

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

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 23, 2009 at 7:14 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: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, and Weibel – 22; Absent: Hunt, Richards, Bensyl, Cowart, and Doenitz – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Richards and Cowart arrived after roll call.

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 *Fisher Outlook* on July 7, 2009; *Southern Champaign County* on July 8, 2009; *The Leader* on July 9, 2009; *Mahomet Citizen* and *Rantoul Press* on July 15, 2009; *County Star* and *Savoy Star* on July 16, 2009; and *News Gazette* on July 21, 2009. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Ammons offered the motion to approve the minutes of the County Board Meeting of June 18, 2009; seconded by Board Member Anderson. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Kurtz offered the motion to approve the Agenda; seconded by Board Member Wysocki. Board Member Beckett requested the adoption of Resolution No. 7054, Settlement of claims against Farnsworth Group, be acted upon first. 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, August 20, 2009 at 7:00 P.M.

PUBLIC PARTICIPATION

John Healy spoke regarding the public safety issue of railroad crossing closings and the lack of requirements to notify emergency services such as METCAD, Sheriff's Department, etc.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Gladney announced a Citizens Advisory Committee on Jury Selection Meeting would be held July 24th at 5:30 P.M., and there will now be two meetings a month. Board Member Jay announced John Cooper, Highway Department, had heart surgery. Board Member Moser gave an update on Mr. and Mrs. Lyle Shields, whose son recently passed away.

QUARTERLY REPORT OF THE NURSING HOME BOARD OF DIRECTORS

Mike Scavatto and Dr. Charles Lansford gave the quarterly report of the Nursing Home Board of Directors which included a Power Point presentation. Discussion followed.

REPORT OF THE OUTSIDE AUDITOR FOR FY2008

Karl Drake from Bray, Drake, Liles, and Richardson, formally delivered the audit report for FY2008.

OTHER BUSINESS

Board Member Beckett recommended the adoption of [Resolution No. 7054](#) Settlement of claims against Farnsworth Group; seconded by Board Member James. Discussion followed. Adopted by voice vote.

COMMITTEE REPORTS

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 7050](#) Appropriating \$18,127.82 from the Champaign County Nursing Home Construction Fund for invoices #3 & 4 from Phebus & Koester; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

JUSTICE & SOCIAL SERVICES

Board Member Gladney, Chair, recommended the adoption of [Resolution No. 7048](#) Authorizing an Intergovernmental Agreement between the County of Champaign and the City of Champaign for Animal Impoundment Services; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

Board Member Gladney recommended the adoption of [Resolution No. 7049](#) Authorizing an Intergovernmental Agreement between the County of Champaign and the City of Champaign for Animal Control Services; seconded by Board Member Kurtz. Discussion followed. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Vice Chair Betz became Chair of the Meeting so Chair Weibel could make the nomination/ recommendation of appointments.

Chair Weibel recommended the adoption of [Resolution No. 7031](#) Appointing Bernie Magsamen to the Public Aid Appeals Committee, term ending November 30, 2011; seconded by Board Member James. Adopted by voice vote.

Chair Weibel recommended the adoption of [Resolution No. 7032](#) Appointing Pamela Borowski as an alternate to the Public Aid Appeals Committee, term ending November 30, 2011; seconded by Board Member Richards. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 7033](#) Authorization for a Loan to the General Corporate Fund from Working Cash Fund; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7046](#) - Emergency Budget Amendment:

Emergency Budget Amendment #09-00059

Fund: 075 - Regional Planning Commission

Dept: 862 - Weatherization Recovery/Reinvestment Act

Increased Appropriations: \$1,085,000.00

Increased Revenue: \$1,085,000.00

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 homes; seconded by Board Member Beckett. Board Member Nudo abstained due to a business relationship with one of the involved parties.

Adopted by 2/3 required roll call vote.

Yeas: James, Jay, Jones, Knott, Kurtz, Langenheim,
McGinty, Moser, O'Connor, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett,
Betz, Carter, Cowart and Weibel – 22;

Nays: None.

Absent: Gladney – 1;

Abstention: Nudo – 1.

Chair Weibel resumed chairmanship of the Meeting.

Board Member McGinty recommended the adoption of [Resolution No. 7034](#) - Emergency Budget Amendment:

Emergency Budget Amendment #09-00061

Fund: 476 - Self-Funded Insurance

Dept: 118 - Property/Liability Insurance

Increased Appropriations: \$14,477.00

Increased Revenue: \$14,477.00

Reason: To receive insurance reimbursement for repair/replacement of property damage during storms of May 13, 2009 and May 15, 2009; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim,
McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett,
Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 7035](#) - Emergency Budget Amendment:

Emergency Budget Amendment #09-00062

Fund: 071 - 1995 Jail Bond Debt Service

Dept: 010 - County Board

Increased Appropriations: \$485.00

Increased Revenue: \$0.00

Reason: Original budget did not include funds for administrative fees; seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim,
McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett,
Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 7036](#) - Emergency Budget Amendment:

