

COUNTY BOARD AGENDA – ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, September 22, 2005 – 7:00 p.m.

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

	<u>Page Number</u>
I <u>CALL TO ORDER</u>	
II <u>ROLL CALL</u>	
III <u>PRAYER & PLEDGE OF ALLEGIANCE</u>	
IV <u>READ NOTICE OF MEETING</u>	
V <u>APPROVAL OF MINUTES</u> – August 18, 2005	Approved
VI <u>APPROVAL OF AGENDA/ADDENDUM</u>	
VII <u>DATE/TIME OF NEXT REGULAR MEETING</u> – Thursday, October 20, 2005 – 7:00 p.m.	
VIII <u>PUBLIC PARTICIPATION</u>	
IX <u>ANNOUNCEMENTS/COMMUNICATIONS</u>	
X <u>*CONSENT AGENDA</u> – <i>goldenrod attachment</i>	Approved as amended
XI <u>COMMITTEE REPORTS:</u>	
A. COUNTY FACILITIES COMMITTEE	
Summary of Action from September 6, 2005 Meeting:	
A. Approval of Resolution No.5038 appropriating \$24,386.70 from the Champaign County Nursing Home Construction Fund for Fee Request #1107660 from Duane Morris LLP.	Approved
B. Approval of Resolution No. 5039 appropriating \$4,852.80 from The Champaign County Nursing Home Construction Fund for Fee Request #1107659 from Duane Morris LLP.	Approved
C. Approval of Resolution No. 5040 approving and Intergovernmental Agreement between Champaign County and the Urbana Park District.	Removed- Sent back to committee
B. JUSTICE & SOCIAL SERVICES COMMITTEE	
Summary of Action from September 7, 2005 Meeting:	

Justice Cont.

- A. Approval of Resolution No. 5047 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Mahomet for Animal Impound Services. Approved
- B. Approval of Resolution No. 5048 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Mahomet for Animal Control Services. Approved
- C. Approval of Resolution No. 5049 authorizing an agreement for Professional Services between Justice Benefits, Incorporated and The County of Champaign for Reimbursable Services associated with Title IV-E Foster Care Program. Approved

C. FINANCE COMMITTEE

Summary of Action from September 8, 2005 Meeting:

- A. ****Approval of Resolution No. 5054**
Budget Amendment #05-00090
Fund/Dept: 085-060 County Motor Fuel – Highway
Increased Appropriations: \$675,299
Increased Revenue: \$0
For architectural/engineering fees for the design of the Fleet Maintenance Facility. Approved
- B. Approval of Resolution No. 5055 approving a lease agreement with Jano Justice Systems. Stricken- Replaced with addendum #2
- C. Approval of Resolution No. 5056 receiving and placing on file the FY2006 Tentative Budget. Approved
- D. Approval of Resolution No. 5057 Payment of Claims Authorization. Approved
- E. Approval of Resolution No. 5058 Purchases not following Purchasing Policy. Approved

D. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of Action from September 9, 2005 Meeting:

E. ENVIRONMENT & LAND USE COMMITTEE

Summary of Action from September 12, 2005 Meeting:

- | | | |
|----|--|---------------------|
| A. | Approval of Resolution No. 5067 denying petition to amend The Zoning Ordinance by Reclassifying certain property. | Approved |
| B. | Approval of Ordinance No. 757 amending the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois. | Approved as amended |
| C. | Approval of Ordinance No. 758 amending Ordinance No. 255, Ordinance establishing an Enterprise Zone, adding hotel/ Convention center incentives. | Approved |
| D. | Approval of Ordinance No. 759 amending Ordinance No. 255, Ordinance establishing an Enterprise Zone, amending Boundary for Phase II, Research Park. | Approved |
| E. | Approval of Resolution No.5068 amending Land Use Regulatory Policies – Rural Districts. | Approved as amended |

E. POLICY, PERSONNEL & APPOINTMENS COMMITTEE

Summary of Action from September 15, 2005 Meeting:

XII OTHER BUSINESS

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 – ACTION REPORT

*County of Champaign, Urbana, Illinois
Thursday, September 22, 2005 - 7:00 p.m.*

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

A. COUNTY FACILITIES

1. Approval of Resolution No. 5041 appropriating \$58,813.00 from the Champaign County Nursing Home Construction Fund for Pay Request #31 From PKD, Inc.
2. Approval of Resolution No. 5042 appropriating \$29,302.21 from the Champaign County Nursing Home Construction Fund for Invoice #200519B-IN from Environmental Assurance.
3. Approval of Resolution No. 5043 approving Requests for Reduction in Retainage.
4. Approval of Resolution No. 5044 appropriating \$272.00 from the Champaign County Courts Construction Fund for Fee Request #1113453 from Duane Morris LLP.
5. Approval of Resolution No. 5045 authorizing a lease Agreement between the County of Champaign and the Illinois Attorney General. Removed/Approved
As Ordinance No.
761
6. Approval of Ordinance No. 753 approving the Bear Properties Lease Agreement.
7. Approval of Ordinance No. 754 approving the 1905 E. Main Request for waiver of Purchasing Policy.

