

COUNTY BOARD AGENDA *County of Champaign, Urbana, Illinois Thursday, July 23, 2009 – 7:00 p.m.*

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

Page Number

- I <u>CALL TO ORDER</u>
- II <u>ROLL CALL</u>
- III PRAYER & PLEDGE OF ALLEGIANCE
- IV <u>READ NOTICE OF MEETING</u>
- V <u>APPROVAL OF MINUTES</u> A. June 18, 2009

*1-8

*9-11

- VI <u>APPROVAL OF AGENDA/ADDENDUM</u>
- VII DATE/TIME OF NEXT REGULAR MEETING Thursday, August 20, 2009 @7:00 p.m.
- VIII <u>PUBLIC PARTICIPATION</u>
- IX <u>ANNOUNCEMENTS/COMMUNICATIONS</u>
- X <u>QUARTERLY REPORT OF THE NURSING HOME BOARD OF DIRECTORS</u>
- XI <u>REPORT OF THE OUTSIDE AUDITOR FOR FY2008</u>

XII <u>COMMITTEE REPORTS</u>:

A. <u>COUNTY FACILITIES</u>:

1. Adoption of Resolution No. 7050 Appropriating \$18,374.19 from the Champaign County Nursing Home Construction Fund for invoices #3 & 4 from Phebus & Koester (*To be distributed*)

B. <u>JUSTICE & SOCIAL SERVICES</u>:

1.Adoption of Resolution No. 7048 Authorizing an Intergovernmental*12-18Agreement between the County of Champaign and the City of Champaign
for Animal Impoundment Services*12-18

2. Adoption of Resolution No. 7049 Authorizing an Intergovernmental *19-24 Agreement between the County of Champaign and the City of Champaign for Animal Control Services

C. <u>POLICY, PERSONNEL & APPOINTMENTS</u>:

1.	Adoption of Resolution No. 7031 Appointing Bernie Magsamen	*25-27	
to the Public Aid Appeals Committee, term ending November 30, 2011			

D.

	Adoption of Resolution No. 7032 Appointing Pamela Borowski a alternate to the Public Aid Appeals Committee, term ending ember 30, 2011	*28-30
<u>FIN</u>	ANCE COMMITTEE:	
1. Loar	Adoption of Resolution No. 7033 Authorization for a n to the General Corporate Fund from Working Cash Fund	*31
2.	 Adoption of Resolution No. 7046 – Emergency Budget Amendment A. Emergency Budget Amendment #09-00059 Fund: 075 – Regional Planning Commission Dept: 862 – Weatherization Recovery/Reinvestment Act Increased Appropriations: \$1,085,000 Increased Revenue: \$1,085,000 Reason: Receipt of one-time American Recovery and Reinvestment Act Funds to expand Weatherization Program. The Weatherization Program provides Weatherization Services to low-income residents which helps them save fuel and money while increasing the comfort of their 	*32-35
3.	 Adoption of Resolution No. 7034 – Emergency Budget Amendment A. Emergency Budget Amendment #09-00061 Fund: 476 – Self-Funded Insurance Dept: 118 – Property/Liability Insurance Increased Appropriations: \$14,477 Increased Revenue: \$14,477 Reason: To receive insurance reimbursement for repair/ replacement of property damage during storms of May 13, 2009 and May 15, 2009 	*36-37
4.	 Adoption of Resolution No. 7035 – Emergency Budget Amendment A. Emergency Budget Amendment #09-00062 Fund: 071 – 1995 Jail Bond Debt Service Dept: 010 – County Board Increased Appropriations: \$485 Increased Revenue: \$0 Reason: Original budget did not include funds for administrative fees 	*38-39

5.	 Adoption of Resolution No. 7036 – Emergency Budget Amendment A. Emergency Budget Amendment #09-00063 Fund: 075 – Regional Planning Commission Dept: 791 – Federal Emergency Management Agency – Odd Year Increased Appropriations: \$5,000 Increased Revenue: \$5,000 Reason: To accommodate award of Emergency Food and Shelter American Recovery and Reinvestment Grant. This program provided emergency rental assistance to qualified individuals. 	*40-41
6.	 Adoption of Resolution No. 7037 – Emergency Budget Amendment A. Emergency Budget Amendment #09-00064 Fund: 075 – Regional Planning Comission Dept: 828 – Individual Service & Support Advocacy – Odd Years Increased Appropriations: \$18,000 Increased Revenue: \$18,000 Reason: Receipt of additional fee-for-service income to expand services to developmentally disabled clients 	*42-43
7.	Adoption of Resolution No. 7038 – Emergency Budget Amendment A. Emergency Budget Amendment #09-00065 Fund: 083 – County Highway Dept: 060 – Highway Increased Appropriations: \$40,000 Increased Revenue: \$0 Reason: Equipment Purchase	*44-45
8.	 Adoption of Resolution No. 7039 – Emergency Budget Amendment A. Emergency Budget Amendment #09-00066 Fund: 679 – Child Advocacy Center Dept: 179 – Child Advocacy Center Increased Appropriations: \$13,442 Increased Revenue: \$13,442 Reason: This amendment reflects the awarding of a special initiative grant from the Champaign County Mental Health Board. The grant will be used to pay for crisis intervention services for CAC clients upon the expiration of funding from the State of Illinois Criminal Justice Information Authority 	*46-47
9.	 Adoption of Resolution No. 7040 – Emergency Budget Amendment A. Emergency Budget Amendment #09-00067 Fund: 075 – Regional Planning Commission Dept: 689 – Piatt County GIS Special Project Increased Appropriations: \$20,000 Increased Revenue: \$20,000 Reason: To accommodate anticipated increased revenue and expenditures for Piatt County GIS special project 	*48-49

10.	 Adoption of Resolution No. 7047 – Emergency Budget Amendment A. Emergency Budget Amendment #09-00068 Fund: 080 – General Corporate Dept: 042 – Coroner Increased Appropriations: \$1,560 Increased Revenue: \$1,560 Reason: Reimbursement of monies spent on autopsy of Department of Corrections inmate 	*50-52
11.	Adoption of Resolution No. 7041 – Payment of Claims Authorization	*53
12. Purc	Adoption of Resolution No. 7042 – Purchases Not Following hasing Policy	*54-55
0	Adoption of Resolution No. 7043 Authorizing an Acceptance eement between Champaign County and the Illinois State Board of tions for a Voter Registration State Grant	*56-59
Cha supp	Adoption of Resolution No. 7044 Authorizing an Intergovernmental element between the Department of Children and Family Services and mpaign County to retain the Champaign County State's Attorney for bort and coverage in Champaign County for the termination of ntal Rights Petitions	*60-86
15. Agro OTHER B	Adoption of Resolution No. 7045 Approving the Franchise eement between Comcast and Champaign County	*87-99

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

XIII **NEW BUSINESS**

XII

XIV **ADJOURNMENT**

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