

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 18, 2011 – 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, September 6, 2011 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
 - B. Tuesday, September 13, 2011 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
 - C. Thursday, September 22, 2011 @ 7:00 p.m. – County Board Meeting
- VII. **Adoption of Resolution No. 7836 Appointing Gary Maxwell as a County Board Member in District 1 to Fill Larry Sapp's Unexpired Term** *1
- VIII. **Administration of Oath of Office to Gary Maxwell By County Clerk**
- IX. ***Consent Agenda** – Goldenrod Attachment
- X. **Public Participation**
- XI. **Communications**
- XII. **Approval of Minutes**
 - A. July 21, 2011 *2-9
- XIII. **Nursing Home Quarterly Report**
- XIV. **Areas of Responsibility Reports**

Summary of Action Taken at August 2, 2011 Committee of the Whole Meeting: *10-11
(Highway & Transportation; Environment & Land Use; Justice & Social Services)

A. Highway & Transportation

1. Adoption of Resolution No. 7819 Awarding of Contract for the Replacement of a Concrete Box Culvert Located in Hensley Road District, Section #10-12967-00-BR *(To Be Distributed)*
2. Adoption of Resolution No. 7820 Awarding of Contract for the Replacement of a Concrete Box Culvert Located in Hensley Road District, Section #10-12973-00-BR *(To Be Distributed)*
3. Adoption of Resolution No. 7824 Awarding of Contract for the Roof Replacement on the Salt Dome, Section #11-00000-02-GM *12-13

B. Environment & Land Use

1. Adoption of Resolution No. 7821 Authorizing the Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation's General Authority to Make Such Grant *14
Y32-66

Summary of Action Taken at August 9, 2011 Committee of the Whole Meeting: *15-21
(Finance; Policy, Personnel, & Appointments; County Facilities)

C. Finance

1. Adoption of Resolution No. 7825 – Purchases Not Following Purchasing Policy *22-23
2. Adoption of Resolution No. 7826 – Payment of Claims Authorization *24
3. **Adoption of Resolution No. 7827 - Budget Amendment #11-00036 Fund/Dept: 641 Access Initiative Grant – 053 Mental Health Board *25-26
Increased Appropriations: \$383,040 B27-28
Increased Revenue: \$0
Reason: To allow for expenditures relative to carry over funds from the Access Initiative federal funds in the year one of the project. Due to the delayed notification and receipt of funds, hiring of staff was not possible until 7 months into the federal fiscal year. Allowances will be made for the expenditures of these funds.
4. Adoption of Resolution No. 7832 Authorizing an Intergovernmental Agreement for the School Resource Officer Program with the St. Joseph, Fisher, & Prairieview-Ogden School Districts *27
B32-35
5. Adoption of Resolution No. 7833 Authorizing an Intergovernmental Agreement for the School Resource Officer Program with the Tolono Community School District #7 *28
B36-39

6. Adoption of Resolution No. 7835 Amending the Schedule of Authorized Positions for the IT Department *29
B45-47

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7875 in Support of an Integrated Network of Midwest High Speed Trains *30
B128-130

XV. Other Business

XVI. New Business

XVII. Adjournment

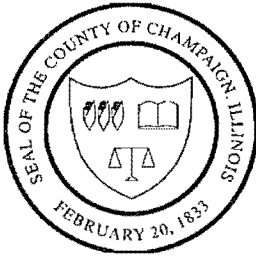
*Roll Call

**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, August 18, 2011 - 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. 7822 Approving the Salt Dome Intergovernmental Agreement with the City of Urbana & Urbana Township *31-39

B. Justice & Social Services

1. Adoption of Resolution No. 7823 Approving the Application for and, if Awarded, Acceptance of Annual Emergency Management Grant *40
Y12-24

C. Finance

1. Adoption of Resolution No. 7828 - Budget Amendment #11-00037 *41
Fund/Dept: 670 County Clerk Automation Fund – 022 County Clerk B29
Increased Appropriations: \$18,000
Increased Revenue: \$0
Reason: To cover payroll expenses acquired from the voter registration system.
2. Adoption of Resolution No. 7829 - Budget Amendment #11-00038 *42
Fund/Dept: 080 General Corporate – 022 County Clerk B31
Increased Appropriations: \$26,282
Increased Revenue: \$0
Reason: To cover benefits for payout for retired employee of the full amount of \$38,337.30.
3. Adoption of Resolution No. 7830 - Budget Amendment #11-00039 *43
Fund/Dept: 074 2003 Nursing Home Bond Debt Service – 010 County Board B25-26
Increased Appropriations: \$4,623,253
Increased Revenue: \$4,623,253
Reason: To establish necessary budget amounts for the Nursing Home bond refunding.
4. Adoption of Resolution No. 7831 - Budget Amendment #11-00040 *44
Fund/Dept: 080 General Corporate – 071 Public Properties B30
Increased Appropriations: \$39,502
Increased Revenue: \$39,502
Reason: Revenue rebate received for Brookens Building light efficiency retrofit.
5. Adoption of Resolution No. 7834 Authorizing a Revised Intergovernmental Agreement for Animal Impound Services with the City of Champaign *45
B40-44

