



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 22, 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, October 4, 2011 @ 6:00 p.m. – Committee of the Whole
(*Highway & Transportation; County Facilities; Environment & Land Use*)
- B. Tuesday, October 11, 2011 @ 6:00 p.m. – Committee of the Whole
(*Finance; Policy, Personnel, & Appointments; Justice & Social Services*)
- C. Thursday, October 20, 2011 @ 7:00 p.m. – County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. August 18, 2011 1-9
- B. August 23, 2011 Study Session 10
- XI. **Areas of Responsibility Reports**
- Summary of Action Taken at September 6, 2011 Committee of the Whole Meeting:
(*Highway & Transportation; Environment & Land Use; County Facilities; Justice & Social Services*) 11-13
- A. **Highway & Transportation**
1. Adoption of Resolution No. 7876 Awarding Contract for the Replacement of
a Tank Car Culvert Located in Stanton Road District Section #10-28971-00-BR 14-15

B. Environment & Land Use

1. Adoption of Resolution No. 7881 Authorizing an Intergovernmental Agreement For the East Central Illinois Economic Development District Counties of Champaign, Douglas, Ford, Iroquois, Piatt, & Vermilion in Illinois 16-20
Add.A1

Summary of Action Taken at September 13, 2011 Committee of the Whole Meeting: 21-26
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

C. Finance

1. Adoption of Resolution No. 7878 – Purchases Not Following Purchasing Policy 27-28
2. Adoption of Resolution No.7880 Payment of Claims Authorization 29
3. Adoption of Resolution No. 7905 Budget Amendment 11-00042 30-31**
B90-92
4. Adoption of Resolution No. 7906 Budget Amendment 11-00043 32**
B93-95
5. Adoption of Resolution No. 7907 Budget Amendment 11-00044 33**
B96-98
6. Adoption of Resolution No 7908 Budget Amendment 11-00045 34 **
B99-101
7. Adoption of Ordinance No 890 Establishing Statutory Fees for Marriage and Civil Union Licenses 35

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No 7914 Appointing Robert McMahon to Willow Branch Drainage District, Term September 1, 2011- August 31, 2014 36
B173-174

XII. Other Business

XIII. New Business

XIV. 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

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Page Number

A. Justice & Social Services

1. Adoption of Resolution No.7879 Approving Champaign County Joining the National Moment of Remembrance of the 10th Anniversary of September 11th *37-39
Y9-11
2. Adoption of Resolution No. 7882 Approving Receipt of Power Distribution System from the Illinois Terrorism Task Force & the Illinois Emergency Management Committee for the Emergency Management Agency *40
B14-17

B. Highway & Transportation

1. Adoption of Resolution No. 7877 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 *41-42
Y13-14

C. Finance

1. Adoption of Resolution No. 7883 Authorizing Intergovernmental Agreement with the Village of Philo for Animal Control Services *43
B19-20
2. Adoption of Resolution No. 7884 Authorizing Intergovernmental Agreements with the Village of Foosland for Animal Control and Impound Services *44
B21-26
3. Adoption of Resolution No. 7885 Authorizing Intergovernmental Agreements with the Village of Rantoul for Animal Control and Impound Services *45
B27-32
4. Adoption of Resolution No. 7886 Authorizing Intergovernmental Agreements with the Village of St. Joseph for Animal Control and Impound Services *46
B33-38
5. Adoption of Resolution No. 7887 Authorizing Intergovernmental Agreements with the Village of Mahomet for Animal Control and Impound Services *47
B39-44
6. Adoption of Resolution No. 7888 Authorizing Intergovernmental Agreements with the Village of Sidney for Animal Control and Impound Services *48
B45-50
7. Adoption of Resolution No. 7889 Authorizing Intergovernmental Agreement with the Village of Broadlands for Animal Control Services *49
B51-52
8. Adoption of Resolution No. 7890 Authorizing Intergovernmental Agreement with the Village of Longview for Animal Control Services *50
B53-54

