

# COUNTY BOARD AGENDA

*County of Champaign, Urbana, Illinois*

*Thursday, March 18, 2010 – 7:00 p.m.*

*Lyle Shields Meeting Room, Brookens Administrative Center*

*1776 East Washington Street, Urbana, Illinois*

## Page Number

- I. Call To Order
- II. Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings
- A. Tuesday, April 6, 2010 @ 6:00 p.m. – Committee of the Whole  
*(Highway & Transportation; County Facilities; Environment & Land Use)*
- B. Tuesday, April 13, 2010 @ 6:00 p.m. – Committee of the Whole  
*(Finance; Policy, Personnel, & Appointments; Justice & Social Services)*
- C. Thursday, April 22, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VII. \*Consent Agenda – Goldenrod Attachment
- VIII. Public Participation
- IX. Communications
- X. Approval of Minutes
- A. February 18, 2010 \*1-6
- XI. Nursing Home Board of Directors
- A. Report of FY2009 Final Budget
- B. Resolution No. 7309 Authorizing Amendment to Contract with Management  
Performance Associates \*7-32
- XII. Standing Committee Reports
- Summary of Action Taken at March 2, 2010 Committee of the Whole Meeting: \*33-36  
*(Highway & Transportation; County Facilities; Environment & Land Use)*
- A. County Facilities
1. Adoption of Resolution No. 7308 Authorizing Award of Contract for  
Correctional Center Chiller Installation Project *(To Be Distributed)*

Summary of Action Taken at March 9, 2010 Committee of the Whole Meeting: \*37-40  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

**B. Finance**

1. Adoption of Resolution No. 7289 – Purchases Not Following Purchasing Policy \*41-42
2. Adoption of Resolution No. 7290 – Payment of Claims Authorization \*43
3. \*\*Adoption of Resolution No. 7288 – Budget Amendment #10-00035 \*44  
Fund/Dept: 080 General Corporate – 077 Zoning & Enforcement B48-49  
Increased Appropriations: \$16,998  
Increased Revenue: \$0  
Reason: To re-appropriate funds for the LRMP portion of the County Planning Contract to FY2010 that were not spent by the end of FY2009.

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

1. Adoption of Resolution No.7307 Establishing the Champaign County Redistricting Commission for Election Redistricting Based on the 2010 United States Census \*45-51  
B112-118

**XIII. Other Business**

- A. Closed Session Pursuant to 5 ILCS 120/2(c)11 to Consider Litigation Which is Probable or Imminent Against Champaign County
- B. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County & Its Employees or Their Representatives

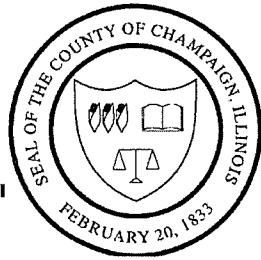
**XIV. New Business**

**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, March 18, 2010 - 7:00 p.m.

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

## Page Number

### **A. Highway & Transportation**

1. Adoption of Resolution No. 7281 Awarding Contract for the Purchase of Various Signs and Sign Posts by the Champaign County Highway Department, Section #09-00427-00-SG \*52-53  
Y15-16
2. Adoption of Resolution No. 7282 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from December 1, 2009 thru November 30, 2010 \*54-55  
Y17-18
3. Adoption of Resolution No. 7283 Appropriating \$500,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 18, Section #07-00419-00-RS \*56-57  
Y19-20
4. Adoption of Resolution No. 7284 Appropriating \$3,000,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 18, Section #07-00419-01-RS \*58-59  
Y21-22
5. Adoption of Resolution No. 7285 for Contract Award Authority for County Highway 18 (Monticello Road) \*60  
Y23

