

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 19, 2005 – 7:00 p.m.

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 21, 2005 Regular Meeting *1-10
April 21, 2005 Closed Session**

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, June 23, 2005 at 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – goldenrod attachment

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE

Summary of Action from May 2, 2005 Meeting: *11-12

1. Approval of the Ordinance Amending the Champaign County
Animal Control Ordinance. *13-15

2. Approval of the award of CCNH RN/LPN Scholarship in the
Amount of \$2,500 to Betty Maka.

3. Approval of the Resolution Adopting the Philosophy and Principles
of Balance and Restorative Justice in Champaign County. *16-17

Anticipated Action from May 19, 2005 Meeting:

1. *Approval of the Agreement with the Humane Society.*

Justice
May 19, 2005
Agenda

B. COUNTY FACILITIES COMMITTEE

Summary of Action from May 3, 2005 and May 10, 2005 Meeting: *18-22

C. POLICY, PERSONNEL & APPOINTMENTS

Summary of Action from May 4, 2005 Meeting: *23-25

1. *Approval of the Ordinance authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain documents in connection therewith; and related matters. B32-42
2. *Approval of the Intergovernmental Cooperation Agreement between Champaign County and various units of local Government, relating to the issuance of bond cap and other Related transactions to support First Time Home Buyer Program (Sterns Brothers Assist Program) B43-65
3. *Approval of the Intergovernmental Agreement between Champaign County, Illinois Housing Development Authority and various Counties relating to the issuance of bonds and other related transactions to continue support for the First Time Home Buyer Program (IHDA) below market rate, and Home Equity Loan Program *26-30

Anticipated Action from May 19, 2005 Meeting

1. *Approval of the correction to Susan Mauer's term ending date on the County Board of Health from 5-31-2007 to 6-30-2007.*
2. *Appointments/Reappointments*

- A. *Public Aid Appeals Committee – Term ending 11-30-2006*
 - *John Schmidt – Champaign Township*
 - *Ronald Starwalt – Colfax Township*
 - *George Burnison – Ludlow Township*
 - *Jill Moore – Philo Township*
 - *Dale Stierwalt – Tolono Township*

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Policy Agenda

D. FINANCE COMMITTEE

Summary of Action from May 5, 2005 Meeting: *31-32

1. Payment of Claims Authorization
2. Purchases Not Following Purchasing Policy

Finance Cont.

Anticipated Action from May 16, 2005 Meeting

1. ****Resolution-Budget Amendment/Transfers** May 16, 2005
Finance Agenda
- A. *Budget Amendment #05-00056*
 *Fund/Dept: 075-616 Regional Planning Commission – Family
 & Community*
 Development – Odd Years
 Increased Appropriations: \$20,500
 Increased Revenue: \$20,500
 To accommodate increased IDHS revenue and appropriations
 For this program
2. *Approval of the recommendation regarding funding for additional
Mental Health Services at the Champaign County Correctional
Center/Satellite Jail.*

E. HIGHWAY & TRANSPORTATION COMMITTEE

- Summary of Action from May 6, 2005 Meeting: *33-34
1. Approval of the Resolution for Funding Fringe Roads. *35-36
2. Approval of the Resolution petitioning the Illinois General *37
Assembly to add Champaign County to the County Motor
Fuel Tax Law.

F. ENVIRONMENT & LAND USE COMMITTEE

- Summary of Action from May 9, 2005 Meeting: *38-40
1. Approval of the Final Plat with two waivers and one condition: Y5-12
Subdivision Case 181-05: Bateman Subdivision.
2. Approval of the Final Plat with one waiver and one condition: Y13-18
Subdivision Case 182-05: Greenwood Lake 5th Subdivision.
3. Approval of Case 483-FV-04: Dan and Mary Jenkins. Y59-75
4. Approval of Case 485-FV-04: Mayfield Builders Y76-89

XII OTHER BUSINESS

- A. Approval of the Memorandum of Understanding Extending the Nursing Home General Unit Labor Contract through FY 2006. Separate Attachment
- B. Approval of the Memorandum of Understanding Extending the Nursing Home Nurses Contract through FY 2006. Separate Attachment
- C. Approval of the Professional Services Agreement for Jeremy Maupin to provide Consulting Services to Champaign County. *41-45

XIII NEW BUSINESS

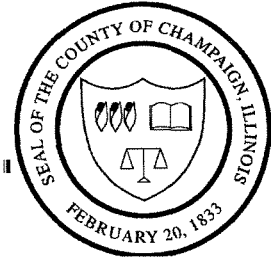
XIV ADJOURNMENT

*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 Kay Rhodes in the County Administrator's Office at (217) 384-3776.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 19, 2005 - 7:00 p.m.

