

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 23, 2009 – 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. March 19, 2009

*1-7

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, May 21, 2009 @ 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 taken at April 6, 2009 meeting:

*8-9

1. Adoption of Resolution No. 6923 Approving the Intergovernmental Agreement for Sale of Bed Space in the Champaign County Juvenile Detention Center

*10-16

2. Adoption of Resolution No. 6924 Appointing Ken Turner to the Citizens Advisory Committee on Jury Selection

*17

P54-55

B. COUNTY FACILITIES COMMITTEE:

Summary of action taken at April 7, 2009 meeting:

*18-19

1. Adoption of Resolution No. 6927 Approving 6927 Approving the Agreement between the County of Champaign and the City of Urbana respecting the Placement of a Courthouse News Rack

*20-21

L65-68

- 2. Adoption of Resolution No. 6928 Approving *22
The Sanitary Sewer Easement for the East Urbana L74-108
Interceptor Sewer Project

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

- Summary of action taken at April 8, 2009 meeting: *23-25

D. FINANCE COMMITTEE:

- Summary of action taken at April 9, 2009 meeting: *26-27

- 1. Adoption of Resolution No. 6943 Authorizing *28
Loan to the General Corporate Fund from the Probation
Services Fee Fund
- 2. Adoption of Resolution No. 6944 Approving Amendment *29-30
To Contract with Bray, Drake, Liles & Richardson LLP for G8-16
Audit Services for Champaign County
- 3. **Adoption on Resolution No. 6945 – Budget Amendment *31
 - A. Budget Amendment #09-00031 G33
Fund: 618 – Probation Services Fund
Dept: 052 – Court Services-Probation
Increased Appropriations: \$74,817
Increased Revenue: \$0
Reason: Increased appropriations are needed to
Provide necessary funds for support increased
Expenditures
- 4. **Adoption of Resolution No. 6946 – Budget Amendment *32
 - A. Budget Amendment #09-00032 G30-31
Fund: 080 – General Corporate
Dept: 031- Circuit Court
Increased Appropriations: \$59,217
Increased Revenue: \$59,217
Reason: Increased revenue and expenditure to cover
Salary and fringes for IT project consultant from
5/1/09 to 11/30/09
- 5. **Adoption of Resolution No. 6947 – Budget Amendment *33
 - A. Budget Amendment #09-00033 G32
Fund: 613 – Court’s Automation Fund
Dept: 030 – Circuit Clerk
Increased Appropriations: \$39,000
Increased Revenue: \$0
Reason: Automation Fund’s share of
Kirk Bedwell’s salary 12/1/07 through 2/28/09

6. Adoption of Resolution No. 6948 – Payment of Claims *34

7. Adoption of Resolution No. 6949 – Purchases not Following Purchasing Policy *35-36

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from April 17, 2009 meeting: *37-38

1. Adoption of Resolution No. 6965 Authorizing the County Board Chair to sign an Intergovernmental Agreement With Mahomet Road District *39-41
O10-12

2. ***CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) (5) for the purpose of considering the Purchase or Lease of real Property for the use of Champaign County

3. Adoption of Resolution No. 6967 Authorizing Negotiations For Certain Property by Purchase Related to the Improvement Project of County Highway 18 from Route 45 to the Piatt County Line and the Improvement Project for a Bridge on County Highway 22 *42-43

4. Adoption of Resolution No. 6968 Urging the Passage of A Comprehensive Capital Infrastructure Program *44-46

F. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action taken at April 13, 2009 meeting *47-48

XII OTHER BUSINESS

A. ***CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

B. Adoption of Resolution No. 6969 Authorizing the County Board Chair to sign an Amended Agreement for County Administrator Of Facilities & Procurement

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

XIII NEW BUSINESS

XIV APPROVAL OF CLOSED SESSION MINUTES

A. March 19, 2009

XV ADJOURNMENT

*Roll Call

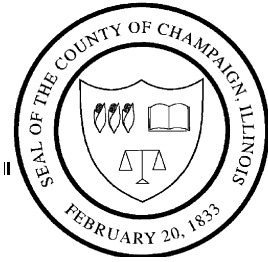
**Roll call and 18 votes

***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

County of Champaign, Urbana, Illinois

Thursday, April 23, 2009 - 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
Urbana, Illinois*

