

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 22, 2009

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 22, 2009 at 7:04 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, and Weibel – 26; Absent: Moser – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County Today* and *Fisher Reporter* on January 7, 2009; *The Leader* on January 8, 2009 and January 22, 2009; *Mahomet Citizen* and *Rantoul Press* on January 14, 2009 and January 21, 2009; *County Star* and *Savoy Star* on January 15, 2009 and January 22, 2009; and *News Gazette* on January 20, 2009. Board Member Betz offered a motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Carter offered the motion to approve the minutes of the County Board Meeting of December 18, 2008; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Kurtz. Board Member Wysocki requested the adoption of Ordinance No. 845 be acted upon first under Committee Reports. Discussion followed. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Meeting of the County Board will be held on Thursday, February 19, 2009 at 7:00 P.M.

PUBLIC PARTICIPATION

Stuart Levy spoke regarding Resolution 6867 and the Champaign County Nursing Home. Mike Lehman spoke regarding the Champaign County Nursing Home. Ricky Baldwin spoke regarding the Champaign County Nursing Home. Randall Cotton spoke regarding Resolution 6867 and the Champaign County Nursing Home. Neil Parthun spoke regarding Resolution 6867 and the Champaign County Nursing Home. Robert Naiman spoke regarding Resolution 6867 and the Champaign County Board Nursing Home. Jennifer Putman thanked several people and spoke regarding Resolution 6867. Discussion followed.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Kurtz spoke regarding the Champaign County Nursing Home Board of Directors Meeting, the Nursing Home staff, private rooms at the Champaign County Nursing Home and the Martin Luther King, Jr. Celebration. Board Member Smucker announced that the per diem rates that were listed on the per diem sheet were incorrect. Board Member Carter wanted to let the public know that the Champaign County Board Members do not agree with what is occurring at the Champaign Nursing Home. Board Member Gladney announced that the 23rd was the deadline for the Jury Selection Outreach Committee applications. Board Member Wysocki announced a schematic design for the Lincoln Exhibit space had been distributed. Chair Weibel announced that a list of the Appointments expiring during the next 12 months was listed in the full Agenda.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution No. 6859](#) for Approval of the Emergency Management Assistance Grant Program Agreement.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 6860](#) Appointing a Chairperson for the County Zoning Board of Appeals.

Adoption of [Resolution No. 6861](#) Appointing Paul Palmgren to the Champaign County Zoning Board of Appeals, term ending November 30, 2013.

Adoption of [Resolution No. 6862](#) Appointing James Rusk to the Champaign County Public Aid Appeals Committee, term ending November 30, 2010.

Adoption of [Resolution No. 6863](#) Amending Resolution 4249 Concerning the Champaign County Regional Planning Commission and Permitting Expanded Membership Therein.

Adoption of [Ordinance No. 844](#) Amending the Champaign County Purchasing Policy Ordinance No. 323.

FINANCE

Adoption of [Resolution No. 6868](#) - Budget Amendment:

Budget Amendment # 09-00007
Fund: 085 - County Motor Fuel Tax
Dept: 060 - Highway
Increased Appropriations: \$104.00
Increased Revenue: \$0.00

Reason: The difference between the budgeted amount and the amount using figures from Illinois Department of Revenue.

Adoption of [Resolution No. 6869](#) - Budget Amendment:

Budget Amendment #09-00008
Fund: 083 - County Highway
Dept: 060 - Highway
Increased Appropriations: \$6,100.00
Increased Revenue: \$0.00

Reason: Monies budgeted in FY08 that were not spent.

Adoption of [Resolution No. 6870](#) - Budget Amendment:

Budget Amendment #09-00009
Fund: 080 - General Corporate
Dept: 040 - Sheriff
Increased Appropriations: \$20,000.00
Increased Revenue: \$20,000.00

Reason: Funds to be received from a federal grant through the Illinois Department of Transportation for costs associated with accident report printers for our patrol cars.

Adoption of [Resolution No. 6871](#) - Budget Amendment:

Budget Amendment #09-00010
Fund: 075 - Regional Planning Commission
Dept: 743 - Domestic Violence Training
Increased Appropriations: \$55,500.00
Increased Revenue: \$55,500.00

Reason: Receipt of new Violence against Women Act Grant award to enhance domestic violence training of law enforcement and domestic

violence advocates throughout Illinois.

Adoption of [Resolution No. 6872](#) - Budget Amendment:

Budget Amendment #09-00011

Fund: 092 - Law Library

Dept: 074 - Law Library

Increased Appropriations: \$3,755.00

Increased Revenue: \$0.00

Reason: Fringe benefits line items were not included in budget.

Adoption of [Resolution No. 6873](#) - Budget Amendment:

Budget Amendment #09-00012

Fund: 080 - General Corporate

Dept: 042 - Coroner

Increased Appropriations: \$4,415.00

Increased Revenue: \$2,415.00

Reason: Grant from Death Certificate Surcharge Fund for Coroner's office.

Adoption of [Resolution No. 6874](#) - Budget Amendment:

Budget Amendment #09-00014

Fund: 081 - Nursing Home

Dept: 448 - Speech Therapy/ Dept: 445 - Physical Therapy

Increased Appropriations: \$227,358.00

Increased Revenue: \$0.00

Reason: Final budget document did not include these two lines as a result of a keying error. The internal operating budget is not affected.

Adoption of [Resolution No. 6875](#) -Budget Transfer:

Budget Transfer #09-00002

Fund: 080 - General Corporate

Dept: 036 - Public Defender

Transfer to: 533.03 Attorney Fees

Transfer from: 511.03 Regular Full-Time Employees

Total amount of Transfer: \$30,000.00

Reason: Contract with private attorney to cover Janie Miller-Jones caseload while on military duty.

