



COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, May 18, 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** – April 11, 2006; April 20, 2006 – Regular Session Approved
Closed Session - January 26, 2006; March 28, 2006 Approved
April 20, 2006 - 9:10 p.m., April 20, 2006 - 9:31 p.m. Approved
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, June 22, 2006 – 7:00 p.m.
- Anticipated Action*
- VIII RESOLUTION NO. 5398 APPROVAL OF THE APPOINTMENT TO FILL THE UNEXPIRED TERM OF PATTY BUSBOOM IN COUNTY BOARD DISTRICT 2** (to be distributed) Dropped from Agenda
- IX SWEARING IN OF NEW COUNTY BOARD MEMBER FROM COUNTY BOARD DISTRICT 2** Dropped from Agenda
- X APPOINTMENT OF NEW COUNTY BOARD MEMBER, FROM COUNTY BOARD DISTRICT 2, TO ENVIRONMENT & LAND USE COMMITTEE AND JUSTICE COMMITTEE.** Dropped from Agenda
- XI PUBLIC PARTICIPATION**
- XII ANNOUNCEMENTS/COMMUNICATIONS**
- XIII *CONSENT AGENDA** – goldenrod attachment
- XIV COMMITTEE REPORTS:**
- A. JUSTICE & SOCIAL SERVICES COMMITTEE**
- Summary of action from May 1, 2006 meeting:
1. Adoption of Resolution No. 5348 approving a Memorandum of Understanding between the Champaign County Mental Health Board and the Champaign County Board regarding the sharing costs for the provisions of mental health and suicide prevention services in Champaign County correctional facilities. Approved

Justice cont.

Anticipated Action from May 18, 2006 meeting

1. *Adoption of Resolution No. 5393 approving the Head Start 2006 Program Improvement Grant Application.* Approved
2. *Adoption of Resolution No. 5394 approving the acceptance of the Illinois Criminal Justice Information Authority Grant for the Juvenile Detention Training Scholarship Program.* Approved
3. *Adoption of Resolution No. 5395 approving Renewal of agreement for health services at the Juvenile Detention Center (to be distributed)* Approved

B. COUNTY FACILITIES COMMITTEE

Summary of action from May 2, 2006 meeting:

1. Adoption of Resolution No.5359 approving the Design Development and Design Development Budget for the new Fleet Maintenance/Highway Facility. Approved
2. Adoption of Resolution No. 5360 approving the purchase of The Richard Greenburg portrait of President Abraham Lincoln. Approved

Anticipated Action from May 18, 2006 meeting

1. *Adoption of Resolution No. 5396 approving the restated Richmond Gift Agreement (to be distributed)* Approved

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from May 3, 2006 meeting:

1. Adoption of Resolution No. 5367 appointing Paul Clinebell to the Sangamon Public Water District, term ending May 31, 2011. Approved
2. Adoption of Resolution No.5368 appointing O.G. Parkhill to the Sangamon Public Water District, term ending May 31, 2011. Approved
3. Adoption of Resolution No. 5369 honoring retiring board member Patty Busboom. Approved

Policy cont.

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|----|---|----------|
| 4. | Adoption of Resolution No. 5370 approving intervention by Champaign County in pending utility rate cases. | Approved |
| 5. | Adoption of Resolution No. 5381 approving appointment of election Judges as submitted by the Democratic Party and the Republican Party. | Approved |

D. FINANCE COMMITTEE

Summary of action from May 4, 2006 meeting:

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| 1. | **<u>Adoption of Resolution No. 5382 – Approving Additional Position and Budget Amendment</u> | Approved |
| A. | <u>Budget Amendment #06-00051</u>
Fund: 080 – General Corporate
Dept: 041 – State’s Attorney
Increased Appropriations: \$10,474
Increased Revenue: \$0
Reason: To fund the salary of an Administrative Legal Secretary position in the State’s Attorney’s Office for the remainder of FY06. That position is currently funded by the Domestic Violence Grant. | |
| 2. | Adoption of Resolution No. 5383 approving changes to the schedule of authorized positions for the Champaign County Nursing Home. | Approved |
| 3. | Adoption of Resolution No. 5384 – Purchases not following Purchasing Policy. | Approved |
| 4. | Adoption of Resolution No. 5385 – Payment of Claims Authorization. | Approved |

