



COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, May 24, 2007 – 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. | April 10, 2007 Study Session | Approved |
| b. | April 19, 2007 Public Hearing | Approved |
| c. | April 19, 2007 Regular Meeting | Approved |
| d. | May 9, 2007 Special Meeting | Approved |

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, June 21, 2007 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment*

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action from May 7, 2007 meeting:

Anticipated Action from May 24, 2007 meeting

- Adoption of Resolution No. 5949 authorizing an Agreement between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney for legal services to support the administration of the Child Support Enforcement Program.* Approved

B. COUNTY FACILITIES COMMITTEE:

Summary of action from May 15, 2007 meeting:

- | | |
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| 1. Adoption of Resolution No. 5950 appropriating \$124.44 from the Champaign County Nursing Home Construction Fund for Invoice #101918 from Farnsworth Group, Inc. | Approved |
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C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from May 8, 2007 meeting:

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|--|------------------------|
| 1. Adoption of Resolution No. 5959 establishing Acceptable Use Policy and Disclaimer for Public Access to Champaign County WI-FI Service. | Approved |
| 2. Adoption of Resolution No. 5968 appointing the 2007-2008 Performance Appraisal Teams for Champaign County Board Appointed Officials. | Sent back to committee |
| 3. Adoption of Resolution No. 5961 appointing Brenda Molano-Flores to the Champaign County Forest Preserve Board, term ending June 30, 2010. | Approved |

D. FINANCE COMMITTEE

Summary of action from May 10, 2007 meeting:

- | | |
|---|----------|
| 1. Adoption of Resolution No. 5988 – Purchases Not Following Purchasing Policy | Approved |
| 2. Adoption of Resolution No.5989 – Payment of Claims | Approved |
| 3. **Adoption of Resolution No. 5987 – Budget Amendment
A. Budget Amendment #07-00051
Fund: 080 – General Corporate Fund
Dept: 042 – Coroner
Increased Appropriations: \$366
Increased Revenue: \$366
Reason: Personal property (cash) discovered in decedents personal belongings and retained by Coroner to offset cremation expense. | Approved |
| 4. Adoption of Resolution No. 5991 approving FY2008 Salary Administration Plan for Non-Bargaining Employees. | Approved |

XII OTHER BUSINESS

- A. ***CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent on behalf of and/or against Champaign County.

- B. ***CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) 2 to consider collective negotiating matters between Champaign County and its employees or their representatives.

XIII CLOSED SESSION MINUTES

- A. Approval of Closed Session Minutes: May 9, 2007 Approved

XIV NEW BUSINESS

XV ADJOURNMENT

- *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 CONSENT AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, May 24, 2007 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

Page No.

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 5948 authorizing an Intergovernmental Agreement between the Department of Children and Family Services and Champaign County to retain the Champaign County State's Attorney for Support and coverage in Champaign County for the termination of parental Rights petitions.

All Approved

B. COUNTY FACILITIES

1. Adoption of Resolution No. 5951 appropriating \$2,774.60 from the Champaign County/General County budget for Invoice #8 from Isaksen Glerum Wachter Architecture.

2. Adoption of Resolution No. 5952 appropriating \$6,300.00 from The Champaign County Highway Facility Construction Fund for Invoice #128965 from BLDD Architects.

3. Adoption of Resolution No. 5953 appropriating \$1,986.80 from the Champaign County Highway Facility Construction Fund for Invoice #128966 from BLDD Architects.

4. Adoption of Resolution No. 5954 appropriating \$731.25 from the Champaign County Highway Facility Construction Fund for Invoice #129023 from BLDD Architects.

5. Adoption of Resolution No. 5955 appropriating \$32.00 from the Champaign County Nursing Home Construction Fund for Pay Request #51 from PKD, Inc.

6. Adoption of Resolution No. 5956 approving request for Reduction in Retainage.

7. Adoption of Resolution No. 5957 appropriating \$917.40 from the Nursing Home Construction fund for Invoice #0016176 from GHR Engineers & Associates.

8. Adoption of Resolution No. 5958 appropriating \$7,000.00 from The Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates.

