

# **COUNTY BOARD AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, April 29, 2004 - 7:00 p.m.*

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

**I CALL TO ORDER**

**II ROLL CALL**

**III PRAYER & PLEDGE OF ALLEGIANCE**

**IV READ NOTICE OF MEETING**

**V APPROVAL OF MINUTES**      April 8, 2004 Regular Meeting  
April 8, 2004 Closed Session

**VI APPROVAL OF AGENDA/ADDENDUM**

**VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, May 20, 2004 – 7:00 p.m.

**VIII PUBLIC PARTICIPATION**

**IX ANNOUNCEMENTS/COMMUNICATIONS**

**X \*CONSENT AGENDA** – *separate attachment - goldenrod*

**XI COMMITTEE REPORTS:**

**A. ENVIRONMENT & LAND USE**

Summary of Action from April 8, 2004 meeting:

**B. COUNTY FACILITIES**

Summary of Action from April 6, 2004 meeting:

**C. JUSTICE & SOCIAL SERVICES**

Summary of Action from April 7, 2004 meeting:

#### **D. POLICY, PROCEDURES & APPOINTMENTS**

1. Recommend concurrence with the County Board Chair in the appointment of Susan McGrath to the Urbana-Champaign Sanitary District with term ending May 31, 2007.
2. Recommend concurrence with the County Board Chair in the appointments of Stan Jenkins and Dan Stebbins to the Champaign County Board of Review with terms ending May 31, 2006.
3. Recommend approval of an Agreement For The Provision Of Health Services At The Champaign County Juvenile Detention Center.
- 4.. Recommend approval of an Agreement For The Provision Of Inmate Health Services At The Champaign Adult Correctional Center And Satellite Jail.
5. Recommend approval of an Agreement For The Provision Of Inmate Mental Health Services At The Champaign Adult Correctional Center And Satellite Jail.
5. Recommend approval of a Proclamation Designating the Week of May 9<sup>th</sup> as National Police Week.

*Anticipated Action from April 27, 2004 meeting:*

1. *Recommend concurrence with the County Board Chair in the appointment of Forrest D. Chism to the St. Joseph/Stanton Fire Protection District Board with term ending April 30, 2005.*
2. *Recommend concurrence with the County Board Chair in the appointment of Milton Daring to the Ludlow Fire Protection District Board with term ending April 30, 2006.*
3. *Recommend concurrence with the County Board Chair in the appointments to Fire Protection District Boards with terms ending April 30, 2007 as follows: Harold Farley to Scott FPD; Mark McDuffy to Edge Scott; Jeff White to Ivesdale FPD; Robert Blaney to Broadlands/Longview FPD; Rusty Smith to Ogden/Royal FPD; Donald Hewing to Philo FPD.*
4. *Recommend approval of the Champaign County Ethics Ordinance.*
5. *Recommend adoption of a Resolution Opposing Taxation Of Agricultural Inputs. (to be distributed)*

*Policy, Procedures & Appointments (continued)*

6. *Recommend approval of the addition of one Full-Time Personnel Records Officer position at the Champaign County Nursing Home and the elimination of one Full-Time CNA Trainee position at the Champaign County Nursing Home effective May 9, 2004.*
7. *Recommend adoption of a Resolution Appointing Supervisor of Assessments For Champaign County.*
8. **CLOSED SESSION** pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.
9. *Recommend approval of annual salary for Supervisor of Assessments.*
10. **CLOSED SESSION** pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.
11. *Recommend approval of Administrative Structure and County Administrator Contract Negotiation.*

**E. HIGHWAY & TRANSPORTATION**

Summary of Action from April 23, 2004 meeting

1. Recommend approval of an Intergovernmental Agreement with Vermilion County for the replacement of a bridge located on the Champaign/Vermilion County Line and authorization for the County Board Chair to sign said agreement.

**F. FINANCE**

Summary of Actions from April 21, 2004 meeting:

1. **\*\*Resolution Budget Amendments "A1"**  
**#04-13** – County Board/Public Safety Sales Tax  
Increased Appropriations \$1,500  
Increased Revenue \$ -0-  
Transfer to Capital Fund for Public Defender's Secretary PC
2. Payment of Claims Authorization
3. Purchases Not Following Purchasing Policy

**XII OTHER BUSINESS**

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

**XIII NEW BUSINESS**

**XIV ADJOURNMENT**

\*Roll Call

\*\*Roll Call and 18 votes

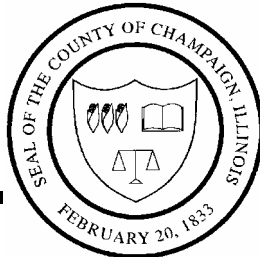
\*\*\*Roll call and 21 votes

*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  
County Home Page: [www.co.champaign.il.us](http://www.co.champaign.il.us)

FAX: (217)384-3896

Champaign County TDD: (217) 384-3864  
County E-Mail Address: [CountyBoard@co.champaign.il.us](mailto:CountyBoard@co.champaign.il.us)



## **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, April 29, 2004 - 7:00 p.m.*

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

### **A. ENVIRONMENT & LAND USE**

1. Consideration of an amendment to the Champaign County Liquor Ordinance #653-Hours of Operation of Grocery Stores and Gas Stations Licensed for the Sale of Alcohol.