Adoption of [Resolution No. 6876](#) Authorizing an Amendment to the Operating Agreement with Aramark Correctional Services, LLC for food and commissary services at the Champaign County Correctional Center and food services at the Juvenile Detention Center.

Board Member Beckett offered the motion to approve the Consent Agenda; seconded by Board Member James. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Nudo, O'Connor, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, and Weibel – 25;

Nays: None;

Absent: Richards – 1.

Chair Weibel announced that the vote was unanimous.

COMMITTEE REPORTS

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of [Ordinance No. 845](#), Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone; seconded by Board Member Anderson. Discussion followed. Dennis Coleman answered questions regarding the Enterprise Zone expansion. Chair Weibel abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

COUNTY FACILITIES

Board Member Beckett announced the adoption of Resolution No. 6879 Requesting Additional Professional Services Compensation has been deferred to the February Facilities Meeting.

Chair Weibel announced the Regional Planning Commission compiled a priority list of Champaign County Projects in the event that the County will receive funds due to the American Recovery and Reinvestment Program. Cameron Moore, Chief Executive Officer of the Regional Planning Commission, gave an overview of the costs and prioritization criteria of the projects. Discussion followed.

JUSTICE & SOCIAL SERVICES

Board Member Gladney, Chair, announced the Committee had no items for Board action.

POLICY, PERSONNEL & APPOINTMENTS

Discussion. Board Member Ammons, Vice Chair, recommended the adoption of [Resolution No. 6864](#) Appointing the Nursing Home Mediation Team; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Ammons recommended the adoption of [Resolution No. 6865](#) Appointing Barb Wysocki as the County Board Liaison Alternate to the Regional Planning Commission; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Ammons recommended the adoption of [Resolution No. 6866](#) Placing Retailers Occupation Tax and a Service Occupation Tax on the April 7, 2009 Consolidated Election Ballot; seconded by Board Member Langenheim. Discussion followed. Adopted by voice vote.

Board Member Ammons recommended the adoption of [Resolution No. 6867](#) Amending Resolution No. 4070 to Amend the duties of Committees; seconded by Board Member Anderson. Board Member Smucker offered a substitute motion to change rule 16.D.5 (a) to read supervises administration, operations, and maintenance of the County Nursing Home and receives monthly reports from the Nursing Home Board of Directors; seconded by Board Member Ammons. Discussion followed. The question was called. Motion to call the question passed by a show of hands. A roll call was requested.

Motion to substitute failed by roll call vote.

Yeas: Carter, Cowart, Gladney, Langenheim, Richards, Smucker, Ammons, and Weibel – 8;

Nays: Beckett, Bensyl, Betz, Doenitz, Hunt, James, Jay, Jones, Knott, Kurtz, McGinty, Nudo, O'Connor, Rosales, Sapp, Schroeder, Wysocki, and Anderson – 18.

Board Member Anderson offered a motion to make it a standing agenda item on the County Board Agenda for a report compiled by the two County Board Members on the Nursing Home Board of Directors; seconded by Board Member Betz. Discussion followed. Motion to make it a standing agenda item was ruled out of order. Board Member Langenheim offered a motion to defer back to Policy Committee; seconded by Board Member Smucker. Motion to defer failed by voice vote. Board Member Ammons requested dividing the questions in the resolution by separating the Mental Health Quarter Cent Sales Tax from the Champaign County Nursing Home Board of Directors; seconded by Board Member Cowart. Discussion followed. A roll call was requested.

Motion to divide failed by roll call vote.

Yeas: Carter, Cowart, Gladney, Kurtz, Langenheim, Richards, Smucker, Ammons, and Weibel – 9;

Nays: Beckett, Bensyl, Betz, Doenitz, Hunt, James, Jay, Jones, Knott, McGinty, Nudo, O'Connor, Rosales, Sapp, Schroeder, Wysocki, and Anderson – 17;

The question was called. Motion to call the question passed by a show of hands. A roll call was requested.

Resolution 6867 adopted by roll call vote.

Yeas: Beckett, Bensyl, Betz, Doenitz, Hunt, James, Jay, Jones, Knott, McGinty, Nudo, O'Connor, Rosales, Sapp, Schroeder, Wysocki, and Anderson – 17;

Nays: Carter, Cowart, Gladney, Kurtz, Langenheim, Richards, Smucker, Ammons, and Weibel – 9.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 6877](#) - Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6878](#) - Purchases not Following Purchasing Policy; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Chair Weibel announced a five minute break.

Board Member McGinty summarized the State's Attorney's opinion regarding the validity of Resolution No. 5712. Discussion followed.

Board Member Betz recommended the adoption of [Resolution No. 6880](#) Repealing Resolution No. 5712; seconded by Board Member Beckett. Discussion followed. The question was called. Motion to call the question passed by a show of hands. A roll call was requested.

Resolution 6880 adopted by roll call vote.

Yeas: Beckett, Bensyl, Betz, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, McGinty, Nudo, O'Connor, Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson, and Weibel – 21;

Nays: Carter, Cowart, Langenheim, Rosales, and Smucker – 5.

POLICY, PERSONNEL & APPOINTMENTS, Cont.

Chair Weibel announced the adoption of [Resolution No. 6866](#) needed to be adopted by a roll call vote.

Resolution No. 6866 adopted by roll call vote.

Yeas: Beckett, Bensyl, Doenitz, Gladney, Jay, Knott, Kurtz, Langenheim, McGinty, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, and Weibel – 20;

Nays: Betz, Carter, Cowart, Hunt, James, and Jones – 6.

Discussion followed.

OTHER BUSINESS

There was no Other Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 9:29 P.M.

Mark Sheldon

Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board