Increased Appropriations: \$5,000  
Increased Revenue: None: from Fund Balance  
Reason: to Pay for Data Importation and Document Management Subscriptions. Subscription is for the Carle Property Tax Case.
14. \*\*Adoption of Resolution No. 2018-169 Authorizing Budget Transfer 18-00004 Approved  
Fund 080 General Corporate / Dept. 075 General County  
Amount: \$101,000  
Reason: to Transfer the Funds to Pay the Nursing Home MSN Settlement Obligation
15. Adoption of Resolution No. 2018-170 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 14-03-36-305-013 Approved

**Consent Agenda Item**

Action

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| 16. Adoption of Resolution No. 2018-171 Authorizing Inter-Fund Loans from Fund Reserves to Other Funds                            | Approved |
| 17. Adoption of Resolution No. 2018-172 Authorization for Loan Authority to the Nursing Home Fund from the General Corporate Fund | Approved |
| 18. Adoption of Resolution No. 2018-173 Adopting the Champaign County Financial Policies                                          | Approved |