



COUNTY BOARD 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

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

Page 3

*Roll Call

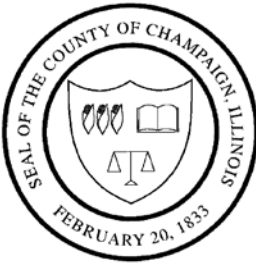
**Roll call and 18 votes

***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>
A. <u>Highway & Transportation</u>	
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. <u>Finance</u>	
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
C. <u>Policy, Personnel, & Appointments</u>	
1. Adoption of Resolution No. 8022 Authorizing Appointment of Wanda Hadden to the Crow 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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 20, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, December 20, 2011 at 7:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: McGinty, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, James, Jay, Jones, Kurtz, Langenheim and Weibel – 22; Absent: Michaels, Moser, Schroeder, Holderfield and Maxwell – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Schroeder arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel read a prayer. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The County Star* on December 1, 8 and 15, 2011. Board Member Betz offered the motion to approve the notice; seconded by Board Member Rosales. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Rosales offered the motion to approve the Agenda/Addenda; seconded by Board Member Carter. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next meeting of the Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held on Tuesday, January 10, 2012 at 6:00 P.M.; the next meeting of the Committee of the Whole for Finance, Policy, Personnel & Appointments, and Justice & Social Services will be held on Tuesday, January 17, 2012 at 6:00 P.M.; the next regular meeting of the County Board would be held on Thursday, January 26, 2012 at 7:00 P.M.; and that a Study Session to discuss Jail issues would be held Tuesday, January 31, 2012 at 6:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of **Resolution No. 7973** Awarding of Contracts for the Furnish & Delivery of Aggregate Materials for 2012 Maintenance of Various Road Districts in Champaign County.

Environment & Land Use

Adoption of **Resolution No. 7974** Authorizing County Board Chair to Sign the Reclamation Agreement Pursuant to the Terms of the Special Use Permit approved in Resolution No. 7966 (Case 696-S-11 California Ridge Wind Farm).

Finance

Adoption of **Resolution No. 7975** – Budget Amendment #11-00058
Fund/Dept: 080 General Corporate – 042 Coroner
Increased Appropriations: \$312
Increased Revenue: \$312
Reason: Reimbursed monies by family for indigent cremation.

Adoption of **Resolution No. 7976** – Budget Amendment #11-00060
Fund/Dept: 092 – 074 Law Library
Increased Appropriations: \$2,616
Increased Revenue: None: from fund balance
Reason: Additional funds needed to cover increased photocopying costs and expenditures from books line item.

Adoption of **Resolution No. 7979** Budget Amendment #11-00064
Fund/Dept: 080 – 043 Emergency Management Agency
Increased Appropriations: \$12,413
Increased Revenue: None: from fund balance
Reason: Amount needed to pay out benefits to retiring employee.

Adoption of **Resolution No. 7980** Budget Transfer #11-00018
Fund/Dept: 092 Law Library – 074 Law Library
Total Amount of Transfer: \$121
Reason: Transfer to IMRF to Cover Additional Personnel Expenses.

Adoption of **Resolution No. 7981** Budget Transfer #11-00019
Fund/Dept: 080 General Corporate – 031 Circuit Court
Total Amount of Transfer: \$15,000
Reason: Transferring of funds to cover shortfall in 2011 budget due to installation of new assisted listening devices for courtrooms.

Adoption of **Resolution No. 7982** Budget Transfer #11-00020
Fund/Dept: 614 Recorder's Automation Fund – 023 Recorder
Total Amount of Transfer: \$378
Reason: To cover shortage due to increased personnel expenses.

Adoption of **Resolution No. 7983** Budget Transfer# 12-00001
Fund/Dept: 080 General Corporate – 036 Public Defender
Total Amount of Transfer: \$378
Reason: Contract with private attorney to cover George Vargas' caseload while on military duty (\$3,300 Dec-Aug).

Adoption of **Resolution No. 7984** Budget Amendment #12-00001
Fund/Dept: 106 Public Safety Sales Tax Fund – 013 Debt Service
Increased Appropriations: \$230,000
Increased Revenue: None: from Fund Balance
Reason: To correct FY2012 Budget data entry error which did not include principal payment for 2007A bond payment.

Adoption of **Resolution No. 7985** Budget Amendment #12-00002
Fund/Dept: 685 Drug Courts Program – 053 Mental Health Board
Increased Appropriations: \$100,000
Increased Revenue: \$100,000
Reason: Amendment to allow for the receipt and expenditure of funds associated with the U.S. Department of Justice Drug Courts Program.

Adoption of **Resolution No. 7986** Authorizing the first extension of the contract for the Champaign County Sheriff to provide special police services for the Village of Savoy.

Adoption of **Resolution No. 7988** to Designate the Office of the State's Attorneys Appellate Prosecutor as agent.

Adoption of **Resolution No. 7989** Authorizing a litigation assistance agreement between the County of Champaign and the Office of the State's Attorneys Appellate Prosecutor.

Adoption of **Resolution No. 7990** Approving the application for and if awarded, acceptance of the Illinois Criminal Justice Information Authority's Prosecutor Based Victim Assistance Services Program Grant for the Champaign County State's Attorney's Office.

Policy, Personnel & Appointments

Adoption of **Resolution No. 7914** Appointing Steve Maddock to the Willow Branch Drainage District.

Adoption of **Resolution No. 7993** Appointing the Supervisor of Assessments for Champaign County.

Adoption of **Resolution No. 7994** Appointing Deloris Henry to the Champaign County Mental Health Board.

Adoption of **Resolution No. 7995** Appointing Aillin Dannave to the Champaign County Mental Health Board.

Adoption of **Resolution No. 7996** Appointing Mark Bialeschki to the Two Mile Slough Drainage District.

Adoption of **Resolution No. 7997** Appointing Minor Jackson to the Champaign County Rural Transit Advisory Group.

Adoption of **Resolution No. 7998** Appointing Christine Bruns to the Champaign County Rural Transit Advisory Group.

Adoption of **Resolution No. 7999** Appointing Elaine Palencia to the Champaign County Rural Transit Advisory Group.