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

A. JUSTICE & SOCIAL SERVICES

Page Number

1. Approval of the Intergovernmental Agreement for Animal Impound Services with the City of Champaign. *1-6
2. Approval of the Intergovernmental Agreement for Animal Impound Services with the City of Urbana. *7-12
3. Approval of the request to shift funds designated to purchase books for the Accelerated Reader's Program to personnel and extend the FY2004 Juvenile Delinquency Grant to August 1, 2005. P23
4. Approval of the award of Bid #2005-007, Oxygen Supplier Contract to RCS Management Corporation. P87

B. COUNTY FACILITIES

1. Approval of Invoice #49788 from Simpson, Gumpertz & Heger, Inc. in the amount of \$65,571.64 for Professional Services provided through March 25, 2005 per agreement dated March 2003. Pay Request is for Design Development Services. L13-36
2. Approval of Invoice #49772 from Simpson, Gumpertz & Heger, Inc. in the amount of \$26,425.01 for Professional Services provided through April 15, 2005 per agreement dated March 2003. Pay Request is for Design Development Services. L37-40
3. Approval of the Award of Contract to Cummins Mid-States Power, Inc. of Normal, Illinois for the annual generator maintenance contract. L47
4. Approval of the Award of contract to Kone, Inc. of Urbana, Illinois for the annual Elevator Maintenance Contract. L48
5. Approval of Invoice #83911 from Farnsworth Group in the amount of \$1,523 for Professional Services beyond contract scope provided through March 25, 2005 per agreement dated March 2003. Invoice is for Site Observation Design Work related to utilities and dental office. L49
6. Approval of Invoice #83910 from Farnsworth Group in the amount of \$234.59 for project reimbursable expenses through March 25, 2005 per agreement dated March 2003. L50-52
7. Approval of Pay Request #27 from PKD, Inc. in the amount of \$45,293.00 for Professional Services provided through April 10, 2005 per agreement dated February 2003. (\$11,018 – Staff; \$6,751 – Construction Fee; \$676 - Reimbursable; \$26,848 – General Conditions) L53-60

County Facilities Cont.

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| 8. | Approval of the McWilliams Mechanical and Reliable Mechanical Requests for Reduction in Retainage. | L61-62 |
| 9. | Approval of the Champaign County & Ameren IP Easement Contract. | L63-67 |
| 10. | Approval of Pay Request #1 from Alliance Environmental Group, Inc. in the amount of \$3,894.80 for Professional Services provided through March 31, 2005. | L70-71 |
| 11. | Approval of the Illinois Attorney General Lease Renewal. | L72-80 |
| 12. | Approval of the ILEAS Grant Application. | *13-16 |

C. POLICY, PERSONNEL & APPOINTMENTS

1. Appointments/Reappointments

- | | | |
|----|--|----------------------|
| A. | Sangamon Valley Public water District – term ending 5-31-2010 | B6 |
| | *David Chestnut | |
| B. | Penfield Water District – term ending 5-31-2010 | B7 |
| | *Michael Trione | |
| C. | Urbana-Champaign Sanitary District – term ending 5-31-2008 | B8-11 |
| | *Diana Lenik | |
| D. | Champaign County Housing Development Board – term ending 5-31-2008 | B12-13 |
| | *George Burnison | |
| E. | Board of Review – term ending 5-31-2007 | |
| | *Laura Sanderfur | |
| F. | County Board of Health – term ending 6-30-2007 | B14-21
& Addendum |
| | *Julian Rappaport | |
| G. | Fire Protection Districts – terms ending 4-30-2008 | B22-25 |
| | *Broadlands-Longview FPD - Brian Thode | |
| | *Ivesdale FPD – Denny Jayne | |
| | *Philo FPD - Richard Kirby - | |
| | *Windsor Park FPD- J. Fred Giertz | |

Policy Cont.

2. Approval of the Re-Evaluation of Senior Secretary to the Mental Health Board to Administrative Compliance Specialist assigned to Grade Range E. B68-72
3. Approval of the Re-Classification of Director of Environmental Services Position to Grade Range I, and the creation and classification of the Director of Maintenance position to Grade Range K, effective upon the date of approval by the County Board. B73-80
4. Approval of paying the Board Chair's registration, hotel and air fare to the NACO conference and registration for the Vice Chair to attend the conference.
5. Approval of the intergovernmental Agreement between the City of Champaign and the Champaign County Geographic Information System Consortium (GIS) for Aerial Photography and Contour Mapping. B Addendum

D. FINANCE

1. **Resolution – Budget Amendments/Transfers

- A. **Budget Amendment #05-00038** G7
Fund/Dept: 080-040 General Corporate - Sheriff
Increased Appropriations: \$19,027
Increased Revenue: \$19,027
Reimbursement of overtime by the University of Illinois – Deputies
Were paid from Law Enforcement Overtime line item
- B. **Budget Amendment #05-00042** G8
Fund/Dept: 080-040 General Corporate - Sheriff
Increased Appropriations: \$7,000
Increased Revenue: \$7,000
 1. Funds were donated to the CCSO from Sam's Club for the purchase of Additional police supplies.
 2. Funds were donated to the CCSO from "Journey" for the purchase of "In Car" video cameras.
- C. **Budget Amendment #05-00055** G Addendum
Fund/Dept: 080-016 General Corporate – Administrative Services
Increased Appropriations: \$5,364
Increased Revenue: \$0
Computer and printer for new positions of Deputy County Administrator/HR
And Senior State's Attorney in Administrative Services Department.
- D. **Budget Transfer #05-00013** G9
Fund/Dept: 080-026 General Corporate – County Treasurer
Total Amount of Transfer: \$1,229
To cover pay increase due to re-evaluation of Senior Secretary position
From April 24 – November 30, 2005.

Finance Cont.

2. Approval of the 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 – Corrections Sergeants Division. Separate violet attachment from Finance

E. HIGHWAY & TRANSPORTATION

1. Approval of the Resolution for the Improvement of County Highway 9 (Ludlow Road) Section #05-00398-00-RS. *17-18
2. Approval of the Resolution for Contract Award Authority. *19