6. Adoption of Resolution No. 7874 Approving a Managed Services Agreement with Xerox for Lease of Digital Copiers/Printers with a Supply/Maintenance Agreement *46
B53-55

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7837 Appointing John Jay as Assistant Deputy Chair – County Facilities *47
2. Adoption of Resolution No. 7838 Appointing Ken Osterbur to the Ogden-Royal Fire Protection District *48
B87
3. Adoption of Resolution No. 7839 Appointing Matthew Evans to the Sangamon Valley Public Water District *49
B90
4. Adoption of Resolution No. 7840 Appointing Olen Parkhill to the Sangamon Valley Public Water District *50
B88
5. Adoption of Resolution No. 7841 Appointing Daniel Ehler to the Beaver Lake Drainage District *51
B91
6. Adoption of Resolution No. 7842 Appointing LaVern Zehr to the Blackford Slough Drainage District *52
B92
7. Adoption of Resolution No. 7843 Appointing Harlan Trotter to the Conrad & Fisher Drainage District *53
B93
8. Adoption of Resolution No. 7844 Appointing Daniel Noel to the Drainage District #2 Town of Scott *54
B94
9. Adoption of Resolution No. 7845 Appointing Elvin Huls to the Drainage District #10 Town of Ogden *55
B95
10. Adoption of Resolution No. 7846 Appointing Robert Barker to the Fountain Head Drainage District *56
B96
11. Adoption of Resolution No. 7847 Appointing Duane Schluter to the Harwood & Kerr Drainage District *57
B97
12. Adoption of Resolution No. 7848 Appointing Patrick Feeney to the Kankakee Drainage District *58
B98
13. Adoption of Resolution No. 7849 Appointing Wayne Emkes to the Kerr & Compromise Drainage District *59
B99
14. Adoption of Resolution No. 7850 Appointing Norman Uken to the Longbranch Mutual Drainage District *60
B100

15. Adoption of Resolution No. 7851 Appointing Lowell Estes to the Lower Big Slough Drainage District *61
B101
16. Adoption of Resolution No. 7852 Appointing Larry Dallas to the Okaw Drainage District *62
B102
17. Adoption of Resolution No. 7853 Appointing Dale Ark to the Owl Creek Drainage District *63
B103
18. Adoption of Resolution No. 7854 Appointing Chris Hausman to the Pesotum Consolidated Drainage District *64
B104
19. Adoption of Resolution No. 7855 Appointing Forrest Brewer to the Pesotum Slough Special Drainage District *65
B105
20. Adoption of Resolution No. 7856 Appointing Stanley Wolken to the Prairie Creek Drainage District *66
B106
21. Adoption of Resolution No. 7857 Appointing Lester Wolken to the Raup Drainage District *67
B107
22. Adoption of Resolution No. 7858 Appointing Dennis Bergman to the Salt Fork Drainage District *68
B108
23. Adoption of Resolution No. 7859 Appointing Stanley Zehr to the Sangamon & Drummer Drainage District *69
B109
24. Adoption of Resolution No. 7860 Appointing Cecil Hudson to the Silver Creek Drainage District *70
B110
25. Adoption of Resolution No. 7861 Appointing Troy Flessner to the Somer #1 Drainage District *71
B111
26. Adoption of Resolution No. 7862 Appointing Richard Rice to the South Fork Drainage District *72
B112
27. Adoption of Resolution No. 7863 Appointing Charles Daly to the St. Joseph #3 Drainage District *73
B113
28. Adoption of Resolution No. 7864 Appointing Duane Goodwin to the St. Joseph #4 Drainage District *74
B114
29. Adoption of Resolution No. 7865 Appointing Bruce Rape to the St. Joseph #5 Drainage District *75
B124
30. Adoption of Resolution No. 7866 Appointing Bruce Rape to the St. Joseph #6 Drainage District *76
B115

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| 31. Adoption of Resolution No. 7867 Appointing Lowell Johnson to the Triple Fork Drainage District | *77
B116 |
| 32. Adoption of Resolution No. 7868 Appointing Les Olson to the Union Drainage District of Stanton & Ogden Townships | *78
B117 |
| 33. Adoption of Resolution No. 7869 Appointing Robert Grove to the Union Drainage District #1 of Philo & Crittenden | *79
B118 |
| 34. Adoption of Resolution No. 7870 Appointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana | *80
B119 |
| 35. Adoption of Resolution No. 7871 Appointing Robert Lee to the Union Drainage District #3 of South Homer & Sidney | *81
B120 |
| 36. Adoption of Resolution No. 7872 Appointing Stanley Wolken to the West Branch Drainage District | *82
B121 |
| 37. Adoption of Resolution No. 7873 Appointing Steven Herriott to the Wrisk Drainage District | *83
B123 |