Adoption of **Resolution No. 8003** Appointing County Board member Giraldo Rosales as the Liaison to the ACCESS Initiative Coordinating Council.

Adoption of **Ordinance No. 900** Amending Ordinance No. 779 – Champaign County Personnel Policy.

Adoption of **Resolution No. 8000** to Establish Places of Election.

Adoption of **Resolution No. 8001** Honoring a Retiring County Zoning Board of Appeals Member.

Justice & Social Services

Adoption of **Resolution No. 8004** for approval and if awarded, acceptance of the Illinois Criminal Justice Information Authority – Juvenile Information Sharing Grant for Champaign County Probation and Court Services.

Board Member Betz offered the motion to approve the Consent Agenda; seconded by Board Member Esry. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: McGinty, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, James, Jay, Jones, Kurtz, Langenheim and Weibel – 23;

Nays: None.

PUBLIC PARTICIPATION

Alan Singleton spoke regarding Ordinances 898 and 899 Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the CR Conservation-Recreation Zoning District – Zoning Case 689-AM-11 and Zoning Case 690-AM-11.

COMMUNICATIONS

Board Member Kurtz commended the Champaign County Drug Court, officials involved with that program and its recent graduates. Board Member Weibel announced that the County had been recognized by the Landmarks Preservation Council of Illinois for renovations to the Courthouse Clock and Bell Tower, and that in addition to a hand crafted trophy, the County had received a \$500 award for their efforts.

APPROVAL OF MINUTES

Board Member James offered the motion to approve the minutes of County Board Regular Meeting of November 17, 2011; seconded by Board Member Kurtz. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Environment & Land Use

Board Member Kurtz, Deputy Chair, recommended adoption of **Ordinance No. 898** Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the CR Conservation-Recreation Zoning District – Zoning Case 689-AM-11; seconded by Board Member Betz. Discussion followed.

Adopted by roll call vote.

Yeas: McGinty, Nudo, O'Connor, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, James, Jay, Jones, Kurtz, Langenheim and Weibel – 22;

Nays: Petrie – 1.

Board Member Kurtz recommended adoption of **Ordinance No. 899** Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the CR Conservation-Recreation Zoning District – Zoning Case 690-AM-11; seconded by Board Member Betz. Discussion followed.

Adopted by roll call vote.

Yeas: McGinty, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, James, Jay, Jones, Kurtz, Langenheim and Weibel – 22;

Nays: Petrie – 1.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of **Resolution No. 7977** – Budget Amendment #11-00061

Fund/Dept: 080 General Corporate – 020 Auditor

Increased Appropriations: \$5,500

Increased Revenue: \$5,500

Reason: Reorganization of EMA Dept resulted in EMA's administrative aide being placed in the Auditor's Office to fill an open position. This employee's salary was significantly higher than what was paid to the employee she replaced, causing a shortage in the salaries budget; seconded by Board Member James.

Adopted by roll call vote.

Yeas: McGinty, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, James, Jay, Jones, Kurtz, Langenheim and Weibel – 23;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 7978** – Budget Amendment #11-00062

Fund/Dept: 0621 States Attorney Drug Forfeitures – 041 States Attorney

Increased Appropriations: \$38,100

Increased Revenue: \$28,000

Reason: Increase in evidence forfeitures revenue has resulted in increased fund balance, which will be paid to the General Corporate Fund to support attorneys assigned to drug related prosecutions; seconded by Board member Jay.

Adopted by roll call vote.

Yeas: McGinty, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, James, Jay, Jones, Kurtz, Langenheim and Weibel – 22;

Nays: Ammons – 1.

Board Member McGinty recommended adoption of **Resolution No. 7987**

Authorizing an amendment to the operating agreement with Aramark Correctional Services, LLC for food services at the Champaign County Correctional Center; seconded by Board Member Anderson. Adopted by voice vote.

Chair Weibel asked Board Member Betz to assume the Chair due to a conflict of interest of a professional nature. Board Member McGinty recommended adoption of **Resolution No. 7991** Authorizing Intergovernmental Agreement regarding the Clinton Landfill permit; seconded by Board Member Kurtz. Discussion followed. Board Member Nudo offered a substitute resolution; seconded by Board Member Petrie. Discussion followed. Board Member Petrie

offered amendments to items 3 and 4 of the substitute resolution; seconded by Board Member Ammons. Discussion followed. A roll call vote was requested.

Amendments fail in roll call vote.

Yeas: Petrie, Schroeder and Ammons – 3;

Nays: McGinty, Nudo, O'Connor, Quisenberry, Richards, Rosales, Alix, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, James, Jay, Jones, Kurtz and Langenheim – 19;

Abstain: Weibel – 1.

Discussion continued. A roll call was requested.

Substitute resolution advanced by roll call vote.

Yeas: McGinty, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, James, Jay, Jones, Kurtz and Langenheim – 22;

Nays: None;

Abstain: Weibel – 1.

Discussion continued. Adopted as substituted by voice vote.

Board Member Weibel resumed the Chair.

Board Member McGinty recommended adoption of **Resolution No. 8006** Purchases Not Following Policy; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8007** Payment of Claims Authorization; seconded by Board Member Ammons. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8005** Designating Depositories for Funds; seconded by Board Member Carter. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8012** – Emergency Budget Transfer #11-00022

Fund/Dept 080 General Corporate – 140 Correctional Center

Total Amount of Transfer: \$15,000

Reason: Transfer unspent personnel funds to pay for FY11 commodities and services; seconded by Board Member Quisenberry.

Adopted by roll call vote.

Yeas: McGinty, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, James, Jay, Jones, Kurtz, Langenheim and Weibel – 23;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 8013** -
Emergency Budget Transfer #11-00023
Fund/Dept 613 Court's Automation Fund – 030 Circuit Clerk
Total Amount of Transfer: \$199
Reason: Accounting for 261 Work Days in FY11; seconded by Board Member
Alix.
Adopted by roll call vote.
Yeas: McGinty, Nudo, O'Connor, Petrie, Quisenberry, Richards,
Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson,
Betz, Carter, Cowart, Esry, James, Jay, Jones, Kurtz,
Langenheim and Weibel – 23;
Nays: None.

