

# COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois  
Thursday, January 26, 2006 – 7:00 p.m.

Lyle Shields Meeting Room, 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** – December 20, 2005 Approved  
December 20, 2005 Closed Session Approved

**VI APPROVAL OF AGENDA/ADDENDUM**

**VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, February 23, 2006 – 7:00 p.m.

**VIII PUBLIC PARTICIPATION**

**IX ANNOUNCEMENTS/COMMUNICATIONS**

**X \*CONSENT AGENDA** – *goldenrod attachment* Approved

**XI GIS PRESENTATION**

**XII COMMITTEE REPORTS:**

**A. JUSTICE & SOCIAL SERVICES COMMITTEE**

Summary of Action from January 9, 2006 Meeting:

**B. COUNTY FACILITIES COMMITTEE**

Summary of Action from January 10, 2006 Meeting:

*Anticipated Action from January 24, 2006 Meeting*

1. *Adoption of Resolution No. 5228 appropriating funds* Approved  
*From the Champaign County Nursing Home Construction*  
*Fund for Invoice #12096 from the Raterman Group, Ltd.*

2. *Adoption of Resolution No. 5229 appropriating funds* Approved  
*From the Champaign County Nursing Home Construction*  
*Fund for Invoice #12105 from the Raterman Group, Ltd.*

**C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**

Summary of Action from January 11, 2006 Meeting:

1. Adoption of Resolution No. 5204 appointing Rod Maddock to the Mt. Olive Cemetery Association, term ending June 30, 2011. Approved
  
2. Adoption of Resolution No. 5208 Adoption of a Domestic Partner Statement and Policy for Champaign County, Illinois. Approved
  
3. Adoption of Resolution No. 5209 approving the Proclamation Honoring and celebrating the Retirement of Jim Manley. Approved
  
4. Adoption of Resolution No. 5227 for Consolidation of Polling Places. Approved

**D. FINANCE COMMITTEE**

Summary of Action from January 12, 2006 Meeting:

1. **\*\*Adoption of Resolution No. 5210 – Budget Amendment** Approved
  - A. Budget Amendment #06-00010  
Fund: 107 – Geographic Information System Fund  
Dept: 010 – County Board  
Increased Appropriations: \$6,010  
Increased Revenue: \$0  
To transfer funds to the Zoning & Enforcement budget  
For mapping services required for public hearings on CZOR.
  
2. **\*\*Adoption of Resolution No. 5211 – Budget Amendment** Approved
  - A. Budget Amendment #06-00011  
Fund: 080 – General Corporate  
Dept: 077 - Office on Zoning  
Increased Appropriations: \$6,010  
Increased Revenue: \$6,010  
To appropriate funds for mapping services from GIS Consortium required for public hearings on CZOR.



**XIII OTHER BUSINESS**

1. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11)  
to consider litigation which is pending or imminent  
against Champaign County.

**XIV NEW BUSINESS**

**XV ADJOURN**

\*Roll Call

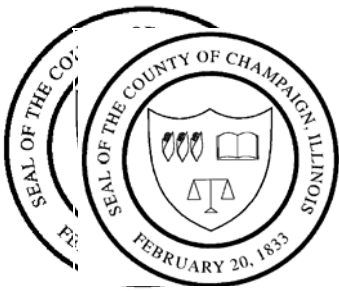
\*\*Roll call and 18 votes

\*\*\*Roll call and 21 votes

\*\*\*\*Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

*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 ADDENDUM – Action Report

County of Champaign, Urbana, Illinois

Thursday, January 26, 2006– 7:00 p.m.

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

## XII COMMITTEE REPORTS:

### D. FINANCE

9. \*\*Adoption of Resolution No. 5230 – Emergency Budget Amendment Approved

- A. Budget Amendment No. 05-00129  
Fund: 071 - 1995 Jail Bond Debt Service  
Dept: 010 – County Board  
Increased Appropriations: \$826  
Increased Revenue: \$0  
To add money in correct line item to pay for Bond Agent Fees.

\*Roll Call

\*\*Roll Call and 18 votes

\*\*\*Roll Call and 21 votes

\*\*\*\*Roll Call and 14 votes

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# **COUNTY BOARD CONSENT AGENDA ACTION REPORT**

County of Champaign, Urbana, Illinois

Thursday, January 26, 2006 - 7:00 p.m.

