

Policy Cont.

1. Adoption of Resolution No. 6208 Appointing Interim Supervisor of Assessments for Champaign County *22
2. Adoption of Resolution No. 6207 Appointing Stan Jenkins as Champaign County Supervisor of Assessments. *23
3. Adoption of Resolution No. 6210 Honoring Retiring County Employee James L. Young. *24
4. Adoption of Resolution No. 6211 Approving the Granting of a Day Off with Pay to four Champaign County Employees at the 2007 Employee Recognition Program. *25
5. Adoption of Resolution No. 6234 Appointing Additional Members to the Lincoln Bicentennial Commission from Champaign County *26
6. Adoption of Resolution No. 6209 Approving the Champaign County Strategic Plans/Goals for FY2008. *27-30
B27-29

D. FINANCE COMMITTEE

- Summary of action from October 4, 2007 meeting: *31-32
1. Adoption of Resolution No. 6212 – Payment of Claims Authorization *33
 2. Adoption of Resolution No. 6213 – Purchases Not Following Purchasing Policy *34-35
 3. Adoption of Resolution No. 6226 to Authorize an Additional Contribution of \$15,000 to the Big.Small.All Project from Champaign County. *36
G16-18
 4. **Adoption of Resolution No. 6228 – Emergency Budget Amendment *37-38
Budget Amendment #07-00099
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$925,760
Increased Revenue: \$925,760
Reason: Revenue and expenditure anticipated to occur in FY2007
For ILEAS project, 1701 E. Main.

Finance cont.

5. **Adoption of Resolution No. 6229 – Emergency Budget Amendment *39-41
 Budget Amendment #07-00100
 Fund: 076 – Tort Immunity Tax Fund
 Dept: 075 – General County
 Increased Appropriations: \$94,855
 Increased Revenue: \$0
 Reason: To pay 3rd quarter unemployment charges. To pay General
 Corporate Workers’ Compensation premium for remainder of
 FY2007.

6. **Adoption of Resolution No. 6230 – Emergency Budget Amendment *42-45
 Budget Amendment #07-00101
 Fund: 104 – Head Start Program
 Dept: 711 – Preschool for All-Expansion
 Increased Appropriations: \$150,000
 Increased Revenue: \$150,000
 Reason: To accommodate receipt of grant award for expansion
 of preschool for all programming.

7. **Adoption of Resolution No. 6231 – Emergency Budget Amendment *46-48
 Budget Amendment #07-00102
 Fund: 080 – General Corporate Fund
 Dept: 071 – Public Properties
 Increased Appropriations: \$18,000
 Increased Revenue: \$ 13,000
 Reason: Appropriation of funds required for County Clerk/Meeting
 Room 2, Brookens bathroom doors remodel projects. Revenue to
 Cover County Clerk remodel from transfer from Election Grant Fund.

8. **Adoption of Resolution No. 6232 – Emergency Budget Amendment *49-51
 Budget Amendment #07-00103
 Fund: 080 – General Corporate Fund
 Dept: 016 – Administrative Services
 Increased Appropriations: \$170,000
 Increased Revenue: \$0
 Reason: Pursuant to direction of Finance Committee, amendment to
 Allow purchase of new phone equipment for all County offices out of
 FY2007 Budget.

9. **Adoption of Resolution No. 6233 – Emergency Budget Amendment *52-53
 Budget Amendment #07-00104
 Fund: 080 – General Corporate Fund
 Dept: 016 – Administrative Services
 Increased Appropriations: \$11,000
 Increased Revenue: \$0
 Reason: To cover postage expense through end of FY2007.

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from October 12, 2007 meeting: *54-55

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from October 8, 2007 meeting: *56-57

1. Adoption of Resolution No. 6235 Authorizing an Intent to Request Countywide Public Transportation Assistance Funds. *58-59

2. Adoption of Ordinance No. 819 Amending the Champaign County Public Nuisance Ordinance 468 *60-63

XIII CLOSED SESSION MINUTES

- A. July 26, 2007 – 9:02 p.m.
- B. July 26, 2007 – 9:12 p.m.
- C. August 23, 2007 – 9:59 p.m.
- D. August 23, 2007 – 10:05 p.m.
- E. September 20, 2007 #1
- F. September 20, 2007 #2
- G. September 20, 2007 #3

XIV OTHER BUSINESS

A. *Adoption of Ordinance No. 817 Authorizing the Issuance of General Obligation Bonds Series 2007A and General Obligation Bonds Series 2007B. *64-100

B. ***CLOSED SESSION** Pursuant to 5ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee

XV NEW BUSINESS

XVI 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 CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 18, 2007 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

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A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 6193 Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Philo for Animal Impoundment Services. *101
P5-10
2. Adoption of Resolution No. 6194 Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Philo for Animal Control Services. *102
P11-12
3. Adoption of Resolution No. 6195 Approving the Operating Contract with Aramark Correctional Services for Food and Commissary Services for the Champaign County Correctional Center and Food Services for the Juvenile Detention Center. *103-121