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from May 5, 2006 meeting:

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| 1. | Adoption of Resolution No. 5388 awarding of contract for Bituminous Concrete Resurfacing of Lake of the Woods Road in Mahomet Township Section #06-15000-00-RS. | Approved |
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Highway cont.

2. Adoption of Resolution No.5389 authorizing the County Board Chair to sign an Intergovernmental Agreement with the State of Illinois and the City of Champaign for Construction of an interchange on Curtis Road Section #06-00374-01-FP. Approved

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from May 8, 2006 meeting:

1. Adoption of Resolution No. 5391 approving Subdivision Case 187-06 – Wolf Creek Subdivision. Approved
2. ****Adoption of Ordinance No. 781 amending Zoning Ordinance – Case 523-AT-05. Approved

XV OTHER BUSINESS

1. CLOSED SESSION pursuant to 5 ILCS 120/2 (c)2 to consider Collective negotiating matters between Champaign County and its employees or their representatives and deliberations concerning salary schedules for one or more classes of employees.
2. Resolution No. 5397 approving the establishment of a PRN Nursing Program at the Champaign County Nursing Home (to be distributed) Approved
3. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) 2 to consider the Collective negotiating matters between Champaign County and its employees or their representatives.

XVI NEW BUSINESS

XVII 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.

Access to the Lyle Shields Meeting Room for County Board and County Board Committee Meetings is from the north (rear) entrance to the Brookens Administrative Center facility which is located off of Lierman Avenue. (The Washington Street entrance is not open for evening meetings.) While Lierman Avenue is under construction, please use East Main Street to Art Bartell Drive, and follow Art Bartell Drive south to the Brookens Administrative Center 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 May 18, 2006– 7:00 p.m.

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

XIV: COMMITTEE REPORTS

A. JUSTICE & SOCIAL SERVICES

Anticipated Action from May 18, 2006 meeting:

4. *Adoption of Ordinance No. 782 for exception to
 the Purchasing Policy ordinance No. 323.*

Approved

*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.

Telephone: (217) 384-3776

FAX: (217)384-3896

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County Home Page: www.co.champaign.il.us

County E-Mail Address: CountyBoard@.co.champaign.il.us



COUNTY BOARD CONSENT AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday May 18, 2006 - 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington, Urbana, Illinois*

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 5349 authorizing an agreement between the University of Illinois and the County of Champaign for the provision of security at Memorial Stadium during University of Illinois football games. Approved
2. Adoption of Resolution No. 5350 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Fisher for Animal Impoundment Services. Approved
3. Adoption of Resolution No.5351 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Fisher for Animal Control Services. Approved
4. Adoption of Resolution No.5352 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Foosland for Animal Impoundment Services. Approved
5. Adoption of Resolution No. 5353 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Foosland for Animal Control Services. Approved
6. Adoption of Resolution No.5354 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Thomasboro for Animal Impoundment Services. Approved
7. Adoption of Resolution No. 5355 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Thomasboro for Animal Control Services. Approved
8. Adoption of Resolution No. 5356 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Tolono for Animal Impoundment Services. Approved
9. Adoption of Resolution No.5357 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Tolono for Animal Control Services. Approved
10. Adoption of Resolution No. 5358 for the acceptance of the State of Illinois Department of Public Health Grant to the Champaign County Coroner's Office. Approved