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Meeting Room 1, Brookens Administrative Center

## **A. POLICY**

1. Adoption of Resolution No. 5205 appointing Kenneth Decker to the South Fork Drainage District, term ending August 31, 2007.
2. Adoption of Resolution No. 5206 appointing Henry Gamel to the Community Services Block Grant Board, term ending December 31, 2010.
3. Adoption of Resolution No. 5207 approving the Champaign County Equal Employment Opportunity/Affirmative Action Plan.

## **B. FINANCE**

1. Adoption of Resolution No. 5214 – Budget Amendment
  - A. Budget Amendment #05-00126  
Fund: 610 – Working Cash Fund  
Dept: 026 – County Treasurer  
Increased Appropriations: \$2,790  
Increased Revenue: \$2,790  
More interest earned than budgeted.
2. Adoption of Resolution No. 5215 – Budget Amendments
  - A. Budget Amendment #06-00002  
Fund: 679 – Children’s Advocacy Center  
Dept: 179 – Children’s Advocacy Center  
Increased Appropriations: \$500  
Increased Revenue: \$500  
This donation from the Junior League of Champaign-Urbana will be used to purchase a digital camera and related accessories for the Children’s Advocacy Center.
  - B. Budget Amendment #06-00003  
Fund: 679 – Children’s Advocacy Center  
Dept: 179 – Children’s Advocacy Center  
Increased Appropriations: \$5,000  
Increased Revenue: \$5,000  
This Full Member Training Grant from the National Children’s Alliance will be used to send three members of the CAC Multidisciplinary Team involved in the medical management of child abuse cases to the 2006 San Diego International Conference on Child and Family Maltreatment.

Finance Cont.

- C. Budget Amendment #06-00008  
Fund: 083 – County Highway  
Dept: 060 – Highway  
Increased Appropriations: \$57,783  
Increased Revenue: \$0  
For equipment ordered in April and not received by end of FY2005.
  
- D. Budget Amendment #06-00009  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Increased Appropriations: \$4,709  
Increased Revenue: \$0  
To purchase additional licenses needed for Kronos Project.
  
- E. Budget Amendment #06-00014  
Fund: 088 – Illinois Municipal Retirement  
Dept: 073 – Illinois Municipal Retirement  
Increased Appropriations: \$2,399,903  
Increased Revenue: \$2,399,903  
To account for increase expenditure to pay off IMRF ERI liability and increased revenue from issuance of bonds.
  
- F. Budget Amendment #06-00015  
Fund: 080 – General Corporate  
Dept: 025 – Supervisor of Assessments  
Increased Appropriations: \$2,190  
Increased Revenue: \$0  
Increase due to printing expense.
  
- G. Budget Amendment #06-00016  
Fund: 080 - General Corporate  
Dept: 071 – Public Properties  
Increased Appropriations: \$21,141  
Increased Revenue: \$0  
To re-encumber budget for expenses paid on remainder of utility invoices for FY05. Was unable to pay from FY05 budget due to receiving the invoices after the cutoff and check writing at the end of December.
  
- H. Budget Amendment #06-00017  
Fund: 304 – Highway Facility Construction Fund  
Dept: 010 – County Board  
Increased Appropriations: \$5,500,000  
Increased Revenue: \$5,500,000  
To establish the budget for the Highway Facilities Construction Project.

Finance Cont.

3. Adoption of Resolution No. 5216 – Budget Amendment
  - A. Budget Amendment #06-00019  
Fund: 106 – Public Safety Tax Fund  
Dept. 230 – Justice System Technology Project  
Increased Appropriations: \$78,000  
Increased Revenue: \$78,000  
To appropriate the funds required to extend the Professional Services Agreement with the Integrated Justice Information Services Project Manager from February 1, 2006 through November 30, 2006.
4. Adoption of Resolution No. 5217 authorizing a contract for the Champaign County Sheriff to provide special Police Services for the Village of Philo.
5. Adoption of Resolution No. 5218 authorizing a contract for the Champaign County Sheriff to provide special Police Services for the Village of Sidney.
6. Adoption of Resolution No. 5219 authorizing a contract for the Champaign County Sheriff to provide special Police Services for the Village of Ivesdale.
7. Adoption of Resolution No. 5220 setting salaries for Champaign County Elected Officials. Removed,  
Approved
8. Adoption of Resolution No. 5222 authorizing the County Board Chair To execute an amendment to the Professional Services Agreement between The County of Champaign and Kirk Bedwell, Integrated Justice Information Systems Project Manager.
9. Adoption of Resolution No. 5224 approving a memorandum of Understanding Between the Champaign County Board and the American Federation of State, County and Municipal Employees Highway Unit regarding vacations.