Policy, Personnel & Appointments

Board Member Ammons, Deputy Chair, recommended approval of release of
RFP 2012-001 – Courthouse Sound and Video Arraignment Systems;
seconded by Board Member Quisenberry. Approved by voice vote.

Board Member Ammons recommended adoption of **Resolution No. 7992**
appointing John Dempsey to the Champaign Southwest Mass Transit District;
seconded by Board Member Langenheim. Adopted by voice vote.

Board Member Ammons recommended adoption of Resolution No. 8002 to
place the Champaign County Municipal Electricity Aggregation Question on the
March 2012 ballot; seconded by Board Member Berkson. Discussion followed.
Board Member Betz offered a motion to defer adoption to the appropriate May
2012 Committee of the Whole Meeting; seconded by Board Member
Schroeder. Deferral approved by voice vote.

OTHER BUSINESS

Board Member McGinty recommended adoption of **Resolution No. 8008** approving
the agreement among the Champaign County Board, the Sheriff of Champaign
County and the Fraternal Order of Police Law Enforcement and Law Enforcement
Sergeants; seconded by Board Member Betz. Discussion followed. Adopted by voice
vote.

Board Member McGinty recommended adoption of **Resolution No. 8009** approving
the agreement between the County of Champaign and the American Federation of
State, County and Municipal Employees (AFSCME) Council 31 for the Nursing Home
General Unit and adoption of **Resolution No. 8010** approving the agreement between
the County of Champaign and the American Federation of State, County and
Municipal Employees (AFSCME) Council 31 for the Nursing Home Nurses Unit in
omnibus fashion; seconded by Board Member Carter. Discussion followed. Adopted
by voice vote.

Board Member Ammons recommended adoption of **Resolution No. 8011** reaffirming 1984 County Board decision to deed property to Tomlinson Cemetery; seconded by Board Member Schroeder. Adopted by voice vote.

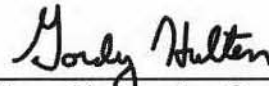
Board Member Richards recommended adoption of **Resolution No. 8014** appointing Champaign County EMA Director; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

NEW BUSINESS

Board Member Carter wished everyone Merry Christmas and Happy New Year.

ADJOURNMENT

Chair Weibel adjourned the meeting at 7:50 P.M.



Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the of the Champaign County Board

COMMITTEE OF THE WHOLE
Highway, County Facilities and Environment & Land Use
Summary of Action Taken at the January 10, 2012 Meeting

<u>Item</u>	<u>Action</u>
II. <u>Roll Call</u>	
III. <u>Approval of Minutes</u> – December 6, 2011	Approved.
IV. <u>Approval of Agenda/Addendum</u>	Approved.
V. <u>Public Participation</u>	Brian Adams spoke re: the building formerly housing the County Poor Farm located at 1701 E. Main St., Urbana.
VI. <u>Communications</u>	Kurtz gave a brief update re: the executive committee opposing the Clinton landfill.
VII. <u>HIGHWAY & TRANSPORTATION</u>	
A. <u>Monthly Reports</u> – CTMFT Claims for December, 2011	Received and placed on file.
B. <u>County Engineer</u> 1. Petition – Kerr Road District	<i>*RECOMMEND TO COUNTY BOARD APPROVAL of a Petition and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Kerr Road District.</i>
C. <u>Other Business</u>	None.
D. <u>Designation of Items to be Placed on the Consent Agenda</u>	Item VII.B. to be placed on the consent agenda.
VIII. <u>COUNTY FACILITIES</u>	
A. <u>Physical Plant Monthly Reports</u>	Received and placed on file.
B. <u>202 Art Bartell Construction Project Monthly Report</u>	Received and placed on file.
C. <u>East Campus Storm Water Management Project</u>	<i>*RECOMMEND TO COUNTY BOARD ADOPTION OF the Storm Sewer Approach for the North Watershed Storm Water Management, Champaign County East Campus Site, featuring the aluminized steel, at an estimated cost of \$398,000.</i>
D. <u>Other Business</u>	None.
E. <u>Designation of Consent Agenda Items</u>	None.
IX. <u>ENVIRONMENT & LAND USE</u>	
A. <u>Annual Renewal of Recreation & Entertainment Licenses</u> 1. Curtis Orchard Ltd. 2. Gordyville, LLC	Approved. Approved

- | | |
|---|--|
| 3. Lake of the Woods Bar & Liquor | Approved. |
| 4. TinCup RV Park | Approved. |
|
 | |
| B. <u>Direction to Zoning Administrator Regarding Proposed Zoning Ordinance Text Amendment to Amend Certain Wind Farm Standard Conditions</u> | Committee directed the Zoning Administrator to make suggested changes. A public hearing will begin in February, 2012 and the amendments will be returned to this committee at the March meeting, for approval at the April County Board meeting. |
|
 | |
| C. <u>Monthly Report</u> | Received and placed on file. |
|
 | |
| D. <u>RTAG Quarterly Report – 12/1/11</u> | Report given. Received and placed on file. |
|
 | |
| E. <u>RTAG Annual Report – 12/1/11</u> | Received and placed on file. |
|
 | |
| F. <u>Other Business</u> | None. |
|
 | |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | None. |
|
 | |
| X. <u>Other Business</u> | |
| A. <u>MLK Proclamation</u> | Proclamation Approved Proclaiming Friday, January 13, 2012 as the 11 th Annual Reverend Dr. Martin Luther King, Jr. Countywide Celebration. |

RESOLUTION NO. 8016

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO SIGN A 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

WHEREAS, the Champaign County Board has approved the Storm Sewer Approach Utilizing Aluminized Steel to complete the East Campus Storm Water Management Project; and

WHEREAS, the Champaign County Board has hired Berns, Clancy & Associates to provide engineering services for the East Campus Storm Water Management Project pursuant to RFQ 2011-005, and;

WHEREAS, the Champaign County Board approves the contract with Berns, Clancy & Associates to complete the Engineering Services for the East Campus Storm Water Management Project for the Storm Sewer Approach Utilizing Aluminized Steel;

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County authorizes the County Board Chair to enter into a contract with Berns, Clancy & Associates for Engineering Services for the completion of the East Campus Storm Water Management Project for the Storm Sewer Approach Utilizing Aluminized Steel.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 26th day of January A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action taken at 1/17/12 Meeting