B. COUNTY FACILITIES

1. Adoption of Resolution No. 5361 appropriating \$3,394.94 from the Champaign County Highway Facility Construction Fund for Invoice #127550 from BLDD Architects. Approved
2. Adoption of Resolution No.5362 appropriating \$81,000 from the Champaign County Highway Facility Construction Fund for Invoice #127559 from BLDD Architects. Approved
3. Adoption of Resolution No. 5363 appropriating \$2,780 from the Champaign County General Corporate/General County Budget for Invoice #5 from Isaksen Glerum Wachter Architecture. Approved
4. Adoption of Resolution No. 5364 appropriating \$18,847.50 from the Champaign County Nursing Home Construction Fund for Invoice #91242 from Farnsworth Group, Inc. Removed/
Approved
5. Adoption of Resolution No.5365 appropriating \$427.26 from the Champaign County Nursing Home Construction Fund for Invoice #91253 from Farnsworth Group, Inc. Removed/
Approved
6. Adoption of Resolution No.5366 appropriating \$42,677 from the Champaign County Nursing Home Construction Fund for Pay Request#39 from PKD, Incorporated. Removed/
Approved

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 5371 appointing Paul Berbaum to the Scott Fire Protection District, term ending April 30, 2009. Approved
2. Adoption of Resolution No. 5372 appointing Steve Parrish to the Penfield Water District, term ending May 31, 2011. Approved
3. Adoption of Resolution No. 5373 appointing Stan Jenkins to the Champaign County Board of Review, term ending May 31, 2008. Removed/
Approved
4. Adoption of Resolution No. 5374 appointing Dan Stebbins to the Champaign County Board of Review, term ending May 31, 2008. Removed/
Approved
5. Adoption of Resolution No. 5375 appointing Jenny Heck-Dodson to the Liquor Advisory Commission, term ending May 31, 2009. Approved
6. Adoption of Resolution No. 5376 appointing Jerry Lyke to the Urbana-Champaign Sanitary District, term ending May 31, 2009. Approved

Policy cont.

7. Adoption of Resolution No. 5377 appointing Jonathan Schroeder to The Policy, Personnel & Appointments committee of the Champaign County Board. Approved
8. Adoption of Ordinance No. 779 Rescinding Ordinance Nos. 467,480,484,511,529,610,634,638,642,695,697 and 730 An Ordinance establishing County Personnel Policy. Approved
9. Adoption of Ordinance No. 780 Rescinding Resolution No. 4452 And Rescinding Travel Regulations for Champaign County, Illinois adopted June 1975 and revisions adopted September 1977, May 1981, July 1983, December 1986, January 1990, May 1999, December 1993, April 1997 and May 1999 – An Ordinance Establishing travel regulations policy for Champaign County, Illinois Approved
10. Adoption of Resolution No. 5378 honoring a retiring County Employee Richard E. Quick. Approved
11. Adoption of Resolution No. 5379 honoring a retiring County Employee Walter Wolfe. Approved
12. Adoption of Resolution No. 5380 commending and thanking the Champaign County Genealogical Society for their work on behalf of the Champaign County Clerk. Approved

D. FINANCE

1. **Adoption of Resolution No. 5386 – Budget Amendment** Approved
 - A. Budget Amendment #06-00052
Fund: 080 – General Corporate
Dept: 040 - Sheriff
Increased Appropriations: \$45,460
Increased Revenue: \$45,460
Reason: 1. Reimbursement for vests. 2. Settlement claim for back wages. 3. ILEAS reimbursement for deputy wages.
 - B. Budget Amendment #06-00053
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: Increase line item to pay defense attorney fees for remainder of Fiscal Year 2006.

Finance cont.

2. Adoption of Resolution No. 5387 authorizing first renewal and amendment of the Intergovernmental Agreement between the Department of Healthcare and Family Services and the Champaign County State's Attorney Approved

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 5390 – Petition requesting And Resolution approving appropriations of funds from The County Bridge Fund pursuant to 605 ILCS 5/5-501. Approved

F. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 5392 granting a Floodplain Variance – Zoning Case 527-FV-05. Approved