

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
January 20, 2005

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 20, 2005 at 7:02 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** Beckett, Betz, Busboom, Cowart, Doenitz, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, Moser, O'Connor, Sapp, Schroeder, Tapley, Weibel, Anderson, Wysocki – 21; **Absent:** Bensyl, Carter, Fabri, Langenheim, Putman, Avery – 6. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Langenheim and Putman arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Gross. The Pledge of Allegiance to the Flag was given.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *Fisher Reporter* and *Southern Champaign County* on January 5, 2005, *The Leader* on January 6, 2005, *The Rantoul Press* and *Mahomet Citizen* on January 12, 2005, *County Star* and *Savoy Star* on January 13, 2005, and *The News Gazette* on January 18, 2005. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the Minutes of the December 27, 2004 Special County Board Meeting; seconded by Board Member Anderson. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Langenheim. There was a friendly motion to remove the Closed Session from the Agenda under Other Business. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on February 24, 2005 at 7:00 P.M. Chair Wysocki also announced a Study Session regarding the Environmental Report will be held on February 15, 2005 at 7:00 P.M. Discussion Followed.

PUBLIC PARTICIPATION

Due to the number of individuals ready to speak at Public Participation, Chair Wysocki announced the 5 minute rule would be in effect.

Aaron Ammons spoke regarding the phone service at the Champaign County Jail.
David Harley spoke regarding the phone service at the Champaign County Jail.
Joan Nelshoppen spoke regarding the phone service at the Champaign County Jail.
Walter Matherly spoke regarding the phone service at the Champaign County Jail.
Beldon Fields spoke regarding the phone service at the Champaign County Jail.
Chris Evans spoke regarding the phone service at the Champaign County Jail.
Carol Ammons spoke regarding the phone service at the Champaign County Jail.
Cope Cumpston spoke regarding the phone service at the Champaign County Jail.
Lisa Chason spoke regarding the phone service at the Champaign County Jail.
David Berliner spoke regarding the phone service at the Champaign County Jail.
Sandra Ahten spoke regarding the phone service at the Champaign County Jail.
Richard Frazin spoke regarding the phone service at the Champaign County Jail.
James Harris spoke regarding the phone service at the Champaign County Jail.
Jay Schubert spoke regarding the phone service at the Champaign County Jail.
Colleen Cook spoke regarding the phone service at the Champaign County Jail.
James Hines spoke regarding the phone service at the Champaign County Jail.

Board Member Beckett recommended to extend public participation beyond the one hour limit; seconded by Board Member Putman. Approved by voice vote.

Jud Travis spoke regarding the phone service at the Champaign County Jail.
Rev. Jerome Chambers spoke regarding the phone service at the Champaign County Jail. James Hines spoke a second time regarding the phone service at the Champaign County Jail. Sandra Ahten read a petition with 520 signatures concerning the phone service at the Champaign County Jail. Discussion followed.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Putman made comments in regards to public participation. Deb Busey discussed the semi-annual review of the closed session minutes. Chair Wysocki informed the Board of Lt. Govenor sponsored state-wide forum on Rural Poverty, February 10, 2005 from 9-11 A.M., at the UI Student Union Room 317. Chair Wysocki also informed the Board that UCCI is holding its annual conference on March 15-16 in Springfield. Discussion followed. Chair Wysocki commended the MLK Planning

Committee. There was discussion on whether to move the March 24, 2005 Meeting to March 17. It was found, there was no need to move the meeting.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES

Approval of the Agreement between Champaign County and Altschuler, Melvoin, and Glasser, LLP for Accounting and Consulting Services.

COUNTY FACILITIES

Approval of Invoice #81656 from Farnsworth Group in the amount of \$26,925.00 for Professional Services provided through November 26, 2004. Invoice is for Construction Administration.

Approval of Invoice #81657 from Farnsworth Group in the amount of \$2,587.00 for Professional Services provided through November 26, 2004. Invoice is for additional observation work required by IL. American Water.

Approval of Pay Request #23 from PKD. Incorporated in the amount of \$55,324.00 for Professional Services provided through December 20, 2004. (\$9,854.00 – Staff; \$6,751.00 – Construction Fee; \$901.00 – Reimbursables; \$37,818.00 – Change Order #1)

Approval of the Agreement between Champaign County & a private contributor.