<u>Item</u>	<u>Action Taken</u>
2. <u>Roll Call</u>	26 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> –December 13, 2011 Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	None
6. <u>Communications</u>	None
7. JUSTICE & SOCIAL SERVICES	
A. Agency Presentation – Juvenile Delinquency Grants Programs and ACCESS Initiative	No Action
B. <u>Monthly Reports:</u> Emergency Management Agency – December 2011, Head Start – December 2011, Probation & Court Services – November 2011	Received & placed on file
C. <u>Probation & Court Services</u>	
1. Filing of 2012 Court Services Annual Plan with County Board Chair	Received & placed on file
D. <u>Other Business</u>	Petrie requested more detailed reports from the Emergency Management Agency in the future.
E. <u>Chair’s Report</u>	
F. <u>Designation of Items to be Placed on the County Board Consent Agenda</u>	None
8. FINANCE	
A. <u>Budget Amendments & Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment 12-00004 & 12-00006</i>
	RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment 12-00005
B. <u>County Administrator</u>	
1. General Corporate Fund FY2011 Final & Adjusted Reports	Received & placed on file

****Denotes Consent Agenda Item***

- | | |
|---|---|
| 2. General Corporate Fund Budget Change Report | Received & placed on file |
| 3. Recommendation for Elected Official Salaries 2013-2016 | Deferred |
| 4. Recommendation for Consolidation of Special Revenue Funds | *RECOMMEND TO COUNTY BOARD APPROVAL of Budget Amendments 12-00007 and 12-00008 to eliminate Fund 109 & move funds to Fund 106 and elimination of Fund 677 & move funds to Fund 618 |
|
 | |
| C. <u>Monthly Report – Auditor – December 2011</u> | Received & Placed on File |
|
 | |
| D. <u>Treasurer</u> | |
| 1. December 2011 and Annual Reports | Received & placed on file |
|
 | |
| E. <u>Other Business</u> | None |
|
 | |
| F. <u>Chair’s Report</u> | None |
|
 | |
| G. <u>Designation of Items to be Placed on the County Board Consent Agenda</u> | Items A1, A3, B4 |
|
 | |
| 9. <u>POLICY, PERSONNEL, & APPOINTMENTS</u> | |
| A. Appointments/Reappointments
Craw Cemetery Association – Unexpired Term Ending 6/30/2017 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Wanda Hadden |
| B. List of Appointments Expiring in 2012 | None – Information Only |
|
 | |
| C. County Administrator | |
| 1. Vacant Positions Listing | None – Information Only |
|
 | |
| 2. Recommendation for Award of Contract for Courthouse Sound & Video Arraignment Systems | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Award of Contract |
|
 | |
| D. County Clerk | |
| 1. Monthly Report – December 2011 | Received and placed on file |
|
 | |
| 2. Establishment of Place of Election for the City of Champaign #34 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Establish Place of Election for City of Champaign #34 |

***Denotes Consent Agenda Item**

- E. Other Business
Municipal Electricity Aggregation for Residential & Small Business – Recommendation for Participation of Villages with the County No Action
- F. Chair’s Report None
- G. Designation of Items to be Placed on the County Board Consent Agenda A1, C2, D2
- X. **Other Business**
Illinois Environmental Protection Agency Public Notice of Proposed Renewal of the Clean air Act Permit Program – The Peoples Gas Light and Coke Company – near Fisher None – Information Only
- XI. **Adjourn** Meeting Adjourned at 8:07 p.m.

RESOLUTION NO. 8017

BUDGET AMENDMENT

January 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00005

Fund 080 General Corporate
Dept. 010 County Board

ACCOUNT DESCRIPTION
Increased Appropriations:
533.03 Attorney/Legal Services

AMOUNT

\$14,000

Total \$14,000

Increased Revenue:
None: from Fund Balance

Total \$0
\$0

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 to PCBs.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 26th day of
January A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8025

PAYMENT OF CLAIMS AUTHORIZATION

January, 2012

FY 2012

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$14,181,834.10 including warrants 462094 through 463691; and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 3190; and

WHEREAS, Claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, The County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, The County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$14,181,834.10 including warrants 462094 through 463691 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 26th, day of January, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8026

PURCHASES NOT FOLLOWING PURCHASING POLICY

January 2012

FY2012

WHEREAS, Purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, The Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on January 26, 2012 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 26th day of January A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