B. JUSTICE & SOCIAL SERVICES

1. Approval of Resolution No. 5050 for the approval of and, if awarded Acceptance of the National Children's Alliance Member Training Grant.
2. Approval of Ordinance No. 755 Exception to the Champaign County Purchasing Policy Ordinance No. 323
3. Approval of Resolution No. 5051 for Acceptance of Equipment Award from the State Terrorism Task Force.
4. Approval of Resolution No. 5052 Adopting Rates for the Champaign County Nursing Home Child Care Center. Removed/
Approved
5. Approval of Resolution No. 5053 Regarding Charges for Services.

C. FINANCE

1. ** Approval of Resolution No. 5059 – Budget Amendments

A. Budget Amendment #05-00083

Fund/Dept: 090-053 Mental Health – Mental Health Board
Increased Appropriations: \$25,195
Increased Revenue: \$0
To cover expenditures for FY05.

B. Budget Amendment #05-00085

Fund/Dept: 083-060 County Highway – Highway
Increased Appropriations: \$1,000,000
Increased Revenue: \$0
Funds for Lierman Avenue Improvement

C. Budget Amendment #05-00086

Fund/Dept: 075-747 Regional Planning Commission – Scottswood Phase II
Increased Appropriations: \$12,800
Increased Revenue: \$12,800
To accommodate the receipt of new CDAP awards for public infrastructure Improvements.

D. Budget Amendment #05-00087

Fund/Dept: 075-750 Regional Planning Commission – Ludlow Public Facilities
Increased Appropriations: \$20,000
Increased Revenue: \$20,000
To accommodate the receipt of new CDAP awards for public infrastructure Improvements.

E. Budget Amendment #05-00088

Fund/Dept: 075-798 Regional Planning Commission – Rankin Public Facilities
Increased Appropriations: \$16,150
Increased Revenue: \$16,150
To accommodate the receipt of new CDAP awards for public infrastructure Improvements.

F. Budget Amendment #05-00089

Fund/Dept: 075-821 Regional Planning Commission – Onarga Public Facilities
Increased Appropriations: \$9,650
Increased Revenue: \$9,650
To accommodate the receipt of new CDAP awards for public infrastructure improvements.

Finance Cont.

G. Budget Amendment #05-00096

Fund/Dept: 074-010 2003 Nursing Home Bond Debt Service – County Board
Increased Appropriations: \$8,244,047
Increased Revenue: \$8,244,047
Increase appropriations and revenue due to refunding of bonds issued 5/19/05.

H. Budget Amendment #05-00097

Fund/Dept: 106-013 Public Safety Sales Tax Fund – Debt Service
Increased Appropriations: \$18,966,640
Increased Revenue: \$18,966,640
Increased appropriations and revenue due to refunding bonds issued 5/19/05.

I. Budget Amendment #05-00099

Fund/Dept: 105-042 Capital Equipment Replacement Fund – Coroner
Increased Appropriations: \$240.00
Increased Revenue: \$0
Extra money needed to pay for mortuary cot.

2. ****Approval of Resolution No. 5060 – Budget Transfer**

A. Budget Transfer #05-00019

Fund/Dept: 080-075 General Corporate – General County
Total Amount of Transfer: \$10,800
To appropriate the annual spending account fees for FY2005.

3. Approval of Resolution No. 5061 authorizing an Intergovernmental Agreement
For the calculation and collection of payment in lieu of taxes from the Champaign
County Housing Authority to the Champaign County Collector. Removed/
deferred to
October
4. Approval of Resolution No. 5062 authorizing County Board Chair to execute a
Deed of Conveyance.
5. Approval of Resolution No. 5063 for the approval of and, if awarded acceptance
Of renewal of the Victim Advocacy Grant.
6. Approval of Resolution No. 5064 adopting a second Kronos Lease schedule to
Master Lease Agreement #7466.
7. Approval of Resolution No. 5065 approving award of contract to Bray, Drake,
Liles & Richardson LLP for Audit Services for Champaign County.