### **B. COUNTY FACILITIES**

1. Recommend approval of Invoice #76523 from Farnsworth Group in the amount of \$16,155 for professional services provided through March 26, 2004 on the Champaign County Nursing Home Construction Project (Bidding/Negotiations).
2. Recommend approval of Pay Request #14 from PKD, Inc. in the amount of \$19,590 for Professional Services provided through March 24, 2004 on the Champaign County Nursing Home Construction Project (\$12,568 for Staff; \$6,751 for Construction Fees; \$271 for Reimbursables).
3. Recommend approval of Pay Request #12974 from GHR Engineers & Associates, Inc. in the amount of \$595 for Observation Services on the Champaign County Correction Center Project.
4. Recommend approval of Pay Request #18 from Isaksen-Glerum in the amount of \$119.46 for Observation Services on the County/Urbana Park District Remodel Project.

### **C. JUSTICE & PUBLIC SAFETY**

1. Recommend approval of an "Agreement For Drug Testing Services" with Carle Clinic for provision of services at the Champaign County Nursing Home.

### **D. POLICY, PROCEDURES & APPOINTMENTS**

1. Recommend concurrence with the County Board Chair in the appointments of Elvin Huls to Drainage District #10 of Ogden; John Buss to Somer #1 Drainage District; Duane W. Goodwin to the St. Joseph #4 Drainage District; Les Olson to the Union Drainage District of Stanton/Ogden; and Robert Grove to Drainage District #1 of Philo/Crittenden for terms ending August 31, 2005.

*Policy, Procedures & Appointments (continued)*

2. Recommend concurrence with the County Board Chair in the appointments of Larry Ehmen to Drainage District #10 of Ogden; John S. Nelson to the Nelson Moore-Fairfield Drainage District; Jeffrey D. Little to the Pesotum Slough Special Drainage District; and Ed Decker to the Union Drainage District #1 of Philo/Urbana for terms ending August 31, 2006.
3. Recommend concurrence with the County Board Chair in the appointment of Randall Zindars to the Penfield Water District Board for term ending May 31, 2008.
4. Recommend concurrence with the County Board Chair in the appointments of Mary Miles and Robert Dorsey to the Penfield Water District Board for terms ending May 31, 2009.
5. Recommend approval of reclassification of Executive Secretary in Administrative Services Department to Administrative Secretary effective June 28, 2004.
6. Recommend adoption of a Resolution Regarding the Safety of Remote Controlled Locomotives.

**C. FINANCE**

1. **\*\*Resolution – Budget Amendments “A”**

**#1134 – Nursing Home/Nursing Home**  
Increased Appropriations      \$10,000  
Increased Revenue                      -0-  
Transfer of donated funds to purchase dietary equipment

**#1135 – Workforce Development/Regional Planning Commission**  
Increased Appropriations      \$25,450  
Increased Revenue                      \$30,000  
Receipt of new grant award through the Grand Victoria Foundation for Workforce preparation

**#04-12 – Public Defender/Capital Equipment Replacement**  
Increased Appropriations      \$1,500  
Increased Revenue                      \$1,500  
For purchase of PC for new Legal Secretary position

**#04-14 – County Board/Juvenile Detention Construction Fund**  
Increased Appropriations      \$41,000  
Increased Revenue                      \$39,000  
Final payment to contractor for JDC Project

*Finance Committee (continued)*

2. Recommend adoption of a Resolution Establishing the Budget Process and Policies for FY2005, as amended.
3. Recommend approval of a 3.5% increase to the GIS Consortium Member Fee for FY2005, as amended, increasing from \$200,000 to \$207,000.
4. Recommend approval of a 4.5% market adjustment to the salary ranges for non-bargaining employees effective December 1, 2004, and that each employee receive a 3% increase as a market or COLA adjustment to individual budget salaries; that the compa-ratio schedule as set forth in Section 9-4.3 of the County Personnel Policy be considered the ceiling for any compa-ratio adjustment, and that employees who are not at the level defined in the policy move 1.5% closer to the mid-point or to the defined ceiling for placement, whichever is less. The estimated cost of implementation of the recommended compa-ratio adjustment for FY2005 is an additional 0.45%.
5. Recommend adoption of a Resolution Defining The Annual Designation Of The Public Defender's Salary.
6. Recommend approval of renewal of the Violent Crime Victims Assistance Program Grant funded through the Illinois Attorney General, effective July 1, 2004.

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