FOR COUNTY BOARD APPROVAL

1/26/12

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD BILL PAID WITHOUT RECEIPTS						
** Public Properties	080-071-522.19	VR#071-71	12/28/11	Dickies uniforms 12/16	Visa Cardmember Service	\$ 61.60
FY2011 OVERDRAWN LINES AT END OF YEAR						
Treasurer	080-026-511.03	Payroll	12/16/11	Payroll B		\$ (1.02)
Coroner	080-042-511.03	Payroll	12/16/11	Payroll B		\$ (326.71)
Nursing Home	081-430-544.73		12/31/11	Donated vital monitors		\$ (2,258.82)
Law Library	092-074-511.04	Payroll	12/16/11	Payroll B		\$ (93.73)
Victim Advocacy Grant	675-041-511.03	Payroll	12/16/11	Payroll B		\$ (32.86)
FY2010 EXPENDITURES PAID IN FY2011						
** Nursing Home	081-var-533.07	VR#044-2837	12/19/11	Therapy services 11/30/10	Alliance Rehab	\$ 96,315.10
** Nursing Home	081-various	VR#044-2838	12/19/11	Medical suppl & srvc 11/30/10	Uvanta of Central Illinois	\$ 26,028.52
** Nursing Home	081-430-534.65	VR#044-163	1/7/2011	Contract nursing 11/18/10	Alpha-Care Health Profs	\$ 8,993.38
** Nursing Home	081-430-533.51	VR#044-831	03/22/11	Medical equip rental 11/29/10	Carle medical Supply	\$ 75.00
** Nursing Home	081-430-534.65	VR#044-2839	12/19/11	Contract nursing 11/30/10	Alpha-Care Health Profs	\$ 3,492.96
** Nursing Home	081-var-533.07	VR#044-139	01/07/11	Therapy Services 10/31/10	Alliance Rehab	\$ 108,031.09
** Circuit Court	080-031-533.03	VR#031-036	01/05/12	Attorney services 10/15-11/24/10	James Dedman	\$ 220.00
FY2011 EXPENDITURES PAID IN FY2012						
** Regional Planning	075-692-534.var	VR#029-186	12/28/11	Weatherization project 11/24	Bennett heating & Air Condition	\$ 463.50
** Regional Planning	075-702-534.var	VR#029-187	12/28/11	Weatherization project 11/30	Illini Home Improvements	\$ 2,461.60
** Regional Planning	075-864-533.92	VR#029-189	12/28/11	EECBG grant pmt Jan-Oct'11	Village of Rantoul	\$ 130,927.50
** Regional Planning	075-827-533.33	VR#029-202	01/03/12	Long distance calls Nov'11	AT&T	\$ 19.19
** Regional Planning	075-var-533.33	VR#029-205	01/03/12	Nov'11 usage charges	Verizon Wireless	\$ 7.86
** Regional Planning	075-var-533.33	VR#029-206	01/03/12	Nov'11 usage charges	Verizon Wireless	\$ 36.29
** Regional Planning	075-733-533.var	VR#029-221	01/05/12	Postage machine maint & rental	Pitney Bowes	\$ 587.42
** Regional Planning	075-var-534.31	VR#029-216	01/04/12	PIPP utility payments Sep-Nov	CCT-RPC PIPP wire transfer	\$ 103,784.96
** Regional Planning	075-867-534.31	VR#029-228	01/06/12	PIPP utility payments Sep'11	CCT-RPC PIPP wire transfer	\$ 760.00
** Regional Planning	075-864-533.92	VR#029-252	01/12/12	Grant payment for srvc 11/30	Village of Rantoul	\$ 3,075.00
** Regional Planning	075-864-533.92	VR#029-253	01/12/12	Grant payment for srvc Oct-Nov	Village of Milford	\$ 2,072.00
** Regional Planning	075-862-534.var	VR#029-258	01/12/12	Weatherization work 11/10	Donny Sublon	\$ 2,659.50
** RPC Loan Fund	475-776-571.75	VR#475-003	01/12/12	Nov loan payment & interest	CCT-Regional Planning	\$ 758.74
** RPC Loan Fund	475-757-571.75	VR#475-005	01/12/12	Nov loan interest	CCT-Regional Planning	\$ 433.29
** RPC Loan Fund	475-759-571.75	VR#475-006	01/12/12	Nov loan interest & invest interes	CCT-Regional Planning	\$ 2,216.71
** County Highway	083-060-522.02	VR#083-042	01/03/12	Office supplies 11/29	Staples	\$ 10.49
** County Highway	083-060-522.var	VR#083-043	01/03/12	Office supplies 11/23-29	Office Depot	\$ 107.20
** County Highway	083-060-533.31	VR#083-048	01/03/12	Electric utility Nov'11	Ameren Illinois	\$ 9.22
** County Highway	083-060-533.49	VR#083-057	01/03/12	Tires 11/28	Tire Central Service Company	\$ 749.92
** County Highway	083-060-533.49	VR#083-058	01/03/12	Vehicle repair parts 11/30	Sullivan-Parkhill Automotive	\$ 45.44