B. COUNTY FACILITIES

1. Adoption of Resolution No. 6196 Appropriating \$18,193.00 from the Champaign County General Corporate/General County Budget for Invoice #1 from Isaksen Glerum Wachter Architecture. *122
L19
2. Adoption of Resolution No. 6197 Appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129632 from BLDD Architects. *123
L20
3. Adoption of Resolution No. 6198 Appropriating \$5,260.00 from the Champaign County Highway Facility Construction Fund for Invoice #129634 From BLDD Architects. *124
L21
4. Adoption of Resolution No. 6199 Appropriating \$16,896.02 from the Courthouse/Remodeling Fund for Invoice #3 from White & Borgognoni Architects. *125
L22-23
5. Adoption of Resolution No. 6200 Approving an Amendment to the the Contract for Architectural Services for the Champaign County Courthouse Masonry Stabilization & Restoration Project. *126
L24-26

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 6201 Appointing Bruce Ricketts to the Broadlands-Longview Fire Protection District, term ending April 30, 2009. *127-128
B12
2. Adoption of Resolution No. 6202 Appointing Jim Dubnicek to the Liquor Advisory Commission, term ending 3/31/2010. *129-130
B13-14
3. Adoption of Resolution No. 6203 Appointing Carol Elliott to the Public Aid Appeals Committee, term ending November 30, 2008. *131-132
4. Adoption of Resolution No. 6204 Appointing Linda Abernathy As an alternate to the Public Aid Appeals Committee, term ending November 30, 2008. *133-134
5. Adoption of Resolution No. 6205 Approving Employee Life Insurance Benefits for FY2008. *135
6. Adoption of Ordinance No. 818 Amending Ordinance No. 779 Establishing Champaign County Personnel Policy. *136-140
B19-24

D. FINANCE

1. Adoption of Resolution No. 6214 – Budget Amendment *141
Budget Amendment #07-00089
Fund: 080 – General Corporate Fund
Dept: 040 – Sheriff
Increased Appropriations: \$13,600
Increased Revenue: \$0
Reason: Funds needed transferred to the full-time salary line item to reimburse that line item for pay out benefit rime for retiring employees. G1
2. Adoption of Resolution No. 6215 – Budget Amendment *142
Budget Amendment #07-00090
Fund: 080 – General Corporate Fund
Dept: 140 – Correctional Center
Increased Appropriations: \$18,340
Increased Revenue: \$0
Reason: Funds needed transferred to Full-Time salary line item to reimburse That line item for pay out of benefit time for a retiring employee. Funds for the Temporary employee line item are from Jail Commissary Transfer #0700091. G2

3. Adoption of Resolution No. 6216 – Budget Amendment *143
Budget Amendment #07-00093 G3
Fund: 089 – County Public Health Fund
Dept: 049 – Board of Health
Increased Appropriations: \$15,000
Increased Revenue: \$0
Reason: County Board of Health approved additional funding for CIDES
In FY2007.

4. Adoption of Resolution No. 6217 – Budget Amendment *144
Budget Amendment #07-00094 G4
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$116,000
Increased Revenue: \$0
Reason: To pay settlement of claim pursuant to settlement in Cause No. 05-L-231.

5. Adoption of Resolution No. 6218 – Budget Amendment *145-146
Budget Amendment #07-00095 G5
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriation: \$17,036
Increased Revenue: \$9,636
Reason: Increases in commodities expenses due to unexpected expenses and
Increasing fuel prices. Increase in salary line due to RPC remodel project for which
General Corporate is being reimbursed.

6. Adoption of Resolution No. 6219 – Budget Amendment *147-148
Budget Amendment #07-00096 G6-7
Fund: 075 – Regional Planning Commission
Dept: 710 – Ameren Customer Rate Relief
Increased Appropriations: \$112,400
Increased Revenue: \$112,400
Reason: To accommodate new Illinois Community Action Agency Agreement
Which provides rate relief for low income Ameren customers.

7. Adoption of Resolution No. 6220 – Budget Amendment *149
Budget Amendment #07-00097 G8
Fund: 075 – Regional Planning Commission
Dept: 709 – Tenant Based Rental Assistance
Increased Appropriations: \$30,000
Increased Revenue: \$30,000
Reason: To accommodate reallocation of H.O.M.E. funds from Home Rehabilitation
Program to Tenant Based Rental Assistance Program.

- 8. Adoption of Resolution No. 6221 – Budget Amendment *150
Budget Amendment #07-00098
Fund: 080 – General Corporate Fund
Dept: 016 – Administrative Services
Increased Appropriations: \$7,000
Increased Revenue: \$7,000
Reason: Pursuant to Volo Broadband Network Services Agreement approved by
The County Board on 7/26/07.

- 9. Adoption of Resolution No. 6222 – Budget Transfer *151
Budget Transfer #07-00015 G9
Transfer To Fund: 080 – General Corporate Fund
Dept: 040 – Sheriff 140 – Correctional Center
Transfer From Fund: 080 – General Corporate Fund
Dept: 075 – General County
Amount of Transfer: \$126,918
Reason: To transfer funds appropriated in the General County salary increase line item
To cover negotiated salary increased for Law Enforcement and Court Security.

- 10. Adoption of Resolution No. 6223 Reclassifying the Building Services Assistant *152
Position in the Administrative Services Department. G10-15

- 11. Adoption of Resolution No. 6224 to Establish the Technology Oversight Committee. *153-154

- 12. Adoption of Resolution No. 6225 to Receive and Place on File the FY2008 *155
Champaign County Budget. G26-48

E. HIGHWAY & TRANSPORTATION

- 1. Adoption of Resolution No. 6236 Awarding of contract for the Purchase of a *156
Rider Sweeper-Scrubber by the Champaign County Highway Department.

- 2. Adoption of Resolution No. 6237 – Petition Requesting and Resolution *157-158
Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501