

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 21, 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. Thursday, November 4, 2010 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
 - B. Tuesday, November 9, 2010 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
 - C. Thursday, November 18, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VII. **Adoption of Resolution No. 7499 Honoring County Employees** *1-4
- VIII. **Adoption of Resolution No. 7500 Honoring Retiring County Employees** *5
- IX. **Adoption of Resolution No. 7501 Appointing a New County Board Member in District 8 to Fill Samuel Smucker's Unexpired Term (To Be Distributed)**
- X. **Administration of Oath of Office to New County Board Member By County Clerk**
- XI. ***Consent Agenda** – Goldenrod Attachment
- XII. **Public Participation**
- XIII. **Communications**
- XIV. **Approval of Minutes**
 - A. Correction to August 20, 2009 Minutes *5
 - B. September 23, 2010 *7-13
- XV. **Standing Committee Reports**

Summary of Action Taken at October 5, 2010 Committee of the Whole Meeting: *14-16
(Highway & Transportation; County Facilities; Environment & Land Use)

A. Environment & Land Use

1. Adoption of Ordinance No. 867 Adopting the Rental Habitability Ordinance of Champaign County *17-21
Y66-73
2. Adoption of Resolution No. 7507 Authorizing Application for Public Transportation Financial Assistance *22-23
Y75
3. Adoption of Resolution No. 7508 Approving Acceptance of the Special Warranty *24-27
Y76-79
4. Adoption of Resolution No. 7509 Approving Acceptance & Execution of Joint Certifications & Assurances for Grantees *28
Y80-95
5. Adoption of Ordinance No. 873 Providing for Public Transportation in Champaign County, Illinois *29
Y96
6. Adoption of Resolution No. 7510 Approving Intergovernmental Agreement Between CRIS Rural Mass Transit District & the County of Champaign *30
Y97-99

B. County Facilities

1. Adoption of Resolution No. 7498 Authorizing Award of Contract for Design/Build of 202 Art Bartell Road Facility (*To Be Distributed*)

Summary of Action Taken at October 12, 2010 Committee of the Whole Meeting: *31-34
(*Finance; Policy, Personnel, & Appointments; Justice & Social Services*)

C. Finance

1. Adoption of Resolution No. 7521 – Purchases Not Following Purchasing Policy *35-36
2. Adoption of Resolution No. 7522 – Payment of Claims Authorization *37
3. **Adoption of Resolution No. 7520 – Budget Amendment #10-00088 *38-39
Fund/Dept: 075 Regional Planning Commission - 741 Travel Demand Model Expansion
Increased Appropriations: \$81,000
Increased Revenue: \$81,000
Reason: To accommodate receipt of a new grant award to expand the Travel Demand Model outside of the urbanized areas in support of future transportation project decisions.

4. Adoption of Resolution No. 7523 Regarding Charges for Services at the Champaign County Nursing Home *40-41
B31-32
5. Adoption of Resolution No. 7524 Implementing Personnel Policy Guidelines for Non-Bargaining Position Upgrades for FY2011 *42
50
6. Adoption of Resolution No. 7502 to Receive & Place on File the FY2011 Champaign County Budget *43

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7525 Appointing C. Pius Weibel to the Labor Committee *44
2. Adoption of Resolution No. 7526 Approving Employee Insurance Benefits for FY2011 *45-47
3. Adoption of Resolution No. 7497 Authorizing Award of Contract for Emergency Operations Center Audio Visual System *(To Be Distributed)*

XVI. Other Business

XVII. New Business

XVIII. Approval of Closed Session Minutes

- A. September 23, 2010

XIX. Recess

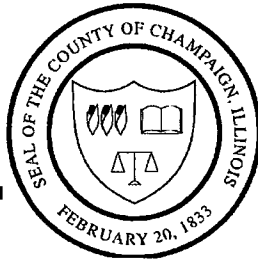
*Roll Call

**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 CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 21, 2010 - 7:00 p.m.