FINANCE

Adoption of **Resolution 4914, “Budget Amendment, January 2005, FY 2004.”**

Adoption of **Resolution 4915, “Budget Amendments, January 2005, FY 2005.”**

Adoption of **Resolution 4916, “Transfers of Funds, January 2005, FY 2005.”**

LABOR SUBCOMMITTEE

Approval of the Appointment of Claudia Gross as the County Board Representative to the FOP Negotiating Team with Brendan McGinty and Scott Tapley serving as alternates.

HIGHWAY & TRANSPORTATION

Approval of the Intergovernmental Agreement between Champaign County & Douglas County for the Replacement of Structure #010-5798 Located on the Champaign Douglas County Line.

Adoption of **Resolution 4917, “Resolution Authorizing the County Board Chair to Sign an Agreement with Douglas County for the Replacement of Structure #010-5798 Located on the Champaign-Douglas County Line**

Champaign County Section #04-00903-00-BR and Appropriating Funds for this Agreement.”

POLICY

Appointments/Reappointments:

County Board Liaisons

CUUATS – Ralph Langenheim

Mental Health Board – Jan Anderson

CSBG – Greg Knott & Barbara Wysocki

Head Start Policy Board – Catherine Hogue

IETC – Jon Schroeder, Claudia Gross, Barbara Wysocki

RPC – Steve Moser, Nancy Greenwalt, Barbara Wysocki

Board of Health – Larry Sapp

Developmentally Disabled Board – Deb Feinen, Patricia Avery

Liquor Advisory Committee – Nancy Greenwalt, Jon Schroeder

Economic Development Subcommittee – Greg Knott, Barbara Wysocki

Economic Development Corp. – Greg Knott, Barbara Wysocki

Policy Revisions Subcommittee – Jennifer Putman, Patricia Avery, Steve Moser

Mahomet Aquifer Consortium – Ralph Langenheim

Mental Health Board Term – Correction – 12-31-08

Mary Ann Midden

Approval of the re-classification of Programmer Analyst to Senior Programmer Analyst assigned to Grade Range J (market adjustment for salary to Grade Range K), effective June 1, 2005; approval of the re-classification of Network Analyst to Network Analyst/Financial Analyst assigned to Grade Range I (market adjustment for salary to Grade Range J) with a promotional salary of \$26.96/hour, effective June 1, 2005; and upgrade of the Entry Level Programmer/ Analyst position to Programmer/Analyst assigned to Grade Range I (market adjustment for salary to Grade Range J), effective June 1, 2005.

Board Member Beckett offered the motion to approve the Consent Agenda; seconded by Board Member Moser. Chair Wysocki asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Beckett, Betz, Busboom, Cowart, Doenitz, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Wysocki – 23;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, announced that there was no business requiring County Board action.

COUNTY FACILITIES

Board Member Beckett, Chair, announced that there was no business requiring County Board action.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution 4918, "Budget Amendments, January 2005, FY 2005"**; seconded by Board Member Tapley.

Resolution 4918 adopted by roll call vote.

Yeas: Beckett, Betz, Busboom, Cowart, Doenitz, Feinen,
Greenwalt, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty,
Moser, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson,
Wysocki – 22;
Nays: O'Connor – 1.

Board Member McGinty recommended the adoption of **Resolution 4919, "Payment of Claims Authorization, January 2005, FY 2005"**; seconded by Board Member Jay. Adopted by voice vote.

Board Member McGinty recommended the approval and placing on file the Purchases not Following Purchasing Policy; seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced that there was no business requiring County Board action.

ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, announced that there was no business requiring County Board action.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, announced that there was no business requiring County Board action.

LABOR SUBCOMMITTEE

Board Member Betz, Chair, announced that there was no business requiring County Board action.

OTHER BUSINESS

Board Member Betz recommended the approval of Agreement Among the Champaign County Board, the Sheriff of Champaign County, and the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P. Labor Council December 1, 2003 to November 30, 2006; seconded by Board Member Moser. Discussion followed. Approved by voice vote.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Board Member Cowart made motion to adjourn meeting; seconded by Board Member Betz. Chair Wysocki adjourned the Meeting at 8:45 p.m.

Mark Sheldon

Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois