

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, September 21, 2023 – 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, October 3, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, October 5, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, October 6, 2023 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, October 10, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, October 19, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Presentation**
 - A. Mahomet Aquifer Mapping Project (*information only*)
- XI. **Approval of Minutes**
 - A. August 24, 2023 – Regular Meeting
- XII. **Standing Committees:**
 - A. Facilities Committee
Summary of Action Taken September 5, 2023 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken September 7, 2023 Meeting
 - C. Highway & Transportation Committee
Summary of Action Taken September 8, 2023 Meeting
- XIII. **Areas of Responsibility**
Summary of Action Taken September 12, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

- A. Finance
 - 1. Adoption of Ordinance No. 2023-16 Updating the Champaign County Clerk and Recorder's Fees for Champaign County, Illinois

XIV. New Business

- A. Adoption of Resolution No. 2023-233 Authorizing Payment of Claims
 - The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
- B. Adoption of Resolution No. 2023-234 Purchase Not Following Purchasing Policy
- C. Adoption of Resolution No. 2023-235 Authorizing [Agreement between the Champaign County Board, the Champaign County Regional Planning Commission Early Childhood Education Program \(Head Start\) and the American Federation of State, County and Municipal Employees \(AFSCME\), Council 31 – March 1, 2023-February 28, 2026](#)
- D. Adoption of Resolution No. 2023-236 Appointment to the Labor Committee (*to be distributed*)
- E. Adoption of Resolution No. 2023-237 Appointment to Vice Chair of the Finance Committee (*to be distributed*)

XV. Other Business

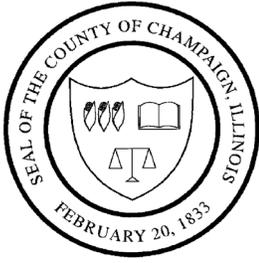
- A. Semi-Annual Closed Session Minute Review (*to be distributed*)
 - 1. County Board
 - 2. County Administrator Search Committee
 - 3. Nursing Home Board of Directors
- B. Post-Issuance Compliance Reporting for the 2022A and 2022B Bonds (*information only*)
- C. Property Tax/Levy/Rate Projection FY2024 (*information only*)
- D. FY2024 Budget Decisions (*discussion only*)
- E. American Rescue Plan Act
 - 1. Update from the ARPA Project Manager (*information only*)
 - 2. Adoption of Resolution No. 2023-238 Authorizing an Intergovernmental Agreement with Cunningham Township
 - 3. Requests for ARPA County Department Funding – \$83,418 unallocated (*discussion only*)
 - a. Animal Control – Spay/Neuter Program - \$75,000
 - b. County Clerk – Election Truck Purchase - \$50,000 (approx.)

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, September 21, 2023 - 6:30 p.m.

Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Highway & Transportation

1. Adoption of Resolution No. 2023-215 Approving Appropriation of funds from the County Bridge Fund, Pesotum Township, Section #23-18138-00-BR
2. Adoption of Resolution No. 2023-216 Approving Appropriation of funds from the County Bridge Fund, Pesotum Township, Section #21-18110-00-BR
3. Adoption of Resolution No. 2023-217 for Improvement Under the Illinois Highway Code-Pavement Management Services
4. Adoption of Resolution No. 2023-218 Approving Contract Award Authority – Township Aggregate

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2023-219 Appointing Brian Buss to the St. Joseph-Stanton Fire Protection District, term ending 4/30/2024
2. Adoption of Resolution No. 2023-220 Appointing *Randall Zindars* to the Penfield Water District, term ending 5/31/2028
3. Adoption of Resolution No. 2023-221 Appointing *John Ehmen* to the Drainage District #10 Town of Ogden, term ending 8/31/2026
4. Adoption of Resolution No. 2023-222 Appointing *Lucas Rogers* to the Nelson-Moore-Fairfield Drainage District, term ending 8/31/2026
5. Adoption of Resolution No. 2023-223 Appointing *John Leonard* to the Sangmon & Drummer Drainage District, term ending 8/31/2026
6. Adoption of Resolution No. 2023-224 Appointing *Travis Fruhling* to the St. Joseph #4 Drainage District, term ending 8/31/2026
7. Adoption of Resolution No. 2023-225 Appointing *Linda Lee Drozt* to the Union Drainage District #3 of South Homer & Sidney, term ending 8/31/2026
8. Adoption of Resolution No. 2023-226 Appointing *Steven Herriott* to the Wrisk Drainage District, term ending 8/31/2026
9. Adoption of Resolution No. 2023-227 Creating Authorized Position for the Champaign County Administrative Services Department – Grant Coordinator
10. Adoption of Resolution No. 2023-228 Creating Authorized Position for the Champaign County Animal Control Department – Resource Coordinator Position

C. Finance

1. **Adoption of Resolution No. 2023-229 Approving Budget Amendment BUA 2023/8/453
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$362,050
Increased Revenue: \$362,050
Reason: To receive funding for three new programs; Scattered Site Permanent Supportive Housing, Shelter Diversion and Rapid Rehousing to address homelessness in Illinois

2. **Adoption of Resolution No. 2023-230 Approving Budget Amendment BUA 2023/9/38
Fund 1080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$110,132.84
Increased Revenue: \$110,132.84
Reason: To appropriate grant funds received from the Illinois Law Enforcement Training and Standards Board.
3. Adoption of Resolution No. 2023-231 Approving Award of Contract to Terrazon Group for Fiber Optic Loop Cable Replacement, pursuant to RFP 2023-008
4. Adoption of Resolution No. 2023-232 Approving Employee Health Insurance and Related Benefit Plans for FY2024