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 5960 appointing W. Stephen Moser to the Farmland Assessment Review Committee. All Approved
2. Adoption of Resolution No. 5962 appointing Christopher Alix to the Urbana-Champaign Sanitary District, term ending May 31, 2010.
3. Adoption of Resolution No. 5963 appointing Mark Richardson to The Penfield Water District, term ending May 31, 2012.
4. Adoption of Resolution No. 5964 appointing Jay Dingee to the Sangamon Valley Public Water District, term ending May 31, 2012.
5. Adoption of Ordinance No. 805 – Equal Employment Ordinance.
6. Adoption of Resolution No. 5965 in opposition to Senate Bill 766.
7. Adoption of Resolution No. 5966 in opposition to House Bill 613.
8. Adoption of Resolution No. 5967 for consent to change control of a cable television system.

D. FINANCE

1. Adoption of Resolution No. 5969 – Budget Amendment All Approved
 - A. Budget Amendment #07-00045
Fund: 075 – Regional Planning Commission
Dept: 700 – Home Energy Assistance-HHS-Even Years
Increased Appropriations: \$2,000,000
Increased Revenue: \$2,000,000
Reason: To accommodate alternating fiscal years for the Home Energy Assistance – HHS (LIHEAP) Program.
2. Adoption of Resolution No. 5970 – Budget Amendment
 - A. Budget Amendment#07-00046
Fund: 075 – Regional Planning Commission
Dept: 704 – Home Energy Assistance – Supplement – Even Years
Increased Appropriations: \$1,500,000
Increased Revenue: \$1,500,000
Reason: To accommodate additional grant for supplemental state funds supporting the Home Energy Assistance (LIHEAP) Program.

3. Adoption of Resolution No. 5971 – Budget Amendment
 - A. Budget Amendment #07-00047
Fund: 075 – Regional Planning Commission
Dept: 699 – Home Energy Assistance – Supplement- Odd Years
Increased Appropriations: \$1,500,000
Increased Revenue: \$1,500,000
Reason: To accommodate alternating fiscal years for the Home Energy Assistance Supplemental Funds (LIHEAP) Program.

4. Adoption of Resolution No. 5972 – Budget Amendment
 - A. Budget Amendment #07-0048
Fund: 075 – Regional Planning Commission
Dept: 701 – Weatherization-HHS-Even Years
Increased Appropriations: \$422,520
Increased Revenue: \$422,520
Reason: To accommodate alternating fiscal years for the Weatherization HHS Program.

5. Adoption of Resolution No. 5973 – Budget Amendment
 - A. Budget Amendment #07-00049
Fund: 075 – Regional Planning Commission
Dept: 702 – Weatherization-DOE-Even Years
Increased Appropriations: \$385,000
Increased Revenue: \$385,000
Reason: To accommodate alternating fiscal years for the Weatherization – DOE Program.

6. Adoption of Resolution No. 5974 – Budget Amendment
 - A. Budget Amendment #07-00050
Fund: 075 – Regional Planning Commission
Dept: 703 – Weatherization Supplement – Even Years
Increased Appropriations: \$165,000
Increased Revenue: \$165,000
Reason: To accommodate alternating fiscal years for the Weatherization-Supplemental Fund Program.

7. Adoption of Resolution No. 5975 – Budget Amendment
 - A. Budget Amendment#07-00052
Fund: 850 – Geographic Information System Joint Venture
Dept: 623 – Geographic Information System-Odd Years
Increased Appropriations: \$60,000
Increased Revenue: \$0
Reason: Original budget estimates were insufficient. Revenue from Current GIS Consortium fiscal year is available to cover increased costs.

8. Adoption of Resolution No. 5976 – Budget Amendment
 - A. Budget Amendment #07-00053
Fund: 080 – General Corporate Fund
Dept: 141 – State’s Attorney Support Enforcement
Increased Appropriations: \$6,500
Increased Revenue: \$0
Reason: Increase in appropriations to spend all available Funds by June 30, 2007 from IDPA.

9. Adoption of Resolution No. 5977 – Budget Amendment
 - A. Budget Amendment #07-00054
Fund: 106 – Justice Safety Sales Tax Fund
Dept: 230 – Justice System Technology Project
Increased Appropriations: \$288,870
Increased Revenue: \$0
Reason: To re-appropriate funds for final payment to Jano Justice Systems, Inc. that had been budgeted in FY2006 Budget. It is currently anticipated the system will go live in FY2007, with the final payment made in FY2007.

