



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 20, 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, June 8, 2010 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, June 15, 2010 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, June 24, 2010 @ 7:00 p.m. – Regular County Board Meeting

VII. *Consent Agenda – Goldenrod Attachment

VIII. Public Participation

IX. Communications

X. Approval of Minutes

- A. April 22, 2010 *1-7

XI. Standing Committee Reports

Summary of Action Taken at May 4, 2010 Committee of the Whole Meeting: *8-10
(Highway & Transportation; County Facilities; Environment & Land Use)

A. Environment & Land Use

- 1. Recreation and Entertainment License: Eastern Illinois A.B.A.T.E., Inc. *11-23
for Live Bands, Music, Motorcycle Rodeo.
Location: Rolling Hills Campground, 3151-A County Road 2800E,
Penfield, IL. June 4 and 5, 2010.

Summary of Action Taken at May 11, 2010 Committee of the Whole Meeting: *24-28
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. Adoption of Resolution No. 7370 – Purchases Not Following Purchasing Policy *29-30
2. Adoption of Resolution No. 7371 – Payment of Claims Authorization *31
3. Adoption of Ordinance No. 862 Increasing Statutory County Clerk Fees for Champaign County, Illinois *32-33
4. Adoption of Resolution No. 7367 Amending the FY2010 Budget
(*To Be Distributed*)

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7353 Appointing Wayne Williams to the Champaign County Board of Review *34
B33-34
2. Adoption of Resolution No. 7360 Approving the County Movie Tour Book Agreement with CGI Communications, Inc. *35-39

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

B. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Deliberations Concerning Salary Schedules for One or More Classes of Employees

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, May 20, 2010 - 7:00 p.m.

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Page Number

A. Highway & Transportation

1. Adoption of Resolution No. 7348 Awarding Contract for the Furnish and Spread of Bituminous Materials for 2010 Maintenance of Various Road Districts in Champaign County *40-41
Y16-17
2. Adoption of Resolution No. 7349 Awarding Contract for the Improvement of County Highway 20 (Sellers Road) Between TR1800E and 2200E – Section #09-00426-01-RS *42-43
Y18-19

B. County Facilities

1. Adoption of Resolution No. 7350 Authorizing a Lease Between the County of Champaign and the Mental Health Board for the Access Initiative Project *44
Y28-35

C. Finance

1. Adoption of Resolution No. 7361 - Budget Amendment #10-00043 *45
Fund/Dept: 476 Self-Funded Insurance - 118 Property/Liability Insurance B65
Increased Appropriations: \$68,013
Increased Revenue: \$68,013
Reason: To receive insurance reimbursements for auto and property claims in 2010.
2. Adoption of Resolution No. 7362 - Budget Amendment #10-00047 *46-47
Fund/Dept: 075 Regional Planning Commission - 864 ILARC-Energy Efficiency B66-67
Grant-ARRA
Increased Appropriations: \$520,000
Increased Revenue: \$520,000
Reason: To accommodate the receipt and disbursement of ARRA Grant Funds to eligible sub-grantees for energy efficiency and conservation projects within Champaign, Douglas, Ford, Iroquois, Livingston, Piatt, Vermilion, and Dewitt counties.
3. Adoption of Resolution No. 7363 - Budget Amendment #10-00048 *48
Fund/Dept: 080 General Corporate - 020 Auditor Add. B1
Increased Appropriations: \$4,196
Increased Revenue: \$4,196
Reason: Amendment needed for proper accounting of County Auditor State Stipend. This is the first year the State has paid a stipend for Auditors, so it was not budgeted in the FY2010 Budget.

4. Adoption of Resolution No. 7364 Establishing Salaries of Elected Officials – County Clerk, Treasurer, Sheriff, and County Board Chair *49-50
5. Adoption of Resolution No. 7365 Approving the FY2010 & FY2011 Non-Bargaining Positions Classifications and Salary Ranges *51-53
6. Adoption of Resolution No. 7366 Approving FY2011 Salary Administration Plan for Non-Bargaining Employees *54
7. Adoption of Resolution No. 7368 Authorizing an Agreement Between the Illinois Department of Healthcare & Family Services & the Champaign County State’s Attorney for Legal Services to Support the Administration of the Child Support Enforcement Program *55
B102-121
8. Adoption of Resolution No. 7369 Authorizing an Intergovernmental Agreement with the City of Champaign & the City of Urbana for the Edward Byrne memorial Justice Assistance Grant (JAG) Program *56
Add. B2-4

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7352 Appointing Steve Bantz to the Champaign County Board of Review *57
B25-26
2. Adoption of Resolution No. 7354 Appointing Bernie Magsamen to the Scott Fire Protection District *58
B36
3. Adoption of Resolution No. 7355 Appointing Christopher Alix to the Urbana-Champaign Sanitary District *59
B37-38
4. Adoption of Resolution No. 7356 Appointing Edwin Holzhauer to the Dewey Community Public Water District *60
B39
5. Adoption of Resolution No. 7357 Appointing Michael Trione to the Penfield Water District *61
B40
6. Adoption of Resolution No. 7358 Appointing David Chestnut to the Sangamon Valley Public Water District *62
B41
7. Adoption of Resolution No. 7359 Appointing Michael Larson to the Sangamon Valley Public Water District *63
B42-44

E. Justice & Social Services

1. Adoption of Resolution No. 7351 for the Approval and, if Awarded, Acceptance of the Emergency Operation Center Technology Grant for Champaign County Emergency Management Agency *64
B16-20