



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 21, 2007 – 7:00 p.m.

Lyle Shields Meeting Room, 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>	
1. May 24, 2007 regular session	*1-12
VI <u>APPROVAL OF AGENDA/ADDENDUM</u>	
VII <u>DATE/TIME OF NEXT REGULAR MEETING</u> – Thursday, July 26, 2007 @7:00 p.m.	
VIII <u>PUBLIC PARTICIPATION</u>	
IX <u>ANNOUNCEMENTS/COMMUNICATIONS</u>	
X <u>*CONSENT AGENDA</u> – <i>goldenrod attachment</i>	
XI <u>COMMITTEE REPORTS:</u>	
A. <u>JUSTICE & SOCIAL SERVICES COMMITTEE:</u>	
Summary of action from June 4, 2007 meeting:	*13
<i>Following items brought directly to County Board without previous Committee consideration</i>	
1. <i>Adoption of Resolution No. 6009 authorizing an Intergovernmental Agreement with the City of Champaign and the City of Urbana for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.</i>	*14-17
2. <i>Adoption of Resolution No. 6010 authorizing an Intergovernmental Agreement between Champaign County and St. Joseph-Ogden High School District #305, St. Joseph Grade School District #169, Fisher Unit School District #1, and Prairieview-Ogden Grade School District #197 for the School Resource Officer Program.</i>	*18-24

Justice cont.

3. *Adoption of Resolution No. 6011 authorizing an Intergovernmental Agreement between Champaign County, the Champaign County Sheriff's Office, Tolono Community School District #7, and Heritage Community School District #8 for the School Resource Officer Program.* *25-31
4. *Adoption of Resolution No. 6059 authorizing an Amendment to the Agreement for Inmate Mental Health Services between Champaign County and Health Professionals, LTD* *32-34

B. COUNTY FACILITIES COMMITTEE:

- Summary of action from June 12, 2007 meeting: *35-39
1. Adoption of Resolution No. 6013 appropriating \$3,110.37 from the Champaign County Nursing Home Construction Fund for Invoice #12215 from the Raterman Group, Ltd. *40
L37
 2. Adoption of Resolution No. 6014 appropriating \$13,993.93 from the Champaign County Nursing Home Construction Fund for Invoice #1252089 from Duane Morris. *41
L38-43
 3. Adoption of Resolution No. 6015 appropriating \$5,583.63 from Champaign County Nursing Home Construction Fund for Invoice #1303766 from Duane Morris. *42
L44-51
 4. Adoption of Resolution No. 6016 appropriating \$10,798.68 from the Nursing Home Construction Fund for Invoice #0016257 from GHR Engineers & Associates. *43
L52
 5. Adoption of Resolution No. 6019 documenting Champaign County Board refusal of extended warranty proposal from Reliable Plumbing & Heating. *44-45
 6. Adoption of Resolution No. 6023 approving County Clerk Space Remodel. *46-47

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

- Summary of action from June 6, 2007 meeting: *48-49
1. Adoption of Resolution No. 6056 approving contract with Xerox for Lease of Digital Copier/Printer/Printers with a Supply/Maintenance Agreement *50-51

D. FINANCE COMMITTEE

- Summary of action from June 7, 2007 meeting: *52-53
1. Adoption of Resolution No. 6040 – Purchases Not Following Purchasing Policy *54-55
 2. Adoption of Resolution No. 6041 – Payment of Claims *56
 3. **Adoption of Resolution No. 6048 – Emergency Budget Amendment *57-58
 - A. Budget Amendment #07-00070
Fund: 105 – Capital Equipment Replacement Fund
Dept: 051 – Juvenile Detention Center
Increased Appropriations: \$4,436
Increased Revenue: \$0
Reason: Radios scheduled to be replaced in FY2009; however, it is necessary for them to be replaced at this time.
 4. **Adoption of Resolution No. 6049 – Emergency Budget Amendment *59-60
 - A. Budget Amendment #07-00072
Fund: 088 – Illinois Municipal Retirement
Dept: 013 – Debt Service
Increased Appropriations: \$495
Increased Revenue: \$0
Reason: Increase in line item due to unanticipated administrative and wire transfer fees for the 2006 series bonds.
 5. **Adoption of Resolution No. 6050 – Emergency Budget Amendment *61-62
 - A. Budget Amendment #07-00073
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$70,000
Increased Revenue: \$0
Reason: To pay for replacement water heaters at Satellite Jail – RFP 2007-002.

E. ENVIRONMENT & LAND USE COMMITTEE

- Summary of action from June 11, 2007 meeting: *63-64
1. Adoption of Resolution No. 6051 regarding development of a Champaign County Land Resource Management Plan. *65
Y35-39

ELUC cont.

2. Adoption of Resolution No. 6052 – creation of a Steering Committee to guide preparation of Champaign County Land Resource Management Plan. *66-67

Anticipated Action from June 21, 2006 meeting

1. Adoption of Resolution No. 6054 approving CDAP Loan. *68
2. Adoption of Resolution No. 6055 approving CDAP Loan. *69

XII OTHER BUSINESS

- A. Adoption of Resolution No. 6057 approving Agreement between The Champaign County Board (Nursing Home Employees) and American Federation of State, County and Municipal Employees (AFSCME) – December 1, 2006 – November 30, 2008. *70

- B. Adoption of Resolution No. 6058 approving Agreement between The Champaign County Board (Nursing Home Nurses) and American Federation of State, County and Municipal Employees (AFSCME) – December 1, 2006 – November 30, 2008. *71

- C. ***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.

XIII NEW BUSINESS

XIV 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

County of Champaign, Urbana, Illinois

Thursday, June 21, 2007 - 7:00 p.m.

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Page No.