	<u>Page Number</u>
A. <u>JUSTICE & SOCIAL SERVICES</u>	
1. Adoption of Resolution No. 6925 for the Approval and, if Awarded, Acceptance of Meacham Foundation Memorial Grant for the Champaign County Animal Control Department	*49 P34-45
B. <u>COUNTY FACILITIES</u>	
1. Adoption of Resolution No. 6926 Approving Extension of the Lease Between the County of Champaign and the Illinois Law Enforcement Alarm System	*50 L39-56
C. <u>POLICY, PERSONNEL, & APPOINTMENTS</u>	
1. Adoption of Resolution No. 6929 Appointing Bruce Ricketts to the Broadlands-Longview Fire Protection District, term ending April 30, 2012	*51 B9
2. Adoption of Resolution No. 6930 Appointing Linda Barcus to the Edge-Scott Fire Protection District, term ending April 30, 2012	*52 B10
3. Adoption of Resolution No. 6931 Appointing Patrick Quinlan to the Ludlow Fire Protection District, term ending April 30, 2012	*53 B11
4. Adoption of Resolution No. 6932 Appointing Maurice Gorman to the Ogden-Royal Fire Protection District, term ending April 30, 2012	*54 B12
5. Adoption of Resolution No. 6933 Appointing James Henry to the Pesotum Fire Protection District, term ending April 30, 2012	*55 B13
6. Adoption of Resolution No. 6934 Appointing Michael McHenry to the Philo Fire Protection District, term ending April 30, 2012	*56 B14
7. Adoption of Resolution No. 6935 Appointing Richard Jobe to the Sadorus Fire Protection District, term ending April 30, 2012	*57 B15
8. Adoption of Resolution No. 6936 Appointing Ron Kuhns to the Sangamon Valley Fire Protection District, term ending April 30, 2012	*58 B18
9. Adoption of Resolution No. 6937 Appointing Paul Berbaum to the Scott Fire Protection District, term ending April 30, 2012	*59 B19
10. Adoption of Resolution No. 6938 Appointing Richard Denhart to the St. Joseph-Stanton Fire Protection District, term ending April 30, 2012	*60 B20

Policy cont.

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| 11. | Adoption of Resolution No. 6939 Appointing Ramon Freese to the Thomasboro Fire Protection District, term ending April 30, 2012 | *61
B21 |
| 12. | Adoption of Resolution No. 6940 Appointing Dennis Davis to the Tolono Fire Protection District, term ending April 30, 2012 | *62
B22 |
| 13. | Adoption of Resolution No. 6941 Appointing David Dupre to the Windsor Park Fire Protection District, term ending April 30, 2012 | *63
B23 |
| 14. | Adoption of Resolution No. 6942 Appointing Stewart Williams to the Eastern Prairie Fire Protection District, term ending April 30, 2012 | *64 |
| 15. | Adoption of Ordinance No. 847 Amending Ordinance Number 779-Champaign County Personnel Policy | *65
B25 |

D. FINANCE

- | | | |
|----|---|--------|
| 1. | Adoption of Resolution No. 6950 – Budget Amendment | *66 |
| | A. Budget Amendment #09-00029 | G34 |
| | Fund: 080 – General Corporate | |
| | Dept: 040 – Sheriff | |
| | Increased Appropriations: \$12,600 | |
| | Increased Revenue: \$12,600 | |
| | Reason: Funds received from the Journey Foundation in order to Purchase in-car video cameras for the law enforcement division. | |
| 2. | Adoption of Resolution No. 6951 - Budget Amendment | *67-68 |
| | A. Budget Amendment #09-00034 | G27-28 |
| | Fund: 075 – Regional Planning Commission | |
| | Dept: 757 – CSBG Economic Recovery | |
| | Increased Appropriations: \$407,500 | |
| | Increased Revenue: \$407,500 | |
| | Reason: Receipt of one-time Federal Stimulus Funding to expand Case Management and Direct Client Assistance Service for low-income, at-risk population and to promote self-sufficiency through training and education | |
| 3. | Adoption of Resolution No. 6952 – Budget Amendment | *69 |
| | A. Budget Amendment #09-00035 | G18 |
| | Fund: 075 – Regional Planning Commission | |
| | Dept: 706 – Local Area Network – Odd Years | |
| | Increased Appropriations: \$15,000 | |
| | Increased Revenue: \$15,000 | |
| | Reason: Receipt and expenditure of grant funding to administer The LAN Program to provide wrap-around services for low-income, at risk children and families | |

4. Adoption of Resolution No. 6953 – Budget Amendment *70
A. Budget Amendment #09-00036 G19
Fund: 075 - Regional Planning Commission
Dept: 691- Home Energy Assistance-HHS-Odd Year
Increased Appropriations: \$300,000
Increased Revenue: \$300,000
Receipt of additional funding from the U.S. Department of Health & Human Services for Expansion of Energy Assistance to Low-Income Individuals and Families.

