



## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, February 24, 2022 – 6:30 p.m.

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**Shields-Carter Meeting Room/Zoom**  
**Brookens Administrative Center**  
**1776 East Washington Street, Urbana, Illinois**

*Pursuant to the Governor's Executive Order establishing a pandemic disaster in the State of Illinois that covers the County of Champaign, and the County Executive's determination that holding this meeting in person is not prudent at this time due to health concerns with rising numbers of COVID-19 cases and hospitalizations being reported in the county, this meeting will be held remotely via zoom. Public comment also will be taken remotely. The public may watch the meeting live or via recording on the County's [YouTube Channel](#).*

### Agenda Items

- 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. County Facilities Committee Meeting  
Tuesday, March 8, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - B. Environment & Land Use Committee  
Thursday, March 10, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - C. Highway & Transportation Committee Meeting  
Friday, March 11, 2022 @ 9:00 a.m.  
1605 E Main Street, Urbana  
**Committee of the Whole:**
  - A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, March 15, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room  
**County Board:**
  - A. Regular Meeting  
Thursday, March 24, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
- VII. **Public Participation**
  - Being accepted remotely through Zoom – for instructions go to:  
[http://www.co.champaign.il.us/CountyBoard/CB/2022/220224\\_Meeting/220224\\_Zoom\\_Instructions.pdf](http://www.co.champaign.il.us/CountyBoard/CB/2022/220224_Meeting/220224_Zoom_Instructions.pdf)
- VIII. **\*Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
  - A. January 24, 2022 – Regular Meeting
- XI. **Standing Committees:**
  - A. Highway & Transportation  
*Summary of Action Taken February 4, 2022 Meeting*

B. County Facilities  
*Summary of Action Taken February 8, 2022 Meeting*

C. Environment and Land Use Committee  
*Summary of Action Taken February 10, 2022 Meeting*

**XII. Areas of Responsibility**

*Summary of Action Taken February 15, 2022 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

A. Justice and Social Services

1. Adoption of Resolution No. 2022-38 directing the County Board to modify the Animal Control Ordinance

**XIII. New Business**

A. Adoption of Resolution No. 2022-39 authorizing payment of claims

B. Adoption of Resolution No. 2022-40 authorizing purchases not following purchasing policy

**XIV. Other Business**

A. American Rescue Plan Act

1. Adoption of Resolution No. 2022-41 authorizing Intergovernmental Agreements with: The Urbana & Champaign Sanitary District, The Village of Mahomet, and the Sangamon Valley Public Water District for assistance with residential water/wastewater account balances
2. Adoption of Resolution No. 2022-42 authorizing award of contract to NICE Systems, Inc for a Digital Evidence Management System, pursuant to RFP 2021-011

**XV. Discussion/Information Only**

A. Update from the Broadband Task Force – Brad Uken

B. ARPA funding for COVID testing and update on FY21 out-of-county prisoner boarding

C. Update from ARPA Project Manager

- Non-profit assistance (immigrant communities) – New American Welcome Center contract
- Water projects

**XVI. 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.

*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 AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 24, 2022 - 6:30 p.m.

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Shields-Carter Meeting Room/Zoom

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

### Consent Agenda Items

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

1. Adoption of Resolution No. 2022-13 approving appropriation of funds from the County Bridge Fund, Crittenden Township, #21-08118-00-BR
2. Adoption of Resolution No. 2022-14 approving appropriation of funds from the County Bridge Fund, Crittenden Township, #21-08119-00-BR
3. Adoption of Resolution No. 2022-15 appropriating \$600,000 from County Bridge funds for the replacement of structure #010-4033 Urbana Township, High Cross Road, #18-30057-00-BR
4. Adoption of Resolution No. 2022-16 granting authority for the County Clerk to certify and submit a resolution requesting reappointment of the County Engineer on behalf of Champaign County