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** County Highway	083-060-533.49	VR#083-060	01/03/12	Tire replacement 11/23	Urbana Tire Company	\$ 616.00
** County Highway	083-060-533.49	VR#083-061	01/03/12	Vehicle repair parts 11/30	Martin Equipment of Illinois	\$ 171.99
** County Highway	083-060-533.31	VR#083-066	01/03/12	Electric utility Nov'11	Eastern Illinois Electric Coop	\$ 47.48
** County Highway	083-060-533.32	VR#083-067	01/03/12	Water service Nov'11	Illinois American Water Compan	\$ 73.64
** County Highway	083-060-various	VR#083-070	01/09/12	Grease gun & veh parts 11/29-30	Birkey's	\$ 44.85
** County Highway	083-060-533.31	VR#083-076	01/09/12	Electric utility Nov'11	Integrays Energy Services Inc	\$ 1,579.67
** County Highway	083-060-533.48	VR#083-079	01/09/12	Mortar mix 11/30	Armstrong Cash & Carry Lumber	\$ 35.64
** County Highway	083-060-533.07	VR#083-089	01/10/12	Title search 2011	Chicago Title	\$ 160.00
** County Bridge	084-060-544.10	VR#084-001	01/03/12	Bridge project 10/17-11/11	Stark Excavating	\$ 72,219.34
** Township Bridge	087-060-544.10	VR#087-001	01/03/12	Bridge project 10/17-11/11	Stark Excavating	\$ 144,438.69
** Public Properties	080-071-533.31	VR#071-095	01/05/12	Electric utility Nov'11	Integrays Energy Services	\$ 2,202.59
** Public Properties	080-071-533.32	VR#071-096	01/05/12	Water services Nov'11	Illinois American Water Compan	\$ 192.88
** Public Properties	080-071-533.var	VR#071-097	01/05/12	Electric & gas services Nov'11	Ameren Illinois	\$ 334.81
** Public Properties	080-071-533.31	VR#071-112	01/09/12	Electric utility Nov'11	Integrays Energy Services	\$ 10,934.70
** Public Properties	080-071-534.46	VR#071-113	01/09/12	Sewer service Oct-Nov	Urbana & Champaign Sanitary	\$ 3,096.39
** Recorder	080-023-522.02	VR#023-008	01/17/12	Calendars 9/20/11	Rogards	\$ 17.94
** Information Technology	080-028-533.29	VR#028-013	12/27/11	Internet services Nov'11	St of IL Communication Fund	\$ 807.55
** Circuit Court	080-031-533.03	VR#031-035	01/05/12	Attorney services 11/18-21/11	Diana Lenik	\$ 440.00
** Circuit Court	080-031-533.03	VR#031-037	01/05/12	Attorney services 1/28-11/1/11	James Kuehl	\$ 4,257.04
** Circuit Court	080-031-533.03	VR#031-046	01/12/12	Attorney service 10/17-11/30	Diana Lenik	\$ 797.50
** Sheriff	080-040-533.42	VR#040-009	01/03/12	Radio maintenance Nov'11	St of IL Communication Fund	\$ 1,541.64
** Coroner	080-042-533.06	VR#042-020	12/28/11	Autopsy service 11/23	J Scott Denton	\$ 845.00
** Coroner	080-042-533.06	VR#042-021	12/28/11	Autopsy service 11/17	Amanda Baldwin	\$ 800.00
** Coroner	080-042-533.06	VR#042-028	01/12/12	Autop transcripts Nov-Dec	Brenda Geiser	\$ 132.00
** Coroner	080-042-533.06	VR#042-031	01/12/12	Autopsies 11/29-30	Amanda Baldwin	\$ 1,600.00
** Nursing Home	081-460-522.15	VR#044-073	12/20/11	Gas purchases Nov'11	Exxon Mobil	\$ 816.48
** Nursing Home	081-415-533.30	VR#044-077	12/20/11	Gas service Nov'11	Integrays Energy Srvc-Natural Gas	\$ 9,541.03
** Nursing Home	081-410-533.07	VR#044-084	12/20/11	Reim Nov11 mileage, meals, lodg	Mgmt Performance Associates	\$ 721.42
** Nursing Home	081-410-533.33	VR#044-093	12/20/11	Phone service 11/7-30	SPOC LLC	\$ 741.59
** Nursing Home	081-415-533.32	VR#044-157	12/29/11	Water service Nov'11	Illinois American Water Compan	\$ 779.28
** Nursing Home	081-425-533.86	VR#044-164	01/03/12	Paint 10/22	M.A.B Paints	\$ 107.46
** Nursing Home	081-var-533.07	VR#044-174	01/04/12	Therapy services 4/30/11	Alliance Rehab	\$ 98,862.62
** Nursing Home	081-450-522.var	VR#044-184	01/04/12	Food & dietary suppl 8/02/11	Waugh Foods	\$ 5,179.38
** Nursing Home	081-450-522.var	VR#044-185	01/04/12	Food & dietary suppl 8/05/11	Waugh Foods	\$ 4,714.28
** Nursing Home	081-450-522.var	VR#044-186	01/04/12	Food & dietary suppl 8/09/11	Waugh Foods	\$ 5,477.90
** Nursing Home	081-450-522.var	VR#044-188	01/04/12	Food 8/11/11	Waugh Foods	\$ 38.50
** Nursing Home	081-450-522.var	VR#044-189	01/04/12	Food & dietary suppl 8/12/11	Waugh Foods	\$ 4,614.77
** Nursing Home	081-450-522.var	VR#044-190	01/04/12	Food & dietary suppl 8/16/11	Waugh Foods	\$ 5,564.23
** Nursing Home	081-450-522.10	VR#044-191	01/04/12	Food 8/18/11	Waugh Foods	\$ 82.82
** Nursing Home	081-425-533.40	VR#044-196	01/04/12	Van repair 9/2/11	Sullivan-Parkhill Automotive	\$ 207.58
** Nursing Home	081-462-533.95	VR#044-209	01/04/12	Conference registration 9/12/11	Southern IL Univ Schl Medicine	\$ 80.00
** Nursing Home	081-410-533.85	VR#044-210	01/04/12	Copy service 9/03/11	Xerox Corporation	\$ 759.95
** Nursing Home	081-415-533.34	VR#044-222	01/04/12	Pest control 9/26/11	W B McCloud Company	\$ 467.67
** Nursing Home	081-425-544.29	VR#044-268	01/04/12	Fire damper repair 10/28/11	Davis-Houk Mechanical	\$ 4,707.23
** Nursing Home	081-415-533.34	VR#044-304	01/04/12	Pest control 10/20/11	W B McCloud Company	\$ 467.67

