



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 21, 2022 – 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

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
Tuesday, May 3, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, May 5, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, May 6, 2022 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, May 10, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Study Session
Thursday, April 26, 2022 @ 6:00 p.m.
Shields-Carter Meeting Room
 - B. Regular Meeting
Thursday, May 19, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. **Presentation**
 - A. Champaign County Financial Forecast
- IX. ***Consent Agenda**
- X. **Communications**
- XI. **Approval of Minutes**
 - A. March 24, 2022 – Regular Meeting
- XII. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken April 5, 2022 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken April 7, 2022 Meeting
 1. Adoption of Resolution No. 2022-83 authorizing intergovernmental agreements for assistance with water infrastructure projects (*additional packet to be distributed*)
 - C. Highway & Transportation
Summary of Action Taken April 8, 2022 Meeting

XIII. Areas of Responsibility

Summary of Action Taken April 12, 2022 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Finance

1. **Adoption of Resolution No. 2022-84 approving budget amendment BUA 2022/3/389
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: Appropriation to develop an allocation plan for the Urbana HOME Consortium's HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) funding.

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2022-85 establishing and appointing members to the Champaign County Community Violence Prevention Task Force

XIV. New Business

A. Adoption of Resolution No. 2022-86 to establish place of election for the 2022 Primary and General Elections

B. Adoption of Resolution No. 2022-87 authorizing application for a Capital Assistance Grant for paratransit vehicle(s) under the Illinois Department of Transportation's general authority to make such Grants

C. Adoption of Resolution No. 2022-88 authorizing payment of claims

- The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>

D. Adoption of Resolution No. 2022-89 authorizing purchases not following purchasing policy

XV. Other Business

A. Semi-Annual Closed Session Minute Review (*to be distributed*)

1. County Board
2. County Administrator Search
3. Nursing Home Board of Review

XVI. Discussion/Information Only

A. American Rescue Plan Act

- Update from Project Manager
- Broadband Task Force – Next Step Recommendations (*to be distributed*)
- Housing Authority of Champaign County funding proposal
- Four new projects for consideration
 - Champaign County Farm Bureau, Champaign County Soil & Water Conservation District, and Illinois Nutrient Education & Research Council Proposal
 - Champaign County Environmental Stewards Proposal
 - Promise Healthcare Request
 - Premium pay for direct support professionals in I/DD service settings

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.

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, April 21, 2022 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Facilities

1. Adoption of Resolution No. 2022-58 approving award of contract to TSI Commercial Flooring for Champaign County Courthouse Circuit Clerk Carpet Replacement, pursuant to ITB #2022-003

B. Environment and Land Use Committee

1. Adoption of Ordinance No. 2022-2 establishing Champaign County Pollution Control Facility Siting Procedures

C. Highway & Transportation

1. Adoption of Resolution No. 2022-59 awarding contract for the furnish of bituminous material from the plant for 2022 maintenance of various road districts in Champaign County
2. Adoption of Resolution No. 2022-60 awarding of contract for the furnish and spread on the road of bituminous material for 2022 maintenance of various road districts in Champaign County
3. Adoption of Resolution No. 2022-61 approving appropriation of funds from County Bridge Funds, Ludlow Township, section #22-14120-00-BR

D. Finance

1. **Adoption of Resolution No. 2022-62 approving Budget Amendment BUA 2022/3/88
Fund 1080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$38,400
Increased Revenue: \$38,400
Reason: Insurance reimbursement for damaged squad car
2. **Adoption of Resolution No. 2022-63 approving Budget Amendment BUA 2022/3/450
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$263,000
Increased Revenue: \$263,000
Reason: Receipt of ARPA funds for distribution to eligible households that were negatively impacted by the COVID-19 pandemic.
3. **Adoption of Resolution No. 2022-64 approving Budget Amendment BUA 2022/3/457
Fund 3105 Capital Asset Replacement Fund / Dept 059 Facilities and Planning
Increased Appropriations: \$2,510,591
Increased Revenue: \$0
Reason: Budget amendment to re-encumber funds for FY2021 Facilities Projects ongoing in FY2022.
4. **Adoption of Resolution No. 2022-65 approving Budget Amendment BUA 2022/3/551
Fund 2083 County Highway / Dept 062 Highway Building Capital
Increased Appropriations: \$274,150.50
Increased Revenue: \$0
Reason: Budget amendment to re-encumber funds for FY2021 Facilities Projects ongoing in FY2022.
5. Adoption of Resolution No. 2022-66 authorizing an agreement with Advanced Correctional Healthcare for inmate medical and mental health services in Champaign County, Illinois pursuant to RFP 2022-001

E. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2022-67 appointing Todd Jamison to the Pesotum Fire Protection District, term ending 4/30/2023

2. Adoption of Resolution No. 2022-68 appointing Alan Holt to the Pesotum Fire Protection District, term ending 4/30/2025
3. Adoption of Resolution No. 2022-69 appointing Clifford Gorman to the Philo Fire Protection District, term ending 4/30/2025
4. Adoption of Resolution No. 2022-70 appointing Roger Hayden to the Tolono Fire Protection District, term ending 4/30/2025
5. Adoption of Resolution No. 2022-71 appointing Frederick Seibold to the Sadorus Fire Protection District, term ending 4/30/2025
6. Adoption of Resolution No. 2022-72 appointing Kris Ehler to the Thomasboro Fire Protection District, term ending 4/30/2025
7. Adoption of Resolution No. 2022-73 appointing Roger Ponton to the Sangamon Valley Fire Protection District, term ending 4/30/2025
8. Adoption of Resolution No. 2022-74 appointing Kenny During to the Ludlow Fire Protection District, term ending 4/30/2025
9. Adoption of Resolution No. 2022-75 appointing Jeff White to the Ivesdale Fire Protection District, term ending 4/30/2025
10. Adoption of Resolution No. 2022-76 appointing Tod Courtney to the Windsor Park Fire Protection District, term ending 4/30/2025
11. Adoption of Resolution No. 2022-77 appointing Clayton Coulter to the Broadlands-Longview Fire Protection District, term ending 4/30/2025
12. Adoption of Resolution No. 2022-78 appointing Bernie Magsamen to the Scott Fire Protection District, term ending 4/30/2025
13. Adoption of Resolution No. 2022-79 appointing Norman Paul to the St. Joseph-Stanton Fire Protection District, term ending 4/30/2025
14. Adoption of Resolution No. 2022-80 appointing Mark McDuffy to the Edge-Scott Fire Protection District, term ending 4/30/2025
15. Adoption of Resolution No. 2022-81 appointing Patricia Chancellor to the Eastern Prairie Fire Protection District, term ending 4/30/2025
16. Adoption of Resolution No. 2022-82 appointing Mark Douglas to the Silver Creek Drainage District, unexpired term ending 8/31/2024