



# COUNTY BOARD ACTION REPORT

*County of Champaign, Urbana, Illinois*

*Tuesday, December 18, 2008 – 7:00 p.m.*

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

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**I CALL TO ORDER**

**II ROLL CALL**

**III PRAYER & PLEDGE OF ALLEGIANCE**

**IV READ NOTICE OF MEETING**

**V APPROVAL OF MINUTES**

- |  |                 |
|--|-----------------|
| A. November 20, 2008 Regular Meeting       | <b>Approved</b> |
| B. December 1, 2008 Organizational Meeting | <b>Approved</b> |
| C. December 1, 2008 Special Meeting        | <b>Approved</b> |

**VI APPROVAL OF AGENDA/ADDENDUM **Approved****

**VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, January 22, 2009 @ 7:00 p.m.**

**VIII PUBLIC PARTICIPATION**

**IX ANNOUNCEMENTS/COMMUNICATIONS**

**X COMMITTEE REPORTS:**

**A. JUSTICE & SOCIAL SERVICES COMMITTEE:**

**B. COUNTY FACILITIES COMMITTEE:**

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|--|-----------------|
| 1. Adoption of Resolution No. 6829 Appropriating \$2,498.75 from the Champaign County General Corporate/Physical Plant Budget for Invoice #10, Project #0749G from Isaksen Glerum Wachter Architecture   | <b>Approved</b> |
| 2. Adoption of Resolution No. 6830 Appropriating \$1,240.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #3, Project #0749HHHH from Isaksen Glerum Wachter Architecture | <b>Approved</b> |
| 3. Adoption of Resolution No. 6854 Appropriating \$2,599.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #12, Project #0749 from Isaksen Glerum Wachter Architecture    | <b>Approved</b> |
| 4. Adoption of Resolution No. 6855 Appropriating \$334.10 from the Champaign County General Corporate/Physical Plant Budget for Invoice #11, Project #0749G from Isaksen Glerum Wachter Architecture     | <b>Approved</b> |

Facilities, cont.

5. Adoption of Resolution No. 6856 Appropriating \$270.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1, Project #0749HHHHI from Isaksen Glerum Wachter Architecture **Approved**

6. Adoption of Resolution No. 6857 Appropriating \$850.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #4, Project #0749HHHH from Isaksen Glerum Wachter Architecture **Approved**

**C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:**

1. Adoption of Resolution No. 6822 Appointing John Chato to the Champaign-Urbana Mass Transit District **Approved**

2. Adoption of Resolution No. 6823 Appointing Yuki Llewellyn to the Champaign-Urbana Mass Transit District **Approved**

3. Adoption of Resolution No. 6824 Appointing Edward Vaughan, Jr. to the Champaign Southwest Mass Transit District **Failed**

4. Adoption of Resolution No. 6825 Appointing Deborah Townsend to the Champaign County Mental Health Board **Approved**

5. Adoption of Resolution No. 6826 Appointing Mary Ann Midden to the Champaign County Mental Health Board **Approved**

6. Adoption of Resolution No. 6827 Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund **Approved**

7. Adoption of Resolution No. 6828 Approving the Martin Luther King, Jr. Proclamation **Approved**

8. Adoption of Resolution No. 6845 Employee Life Insurance Benefits Provider for FY2009-FY2011 **Approved**

9. Adoption of Resolution No. 6849 Appointing Alan Nudo to the Labor Subcommittee **Approved**

10. Adoption of Resolution No. 6850 Awarding the Martin Luther King, Jr. – James R. Burgess, Sr. Humanitarian Award to Evelyn Burnett Underwood **Approved**

11. Adoption of Resolution No. 6851 Awarding the Martin Luther King, Jr. – Doris Hoskins Prestigious Community Service Award to Brenda K. Eheart **Approved**

11. Adoption of Resolution No. 6853 Establishing the Administrative Structure Committee as a Special Committee and Appointment of Members **Approved**

**D. FINANCE COMMITTEE**

1. Adoption of Resolution No. 6831 – Payment of Claims Authorization **Approved**
  
2. Adoption of Resolution No. 6832 – Purchases Not Following Purchasing Policy **Approved**
  
3. \*\*Adoption of Resolution No. 6833 – Emergency Budget Transfer Budget Transfer #08-00020  
Fund: 085 – County Motor Fuel  
Dept: 060 – Highway  
Total Amount of Transfer: \$40  
Reason: Difference between budgeted amount and amount authorized by IDOT per Illinois Department of Revenue. **Approved**
  
4. \*\*Adoption of Resolution No. 6834 – Emergency Budget Transfer Budget Transfer #08-00021  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Total Amount of Transfer: \$114,796  
Reason: To cover insurance costs for the remainder of FY2008. **Approved**
  
5. \*\*Adoption of Resolution No. 6837 – Emergency Budget Amendment Budget Amendment #08-00123  
Fund: 080 – General Corporate  
Dept: 042 – Coroner  
Increased Appropriations: \$2,266  
Increased Revenue: \$0  
Reason: To cover year end autopsy, laboratory, and payroll expenses. **Approved**
  
