



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

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

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*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**

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|----|--|----------------------|
| 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<br>& 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.

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|----|---|---|
| 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 |
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**E. HIGHWAY & TRANSPORTATION**

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| 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    |