

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, November 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. Monday, December 6, 2010 @ 7:00 p.m. – County Board Organizational Meeting
- B. Tuesday, December 7, 2010 @ 6:00 p.m. – Committee of the Whole  
(Highway & Transportation; County Facilities; Environment & Land Use)
- C. Tuesday, December 14, 2010 @ 6:00 p.m. – Committee of the Whole  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- D. Tuesday, December 21, 2010 @ 6:30 p.m. – County Board Photo  
Tuesday, December 21, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VII. \*Consent Agenda – Goldenrod Attachment
- VIII. Public Participation
- IX. Communications
- X. Adoption of Resolution No. 7549 Renumbering Resolutions \*1
- XI. Approval of Minutes
- A. Correction to June Minutes \*2-3
- B. October 21, 2010 \*4-11
- XII. Areas of Responsibility Reports
- Summary of Action Taken at November 9, 2010 Committee of the Whole Meeting: \*12-17  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- A. County Facilities
1. Adoption of Resolution No. 7543 Approving the Recommendation of \*18  
the Full Project Budget for the 202 Art Bartell Construction Project B40-41

**B. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 7544 Appointing the Membership of the Champaign County Redistricting Commission \*19
2. Adoption of Resolution No. 7545 Appointing Robert Palinkas to the Nursing Home Board of Directors \*20

**C. Finance**

1. Adoption of Resolution No. 7546 – Purchases Not Following Purchasing Policy \*21-22
2. Adoption of Resolution No. 7547 – Payment of Claims Authorization \*23
3. \*\*Adoption of Resolution No. 7548 – Emergency Budget \*24-27  
Amendment #10-00096  
Fund/Dept: 080 General Corporate - 022 County Clerk  
Increased Appropriations: \$56,868  
Increased Revenue: \$56,868  
Reason: To cover expenses acquired from the November 2, 2010 General Election.
4. Adoption of Ordinance No. 874 Authorizing the Issuance of General Obligation (Limited Tax) Debt Certificates, Series 2010A, to Finance County Facilities for the County of Champaign, Illinois, & Providing the Details of Such Certificates, & Related Matters \*28-62
5. Adoption of Ordinance No. 876 Authorizing the Installment Purchase Agreement \*63-73
6. Adoption of Ordinance No. 875 of the County of Champaign, Illinois, Providing for the Issuance of General Obligation Refunding Bonds, Series 2010B, Providing the Details of Such Bonds & for a Levy of Taxes to Pay the Principal of & Interest on Such Bonds, & Related Matters \*74-108
7. Adoption of Resolution No. 7550 Authorizing the Issuance of Tax Anticipation Warrants of the County of Champaign, Illinois, & Providing the Details of Such Warrants, & Related Matters \*109-126

**XIII. Labor**

- A. Adoption of Resolution No. 7551 Appointing the County Board Members to the Negotiating Teams for Negotiation of Collective Bargaining Agreements \*127

**XIV. Other Business**

- A. Adoption of Resolution No. 7552 Honoring Retiring County Board Member Chris Doenitz *(To Be Distributed)*
- B. Adoption of Resolution No. 7553 Honoring Retiring County Board Member Matthew Gladney *(To Be Distributed)*
- C. Adoption of Resolution No. 7554 Honoring Retiring County Board Member Steve Beckett *(To Be Distributed)*
- D. Adoption of Resolution No. 7555 Honoring Retiring County Board Member Barbara Wysocki *(To Be Distributed)*
- E. Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of Champaign County

**XV. New Business**

**XVI. Adjournment**

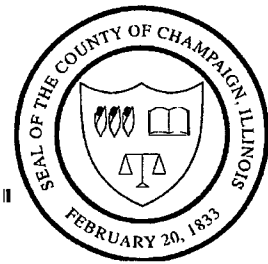
\*Roll Call

\*\*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 CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, November 18, 2010 - 7:00 p.m.

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## Page Number

### **A. Justice & Social Services**

1. Adoption of Resolution No. 7556 Authorizing an Intergovernmental Agreement with the City of Champaign for Animal Control Services \*128  
B29-33

### **B. County Facilities**

1. Adoption of Resolution No. 7557 Authoring a Lease Agreement Between the County of Champaign & the Illinois Attorney General \*129  
B42-48
2. Adoption of Resolution No. 7558 Authoring a Land Lease Agreement Between the County of Champaign & the Champaign County Humane Society \*130  
B49-52