5. Adoption of Resolution No. 6954 – Budget Amendment *71
A. Budget Amendment #09-00037 G20
Fund: 075 - Regional Planning Commission
Dept: 828 - Individual Service Sup. Advocacy-Odd Years
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Receipt of additional fee-for-service income to expand services to developmentally disabled clients.

6. Adoption of Resolution No. 6955 – Budget Amendment *72
A. Budget Amendment #09-00038 G21
Fund: 075 - Regional Planning Commission
Dept: 872 - Senior Services-Odd Years
Increased Appropriations: \$20,000
Increased Revenue: \$20,000
Receipt of funding from the area Agency on Aging during the current fiscal year for referral and advocacy services to seniors.

7. Adoption of Resolution No. 6956 – Budget Amendment *73
A. Budget Amendment #09-00039 G22
Fund: 075 - Regional Planning Commission
Dept: 693 - Weatherization-DOE-Odd Year
Increased Appropriations: \$188,500
Increased Revenue: \$188,500
Receipt of one-time federal stimulus start-up funding to expand weatherization programming. Funds will be utilized for additional staffing and one-time purchases of vehicles and equipment.

8. Adoption of Resolution No. 6957 – Budget Amendment *74
A. Budget Amendment #09-00040 G23
Fund: 075 - Regional Planning Commission
Dept: 692 - Weatherization-HHS-Odd Year
Increased Appropriations: \$188,500
Increased Revenue: \$188,500
Receipt of one-time federal stimulus start-up funding to expand weatherization programming. Funds will be utilized for additional staffing and one-time purchases of vehicles and equipment.

9. Adoption of Resolution No. 6958 – Budget Amendment *75
A. Budget Amendment #09-00041 G24
Fund: 075 - Regional Planning Commission
Dept: 694 - Weatherization Sup.-Odd Year
Increased Appropriations: \$100,000
Increased Revenue: \$100,000
Receipt of one-time federal stimulus start-up funding to expand weatherization programming. Funds will be utilized for additional staffing and one-time purchases of vehicles and equipment.
10. Adoption of Resolution No. 6959 – Budget Amendment *76
A. Budget Amendment #09-00042 G29
Fund: 475 – RPC Economic Development Loans
Dept: 759 – CSBG New Economic Development Awards
Increased Appropriations: \$24,000
Increased Revenue: \$90,000
Reason: Receipt of one-time federal stimulus funding for job creation through expanded commercial lending to qualified businesses
11. Adoption of Resolution No. 6960 – Budget Amendment *77-78
A. Budget Amendment #09-00043 G25-26
Fund: 075 - Regional Planning Commission
Dept: 724 - Metro Planning Organization Administration
Increased Appropriations: \$440,000
Increased Revenue: \$440,000
Receipt of pass-thru funding from IDOT to support statewide Metropolitan Planning Organization administrative costs associated with administrative reporting requirements under the American Reinvestment and Recovery Act.
12. Adoption of Resolution No. 6961 – Budget Amendment *79
A. Budget Amendment #09-00045 G35
Fund: 091 - Animal Control
Dept: 047 - Animal Control
Increased Appropriations: \$3,200
Increased Revenue: \$3,200
Received a grant from CCHS.
13. Adoption of Resolution No. 6962 – Budget Amendment *80
A. Budget Amendment #09-00046 G46
Fund: 476 - Self-Funded Insurance
Dept: 118 - Property/Liability Insurance
Increased Appropriations: \$28,568
Increased Revenue: \$28,568
To receive reimbursement and pay for Replacement of Courthouse building automation system. System damaged by lightening strike July 21, 2008.

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6963, Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Compromise Road District *81-82
O6-7

2. Adoption of Resolution No. 6964 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for The period from December 1, 2008 thru November 30, 2009 *83-84
O8-9

3. Adoption of Resolution No. 6966 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2009 Maintenance of various Road Districts in Champaign County *85-86