### **B. Finance**

1. Adoption of Resolution No. 7291 - Budget Amendment #10-00026 \*61  
Fund/Dept: 614 Recorder's Automation Fund – 023 Recorder B45  
Increased Appropriations: \$24,888  
Increased Revenue: \$0  
Reason: To populate line item which should have been included in FY2010 Budget.
2. Adoption of Resolution No. 7292 - Budget Amendment #10-00031 \*62  
Fund/Dept: 080 General Corporate – 016 Administrative Services B50  
Increased Appropriations: \$13,123  
Increased Revenue: \$0  
Reason: To budget the required appropriation for Internet access services for the County's network with Illinois Century Network for 2010.
3. Adoption of Resolution No. 7293 - Budget Amendment #10-00032 \*63  
Fund/Dept: 080 General Corporate – 071 Public Properties B51  
Increased Appropriations: \$10,110  
Increased Revenue: \$0  
Reason: To pay for wireless radio kit (material and labor) to Gill Building.

4. Adoption of Resolution No. 7294 - Budget Amendment #10-00034 \*64  
Fund/Dept: 085 County Motor Fuel Tax – 060 Highway B46  
Increased Appropriations: \$104  
Increased Revenue: \$0  
Reason: County Engineer’s car allowance.
5. Adoption of Resolution No. 7295 - Budget Amendment #10-00036 \*65  
Fund/Dept: 075 Regional Planning Commission – 624 National Spatial B42-43  
Data Infrastructure  
Increased Appropriations: \$25,000  
Increased Revenue: \$25,000  
Reason: To reflect receipt of federal grant to develop curriculum for state-wide training aimed at simplifying the process of documenting GIS data.
6. Adoption of Resolution No. 7296 - Budget Amendment #10-00037 \*66  
Fund/Dept: 075 Regional Planning Commission – 695 GIS Local Contract B44  
Services  
Increased Appropriations: \$35,000  
Increased Revenue: \$33,500  
Reason: To reflect receipt of additional FY2010 contracts for GIS services.
7. Adoption of Resolution No. 7297 - Budget Amendment #10-00039 \*67  
Fund/Dept: 070 Nursing Home Construction Fund – 010 County Board B47  
Increased Appropriations: \$174,056  
Increased Revenue: \$174,056  
Reason: To document the receipt of arbitration award for Otto Baum litigation and subsequent expenses.
8. Adoption of Resolution No. 7298 - Budget Amendment #10-00040 \*68  
Fund/Dept: 080 General Corporate – 025 Supervisor of Assessments  
Increased Appropriation: \$5,884  
Increased Revenue: \$0  
Reason: To correct salary administration budget entry error in preparation of FY2010 personnel budget
9. Adoption of Resolution No. 7299 for the Approval and, if Awarded, Acceptance \*69  
of Renewal of the Illinois Attorney General Violent Crime Victims Assistance B53-55  
Grant for the State’s Attorney’s Office

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

1. Adoption of Resolution No. 7300 Appointing Wayne Williams to the Champaign \*70  
County Board of Review B82-83
2. Adoption of Resolution No. 7301 Appointing Heather Tucker to the Lincoln \*71  
Exhibits Committee B84-85

3. Adoption of Resolution No. 7302 Appointing Jim Dubnicek to the Liquor Advisory Commission \*72  
B86-87
4. Adoption of Resolution No. 7303 Appointing A. Lee Roberts to the Liquor Advisory Commission \*73  
B88-91
5. Adoption of Resolution No. 7304 Appointing Renae Strawbridge to the Liquor Advisory Commission \*74  
B92-93
6. Adoption of Ordinance No. 860 Amending Ordinance No. 652 – Champaign County Information Technology Resources Policy & Procedures \*75-76  
B95-96
7. Adoption of Resolution No. 7305 Amending the County Board Rules for Consistent Public Participation \*77  
B97-98
8. Adoption of Resolution No. 7306 Approving Amendment to Agreement with Milliman, Inc. for OPEB Retiree Health Insurance Valuation \*78-81

**D. Justice & Social Services**

1. Adoption of Resolution No. 7286 for the Approval and, if Awarded, Acceptance of Renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children’s Advocacy Center \*82  
B34-37
2. Adoption of Resolution No. 7287 for the Approval and, if Awarded, Acceptance of the Illinois Criminal Justice Information Authority Grant for the Children’s Advocacy Center \*83  
B38-41