

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, September 21, 2006 – 7:00 p.m.

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

Page Number

- I **CALL TO ORDER**
- II **ROLL CALL**
- III **PRAYER & PLEDGE OF ALLEGIANCE**
- IV **READ NOTICE OF MEETING**
- V **APPROVAL OF MINUTES**
A. August 24, 2006 – Regular Session Approved
- VI **APPROVAL OF AGENDA/ADDENDUM**
- VII **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, October 19, 2006, 7:00 p.m.
- VIII **PUBLIC PARTICIPATION**
- IX **ANNOUNCEMENTS/COMMUNICATIONS**
- X **ADOPTION OF RESOLUTION NO. 5600 APPROVING THE PROCLAMATION DESIGNATING SEPTEMBER AS NATIONAL ALCOHOL & DRUG ADDICTION RECOVERY MONTH IN CHAMPAIGN COUNTY**
- XI **ACKNOWLEDGEMENT OF RESOLUTION NO. 4587 ESTABLISHING THAT CHAMPAIGN COUNTY RECOGNIZE THE MONTH OF SEPTEMBER AS BEING CHAMPAIGN COUNTY EMERGENCY SERVICES APPRECIATION MONTH**
- XII ***CONSENT AGENDA** – *goldenrod attachment* Approved
- XIII **COMMITTEE REPORTS:**
- A. **JUSTICE & SOCIAL SERVICES COMMITTEE**
Summary of action from September 6, 2006 meeting:
- B. **COUNTY FACILITIES COMMITTEE**
Summary of action from September 5, 2006 meeting:

Facilities Cont.

- | | | |
|----|---|----------|
| 1. | Adoption of Resolution No. 5597 Appropriating \$14,218.00 from the Champaign County Nursing Home Construction Fund for Pay Request #43 from PKD, Inc. | Approved |
| 2. | Adoption of Resolution No. 5598 Appropriating \$2,210.12 from the Champaign County Nursing Home Construction Fund for Invoice #12152 from the Raterman Group, Ltd. | Approved |
| 3. | Adoption of Resolution No. 5599 Appropriating \$16,385.03 from the Champaign County Nursing Home Construction Fund for Invoice #12130 from the Raterman Group, Ltd. | Approved |
| 4. | Adoption of Resolution No. 5630 Approving County Clerk Election Area Remodeling | Approved |

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from September 6, 2006 meeting:

- | | | |
|----|--|----------|
| 1. | Adoption of Resolution No. 5603 Approving Public Aid Appeals Committee Rules & Procedures | Approved |
| 2. | Adoption of Resolution No. 5642 Approving Assignment of Payroll Administration for Champaign County | Approved |
| 3. | Adoption of Resolution No. 5643 Approving Appointment of County Administrator of Finance & HR Management as Authorized Agent for IMRF for Champaign County | Approved |

D. FINANCE COMMITTEE

Summary of action from September 14, 2006 meeting:

- | | | |
|----|--|----------|
| 1. | Adoption of Resolution No. 5623 – Purchases Not Following Purchasing Policy. | Approved |
| 2. | Adoption of Resolution No. 5634 – Payment of Claims Authorization | Approved |
| 3. | Adoption of Resolution No. 5635 Imposing a Tax on the Privilege of Transferring Real Estate and Beneficial Interest in Real Estate | Approved |
| 4. | Adoption of Resolution No. 5636 Establishing Repayment for the Animal Services Facility Remodeling Project | Approved |
| 5. | Adoption of Resolution No. 5637 Establishing Reimbursement for Tax Map Technician Position from GIS Fund | Approved |

Finance Cont.

- | | | |
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| 6. | Adoption of Resolution No. 5639 Establishing Salary Increases for Non-Bargaining Employees for FY2007 | Approved |
| 7. | Adoption of Resolution No. 5640 Approving Program Change Requests for FY2007 | Approved |
| 8. | Adoption of Resolution No. 5641 Approving One-Time Changes to the Budget to Address One-Time Deficit Issues in the FY2007 Budget | Approved |

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from September 8, 2006 meeting:

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| 1. | Adoption of Resolution No. 5625 Awarding of Contract for the Replacement of a Bridge Located in Pesotum Road District Section #05-18910-BR | Approved |
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F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from September 13, 2006 meeting:

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| 1. | Adoption of Ordinance No. 790 Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Clearview Development | Failed |
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XIV LABOR SUBCOMMITTEE

- | | | |
|----|---|----------|
| A. | Adoption of Resolution No. 5645 Approving Appointment of County Board Members to Labor Negotiating Teams for Contracts Expiring November 30, 2006 | Approved |
| B. | CLOSED SESSION Pursuant to 5 ILCS 120/2 (c)(11) to Consider Collective Negotiating Matters Between Champaign County and its Employees or their Representatives | |

XV APPROVAL OF CLOSED SESSION MINUTES

- | | | |
|----|----------------------------|----------|
| A. | June 6, 2006, 7:23 p.m. | Approved |
| B. | August 24, 2006, 8:20 p.m. | Approved |