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-425-533.86	VR#044-351	01/04/12	Safety valve, thermocoupler 11/8	Eichenauer Services	\$ 528.70
** Nursing Home	081-415-533.31	VR#044-370	01/04/12	Electric utility Nov'11	Integrays Energy Services	\$ 22,331.89
** Nursing Home	081-430-522.93	VR#044-372	01/04/12	Wound vac supplies 11/15/11	KCI, USA	\$ 548.56
** Nursing Home	081-410-533.03	VR#044-381	01/04/12	Legal services 11/17/11	Meyer Capel Law Office	\$ 1,841.00
** Nursing Home	081-410-533.85	VR#044-446	01/04/12	Copy services 11/3/11	Xerox Corporation	\$ 770.61
** Nursing Home	081-410-533.85	VR#044-447	01/04/12	Copy service 11/30/11	Xerox Corporation	\$ 770.61
** Nursing Home	081-410-513.21	VR#044-171	01/04/12	Employee physicals 3/11/11	Carle Foundation Hospital	\$ 1,500.00
** Nursing Home	081-var-533.07	VR#044-211	01/04/12	Therapy services 8/31/11	Alliance Rehab	\$ 85,826.22
** Nursing Home	081-415-533.34	VR#044-392	01/04/12	Pest control 11/21/11	W B McCloud Company	\$ 467.67
** Nursing Home	081-410-522.93	VR#044-506	01/04/12	Office supplies 8/3/11	Office Depot	\$ 348.10
** Nursing Home	081-450-522.var	VR#044-192	01/04/12	Food & dietary supplies 8/19	Waugh Foods	\$ 4,763.65
** Nursing Home	081-450-522.var	VR#044-197	01/04/12	Food & dietary supplies 8/23	Waugh Foods	\$ 5,223.95
** Nursing Home	081-430-534.83	VR#044-224	01/04/12	X-rays 10/5	Biotech X-Ray	\$ 380.00
** Nursing Home	081-various	VR#044-227	01/04/12	Equipment parts & supplies 10/3	Direct Supply	\$ 282.79
** Nursing Home	081-430-522.93	VR#044-228	01/04/12	Suction machine 10/4	Direct Supply	\$ 280.99
** Nursing Home	081-430-522.93	VR#044-229	01/04/12	Nursing supplies 10/5	Direct Supply	\$ 428.70
** Nursing Home	081-430-533.95	VR#044-239	01/04/12	Trach care training 10/5	RCS Management Corp.	\$ 69.00
** Nursing Home	081-410-522.93	VR#044-240	01/04/12	Toner 10/6	Rogards	\$ 123.98
** Nursing Home	081-410-522.var	VR#044-241	01/04/12	Copy paper & office supplies 10/7	Rogards	\$ 229.30
** Nursing Home	081-410-522.93	VR#044-242	01/04/12	Appointment book 10/11	Rogards	\$ 14.99
** Nursing Home	081-430-522.93	VR#044-255	01/04/12	Electrodes & probe covers 10/6	Accelerated Care Plus	\$ 306.03
** Nursing Home	081-430-533.51	VR#044-259	01/04/12	Therapy equipment rental 10/10	Accelerated Care Plus	\$ 950.00
** Nursing Home	081-415-522.93	VR#044-265	01/04/12	Housekeeping supplies 10/13	Chemical Maintenance	\$ 1,381.80
** Nursing Home	081-415-522.93	VR#044-266	01/04/12	Housekeeping supplies 10/18	Chemical Maintenance	\$ 1,642.09
** Nursing Home	081-var-522.var	VR#044-267	01/04/12	Laundry & cleaning suppl 10/27	Chemical Maintenance	\$ 1,155.90
** Nursing Home	081-425-533.42	VR#044-274	01/04/12	Wheelchair repair 10/5	HD Supply Facilities Maintenance	\$ 182.15
** Nursing Home	081-425-522.22	VR#044-275	01/04/12	Remote 10/10	HD Supply Facilities Maintenance	\$ 99.90
** Nursing Home	081-425-533.42	VR#044-276	01/04/12	Bed repair 10/12	HD Supply Facilities Maintenance	\$ 460.90
** Nursing Home	081-425-522.22	VR#044-277	01/04/12	Shop vac 10/27	HD Supply Facilities Maintenance	\$ 47.36
** Nursing Home	081-450-533.07	VR#044-279	01/04/12	Dietary consulting 10/19	Health Technologies	\$ 527.40
** Nursing Home	081-410-533.03	VR#044-282	01/04/12	Legal services 10/11	Heyl, Royster, Voelker, & Allen	\$ 508.98
** Nursing Home	081-430-522.03	VR#044-285	01/04/12	Nursing standards books 10/6	Ingenix	\$ 138.91
** Nursing Home	081-410-522.var	VR#044-294	01/04/12	Copy paper & office supplies 10/7	Office Depot	\$ 564.87
** Nursing Home	081-410-522.93	VR#044-295	01/04/12	Office supplies 10/14	Office Depot	\$ 129.36
** Nursing Home	081-430-533.95	VR#044-297	01/04/12	Trach care training 10/19	RCS Management Corp.	\$ 103.50
** Nursing Home	081-410-533.26	VR#044-298	01/04/12	Coat rack 10/10	Rogards	\$ 76.35
** Nursing Home	081-410-522.04	VR#044-299	01/04/12	Copy paper 10/31	Rogards	\$ 51.95
** Nursing Home	081-410-533.85	VR#044-312	01/04/12	Copy services 10/6	Xerox Corporation	\$ 709.29
** Nursing Home	081-425-533.40	VR#044-355	01/04/12	Van maintenance 11/17	Ford City	\$ 91.38
** Nursing Home	081-var-533.07	VR#044-363	01/04/12	Social activity consulting 11/30	Health Services Consultants	\$ 249.40
** Nursing Home	081-450-533.07	VR#044-364	01/04/12	Dietary consulting 10/10	Health Technologies	\$ 216.68
** Nursing Home	081-430-533.51	VR#044-373	01/04/12	Wound vac rental 11/30	KCI, USA	\$ 1,763.58
** Nursing Home	081-430-533.51	VR#044-390	01/04/12	Equipment rental 10/7	RCS Management Corp.	\$ 251.00
** Nursing Home	081-425-522.22	VR#044-394	01/04/12	Maintenance supplies 5/6	Lawson Products	\$ 262.32
** Co Public Health Fund	089-049-533.07	VR#089-003	12/27/11	Nov services	Champaign-Urbana Public Health	\$ 62,897.15

FOR COUNTY BOARD APPROVAL

1/26/12

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Animal Control	091-047-533.32	VR#091-016	01/04/12	Water service Nov'11	Illinois American Water Compan	\$ 12.72
** Animal Control	091-047-533.31	VR#091-025	01/10/12	Electric utility Nov'11	Integrus Energy Services Inc	\$ 137.55
** Animal Control	091-247-533.42	VR#091-029	'01/10/12	Radio maintenance Nov'11	St of IL Communication Fund	\$ 53.04
** Head Start	104-var-534.46	VR#104-093	01/04/12	Sewer service Nov'11	Urbana & Champaign Sanitary	\$ 114.75
** Head Start	104-var-533.07	VR#104-094	01/04/12	Head Start analysis Nov'11	CCT-Regional Planning	\$ 682.30
** Head Start	104-var-533.33	VR#104-099	01/04/12	Phone usage charges Nov'11	Verizon Wireless	\$ 17.87
** Head Start	104-var-522.15	VR#104-101	01/04/12	Gas purchases Nov'11	Exxon Mobil Fleet Services	\$ 2,332.87
** Head Start	104-853-522.10	VR#104-164	01/05/12	Food for Head Start 11/8	Wal-Mart	\$ 43.60
** Head Start	104-var-533.var	VR#104-097	01/04/12	Electric & gas utility Nov'11	Ameren Illinois	\$ 314.24
** Head Start	104-var-533.33	VR#104-139	01/05/12	Phone service Nov'11	Centurylink	\$ 2.75
** Head Start	104-various	VR#104-162	01/05/12	Parent activ & medical suppl Nov	Wal-Mart	\$ 52.30
** Head Start	104-var-533.32	VR#104-178	01/11/12	Water service Nov'11	IL American Water	\$ 8.55
** Head Start	104-836-533.30	VR#104-174	01/09/12	Gas service Nov'11	Ameren Illinois	\$ 154.66
** Correctional Center	080-140-various	VR#140-045	01/10/12	Toll fines, lunch,postag,supl Nov	Visa Cardmember Services	\$ 205.11
** Correctional Center	080-140-522.02	VR#140-040	01/09/12	Office supplies 11/16-30	Wal-Mart	\$ 202.88
** Correctional Center	080-140-533.06	VR#140-035	01/09/12	Medical services Nov 1-30	Carle Foundation Physician Srvc	\$ 499.35
** Correctional Center	080-140-533.06	VR#140-036	01/09/12	Medical service Nov 26-30	Carle Physician Group	\$ 147.57
** Correctional Center	080-140-533.06	VR#140-038	01/09/12	Medical service 7/17/11-11/30/11	Carle Foundation Hospital	\$ 816.42
** Correctional Center	080-140-533.07	VR#140-044	01/10/12	Transport person 11/29	Riviera Finance	\$ 595.78
** Correctional Center	080-140-522.11	VR#140-049	01/11/12	Medical supplies 11/9	Carle Medical Supply	\$ 58.80
** Probation Services Fund	618-052-533.07	VR#618-022	01/05/12	Monitoring device charge Nov'11	CAM Systems	\$ 3,969.75
** Probation Services Fund	618-052-533.07	VR#618-027	01/11/12	Span interpret srvcs Jan-May'11	Meiby Huddleston	\$ 397.50
** Health Insurance Fund	080-075-513.06	VR#620-027	01/09/12	HRA billing 1/3 plan year 2011	CCT-Health Insurance Fund	\$ 1,000.00
** Health Insurance Fund	080-075-513.06	VR#620-029	01/11/12	HRA billing 1/10 plan year 2011	CCT-Health Insurance Fund	\$ 16.98