6. \*\*Adoption of Resolution No. 6836– Emergency Budget Transfer Budget Transfer #08-00023  
Fund: 080 – General Corporate  
Dept: 031 – Circuit Court  
Total Amount of Transfer: \$1,012  
Reason: To cover shortfall in Personnel line due to benefits payout of retiring employee. **Approved**
  
7. \*\*Adoption of Resolution No. 6835 – Emergency Budget Transfer Budget Transfer #08-00022  
Fund: 080 – General Corporate  
Dept: 075 – General County  
026 – County Treasurer  
Total Amount of Transfer: \$5,617  
Reason: Personnel line for Treasurer’s Office short due to re-assignment of bargaining unit staff as a result of layoff/bumping in early FY2008. **Approved**

Finance, cont.

8.      **\*\*Adoption of Resolution No. 6838 – Emergency Budget Amendment      **Approved****  
Budget Amendment #09-00003  
Fund: 080 – General Corporate  
Dept: 043 – Emergency Management Agency  
Increased Appropriations: \$13,293  
Increased Revenue: \$13,293  
Reason: Homeland Security Grant Program funds for EOC  
equipment for FY2009.
  
9.      **\*\*Adoption of Resolution No. 6839 – Emergency Budget Amendment      **Approved****  
Budget Amendment #09-00004  
Fund: 075 – Regional Planning Commission  
Dept: 699 – Home Energy Assistance-Supplemental-Odd Year  
Increased Appropriations: \$200,000  
Increased Revenue: \$200,000  
Reason: Per recent state directive, client assistance payments to  
utility companies have been assigned to the first half of the grant year  
requiring payment from the RPC FY2008 budget.
  
10.     **\*\*Adoption of Resolution No. 6841 – Emergency Budget Amendment      **Approved****  
Budget Amendment #09-00006  
Fund: 106 – Public Safety Sales Tax Fund  
Dept: 230 – Justice System Technology Project  
Increased Appropriations: \$288,870  
Increased Revenue: \$0  
Reason: To re-encumber funds not spent in FY2008 for final payment  
to JANO pursuant to the terms of the JANO contract.
  
11.     **\*\*Adoption of Resolution No. 6840 – Emergency Budget Amendment      **Approved****  
Budget Amendment #09-00005  
Fund: 080 – General Corporate  
Dept: 071 – Public Properties  
Increased Appropriations: \$116,752  
Increased Revenue: \$0  
Reason: To re-encumber funds not spent in FY2008 for remodel of  
the County Clerk/Sheriff Storage Facility outbuilding.
  
12.     Adoption of Resolution No. 6842 Authorizing a Litigation Assistance      **Approved**  
Agreement Between the County of Champaign and the Office of the State’s  
Attorney’s Appellate Prosecutor
  
13.     Adoption of Resolution No. 6843 to Designate the Office of the State’s      **Approved**  
Attorney’s Appellate Prosecutor as Agent
  
14.     Adoption of Resolution No. 6844 Authorizing a Loan from the Public      **Approved**  
Safety Sales Tax Fund to the General Corporate Fund

Finance, cont.

15. Adoption of Resolution No. 6816 Authorizing Renewal of Loans from the General Corporate Fund to the Nursing Home Fund **Approved**
16. \*\*Adoption of Resolution No. 6846 – Emergency Budget Amendment  
Budget Amendment #08-00122  
Fund: 080 – General Corporate  
Dept: 022 – County Clerk  
Increased Appropriations: \$16,138  
Increased Revenue: \$5,301  
Reason: To cover wages and expenses acquired due to the November 4, 2008 general election. **Approved**
17. \*\*Adoption of Resolution No. 6847 – Emergency Budget Amendment  
Budget Amendment #08-00124  
Fund: 628 – Election Assistance/Accessibility  
Dept: 022 – County Clerk  
Increased Appropriations: \$5,301  
Increased Revenue: \$5,301  
Reason: To cover wages and expenses acquired due to the November 4, 2008 general election. **Approved**
18. \*\*Adoption of Resolution No. 6848 – Emergency Budget Amendment  
Budget Amendment #08-00125  
Fund: 188 – Social Security  
Dept: 075 – General County  
Increased Appropriations: \$72,578  
Increased Revenue: \$0  
Reason: To cover final FY2008 expenses. **Approved**
19. \*\*Adoption of Resolution No. 6858 – Emergency Budget Amendment  
Budget Amendment #08-00126  
Fund: 627 – Property Tax Interest Fee Fund  
Dept: 026 – County Treasurer  
Increased Appropriations: \$17,713  
Increased Revenue: \$0  
Reason: Transfer per 35 ILCS 200/21-330 we budgeted less than we actually took in. **Approved**

**E. HIGHWAY & TRANSPORTATION COMMITTEE:**

**F. ENVIRONMENT & LAND USE COMMITTEE:**

1. Public Notice of Proposed Issuance of a Construction Permit to Bell Racing Company in Rantoul **Provided for Information**