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

Page Number

A. Environment & Land Use

1. Adoption of Ordinance No. 872 Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case 671-AM-10 *48-50
Y24-65
2. Adoption of Resolution No.7511 Approving the Bylaws of the Champaign County Rural Transit Advisory Group *51
Y100-105

B. County Facilities

1. Adoption of Resolution No. 7512 Approving Amendment of Lease Between the County of Champaign and the Illinois Law Enforcement Alarm System *52
Y151

C. Finance

1. Adoption of Resolution No. 7513 - Budget Amendment #10-00082 *53-54
Fund/Dept: 476 Self-Funded Insurance - 118 Property/Liability Insurance B24
Increased Appropriations: \$12,626
Increased Revenue: \$12,626
Reason: To receive insurance reimbursement and pay for insurance claims.
1. Repair of EMA garage, DOL: 5-3-10 (2010-P-06) 2. Repair of squad car, DOL: 7-1-10 (2010-A-13) 3. Repair Highway Bridge DOL: 4-5-10 (2010-P-05)
4. EDP Equipment replaced/Courthouse DOL: 5-24-10 (2010-P-07).
2. Adoption of Resolution No. 7514 - Budget Amendment #10-00084 *55-56
Fund/Dept: 083 County Highway - 060 Highway B25-26
Increased Appropriations: \$131,728
Increased Revenue: \$140,000
Reason: 511.03 - Payout to Self-Insured Fund, 511.05 and 511.09 - All funds used in first 4 months of fiscal year, 522.15 and 533.49 - Half of funds used in first 4 months of fiscal year, 533.20 - To cover unforeseen insurance expenses.
3. Adoption of Resolution No. 7515 - Budget Amendment #10-00085 *57
Fund/Dept: 088 Illinois Municipal Retirement - 044 Nursing Home B27
Increased Appropriations: \$43,350
Increased Revenue: \$43,350
Reason: Amendment required to reflect payment of actuarial required contribution rate in 2010.

4. Adoption of Resolution No. 7516 - Budget Amendment #10-00086 *58
Fund/Dept: 088 Illinois Municipal Retirement - 073 Illinois Municipal Retirement B28
Increased Appropriations: \$333,351
Increased Revenue: \$80,572
Reason: Amendment required to reflect payment of actuarial required contribution rate in 2010.
5. Adoption of Resolution No. 7517 - Budget Amendment #10-00087 *59-60
Fund/Dept: 075 Regional Planning Commission - 732 Fringe Benefits Clearing B29-30
Increased Appropriations: \$123,000
Increased Revenue: \$0
Reason: To accommodate increased IMRF rates and compensated absences (vacation/sick/personal) due to expanded staffing and associated health and life insurance expenses. Grant revenue will cover these increases.
6. Adoption of Resolution No. 7518 - Budget Transfer #10-00005 *61
Fund/Dept: 080 General Corporate - 031 Circuit Court Add. B1
080 General Corporate - 140 Correctional Center
Total Amount of Transfer: \$270
Reason: Transferring funds to cover employee badges for new security system at Courthouse. System was originally purchased by the Sheriff.
7. Adoption of Resolution No. 7519 - Budget Transfer #10-00006 *62
Fund/Dept: 076 Tort Immunity Tax Fund - 075 General Corporate Add. B2
Total Amount of Transfer: \$39,312
Reason: To pay General Corporate work comp payroll premiums.
8. Adoption of Resolution No. 7527 Allocating Qualified Energy Conservation Bond *63-68
Volume Cap Received by the County of Champaign, Illinois B33-40
9. Adoption of Resolution No. 7528 Designating the County of Champaign, Illinois *69-74
as a Recovery Zone & Allocating Recovery Zone Economic Development Bond B41-49
Volume Cap Received by Said County
10. Adoption of Resolution No. 7493 Approving Agreement with William Blair & *75
Company to Provide Underwriting Services

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7494 Appointing Eugene Hood to the Harwood & Kerr *76
Drainage District B72
2. Adoption of Resolution No. 7495 Approving Property, Liability, & Worker's *77-78
Compensation Insurance Policies for Champaign County B75-89
3. Adoption of Resolution No. 7496 Approving the Amendment to the RECG *79
Intergovernmental Agreement B93-102