9. Adoption of Resolution No. 7891 Authorizing Intergovernmental Agreement with the Village of Ludlow for Animal Control Services *51
B55-56
10. Adoption of Resolution No. 7892 Authorizing Intergovernmental Agreement with the Village of Sadorus for Animal Control Services *52
B57-58
11. Adoption of Resolution No. 7893 Authorizing Intergovernmental Agreement with the Village of Royal for Animal Control Services *53
B59-60
12. Adoption of Resolution No. 7894 Authorizing Intergovernmental Agreement with the Village of Pesotum for Animal Control Services *54
B61-62
13. Adoption of Resolution No. 7895 Authorizing Intergovernmental Agreement with the Village of Gifford for Animal Control Services *55
B63-64
14. Adoption of Resolution No. 7896 Authorizing Intergovernmental Agreement with the Village of Ivesdale for Animal Control Services *56
B65-66
15. Adoption of Resolution No. 7897 Authorizing Intergovernmental Agreement with the Village of Savoy for Animal Control Services *57
B67-68
16. Adoption of Resolution No. 7898 Authorizing Intergovernmental Agreements with the Village of Thomasboro for Animal Control and Impound Services *58
B69-74
17. Adoption of Resolution No. 7899 Authorizing Intergovernmental Agreement with the Village of Fisher for Animal Control Services *59
B75-76
18. Adoption of Resolution No. 7900 Authorizing Intergovernmental Agreement with the Village of Tolono for Animal Control Services *60
B77-78
19. Adoption of Resolution No. 7901 Authorizing an Agreement with Aramark Correctional Services for Inmate Food Services *61
B79-86
20. Adoption of Resolution No. 7902 Authorizing an Agreement with Aramark Correctional Services for Commissary Services *62
AddB1
21. Adoption of Resolution No. 7903 Authorizing AFSCME Head Start Collective Bargaining Agreement with Champaign County Board, March 1, 2011-February 28, 2014 *63
B87
22. Adoption of Resolution No. 7904 - #11-00041
Fund/Dept: 618 Probation Services - 052 Court Services Department
Increased Appropriations: \$16,990
Increased Revenue: \$0
Reason: To replace funds used to purchase a used vehicle to replace Juvenile Detention Center transport van with severe mechanical issues *64
B88-89

23. Adoption of Resolution No. 7909 - #11-00046
Fund/Dept: 080 General Corporate-042 Coroner
Increased Appropriations: \$39,570
Increased Revenue: \$23,612
Reason: Additional revenue collected from statutory fees above projected revenue
Above FY11 projected revenue *65
B102
24. Adoption of Resolution No. 7910 - #11-00047
Fund/Dept: 083County Highway-060 Highway
Increased Appropriations: \$42,000
Increased Revenue: \$42,000
Reason: Used 61% of funds in 522.15 in first 4 months of fiscal year. Used 47% of
funds in 533.49 in the first 4 months of fiscal year *66
B103
25. Adoption of Resolution No. 7911 - #11-00048
Fund/Dept: 476 Self-Funded Insurance-118 Property/Liability Insurance
Increased Appropriations: \$15,573
Increased Revenue: \$15,573
Reason: To receive insurance reimbursement for removal & repair of
Courthouse spire *67
B104
26. Adoption of Resolution No. 7912 - #11-00049
Fund/Dept: 090 Mental Health - 053 Mental Health Board
Increased Appropriations: \$79,000
Increased Revenue: \$79,000
Reason: To allow for use of carry over funds in accordance with plan approved
by Illinois Department of Human Services; Substance Abuse & Mental Health
Services Administration *68
B105

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No.7915 appointing Wednesday Medlen to the Community
Action Board-Term September 1, 2011 - December 31. 2014 *69
B175-176
2. Adoption of Resolution No. 7916 appointing Dr. Krista Jones to the Board of Health to
fill an unexpired term ending June 30, 2012 *70
B177-183
3. Adoption of Resolution No. 7917 approving employee insurance benefits for FY2012 *71-73
B185-194