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 6008 authorizing Intergovernmental Agreement No. 2008-55-005-K between the Illinois Department of Healthcare And Family Services and the Champaign County Sheriff for Child Support Enforcement. *72
P1-14

B. COUNTY FACILITIES

1. Adoption of Resolution No. 6012 appropriating \$4,179 from the Champaign County Nursing Home Construction Fund for Pay Request #52 from PKD, Inc. *73
L18-36
2. Adoption of Resolution No. 6017 appropriating \$2,930.12 from the Champaign County Nursing Home Construction Fund for payment of Invoice #01559 from Moore, Costello & Hart, P.L.L.P. *74
L53-54
3. Adoption of Resolution No. 6018 approving Request for Reduction in Retainage. *75
L55
4. Adoption of Resolution No. 6020 appropriating \$640.00 from the Champaign County General Corporate/General County budget for Invoice #9 from Isaksen Glerum Wachter Architecture. *76
L56-57
5. Adoption of Resolution No 6021 appropriating \$6,300 from the Champaign County Highway Facility Construction Fund for Invoice #129029 from BLDD Architects. *77
L58
6. Adoption of Resolution No. 6022 appropriating \$1,846.00 from The Champaign County Highway Facility Construction Fund for Invoice #129030 from BLDD Architects. *78
L59
7. Adoption of Resolution No. 6024 appropriating \$1,480.00 from The Champaign County General Corporate/General County Budget for Invoice #1 from Isaksen Glerum Wachter Architecture. *79
L66
8. Adoption of Resolution No. 6025 approving amendment to the Liautaud Clock & Bell Tower Pledge. *80-81
9. Adoption of Resolution No. 6026 awarding of contract for Water Heater Replacement at the Champaign County Adult Detention Center. *82
L65

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 6027 appointing Kenneth Bialeschki to the The Crow Cemetery Association, term ending June 30, 2012. *83-84
B2
2. Adoption of Resolution No. 6028 appointing Carolyn Gonzalez to the Crow Cemetery Association, term ending June 30, 2012. *85-86
B3
3. Adoption of Resolution No. 6029 appointing John Hadden to the Crow Cemetery Association, term ending June 30, 2012. *87-88
B4
4. Adoption of Resolution No. 6030 appointing Bill Payne to the Crow Cemetery Association, term ending June 30, 2012. *89-90
B5
5. Adoption of Resolution No. 6031 appointing James Reifsteck to The Crow Cemetery Association, term ending June 30, 2012. *91-92
B6
6. Adoption of Resolution No. 6032 appointing Marlene Cherry to The Stearns Cemetery Association, term ending June 30, 2013. *93-94
B7
7. Adoption of Resolution No. 6033 appointing Laura Sandefur to the Champaign County Board of Review, term ending May 31, 2009. *95-96
B8
8. Adoption of Resolution No. 6034 appointing Susan Maurer to the Champaign County Board of Health, term ending June 30, 2010. *97-98
B12-13
9. Adoption of Resolution No. 6035 appointing Julian Rappaport To the Champaign County Board of Health, term ending June 30, 2010. *99-100
B14-15
10. Adoption of Resolution No. 6036 appointing Joyce Dill to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability. *101-102
B18-19
11. Adoption of Resolution No. 6037 appointing Barbara Wysocki to The Champaign County Board for the Care & Treatment of Persons with a Developmental Disability. *103
12. Adoption of Resolution No. 6038 appointing Edward Herricks to the Forest Preserve Board, term ending June 30, 2012. *104-105
B20-21
13. Adoption of Resolution No. 6039 appointing the 2007-2008 performance Appraisal Teams for Champaign County Board Appointed Officials. *106-107
14. Adoption of Ordinance No. 807 – Prevailing Wage Ordinance. *108-109
B23-29
15. Adoption of Ordinance No. 808 regulating the granting of permits for pyrotechnic display fireworks and consumer fireworks displays. *110-113
B Add. 1-4

D. FINANCE

1. Adoption of Resolution No. 6042 – Budget Amendment *114
A. Budget Amendment #07-00062 G15
Fund: 080 – General Corporate Fund
Dept: 025 – Supervisor of Assessments
Increased Appropriations: \$45,230
Increased Revenue: \$0
Reason: Additional money to cover expenses for remainder of fiscal year.

2. Adoption of Resolution No. 6043 – Budget Amendment *115-116
A. Budget Amendment #07-00063 G16-17
Fund: 075 – Regional Planning Commission
Dept: 705 – Local Area Network – Even Years
Increased Appropriations: \$30,000
Increased Revenue: \$30,000
Reason: To accommodate new annual grant funded through the Illinois Department of Children & Family Services and the Illinois State Board of Education. This program provides wraparound services for at-risk children and their families.

3. Adoption of Resolution No. 6044 – Budget Amendment *117
A. Budget Amendment #07-00068 G Add. 1
Fund: 075 – Regional Planning Commission
Dept: 791 – Federal Emergency Management Agency/Odd Years
Increased Appropriations: \$3,000
Increased Revenue: \$3,000
Reason: Emergency Food & Shelter Grant exceeded original budget estimates. This program provides emergency rental assistance to qualified individuals.

4. Adoption of Resolution No. 6045 – Budget Amendment *118
A. Budget Amendment #07-00069 G Add. 2
Fund: 107 – Geographic Information System Fund
Dept: 010 – County Board
Increased Appropriations: \$150,000
Increased Revenue: \$0
Reason: Appropriation to allow the County to obtain federal funding with a 50% match by the County for LIDAR Project-2 Foot Contours for GIS mapping for the entire County.

E. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 6053 regarding the sale of County Property *119-120
at 2603 Campbell Drive, Champaign. Y40-41