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

1. Adoption of Ordinance No. 877 Approving Revisions to the Champaign County Nursing Home Personnel Policy \*131
2. Adoption of Resolution No. 7559 Appointing Mary Ellen O'Shaughnessey to the Nursing Home Board of Directors \*132  
B53-58
3. Adoption of Resolution No. 7560 Appointing Carol Elliott to the Public Aid Appeals Committee \*133  
B59-60
4. Adoption of Resolution No. 7561 Appointing James Rusk to the Public Aid Appeals Committee \*134  
B61-62
5. Adoption of Resolution No. 7562 Appointing Roger Armstrong to the Drainage District #2 of the Town of Scott \*135  
B63
6. Adoption of Resolution No. 7563 Appointing John Heiser to the Nelson-Moore-Fairfield Drainage District \*136  
B64
7. Adoption of Resolution No. 7564 Designating the 2011 Champaign County Board Calendar of Meetings \*137-140

**D. Finance**

1. Adoption of Resolution No. 7565 - Budget Amendment #10-00090 \*141  
Fund/Dept: 105 Capital Asset Replacement Fund - 059 Facilities Planning B75  
Increased Appropriations: \$14,150  
Increased Revenue: \$0  
Reason: Pursuant to bids received, the total expenditure for the ILEAS roof replacement increased over preliminary estimates.
2. Adoption of Resolution No. 7566 - Budget Amendment #10-00091 \*142  
Fund/Dept: 080 General Corporate - 023 Recorder B72  
Increased Appropriations: \$80,000  
Increased Revenue: \$120,000  
Reason: To cover increased revenue due to large sales in the campus area.
3. Adoption of Resolution No. 7567 - Budget Amendment #10-00092 \*143  
Fund/Dept: 080 General Corporate - 023 Recorder B73  
Increased Appropriations: \$35,000  
Increased Revenue: \$38,500  
Reason: To cover monies used to purchase additional document stamps.
4. Adoption of Resolution No. 7568 - Budget Amendment #10-00093 \*144  
Fund/Dept: 109 Delinquent Prevention Grant Fund - 053 Mental Health Board B74  
Increased Appropriations: \$8,811  
Increased Revenue: \$650  
Reason: Original Budget did not allow for the planned expenditures for JJ Quarter Cent funded programs. Investment interest will offset a small portion of the balance of allocations. Due to the shortfall in revenue, the remaining balance will be paid out of the Mental Health fund balance.
5. Adoption of Resolution No. 7569 - Budget Amendment #10-00089 \*145  
Fund/Dept: 091 Animal Control - 047 Animal Control B76  
Increased Appropriations: \$10,922  
Increased Revenue: \$0  
Reason: ERI payment for FY2010.
6. Adoption of Resolution No. 7570 - Budget Amendment #10-00094 \*146  
Fund/Dept: 091 Animal Control - 047 Animal Control B77  
Increased Appropriations: \$2,600  
Increased Revenue: \$0  
Reason: Budget amendment to cover cost of IMRF.
7. Adoption of Resolution No. 7571 - Budget Amendment #10-00095 \*147  
Fund/Dept: 076 Tort Immunity Tax Fund - 075 General County Add. B1  
Increased Appropriations: \$65,000  
Increased Revenue: \$0  
Reason: Payment of remaining fiscal year 2010 General Corporate work comp payroll premiums.

8. Adoption of Resolution No. 7572 - Budget Transfer #10-00010 \*148  
Fund/Dept: 679 Child Advocacy Center - 179 Child Advocacy Center Add. B2  
Total Amount of Transfer: \$1,050  
Reason: This transfer will cover additional IMRF costs which were incurred due to an increase in the IMRF employer contribution rate from 8.48% to 9.92%.
9. Adoption of Resolution No. 7573 Approving the Application for and, if Awarded, \*149  
Acceptance of the Victim Assistance Services Program Grant for the State's B81-83  
Attorney's Office
10. Adoption of Resolution No. 7574 Approving the Application for and, if \*150  
Awarded, Acceptance of the IDOT Grant for the Champaign County B84-87  
Nursing Home
11. Adoption of Resolution No. 7575 Authorizing Renewal of a Loan from the \*151  
General Corporate Fund to the Nursing Home Fund B88
12. Adoption of Resolution No. 7576 Authorization for a Loan to the General \*152  
Corporate Fund from the Public Safety Sales Tax Fund B89
13. Adoption of Resolution No. 7542 to Approve FY2011 Plan for Use of General \*153  
Corporate Fund One-Time Revenues B90
14. Adoption of Ordinance No. 878 FY2011 Annual Tax Levy Ordinance \*154-157
15. Adoption of Ordinance No. 879 FY2011 Annual Budget & Appropriation Ordinance \*158-159
16. Adoption of Resolution No. 7577 Reallocating Recovery Zone Facility Bond \*160-162  
Allocation to the Illinois Finance Authority B97-100