*****According to Illinois Attorney General and Champaign County State's Attorney,
the Purchasing Policy does not apply to the office of elected officials.*****

** Paid- For Information Only

**County Board
Consent Agenda Items**

January 26, 2012

RESOLUTION NO. 8015

PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

WHEREAS, the County Board finds that based on the representations in the attached Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repairing the structures on the aforesaid petition.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Kerr Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Kerr Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 26th day of January, 2012.

C. Pius Weibel, Chair
County Board
Champaign County, Illinois


ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

PETITION

Petitioner, Ryan Ackerman, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Kerr Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 25 & 30 and a culvert located between Sections 19 & 30, which are in poor condition and are inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structures for the traveling public, it is necessary that said structures be repaired; and
4. The cost of repairing the aforesaid structures is estimated to be \$30,000.00, which will be more than .02% of the value of all the taxable property in the Kerr Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Kerr Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Kerr Road District is prepared to pay one-half of the cost of the repair of said structures.

Respectfully submitted,


Commissioner of Highways of
Kerr Road District,
Champaign County, Illinois

RESOLUTION NO. 8018

BUDGET AMENDMENT

January 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00004

Fund 089 County Public Health Fund
Dept. 049 Board of Health

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.07 Professional Services

\$62,898

Total \$62,898

Increased Revenue:
None: from Fund Balance

\$0

Total \$0

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.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 26th day of
January A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8019

BUDGET AMENDMENT

January 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00006

Fund 105 Capital Asset Replacement Fund
Dept. 059 Facilities Planning

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.74 Kitchen/Laundry Equipment

\$15,998

544.18 Brookens Building Construction/Improvement

\$13,485

Total \$29,483

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

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.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 26th day of January A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8020

BUDGET AMENDMENT

January 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00007

Fund 677 Juvenile Intervention Services
Dept. 052 Court Services - Probation

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.07 Professional Services

\$3,000

Total \$3,000

Increased Revenue:
None: from Fund Balance

\$0

Total \$0

REASON: Amendment is Necessary to Close Out Fund 677 in Order to Implement Government Accounting Standards Board Statement #54

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 26th day of January A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8021

BUDGET AMENDMENT

January 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00008

Fund 618 Probation Services Fund
Dept. 051 Juvenile Detention Center

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.07 Professional Services

\$13,000

Total \$13,000

Increased Revenue:

371.67 From Juvenile Intervention Services Fund 677

\$13,000

Total \$13,000

REASON: Amendment is Necessary to Close Out Fund 677 in Order to Implement Government Accounting Standards Board Statement #54

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 26th day of
January A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8022

RESOLUTION APPOINTING WANDA HADDEN TO THE
CRAW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Wanda Hadden to the Craw Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Wanda Hadden to the Craw Cemetery Association for an unexpired term ending June 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Wanda Hadden 617 Co. Rd. 500 East, Sadorus, Illinois 61872

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 26th day of January A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8023

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO C. V. LLOYDE FOR THE
COURTHOUSE SOUND & VIDEO ARRAIGNMENT SYSTEMS

WHEREAS, Champaign County issued RFP #2012-001 for the Courthouse Sound & Video Arraignment Systems in accordance with Champaign County Board policy and three qualifying responses were received; and

WHEREAS, The County Administrator and evaluation team and recommend to the County Board the award of contract to C. V. Lloyd for the Courthouse Sound & Video Arraignment Systems in the amount of \$134,798;

NOW, THEREFORE BE IT RESOLVED That the Champaign County Board authorizes award of contract to C. V. Lloyd in the amount of \$134,798 for the Courthouse Sound & Video Arraignment Systems.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 26th day of January, 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 8024

**A RESOLUTION TO ESTABLISH PLACE OF ELECTION
FOR CITY OF CHAMPAIGN #34**

WHEREAS, Pursuant to 10 ILCS 5/11-2, the County Board shall fix and establish the places for holding elections in its respective county and all elections shall be held at the places so fixed; and

WHEREAS, The County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places;

WHEREAS, The County Board of Champaign County established polling places for all Champaign County precincts on December 20, 2011; and

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the place for holding elections in Champaign County precinct City of Champaign #34 is changed to the Parkland College Tony Noel Agricultural Center; and

BE IT FURTHER RESOLVED that, to ensure the ease of identification of polling places, except as specifically prohibited by Section 5/17-29 of the Illinois Election Code, no polling place shall restrict any person's right to engage in electioneering, political discussion or greeting of voters, and there shall be no restrictions on the placement of signs unless specifically prohibited by Section 5/17-29 of the Election Code; and

BE IT FURTHER RESOLVED that all such signs shall be removed not later than 7:00pm, and may be removed at any time thereafter by the property owner or the election authority.

PRESENTED, PASSED, APPROVED, AND RECORDED this 26th day of January, A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board