

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, December 17, 2009 – 7:00 p.m.

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

	<u>Page Number</u>
<b>I. <u>Call To Order</u></b>	
<b>II. <u>Roll Call</u></b>	
<b>III. <u>Prayer &amp; Pledge of Allegiance</u></b>	
<b>IV. <u>Read Notice of Meeting</u></b>	
<b>V. <u>Approval of Minutes</u></b>	
A. November 19, 2009	1-8
B. November 30, 2009	9
<b>VI. <u>Approval of Agenda/Addenda</u></b>	
<b>VII. <u>Date/Time of Next Regular Meeting</u></b>	
A. Tuesday, January 5, 2010 @ 6:00 p.m. – Committee of the Whole <i>(Environment &amp; Land Use, Highway, County Facilities)</i>	
B. Tuesday, January 12, 2010 @ 6:00 p.m. – Committee of the Whole <i>(Policy, Personnel, &amp; Appointments, Justice &amp; Social Services, Finance)</i>	
C. Thursday, January 21, 2010 @ 7:00 p.m. – Regular County Board Meeting	
<b>VIII. <u>*Consent Agenda</u> – Goldenrod Attachment</b>	
<b>IX. <u>Public Participation</u></b>	
<b>X. <u>Announcements/Communications</u></b>	
<b>XI. <u>Committee Reports:</u></b>	
<b>A. <u>Justice &amp; Social Services Committee:</u></b>	
<b>B. <u>County Facilities Committee:</u></b>	
1. Adoption of Resolution No. 7209 Appropriating \$4,098.83 from the Champaign County Nursing Home Construction Fund for Invoice from Phebus & Koester Dated November 11, 2009 for Reimbursable Expenses	10-12
2. Adoption of Resolution No. 7210 Appropriating \$137,975 from the Champaign County Nursing Home Construction Fund and General Corporate Fund for Invoice From Phebus & Koester Dated November 11, 2009 for Legal Fees	13-14

**C. Policy, Personnel, & Appointments Committee:**

1. Adoption of Resolution No. 7211 Appointing Ernest Gullerud to the Champaign County Mental Health Board 15-19
2. Adoption of Resolution No.7212 Appointing Thom Moore to the Champaign County Mental Health Board 20-22
3. Adoption of Resolution No. 7213 Appointing LaShunda Hambrick to the Champaign County Nursing Home Board of Directors 23-27
4. Adoption of Resolution No. 7214 Approving the Martin Luther King, Jr. Proclamation 28

**D. Finance Committee:**

1. Adoption of Resolution No. 7215 – Purchases Not Following Purchasing Policy 29-30
2. Adoption of Resolution No. 7216 – Payment of Claims Authorization 31
3. \*\*Adoption of Resolution No. 7229 – Budget Amendment #10-00006  
Fund/Dept: 080 General Corporate Fund/051 Juvenile Detention Center and  
052 Court Services/Probation Department  
Increased Appropriation: \$84,559  
Increased Revenue: \$95,500  
Reason: To appropriate new revenue in additional funds from AOIC to allow for funding of positions; to offset transfer of revenue previously required fro Probation Services Fees Fund; to increase appropriation of part-time budget and temporary increase of full-time budget for JDC; to restore two full-time positions previously cut in Court Services with corresponding increase in revenue to offset FY2010 health insurance expenses for those two positions. 32-34
4. \*\*Adoption of Resolution No. 7230 – Budget Amendment #10-00007  
Fund/Dept: 00 General Corporate Fund/075 General County  
Increased Appropriation: \$10,941  
Increased Revenue: \$0 (increase in revenue in Amendment #10-00006)  
Reason: This amendment is a supplement to Amendment #10-00006 for additional health insurance coverage for two full-time positions in Court Services 35-36



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**F. Environment & Land Use Committee**

1. \*Closed Session pursuant to 5 ILCS 120/2(c)11 to consider litigation which is probable or imminent against Champaign County.
2. Motion to Reconsider Ordinance No. 857
3. Adoption of Ordinance No. 857 Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the AG-1 Agriculture Zoning District. 48-51

**XII. Other Business**

- A. \*Closed Session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives

**XIII. New Business**

**XIV. Adjournment**

\*Roll Call

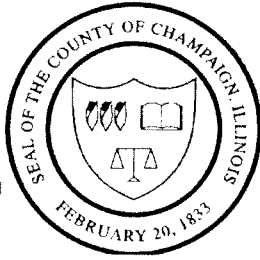
\*\*Roll call and 18 votes

\*\*\*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, December 17, 2009 - 7:00 p.m.