XVI OTHER BUSINESS

- | | | |
|----|--|----------|
| A. | Semi-Annual Review of Closed Session Minutes | Deferred |
| B. | CLOSED SESSION Pursuant to 5 ILCS 120/2 (c)(11) to Consider Litigation, on Behalf of Champaign County | |

XVII NEW BUSINESS

XVIII RECESS

*Roll Call

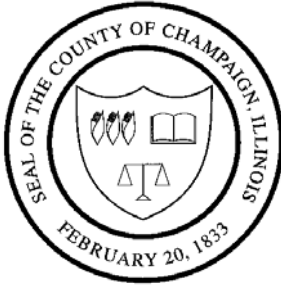
**Roll call and 18 votes

***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, September 21, 2006 – 7:00 p.m.

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

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XIII COMMITTEE REPORTS:

B. COUNTY FACILITIES COMMITTEE

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|----|--|----------|
| 5. | Adoption of Resolution No. 5621 Authorizing an Agreement for Parking with Niemann Foods (<i>To be distributed</i>) | Approved |
| 6. | Adoption of Resolution No. 5622 Approving the Parking Policy for the Downtown Employees (<i>To be distributed</i>) | Approved |

D. FINANCE COMMITTEE

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| 9. | **<u>Adoption of Resolution No. 5646 – Emergency Budget Amendment</u> | Approved |
| | A. <u>Budget Amendment #06-00107</u> | |
| | Fund: 080 – General Corporate Fund | |
| | Dept: 071 – Public Properties | |
| | Increased Appropriations: \$13,000 | |
| | Increased Revenue: \$0 | |
| | Reason: To pay for asphalt, striping, and signage of parking lots for downtown employee parking. | |

*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, September 21, 2006 - 7:00 p.m.*

Lyle Shields Meeting Room, Brookens Administrative Center

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 5632 Approving the Master Services Agreement Between the Champaign County Sheriff's Office and Securus Technologies, Inc. for the Provision of Correctional Center Inmate Telephone Services
2. Adoption of Resolution No. 5590 Authorizing an Intergovernmental Agreement Between Champaign County and the Village of Sidney for Animal Impoundment Services
3. Adoption of Resolution No. 5591 Authorizing an Intergovernmental Agreement Between Champaign County and the Village of Sidney for Animal Control Services
4. Adoption of Resolution No. 5592 for the Acceptance of PetSmart Charities Grant for the Animal Control Department and Approval of the Grant Contract Agreement
5. Adoption of Resolution No. 5593 Awarding Bid #06-015 in the Amount of \$17,922 to Byers Printing for the Purchase of 15,450 Color-Coded File Folders for Use in the Circuit Clerk's Office

B. COUNTY FACILITIES

1. Adoption of Resolution No. 5594 Appropriating \$32,003.19 from the Champaign County Highway Facility Construction Fund for Invoice #128048 from BLDD Architects
2. Adoption of Resolution No. 5595 Appropriating \$3,142.93 from the Champaign County Nursing Home Construction Fund for Invoice #15594 from GHR, Inc.
3. Adoption of Resolution No. 5596 Appropriating \$1,345.00 from the Champaign County General Corporate/general County Budget for Invoice #2 from Isaksen Glerum Machter Architecture

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 5631 Approving Change in Resolution No. 4070 Establishing the Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board
2. Adoption of Resolution No. 5644 Approving Employee Insurance Benefits for FY2007

Removed/
Approved

D. FINANCE

1. Adoption of Resolution No. 5573 – Budget Amendment

A. Budget Amendment #06-00092

Fund 081 Nursing Home – Dept. 415 Environmental Services
Fund 081 Nursing Home – Dept. 430 Nursing Services
Fund 081 Nursing Home – Dept. 450 Dietary
Increased Appropriations: \$605,000

Increased Revenue: \$0

Reason: To cover line item shortages from original budget submitted.
Gas & electric charges increased more than originally anticipated.
Medicare expenses have increased due to increased utilization of over
600 days YTD. Severe nursing shortage caused contract nursing to
dramatically increase, this amendment is expected to cover thru year-end.
Food budget was too optimistic.

2. Adoption of Resolution No. 5582 – Budget Amendment

A. Budget Amendment #06-00093

Fund: 476 Self-Funded Insurance
Dept: 118 Property/Liability Insurance
Increased Appropriations: \$1,908
Increased Revenue: \$1,908

Reason: To receive reimbursement for claims expenses related to storm
damage of 4/2/06.

3. Adoption of Resolution No. 5601 – Budget Amendment

A. Budget Amendment #06-00094

Fund: 476 Self-Funded Insurance
Dept: 118 Property/Liability Insurance
Increased Appropriations: \$2,890
Increased Revenue: \$2,890

Reason: To receive reimbursement for repair to squad car. Date of
loss: 4/14/05.

4. Adoption of Resolution No. 5602 – Budget Amendment

A. Budget Amendment #06-00095

Fund: 080 General Corporate Fund
Dept: 042 Coroner
Increased Appropriations: \$4,060
Increased Revenue: \$0

Reason: To cover shortfall for temporary salaries and wages for FY2006.

