

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, January 26, 2012 – 7:00 p.m.

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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, January 31, 2012 @ 7:00 p.m. – County Board Study Session  
Re: Jail Issues
- B. Tuesday, February 7, 2012 @ 6:00 p.m. – Committee of the Whole  
(*Highway & Transportation; County Facilities; Environment & Land Use*)
- C. Tuesday, February 14, 2012 @ 6:00 p.m. – Committee of the Whole  
(*Finance; Policy, Personnel, & Appointments; Justice & Social Services*)
- D. Thursday, February 23, 2012 @ 7:00 p.m. – County Board Meeting
- VII. **\*Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. December 20, 2011 1-9
- XI. **Areas of Responsibility**
- Summary of Action Taken January 10, 2012 Committee of the Whole Meeting: 10-11  
(*Highway & Transportation & Environment & Land Use*)
- A. **County Facilities**
1. Adoption of Resolution No. 8016 Authorizing the County Board Chair to Sign  
Contract with Berns, Clancy & Associates to Provide Engineering Services for the  
Storm Sewer Approach Utilizing the Aluminized Steel for the East Campus Storm  
Water Management Project 12  
Y25-26

Summary of Action Taken at January 17, 2012 Committee of the Whole Meeting: 13-15  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

**B. Finance**

1. \*\*Adoption of Resolution No. 8017 - Budget Amendment #12-00005 16  
Fund/Dept: 080 General Corporate – 010 County Board B12  
Increased Appropriations: \$14,000  
Increased Revenue: None: from Fund Balance  
Reason: To Appropriate the Financial Obligation for the County's Participation in  
the Intergovernmental Agreement to Challenge the EPA Decision Regarding the  
Clinton Landfill Permit Application to Accept PCBs
2. Adoption of Resolution No. 8025 for Payment of Claims Authorization 17
3. Adoption of Resolution No. 8026 for Purchases Not Following the Purchasing 18-22  
Policy

**XII. Other Business**

**CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER  
COLLECTIVE NEGOTIATING MATTERS BETWEEN THE COUNTY  
AND ITS EMPLOYEES OR THEIR REPRESENTATIVES**

**XIII. New Business**

**XIV. Adjournment**

# County Board Agenda

January 26, 2012

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\*Roll Call

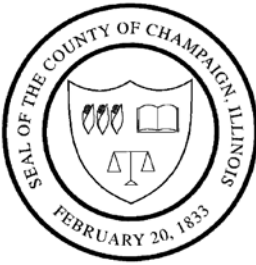
\*\*Roll call and 18 votes

\*\*\*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 Linda Lane in the County Administrator's Office at (217) 384-3776*



# COUNTY BOARD CONSENT AGENDA

*County of Champaign, Urbana, Illinois*  
*Thursday, January 26, 2012 - 7:00 p.m.*

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

	<u>Page Number</u>
<b>A. <u>Highway &amp; Transportation</u></b>	
1. Adoption of Resolution No. 8015 Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501	23-24 Y7-8
<b>B. <u>Finance</u></b>	
1. **Adoption of Resolution No. 8018 – Budget Amendment #12-0004 Fund/Dept: 089 County Public Health Fund-049 Board of Health Increased Appropriations: \$62,898 Increased Revenue: None: from Fund Balance Reason: To Amend FY2012 Budget to Allow for Payment of final Invoice for November 2011, to be Added to the Total Obligation to be Paid from the 2012 Budget, November 2011 Invoice was not Received in Time to be Paid out of the 2011 Budget.	25 B11
2. **Adoption of Resolution No. 8019 – Budget Amendment #12-00006 Fund/Dept: 105 Capital Asset Replacement Fund-059 Facilities Planning Increased Appropriations: \$29,483 Increased Revenue: None: from Fund Balance Reason: To Appropriate Funds for Emergency Replacement of Steamer Kettle at Satellite Jail; and for Remodel/Expansion of Early Voting Space in County Clerk’s Office.	26 B13-14
3. **Adoption of Resolution No. 8020 – Budget Amendment #12-00007 Fund/Dept: 677 Juvenile Intervention Services-052 Court Services-Probation Increased Appropriations: \$3,000 Increased Revenue: None: from Fund Balance Reason: Amendment is Necessary to Close out Fund 677 in Order to Implement Government Accounting Standards Board Statement #54	27 B22
4. **Adoption of Resolution No. 8021 – Budget Amendment #12-00008 Fund/Dept: 618 Probation Services Fund – 051 Juvenile Detention Center Increased Appropriations: \$13,000 Increased Revenue: \$13,000 Reason: Amendment is Necessary to Close out Fund 677 in Order to Implement Government Accounting Standards Board Statement #54	28 B23
<b>C. <u>Policy, Personnel, &amp; Appointments</u></b>	
1. Adoption of Resolution No. 8022 Authorizing Appointment of Wanda Hadden to the Craw Cemetery Association	29 B32

2. Adoption of Resolution No. 8023 Authorizing the Award of Contract for Courthouse Sound & Video Arraignment Systems 30  
B37
  
3. Adoption of Resolution No. 8024 to Establish Place of Election for the City of Champaign #34 31  
BAdd1