Emergency Budget Amendment #09-00063

Fund: 075 - Regional Planning Commission

Dept: 791 - Federal Emergency Management Agency- Odd Year

Increased Appropriations: \$5,000.00

Increased Revenue: \$5,000.00

Reason: To accommodate award of Emergency Food and Shelter American Recovery and Reinvestment Grant. This program provided emergency rental assistance to qualified individuals; seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 7037](#) - Emergency Budget Amendment:

Emergency Budget Amendment #09-00064

Fund: 075 - Regional Planning Commission

Dept: 828 - Individual Service & Support Advocacy - Odd Years

Increased Appropriations: \$18,000.00

Increased Revenue: \$18,000.00

Reason: Receipt of additional fee-for-service income to expand services to developmentally disabled clients; seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 7038](#) - Emergency Budget Amendment:

Emergency Budget Amendment #09-00065

Fund: 083 - County Highway

Dept: 060 - Highway

Increased Appropriations: \$40,000.00

Increased Revenue: \$0.00

Reason: Equipment Purchase; seconded by Board Member Cowart.
Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett,

Betz, Carter, Cowart and Weibel – 24;
Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 7039](#) - Emergency Budget Amendment:

Emergency Budget Amendment #09-00066
Fund: 679 - Child Advocacy Center
Dept: 179 - Child Advocacy Center
Increased Appropriations: \$13,442.00
Increased Revenue: \$13,442.00

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; seconded by Board Member James. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 7040](#) - Emergency Budget Amendment:

Emergency Budget Amendment #09-00067
Fund: 075 - Regional Planning Commission
Dept: 689 - Piatt County GIS Special Project
Increased Appropriations: \$20,000.00
Increased Revenue: \$20,000.00

Reason: To accommodate anticipated increased revenue and expenditures for Piatt County GIS special project; seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 7047](#) - Emergency Budget Amendment:

Emergency Budget Amendment #09-00068
Fund: 080 - General Corporate
Dept: 042 - Coroner
Increased Appropriations: \$1,560.00
Increased Revenue: \$1,560.00

Reason: Reimbursement of monies spent on autopsy of Department of Corrections inmate; seconded by Board Member Cowart.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 7041](#) - Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7042](#) - Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7043](#) Authorizing an Acceptance Agreement between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant; seconded by Board Member James. Discussion followed. Vice-Chair Betz briefly chaired the meeting so Chair Weibel could participate in discussion. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7044](#) Authorizing an Intergovernmental Agreement between the Department of Children and Family Services and Champaign County to retain the Champaign County State's Attorney for support and coverage in Champaign County for the termination of Parental Rights Petitions; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7045](#) Approving the Franchise Agreement between Comcast and Champaign County; seconded by Board Member Ammons. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7051](#) – Emergency Budget Amendment

Emergency Budget Amendment #09-00069

Fund: 474 – RPC USDA Revolving Loans

Dept: 785 – USDA Intermediary Relending Program

Increased Appropriations: \$21,000.00

Increased Revenue: \$761,000.00

Reason: Receipt of USDA Intermediary Relending Loan Funds to support economic development incentives, new business, business expansion, creation of employment opportunities, and job retention in rural areas.

Balance - Sheet Account 474-000-132.17; seconded by Board Member Jay. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 7052](#) – Emergency Budget Amendment

Emergency Budget Amendment #09-00070

Fund: 075 – Regional Planning Commission

Dept: 785 – USDA Intermediary Relending Program

Increased Appropriations: \$15,000.00

Increased Revenue: \$15,000.00

Reason: To accommodate administrative expenses Related to receipt of USDA Intermediary Loan Funds, i.e. loan processing, collection, reporting; seconded by Board Member Kurtz.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart and Weibel – 24;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 7053](#) – Emergency Budget Amendment

Emergency Budget Amendment #09-00071

Fund: 475 – RPC Economic Development Loans

Dept: 784 – County Rehab Revolving Loans

Increased Appropriations: \$250,000.00

Increased Revenue: \$0.00

Reason: To accommodate match required by receipt of new USDA Intermediary Loan Funds. Sufficient revenue in the form of repaid loan principal and interest is available to Accommodate this expenditure; seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart and Weibel – 24;

Nays: None.

OTHER BUSINESS, cont.

Board Member Smucker 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 Legal Counsel, County Administrator, Nursing Home Administrator, Nursing Home Assistant Administrator, and Recording Secretary; seconded by Board Member Langenheim.

Approved by roll call vote.

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

Nays: O'Connor – 1;

Absent: Jones – 1.

The Board entered into Closed Session at 8:36 P.M. The Board reentered Open Session at 8:55 P.M.

NEW BUSINESS

Board Member Knott offered a motion to place the quarterly report of the Nursing Home Board of Directors and the report of the outside auditor for FY2008 on file; seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:58 P.M.

Mark Shelden

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