

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
April 23, 2009

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, April 23, 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 John Farney as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Carter, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz and Weibel – 26; Absent: Ammons – 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 April 8, 2009; *The Leader* on April 9, 2009; *Mahomet Citizen* and *Rantoul Press* on April 15, 2009; *County Star* and *Savoy Star* on April 16, 2009; and *News Gazette* on April 17, 2009. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Carter offered the motion to approve the minutes of the County Board Meeting of March 19, 2009; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member James offered the motion to approve the Agenda; seconded by Board Member Moser. Approved 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, May 21, 2009 at 7:00 P.M.

PUBLIC PARTICIPATION

There was no public participation.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Kurtz complimented Champaign County Animal Control's performance during a situation at his home. Board Member Wysocki announced the electronics recycling event to be held on May 2, 2009 at the Champaign County Fairgrounds. Board Member Nudo gave an update on the Champaign County Nursing Home. Board Member Gladney discussed the first meeting of the Citizens Advisory Committee on Jury Selection and announced the next meeting to be held May 15, 2009 at Brookens . Board Member O'Connor made an inquiry of Board Member Nudo concerning the Champaign County Nursing Home.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution No. 6925](#) for the Approval and, if Awarded, Acceptance of Meacham Foundation Memorial Grant for the Champaign County Animal Control Department.

COUNTY FACILITIES

Adoption of [Resolution No. 6926](#) Approving Extension of the Lease between the County of Champaign and the Illinois Law Enforcement Alarm System.

POLICY, PERSONNEL, & APPOINTMENTS

Adoption of [Resolution No. 6929](#) Appointing Bruce Ricketts to the Broadlands-Longview Fire Protection District, term ending April 30, 2012.

Adoption of [Resolution No. 6930](#) Appointing Linda Barcus to the Edge-Scott Fire Protection District, term ending April 30, 2012.

Adoption of [Resolution No. 6931](#) Appointing Patrick Quinlan to the Ludlow Fire Protection District, term ending April 30, 2012.

Adoption of [Resolution No. 6932](#) Appointing Maurice Gorman to the Ogden-Royal Fire Protection District, term ending April 30, 2012.

Adoption of [Resolution No. 6933](#) Appointing James Henry to the Pesotum Fire Protection District, term ending April 30, 2012.

Adoption of [Resolution No. 6934](#) Appointing Michael McHenry to the Philo Fire Protection District, term ending April 30, 2012.

Adoption of [Resolution No. 6935](#) Appointing Richard Jobe to the Sadorus Fire Protection District, term ending April 30, 2012.

Adoption of [Resolution No. 6936](#) Appointing Ron Kuhns to the Sangamon Valley Fire Protection District, term ending April 30, 2012.

Adoption of [Resolution No. 6937](#) Appointing Paul Berbaum to the Scott Fire Protection District, term ending April 30, 2012.

Adoption of [Resolution No. 6938](#) Appointing Richard Denhart to the St. Joseph-Stanton Fire Protection District, term ending April 30, 2012.

Adoption of [Resolution No. 6939](#) Appointing Ramon Freese to the Thomasboro Fire Protection District, term ending April 30, 2012.

Adoption of [Resolution No. 6940](#) Appointing Dennis Davis to the Tolono Fire Protection District, term ending April 30, 2012.

Adoption of [Resolution No. 6941](#) Appointing David Dupre to the Windsor Park Fire Protection District, term ending April 30, 2012.

Adoption of [Resolution No. 6942](#) Appointing Stewart Williams to the Eastern Prairie Fire Protection District, term ending April 30, 2012.

Adoption of [Ordinance No. 847](#) Amending Ordinance Number 779- Champaign County Personnel Policy.

FINANCE

Adoption of [Resolution No. 6950](#) - Budget Amendment:

Budget Amendment #09-00029

Fund: 080 - General Corporate

Dept: 040 - Sheriff

Increased Appropriations: \$12,600.00

Increased Revenue: \$12,600.00

Reason: Funds received from the Journey Foundation in order to Purchase in-car video cameras for the law enforcement division.

Adoption of [Resolution No. 6951](#) - Budget Amendment:

Budget Amendment #09-00034

Fund: 075 - Regional Planning Commission

Dept: 757 - CSBG Economic Recovery

Increased Appropriations: \$407,500.00

Increased Revenue: \$407,500.00

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.

Adoption of [Resolution No. 6952](#) - Budget Amendment:

Budget Amendment #09-00035

Fund: 075 - Regional Planning Commission

Dept: 706 - Local Area Network - Odd Years

Increased Appropriations: \$15,000.00

Increased Revenue: \$15,000.00

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.

