

COUNTY BOARD AGENDA – Action Report

County of Champaign, Urbana, Illinois

Thursday, March 4, 2004 - 7:00 p.m.

Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana

Action Taken

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES February 19, 2004 Regular Meeting **Approved**

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, March 18, 2004 – 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *separate attachment - goldenrod* **Approved**
with deletion of A5

XI PRESENTATION ON COMMUNITY VISIONING PROJECT **Listed in error**

XII COMMITTEE REPORTS:

A. POLICY, PERSONNEL & APPOINTMENTS

Summary of Action from February 17, 2004 meeting

1. Recommend approval of the creation of a Court Administrator position in the Circuit Court Department, said position classified in Grade Range L; and the elimination of the Senior Administrative Assistant position. **Approved**

2. Recommend approval of the re-classification of the Administrative Legal Secretary, Grade Range E position in the Sheriff's Office to Legal Secretary Grade Range D. **Approved**

3. Recommend approval of a Proclamation for American Red Cross Month **Approved**

B. HIGHWAY & TRANSPORTATION

Highway & Transportation Committee did not meet in February

C. FINANCE

Summary of Action from February 18, 2004 meeting

1. Budget Amendments/Transfers "A1"

Budget Amendment #1127

Approved

Coroner/General Corporate
Increased Appropriations: \$1,942
Increased Revenue: \$1,237
To purchase new cot for coroner van

Budget Transfer #04-2

Approved

Auditor and General County/General Corporate
Transfer \$8,000 from Contingent Expense to Reg. Full-Time Employees
To allow a market adjustment to the Accounting Manager's salary

2. Recommend adoption of a Resolution Establishing Salaries Of Elected Officials Circuit Clerk, Auditor, Coroner and Recorder for the period December 1, 2004 through November 30, 2008 as follows:

Approved

Circuit Clerk – Beginning 12/1/04 - \$56,747;
12/1/05 - \$60,691;
12/1/06 - \$64,909;
12/1/07 - \$68,790

Coroner, Auditor, Recorder

Beginning 12/1/04 - \$53,357;
12/1/05 - \$55,891;
12/1/06 - \$58,546;
12/1/07 - \$61,327

3. Payment of Claims Authorization

Approved

4. Purchases Not Following Purchasing Policy

Approved

XIII OTHER BUSINESS

1. CLOSED SESSION pursuant to 5 ILCS 120/2(c)11 to consider pending litigation which is probable or imminent against Champaign County.

Other Business (continued)

- 2. CLOSED SESSION pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives.**

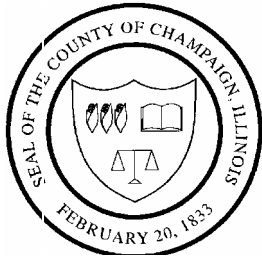
XIV NEW BUSINESS

XV ADJOURNMENT

- *Roll Call
- **Roll Call and 18 votes
- ***Roll call and 21 votes

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Sharon Menges in the County Administrator's Office at (217) 384-3776.

Telephone: (217) 384-3776 FAX: (217)384-3896 Champaign County TDD: (217) 384-3864
County Home Page: www.co.champaign.il.us County E-Mail Address: CountyBoard@co.champaign.il.us



COUNTY BOARD CONSENT AGENDA
Action Report
County of Champaign, Urbana, Illinois
Thursday, March 4, 2004 - 7:00 p.m.

Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana

Action Taken
ALL ITEMS
APPROVED

A. POLICY, PERSONNEL & APPOINTMENTS

1. Recommend concurrence with the County Board Chair in the appointment of Darrell Busboom as commissioner on the West Branch Drainage District for term ending August 31, 2004.
2. Recommend concurrence with the County Board Chair in the appointment of Dennis Bergman as commissioner to the Salt Fork Drainage District for term ending August 31, 2005.
3. Recommend concurrence with the County Board Chair in the appointments of commissioners to Drainage Districts for term ending August 31, 2006 as follows:

Conrad Fisher DD	Delmar K. Banner
Raup DD	Kevin Wolken
Silver Creek DD	Mervin L. Olson
4. Recommend concurrence with the County Board Chair in the appointment of Robert Dorsey to the Penfield Water District for term ending May 31, 2004.
5. Recommend concurrence with the County Board Chair in the appointments of Yuki Llewellyn and Laurel Prussing as members of the Mass Transit District Board for terms ending December 31, 2008.
6. Recommend acceptance of the resignation of Dennis Unzicker from the position of County Engineer effective July 31, 2004.