10. Adoption of Resolution No. 5978 – Budget Amendment
 - A. Budget Amendment #07-00055
Fund: 080 – General Corporate Fund
Dept: 075 – General County
Increased Appropriations: \$10,195
Increased Revenue: \$0
Reason: The County Board approved a contract with IGW in 2006 in the amount of \$45,000 for the Nursing Home Re-Use Study. The contract services were not completed in FY2006. This amendment appropriates the balance of that contract expense in the FY 2007 budget.

11. Adoption of Resolution No. 5979 – Budget Amendment
 - A. Budget Amendment #07-00056
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$1,535
Increased Revenue: \$1,535
Reason: To receive and expend funds for repair of damage to EMA Garage.

12. Adoption of Resolution No. 5980 – Budget Amendment
 - A. Budget Amendment #07-00057
Fund: 475 – RPC Economic Development Loans
Dept: 759 – CSBG New Economic Development Awards
Increased Appropriations: \$250,000
Increased Revenue: \$0
Reason: To transfer CSBG Administrative Escrow Account Funds to the RPC Operating Fund 075.

13. Adoption of Resolution No. 5981 – Budget Amendment
 - A. Budget Amendment #07-00058
Fund: 075 – Regional Planning Commission
Dept: 733 – Administrator
Increased Appropriations: \$210,000
Increased Revenue: \$15,000
Reason: To allow leasehold improvements to the RPC space
In the Brookens Center.

14. Adoption of Resolution No. 5982 – Budget Amendment
 - A. Budget Amendment #07-00059
Fund: 676 – Solid Waste Management
Dept: 011 – Solid Waste Management
Increased Appropriations: \$1,700
Increased Revenue: \$1,150
Reason: The County sponsored a cooperative electronic/computer recycling event, and is therefore responsible for payment of all expenses, but will be reimbursed from Champaign, Urbana and Savoy for \$1,150 of those expenses. The remaining \$500 in increased appropriations is to cover the County's share of the event.

15. Adoption of Resolution No. 5983 – Budget Transfer
 - A. Budget Transfer #07-00009
Fund: 080 – General Corporate
Dept: 075 – General County
Total amount of transfer: \$24,621
Reason: To move money to appropriate budgets to cover AFSCME General Unit Salary increases effective April 8, 2007, as approved by the full County Board on April 19, 2007.

16. Adoption of Resolution No. 5984 – Budget Transfer
 - A. Budget Transfer #07-00010
Fund: 080 – General Corporate
Dept: 075 – General County
Total amount of transfer: \$19,592
Reason: To move money to appropriate budgets to cover AFSCME General Unit Salary increases effective April 8, 2007, as approved by the full County Board on April 19, 2007.

17. Adoption of Resolution No. 5985 – Budget Transfer
 - A. Budget Transfer #07-00011
Fund: 080 – General Corporate
Dept: 075 – General County
Total amount of transfer: \$18,626
Reason: To move money to appropriate budget to cover AFSCME General Unit salary increases effective April 8, 2007, as approved by the full County Board on April 19, 2007.

18. Adoption of Resolution No. 5986 – Budget Transfer
 - A. Budget Transfer #07-00012
Fund: 080 – General Corporate
Dept: 075 – General County
Total amount of Transfer: \$3,322
Reason: To move money to appropriate budgets to cover AFSCME General Unit Salary increases effective April 8, 2007, as approved by the full County Board on April 19, 2007.

19. Adoption of Resolution No. 5990 authorizing the establishment of six Deputy Sheriff/Trainee positions.

20. Adoption of Resolution No. 5992 establishing the Budget Process for Fiscal Year 2008.

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 5995 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501, for Rantoul Road District. All Approved
2. Adoption of Resolution No. 5996 appropriating \$21,624.00 from County Motor Fuel Tax Funds for Champaign County’s share of the Champaign-Urbana Urbanized Area Transportation Study – Section #07-00000-00-ES.
3. Adoption of Resolution No. 5997 for contract award authority.
4. Adoption of Resolution No. 5998 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501, for Kerr Road District.

F. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 5999 approving CDAP Loan. All Approved
2. Adoption of Resolution No. 6000 approving CDAP Loan.
3. Adoption of Ordinance No. 806 – Ordinance amending Zoning Ordinance establishing a rural residential overlay Zoning District in the CR Conservation-Recreation Zoning District – Case # 571-AM-06.