Adoption of [Resolution No. 6953](#) - Budget Amendment:

Budget Amendment #09-00036

Fund: 075 - Regional Planning Commission

Dept: 691- Home Energy Assistance-HHS-Odd Year

Increased Appropriations: \$300,000.00

Increased Revenue: \$300,000.00

Reason: Receipt of additional funding from the U.S. Department of Health & Human Services for Expansion of Energy Assistance to Low-Income Individuals and Families.

Adoption of [Resolution No. 6954](#) - Budget Amendment:

Budget Amendment #09-00037

Fund: 075 - Regional Planning Commission

Dept: 828 - Individual Service Sup. Advocacy-Odd Years

Increased Appropriations: \$25,000.00

Increased Revenue: \$25,000.00

Reason: Receipt of additional fee-for-service income to expand services to developmentally disabled clients.

Adoption of [Resolution No. 6955](#) - Budget Amendment:

Budget Amendment #09-00038

Fund: 075 - Regional Planning Commission

Dept: 872 - Senior Services-Odd Years

Increased Appropriations: \$20,000.00

Increased Revenue: \$20,000.00

Reason: Receipt of funding from the area Agency on Aging during the current fiscal year for referral and advocacy services to seniors.

Adoption of [Resolution No. 6956](#) - Budget Amendment:

Budget Amendment #09-00039

Fund: 075 - Regional Planning Commission

Dept: 693 - Weatherization-DOE-Odd Year

Increased Appropriations: \$188,500.00

Increased Revenue: \$188,500.00

Reason: 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.

Adoption of [Resolution No. 6957](#) - Budget Amendment:

Budget Amendment #09-00040

Fund: 075 - Regional Planning Commission

Dept: 692 - Weatherization-HHS-Odd Year

Increased Appropriations: \$188,500.00

Increased Revenue: \$188,500.00

Reason: 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.

Adoption of [Resolution No. 6958](#) - Budget Amendment:

Budget Amendment #09-00041

Fund: 075 - Regional Planning Commission

Dept: 694 - Weatherization Sup.-Odd Year

Increased Appropriations: \$100,000.00

Increased Revenue: \$100,000.00

Reason: 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.

Adoption of [Resolution No. 6959](#) - Budget Amendment:

Budget Amendment #09-00042

Fund: 475 - RPC Economic Development Loans

Dept: 759 - CSBO New Economic Development Awards

Increased Appropriations: \$24,000.00

Increased Revenue: \$90,000.00

Reason: Receipt of one-time federal stimulus funding for job creation through expanded commercial lending to qualified businesses.

Adoption of [Resolution No. 6960](#) - Budget Amendment:
Budget Amendment #09-00043
Fund: 075 - Regional Planning Commission
Dept: 724 - Metro Planning Organization Administration
Increased Appropriations: \$440,000.00
Increased Revenue: \$440,000.00
Reason: 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.

Adoption of [Resolution No. 6961](#) - Budget Amendment:
Budget Amendment #09-00045
Fund: 091 - Animal Control
Dept: 047 - Animal Control
Increased Appropriations: \$3,200.00
Increased Revenue: \$3,200.00
Reason: Received a grant from CCHS.

Adoption of [Resolution No. 6962](#) - Budget Amendment:
Budget Amendment #09-00046
Fund: 476 - Self-Funded Insurance
Dept: 118 - Property/Liability Insurance
Increased Appropriations: \$28,568.00
Increased Revenue: \$28,568.00
Reason: To receive reimbursement and pay for Replacement of Courthouse building automation system. System damaged by lightening strike July 21, 2008.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 6963](#) Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Compromise Road District.

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.

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.

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

Yeas: Carter, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz and Weibel – 26;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Gladney, Chair, recommended the adoption of [Resolution No. 6923](#) Approving the Intergovernmental Agreement for Sale of Bed Space in the Champaign County Juvenile Detention Center; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Gladney recommended the adoption of [Resolution No. 6924](#) Appointing Ken Turner to the Citizens Advisory Committee on Jury Selection; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 6927](#) Approving the Agreement between the County of Champaign and the City of Urbana respecting the placement of a "Courthouse" News Rack; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6928](#) Approving the Sanitary Sewer Easement for the East Urbana Interceptor Sewer Project; seconded by Board Member Richards. Discussion followed. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, announced that the committee had no items for board action.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 6943](#) Authorizing a Loan to the General Corporate Fund for the Probation Services Fee Fund; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6944](#) Approving an Amendment to Contract with Bray, Drake, Liles & Richardson, LLP, for Audit Services for Champaign County; seconded by Board Member Beckett. Discussion followed. Board Member James abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6945](#) Budget Amendment:

Budget Amendment #09-00031
Fund: 618 – Probation Services Fund
Dept: 052 – Court Services – Probation
Increased Appropriations: \$74,817.00
Increases Revenue: \$0.00

Reason: Increased appropriations are needed to provide necessary funds for support increased expenditures; seconded by Board Member Beckett. Adopted by 2/3 required roll call vote.