B. COUNTY FACILITIES (from February 3, 2004 meeting)

1. Recommend adoption of a Resolution Approving Amendment No. 2 To The Lease Agreement (METCAD 9-1-1 Center- County of Champaign)

C. FINANCE

1. Resolution - Budget Amendments "A"

#04-7 – Public Defender/Capital Equip. Replacement/General Corporate
Increased Appropriations: \$984
Increased Revenue: None
To pay for memory upgrades on computers

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Finance (continued)

#1125 – ESDA/General Corporate
Increased Appropriations: \$25,570
Increased Revenue: \$25,570
Receive and disburse grant money

#04-8 – Supervisor of Assessments/Capital Replacement Fund
Increased Appropriations: \$1,800
Increased Revenue: \$1,800
To pay for upgrade on a replacement PC required for the PC to run GIS Mapping Applications and to pay for the software and licensing necessary for the GIS applications. Revenue from GIS Fund

#04-9 – County Board/Geographic Inf. System Fund/General Corporate
Increased Appropriations: \$1,800
Increased Revenue: None
To appropriate funds in GIS for the Supervisor of Assessments Capital Equipment Replacement fund Expenditures Associated with GIS

#1126 – Nursing Home/Nursing Home
Increased Appropriations: \$20,000
Increased Revenue: None
New copier equipment

2. **Resolution – Budget Transfers “B”**

#04-1 – Public Defender/General County/General Corporate
\$12,020 from Contingent Expenses to Reg. Full-Time Employees (\$11,745);
Office Supplies (\$200); and Telephone Service (\$75)
Expenses for new Legal Secretary position

#861 – Circuit Clerk and Public Defender/ General Corporate
\$16,666.68 from Investigation Expenses (Circuit Court) to Investigation Expenses (Public Defender) to pay investigation expenses

3. Recommend adoption of a Resolution For The Abatement And Reduction Of Taxes Heretofore Levied For The Payment Of Bonds – Series 1995
4. Recommend adoption of a Resolution For The Abatement And Reduction Of Taxes Heretofore Levied For The Payment Of Bonds – Series 1999
5. Recommend adoption of a Resolution For The Abatement And Reduction Of Taxes Heretofore Levied For The Payment Of Bonds – Series 2000A and 2000B

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ADDENDUM – Action Report

XII COMMITTEE REPORTS:

D. COUNTY FACILITIES

Anticipated Action from March 2, 2004 meeting:

CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT

1. Minority Participation Documentation Form

***Approved
as amended
*See note***

- * *The Champaign County Board is committed to promoting the broadest possible participation of contractors, subcontractors, or material suppliers for its construction projects. Each bid shall be accompanied by a completed “Minority Participation Documentation” form attached to the bid form of section 0500. This document is required as an informational tool only to review the bidding process after a contract is awarded. It shall be submitted in a separate, sealed envelope, and shall not be opened or considered until after the contract is awarded. Prime Bidders are required to document on this form the date of contact, company name, contact person, area code and phone number, indication of a certified Minority-Owned Business Enterprise or Female-Owned Business Enterprise as certified by Central Management Services, and probable area of work for all minority or female firms contacted about bidding for this project.*



ADDENDUM II – Action Report

XII COMMITTEE REPORTS

E. NURSING HOME IMPROVEMENT SUBCOMMITTEE

Anticipated Action from March 3, 2004 meeting:

- 1. Approval of language for inclusion in contract/bid and related documents to obtain the broadest participation, with compliance with applicable law, in the construction of the Nursing Home.*

Motion for approval failed



ADDENDUM III – Action Report

XII COMMITTEE REPORTS

D. COUNTY FACILITIES

Anticipated Action from March 2, 2004 meeting

1. *Recommend approval of Public Defender Remodel Project as presented to the County Facilities Committee February 3, 2004 in the amount of \$11,620.* **Approved**

 2. *Recommend award of contract to Illinois Blueprint Corporation for construction document printing services in the estimated amount of \$31,000.* **Approved**

 3. *Recommend award of contract to GEOCON Engineering, Inc. for construction testing services in the estimated amount of \$25,000.* **Approved**
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