5. Adoption of Resolution No. 5604 – Budget Amendment

A. Budget Amendment #06-00097

Fund: 665 Inter-Agency Task Force
Dept: 040 Sheriff
Increased Appropriations: \$23,000
Increased Revenue: \$0

6. Adoption of Resolution No. 5605 – Budget Amendment

A. Budget Amendment #06-00098

Fund: 080 General Corporate Fund

Dept: 040 Sheriff

Increased Appropriations: \$6,260

Increased Revenue: \$6,260

Reason: This adjustment reflects the receipt of recording equipment donated by Woodstone Properties.

7. Adoption of Resolution No. 5606 – Budget Amendment

A. Budget Amendment #06-00099

Fund: 080 General Corporate Fund

Dept: 140 Correctional Center

Increased Appropriations: \$45,571

Increased Revenue: \$45,571

Reason: This adjustment reflects the recording of equipment received from the City of Champaign pursuant to the JAG Grant FY2005.

8. Adoption of Resolution No. 5607 – Budget Amendment

A. Budget Amendment #06-00101

Fund: 080 General Corporate Fund

Dept: 042 Coroner

Increased Appropriations: \$1,362

Increased Revenue: \$0

Reason: To expend funds generated from surcharge grant appropriated for equipment.

9. Adoption of Resolution No. 5608 – Budget Amendment

A. Budget Amendment #06-00102

Fund: 074 2003 Nursing Home Bond Debt Service

Dept: 010 County Board

Increased Appropriations: \$30

Increased Revenue: \$0

Reason: To cover costs of administrative and wire fees for 2005A Bonds.

10. Adoption of Resolution No. 5609 – Budget Amendment

A. Budget Amendment #06-00103

Fund: 104 Head Start Program

Dept: 686 Head Start Pre-School Odd Years

Increased Appropriations: \$431,000

Increased Revenue: \$480,000

Reason: To create an alternating grant year department to accommodate a new award under the “Pre-School for All” initiative. The new ISBE grant will allow enhanced services for 160 children.

11. **Adoption of Resolution No. 5610 – Budget Amendment**
 - A. Budget Amendment #06-00104
Fund: 104 Head Start Program
Dept: 687 Head Start Pre-School Even Years
Increased Appropriations: \$431,000
Increased Revenue: \$480,000
Reason: To create an alternating grant year department to accommodate a new award under the “Pre-School for All” initiative. The new ISBE grant will allow enhanced services for 160 children.

12. **Adoption of Resolution No. 5611 – Budget Transfer**
 - A. Budget Transfer #06-00006
Fund: 080 General Corporate Fund
Dept: 043 Emergency Management Agency
Total Amount of Transfer: \$1,000
Reason: Deficit in account.

13. **Adoption of Resolution No. 5612 – Budget Transfer**
 - A. Budget Transfer #06-00007
Fund: 658 Jail Commissary
Dept: 140 Correctional Center
Total Amount of Transfer: \$1,053
Reason: Funds should be transferred to the Commissary Temporary Part-Time Employee line item to complete payroll for FY2006 for an employee who exclusively works in the inmate commissary.

14. Adoption of Resolution No. 5613 for the Approval and, if Awarded, Acceptance of Renewal of the Illinois Criminal Justice Information Authority Prosecutor-Based Victim Assistance Services Program grant for the State’s Attorney’s Office

15. Adoption of Resolution No. 5614 of the Approval of the Illinois Criminal Justice Information Authority Grant Funding of the Champaign County Children’s Advocacy Center’s Crisis Intervention Services Program

16. Adoption of Resolution No. 5615 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 01-35-30-206-010

17. Adoption of Resolution No. 5616 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 10-02-21-100-009

18. Adoption of Resolution No. 5617 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 12-14-35-352-007

Finance Cont.

19. Adoption of Resolution No. 5618 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 22-31-07-328-006
20. Adoption of Resolution No. 5619 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 22-31-07-328-015
21. Adoption of Resolution No. 5620 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 23-19-17-276-001
22. Adoption of Resolution No. 5638 Regarding Charges for Services at the Champaign County Nursing Home

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 5624 Awarding of Contract for the Replacement of a Bridge Located in East Bend Road District Section #05-10911-00-BR
2. Adoption of Resolution No. 5626 Awarding of Contract for the Replacement of a Bridge Located in Rantoul Road District Section #05-20912-00-BR
3. Adoption of Resolution No. 5627 Awarding of Contract for the Replacement of a Bridge Located on the Township Line Between Somer & Stanton Road Districts Section #05-25913-00-BR
4. Adoption of Resolution No. 5628 Awarding of Contract for the Replacement of a Bridge Located in the Urbana Road District Section #05-30916-00-BR
5. Adoption of Resolution No. 5629 Appropriating \$280,000.00 from County Motor Fuel Tax Funds for Drainage Improvements to County Highway 9 Section #06-00409-00T

F. ENVIRONMENT & LAND USE COMMITTEE

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| 1. | Adoption of Ordinance No. 791 Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Anderson’s Ethanol Plant | Removed/
Approved |
| 2. | Adoption of Resolution No. 5633 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property 497-AM-05 | Removed/
Approved |