Yeas: Carter, Cowart, Doenitz, Gladney, Hunt, James, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, Richards, Rosales, Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz and Weibel – 22;

Nays: Jay, O'Connor, Sapp and Bensyl – 4;

Board Member McGinty recommended the adoption of [Resolution No. 6946](#) Budget Amendment:

Budget Amendment #09-00032
Fund: 080 – General Corporate
Dept: 031 – Circuit Court
Increased Appropriations: \$59,217.00
Increases Revenue: \$59,217.00

Reason: Increased revenue and expenditure to cover salary and fringes for IT project consultant from 5/1/2009 to 11/30/2009; seconded by Board Member James. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Carter, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, Richards, Rosales, Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz and Weibel – 23;

Nays: O'Connor, Sapp and Bensyl – 3;

Board Member McGinty recommended the adoption of [Resolution No. 6947](#) Budget Amendment:

Budget Amendment #09-00033
Fund: 613 – Court’s Automation Fund
Dept: 030 – Circuit Clerk
Increased Appropriations: \$39,000.00
Increases Revenue: \$0.00

Reason: Automation Fund’s share of Kirk Bedwell’s salary 12/1/2007 through 2/28/2009; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

Yeas: Carter, Cowart, Doenitz, Gladney, Hunt, James, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz and Weibel – 23;

Nays: Jay, O’Connor, and Bensyl – 3;

Board Member McGinty recommended the adoption of [Resolution No. 6948](#) – Payment of Claims; seconded by Board Member Beckett.

Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6949](#) – Purchases Not Following Police; seconded by Board Member Beckett. Adopted by voice vote.

HIGHWAY

Board Member Cowart, Chair, recommended the adoption of [Resolution No. 6965](#) Authorizing the County Board Chair to sign an Intergovernmental Agreement with Mahomet Road District; seconded by Board Member Langenheim. Board Members Doenitz and Jay abstained due to a business relationship with one of the parties involved. Approved by voice vote.

Board Member Cowart recommended that the board enter into 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, further moving that the following individuals remain present: County Co-Administrators, County Legal Counsel, County Engineer and Recording Secretary; seconded by board member Langenheim.

Approved by roll call vote.

Yeas: Carter, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O’Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz and Weibel – 26;

Nays: None.

The board entered into Closed Session at 7:40 p.m. The board reentered Open Session at 7:48 p.m.

Board Member Cowart recommended the 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; seconded by Board Member Kurtz. Board Member O'Connor abstained due to a personal relationship with one of the parties involved. Adopted by voice vote.

Board Member Cowart recommended the adoption of [Resolution No. 6968](#) Urging the Passage of a Comprehensive Capital Infrastructure Program; seconded by Board Member Carter. Adopted by voice vote.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, announced that the committee had no items for board action.

OTHER BUSINESS

Board Member Moser recommended that the Board enter into executive session pursuant to 5 ILCS 120/2 (c) (1) to consider the employment, compensation, discipline, performance or dismissal of an employee, further moving that the following individuals remain present: County Co-Administrators, County Legal Counsel and Recording Secretary; seconded by Board Member Wysocki.

Approved by roll call vote.

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

Nays: None;

Absent: Betz – 1.

The Board entered into Closed Session at 7:54 P.M. The Board reentered Open Session at 8:43 P.M.

Chair Weibel declared a 5 minute break.

Board Member Beckett recommended the adoption of [Resolution No. 6969](#) Authorizing the County Board Chair to sign an Amended Agreement for County Administrator of Facilities & Procurement; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6970](#) Approving the Proclamation Designating the week of May 3rd as National Correctional Officer Week; seconded by Board Member Sapp. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6971](#) Approving the Proclamation Designating the week of May 10th as National Police Week; seconded by Board Member Moser. Adopted by voice vote.

Board Member Nudo recommended that the Board enter into executive session pursuant to 5 ILCS 120/2 (c) (2) to consider collective negotiating matters between Champaign County and its employees or their representatives, further moving that the following individuals remain present: County Co-Administrators, County Legal Counsel and Recording Secretary; seconded by Board Member Beckett.

Approved by roll call vote.

Yeas: Carter, Cowart, Doenitz, Gladney, Hunt, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz and Weibel – 23;

Nays: James, Jay and O'Connor – 3.

The Board entered into Closed Session at 8:52 P.M. The Board reentered Open Session at 9:32 P.M.

NEW BUSINESS

There was no new business.

APPROVAL OF CLOSED SESSION MINUTES

Board Member Beckett recommended the approval of the Closed Session Minutes of March 19, 2009; seconded by Board Member Wysocki. Adopted by voice vote.

ADJOURNMENT

Chair Weibel adjourned the meeting at 9:33 P.M.

Mark Shelden

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