D. HIGHWAY & TRANSPORTATION

1. Approval of Resolution No. 5066 appropriating \$1,750.00 from County
Motor Fuel Tax Funds for Champaign County's share of the CUUATS
Greenways Plan Implementation Section #05-00000-01-ES.
2. Approval of Ordinance 756 – Towing Ordinance.

E. ENVIRONMENT & LAND USE

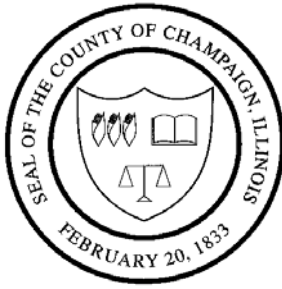
1. Approval or Resolution No. 5069 approving subdivision Case 184-05: Duitsman Subdivision.
2. Approval of Resolution No. 5070 approving CDAP Loan.

F. POLICY, PERSONNEL & APPOINTMENTS

1. Approval of Resolution No. 5071 appointing M.Jean Mannin to the East Lawn Memorial Burial Park Association, term ending 6-30-2012.
2. Approval of Resolution No. 5072 appointing Nancy Stark to the East Lawn Memorial Burial Park Association, term ending 6-30-2012.
3. Approval of Resolution No. 5073 appointing Patrick Quinlan to the Ludlow Fire Protection District, term ending 4-30-2009.
4. Approval of Resolution No. 5074 accepting the resignation of Wayne Todd from the Dewey Public Water District effective 6-18-2005.
5. Approval of Resolution No.5075 amending reappointment of Duane Schluter to the Harwood & Kerr Drainage District, term ending 8-31-08.
6. Approval of Resolution No. 5076 appointing Scott Tapley to the Convention & Visitors Bureau, term ending 11-30-2006.
7. Approval of Resolution No. 5077 approving employee insurance benefits Programs for FY2006.
8. Approval of Ordinance No. 760 amending Ordinance No. 467 - Champaign County Personnel Policy Ordinance.
9. Approval of Resolution No.5078 approving designation of Third Party Administrator for Champaign County Flexible Spending Account Administration for FY2006.
10. Approval of Resolution No. 5079 approving award of contract to Securus Technologies for public and inmate phone system for Champaign County. Removed/
Approved
11. Approval of Resolution No. 5080 designating the Champaign County Holiday Schedule for 2006.
12. Approval of Resolution No. 5081, Accessible Voting Equipment.
13. Approval of Resolution No. 5082 approving the award of bid to file mart Of Itasca, Illinois for purchase of 37,000 color coded traffic jackets.

Policy Cont.

14. Approval of the Senior Services Proclamation.
15. Approval of Resolution No. 5083 appointing a special committee to review Insurance services procurement and management for Champaign County.
16. Approval of Resolution No. 5084 designating the schedule of meetings Of the Champaign County Board and Champaign County Board standing Committees for 2006.
17. Approval of Resolution No. 5085 approving Memorandum of Understanding Between Champaign County Board and Champaign County Regional Planning Commission regarding local area computer network.



COUNTY BOARD ADDENDUM – ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, September 22, 2005– 7:00 p.m.

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

XI COMMITTEE REPORTS:

A. COUNTY FACILITIES

Anticipated Action from September 22, 2005 Meeting:

- D. Approval of Resolution No. _____ (number to be announced at County Board meeting) for the purpose of approving the Award of a Contract pursuant to Bid 2005-015: Mold Remediation. Approved
- E. Approval of Resolution No. _____ (number to be announced at County Board meeting) for the purpose of approving a proposal for a Use Study of the existing Nursing Home. Failed

XII OTHER BUSINESS

- A. Approval of Resolution No. _____ (number to be announced at County Board meeting) Authorizing the County Board Chair to execute an Agreement between the Champaign County Board, Champaign County Sheriff and the Fraternal Order of Police, Illini Lodge 17 and the Illinois F.O.P. Labor Council - Court Security Officers -12/1/03 to 11/30/06. Approved

XIV RECESS (instead of Adjournment)

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

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CHAMPAIGN COUNTY BOARD – ACTION REPORT

Thursday, September 22, 2005 – 7:00pm

Meeting Room 1, Brookens Administrative Center

1776 East Washington, Urbana, IL

ADDENDUM 2

ITEM

XI. COMMITTEE REPORTS

C. FINANCE COMMITTEE

B. *Correction to Posted Agenda:* Approval of
Resolution No. 5055 approving a lease and/or
purchase agreement with an IBM Business Partner

Approved