#### **B. Environment and Land Use**

1. Adoption of Resolution No. 2022-17 authorizing agreement to use State Farm Center Parking lot for IEPA One-Day Household Hazardous Waste Collection on April 9, 2022
2. Adoption of Resolution No. 2022-18 approving agreement between Champaign County, Parkland College and A-Team Recyclers regarding the Residential Electronics Collections on May 21, 2022 and October 15, 2022
3. Adoption of Resolution No. 2022-19 approving Champaign County Opt-In Form to Illinois EPA to participate in Manufacturer E-Waste Program in 2023

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

1. Adoption of Resolution No. 2022-20 appointing Phil Fiscella to the Champaign-Urbana Mass Transit District Board, term ending 12/31/2026
2. Adoption of Resolution No. 2022-21 appointing Rachel Voss to the Rural Transit Advisory Group, term ending 12/31/2022
3. Adoption of Resolution No. 2022-22 appointing Lori Larson to the Rural Transit Advisory Group, term ending 12/31/2022
4. Adoption of Resolution No. 2022-23 appointing Mary Sleeth to the Rural Transit Advisory Group, term ending 12/31/2022
5. Adoption of Resolution No. 2022-24 appointing Nathan Montgomery to the Rural Transit Advisory Group, term ending 12/31/2022
6. Adoption of Resolution No. 2022-25 appointing Tawanna Nickens to the Rural Transit Advisory Group, term ending 12/31/2022
7. Adoption of Resolution No. 2022-26 appointing John Ehmen to the #10 Town of Ogden Drainage District, term ending 8/31/2023

#### **D. Finance**

1. Adoption of Resolution No. 2022-27 approving Budget Amendment 21-00069  
Fund 611 County Clerk Surcharge Fund / Dept 022 County Clerk  
Increased Appropriations: \$760  
Increased Revenue: \$760  
Reason: To cover final surcharge funds for 2021 death certificate surcharges to IL Dept. of Public Health

2. Adoption of Resolution No. 2022-28 approving Budget Amendment 21-00070  
Fund 080 General Corporate / Dept 031 Circuit Court  
Increased Appropriations: \$239  
Increased Revenue: \$0  
Reason: Request increased appropriation to our regular full-time employees line to remedy the overdrawn line for an employee payout
3. Adoption of Resolution No. 2022-29 approving Budget Amendment BUA 2022/1/62  
Fund 1080 General Corporate / Dept 075 General County  
Increased Appropriations: \$28,520  
Increased Revenue: \$0  
Reason: Amendment necessary for 2020 audit services incomplete at the end of FY 2021, to be paid for in FY 2022
4. Adoption of Resolution No. 2022-30 approving Budget Amendment BUA 2022/1/346  
Fund 8850 GIS Consortium / Dept 111 GIS Operations and Administration  
Increased Appropriations: \$1,790  
Increased Revenue: \$0  
Reason: Amendment necessary for 2020 audit services incomplete at the end of FY2021, to be paid for in FY2022
5. Adoption of Resolution No. 2022-31 authorizing an Intergovernmental Agreement for animal control services with the Village of Tolono
6. Adoption of Resolution No. 2022-32 authorizing an Intergovernmental Agreement for animal control services with the Village of Savoy
7. Adoption of Resolution No. 2022-33 authorizing an Intergovernmental Agreement for animal control services with the City of Urbana
8. Adoption of Resolution No. 2022-34 amending the schedule of authorized positions for Champaign County Animal Control
9. Adoption of Resolution No. 2022-35 approving Budget Amendment BUA 2022/2/11  
Fund 2091 Animal Control / Dept 247 Animal Warden Services  
Fund 2091 Animal Control / Dept 248 Animal Impound Services  
Increased Appropriations: \$115,636  
Increased Revenue: \$54,553  
Reason: New contracts added and additional appropriation needed. See attached memo for more details
10. Adoption of Resolution No. 2022-36 abating certain taxes hereto levied to pay the principal of and interest on various outstanding bonds of the County of Champaign, Illinois
11. Adoption of Resolution No. 2022-37 authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel 20-040-0061