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

### Page Number

#### A. Finance Committee

1. Adoption of Resolution No. 7219 Budget Amendment #09-00105 52-53  
Fund/Dept: 627 Property Tax Interest Fee Fund/026 County Treasurer  
Increased Appropriations: \$11,900  
Increased Revenue: \$0  
Reason: Transfer per 35 ILCS 200/21-33 to General Corporate fund – the fund accumulated more than was originally budgeted.
2. Adoption of Resolution No. 7220 Budget Amendment #09-00106 54-55  
Fund/Dept: 080 General Corporate Fund/075 General County  
Increased Appropriations: \$75,000  
Increased Revenue: \$0  
Reason: To appropriate funds required to pay remaining outstanding legal fees for nursing home construction arbitration.
3. Adoption of Resolution No. 7221 Budget Amendment #09-00110 56-57  
Fund/Dept: 080 General Corporate Fund/042 Coroner  
Increased Appropriations: \$2,500  
Increased Revenue: \$0  
Reason: To cover final autopsy expenses for 2009.
4. Adoption of Resolution No. 7222 Budget Amendment #09-00107 58-59  
Fund/Dept: 188 Social Security Fund/075 General County and 044 Nursing Home  
Increased Appropriations: \$40,500  
Increased Revenue: \$0  
Reason: To budget required expenditure for final payout of Social Security employer Contributions for FY2009.
5. Adoption of Resolution No. 7223 Budget Transfer 09-00015 60-61  
Fund/Dept: 080 General Corporate Fund/071 Physical Plant  
Total Amount of Transfer: \$25,000  
Reason: Transfer necessary to cover the increase in water rates late last year - funds have been transferred to cover these increases from other lines and funds need to be refunded to those lines to cover outstanding obligations.
6. Adoption of Resolution No. 7224 Budget Transfer 09-00016 62-63  
Fund/Dept: 080 General Corporate Fund/022 County Clerk  
Total Amount of Transfer: \$2,000  
Reason: To cover professional assistance needed for the new election equipment supply room from December 2008-October 2009.

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7. Adoption of Resolution No. 7225 Budget Amendment #10-00001 64-66  
Fund/Dept: 075 Regional Planning Commission/746 Sixth Street Traffic Study  
Increased Appropriations: \$25,000  
Increased Revenue: \$25,000  
Reason: Receipt of contract with the University of Illinois to provide recommendations for improved traffic management on Sixth Street between Gregory Drive and Peabody Drive. The study will include all travel modes including pedestrian, bicycle, transit and automobile with a focus on pedestrian and bicycle safety..
8. Adoption of Resolution No. 7226 Budget Amendment #10-00008 67-70  
Fund/Dept: 075 Regional Planning Commission/761 Transportation Local Contract Services  
Increased Appropriations: \$25,000  
Increased Revenue: \$25,000  
Reason: To accommodate the receipt of new local contracts for transportation planning and specific traffic and transportation studies.
9. Adoption of Resolution No. 7227 Budget Amendment #10-00002 71-72  
Fund/Dept: 080 General Corporate Fund/043 Emergency Management Agency  
Increased Appropriations: \$54,000  
Increased Revenue: \$54,000  
Reason: To re-encumber the FY2010 Homeland Security Grant revenue and Corresponding appropriation to the County's FY2010 budget.
10. Adoption of Resolution No. 7228 Budget Amendment #10-00005 73-74  
Fund/Dept: 080 General Corporate Fund/071 Public Properties  
Increased Appropriations: \$1,400  
Increased Revenue: \$0  
Reason: To re-encumber the unspent funds from FY2009 for the move of the Coroner's Office to the Gill Building.
11. Adoption of Resolution No. 7231 Budget Amendment #10-00011 75-76  
Fund/Dept: 092 Law Library Fund/074 Law Library  
Increased Appropriation: \$3,000  
Increased Revenue: \$0  
Reason: Additional appropriation required to cover expenditure for Addendum to the Agreement between Land of Lincoln Legal Assistance Foundation, Inc. and Champaign County.
12. Adoption of Resolution 7232 No. 09-00111 77-78  
Fund/Dept: 089 Board of Health Fund/049 Board of Health  
Increased Appropriation: \$9,385  
Increased Revenue: \$9,385  
Reason: To appropriate additional revenue and expenditure of federal H1N1 grant funding for program expenses completed in FY2009.
13. Adoption of Resolution 7236 to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent 79-80

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14. Adoption of Resolution No. 7237 Authorizing a Litigation Assistance Agreement Between the County of Champaign and the Office of the State's Attorneys Appellate Prosecutor 81-83
  
  15. Adoption of Resolution No. 7238 Approving Addendum to Contract Between Champaign County and Land of Lincoln Legal Assistance Foundation, Inc. 84