



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, December 15, 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, January 3, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, January 5, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, January 6, 2023 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, January 10, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, January 19, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. **Communications**
- IX. **Approval of Minutes**
 - A. November 17, 2022 – Regular Meeting
 - B. December 5, 2022 – Organizational Meeting
- X. **Appointments to County Board Committees**
 - Facilities Committee
 - Environment and Land Use Committee
 - Highway & Transportation Committee
 - Labor Committee
 - Litigation Committee
 - Committee of the Whole
 - Finance
 - Justice & Social Services
 - Policy, Personnel, & Appointments
- XI. **New Business**
 - A. Adoption of Resolution No. 2022-303 Revising Award of Contract for the Satellite Jail Consolidation Project (Originally Awarded by Resolution No. 2022-264), based on the County Board's MBE/WBE Participation Percentage Aspirations (*to be distributed*)
 - B. Adoption of Resolution No. 2022-304 Approval to Award Contract for County Plaza Renovation Project, pursuant to ITB#2022-008 (*to be distributed*)
 - C. Adoption of Resolution No. 2022-267 Authorizing Amendment to the Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium
 - D. Adoption of Resolution No. 2022-275 to Establish Place of Election for the 2023 Consolidated Election
 - E. Adoption of Resolution No. 2022-301 Authorizing Consolidated Election Judge Numbers

- F. Adoption of Resolution No. 2022-276 Appointing *Bryan Schluter* to the Harwood and Kerr Drainage District, term ending 8/31/2025
- G. Adoption of Resolution No. 2022-277 Appointing *Richard Barnes* to the Champaign-Urbana Mass Transit District Board, term 1/1/2023-12/31/2027
- H. Adoption of Resolution No. 2022-278 Appointing *Jane Sprandel* to the Mental Health Board, term 1/1/2023-12/31/2026
- I. Adoption of Resolution No. 2022-279 Appointing *Elaine Palencia* to the Mental Health Board, term 1/1/2023-12/31/2026
- J. Adoption of Resolution No. 2022-280 Authorizing Payment of Claims
- The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
- K. Adoption of Resolution No. 2022-281 Authorizing Purchases Not Following Purchasing Policy
- L. Adoption of Resolution No. 2022-282 for 2023 Services from State's Attorney's Appellate Prosecutor
- M. Adoption of Resolution No. 2022-283 Approving Budget Amendment BUA 2022/11/129
Fund 1080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$41,243
Increased Revenue: \$41,243
Reason: To receive the insurance payment for a squad car that was totaled in a motor vehicle accident.
- N. Adoption of Resolution No. 2022-284 Approving Budget Amendment BUA 2022/11/189
Fund 1080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$22,435
Increased Revenue: \$22,435
Reason: To receive additional grant funding.
- O. Adoption of Resolution No. 2022-285 Approving Budget Amendment and Transfer BUA 2022/12/50
Fund 1080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$98,669
Increased Revenue: \$98,669
Transfer Amount: \$191,331
Reason: Budget transfer from personnel and amendment reflecting receipt of new revenue to help cover unforeseen operational expenses.
- P. Adoption of Resolution No. 2022-286 Approving Budget Transfer BUA 2022/11/516
Fund 1080 General Corporate / Dept 036 Public Defender
Amount: \$13,500
Reason: Contracts have been signed for professional services with two private attorneys. A budget amendment is required to cover the November and December portion of those contracts.
- Q. Adoption of Resolution No. 2022-287 Approving Budget Amendment BUA 2022/12/98
Fund 2619 Tax Sale Automation / Dept 026 County Treasurer
Increased Appropriations: \$200
Increased Revenue: \$0
Reason: Additional appropriation is required to pay the benefits associated with the part-time staff
- R. Adoption of Resolution No. 2022-288 Approving Budget Amendment BUA 2022/12/220
Fund 1080 General Corporate / Dept 022 County Clerk & 023 Recorder
Increased Appropriations: \$ 51,097
Increased Revenue: \$0
Reason: Additional appropriation is required to cover payments to election judges and personnel shortages.

- S. Adoption of Resolution No. 2022-302 Approving Budget Amendment BUA 2022/12/222
Fund 1080 General Corporate / Dept 023 Recorder
Increased Appropriations: \$142,310.50
Increased Revenue: \$207,537
Reason: Increased real estate activity generating additional revenue requires additional appropriation to submit the state's portion of funding.
- T. Adoption of Resolution No. 2022-289 Approving Budget Amendment BUA 2022/12/209
Fund 3105 Capital Asset Replacement Fund / Dept 059 Facilities Planning
Increased Appropriations: \$269,157.73
Increased Revenue: \$20,273,240.60
Reason: Appropriation for bond proceeds and costs.
- U. Adoption of Resolution No. 2022-290 Approving Budget Amendment BUA 2022/12/215
Fund 3105 Capital Asset Replacement Fund / Dept 059 Facilities Planning
Increased Appropriations: \$164,049.64
Increased Revenue: \$17,482,590.65
Reason: Appropriation for bond proceeds and costs.
- V. Adoption of Resolution No. 2022-291 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 15-025-0464
- W. Adoption of Resolution No. 2022-292 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 20-032-0097
- X. Adoption of Resolution No. 2022-293 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 29-050-0060
- Y. Adoption of Resolution No. 2022-294 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 29-050-0074
- Z. Adoption of Resolution No. 2022-295 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-054-0067
- AA. Adoption of Resolution No. 2022-296 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 20-900-0013
- BB. Adoption of Resolution No. 2022-297 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 20-900-0023
- CC. Adoption of Resolution No. 2022-298 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 Number 20-03-35-352-012
- DD. Adoption of Resolution No. 2022-299 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 Number 20-09-02-130-014
- EE. Adoption of Ordinance No. 2022-19 Revising Civil Fees to be Charged by the Clerk of the Circuit Court

XII. Other Business

- A. Update from the ARPA Project Manager (*information only*)
- B. Adoption of Resolution No. 2022-300 Authorizing an Intergovernmental Agreement for Assistance with Water Infrastructure Project

C. Notification of Sale of Bonds (*information only*)

- Sale Report – Raymond James
- General Obligation Bonds (Public Safety Sales Tax Alternative Revenue Source), Series 2022A
- General Obligation Bonds (General Sales Tax Alternative Revenue Source), Series 2022B

XIII. 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.