



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 22, 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, April 3, 2012 @ 6:00 p.m. – Committee of the Whole
(County Facilities; Highway & Transportation; Environment & Land Use)
- B. Tuesday, April 10, 2012 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, April 19, 2012 @ 7:00 p.m. – County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. February 23, 2012 Meeting Minutes 1-8
- XI. **Areas of Responsibility**
- Summary of Action Taken March 6, 2012 Committee of the Whole Meeting: 9-10
(Environment & Land Use, Policy, Personnel, & Appointments, & Facilities)
- A. **Policy, Personnel, & Appointments:**
1. Adoption of Resolution No. 8069 Establishing the Champaign County Local Foods Policy Council 11-13
2. Adoption of Resolution No. 8070 for Approving Award of Contract for Purchase of Prisoner Transport Bus for the Champaign County Sheriff 14-15
- Summary of Action Taken at March 13, 2012 Committee of the Whole Meeting: 16-18
(Finance; Highway & Transportation, Justice & Social Services)

C. Finance:

1. ****Adoption of Resolution No. 8037 Budget Transfer #12-00002** 19
Fund/Dept: 641 ACCESS Initiative Grant-053 Mental Health Board
Total Amount: \$237,746
Reason: To Reduce Original Personnel Budget – Staffing Changes were made After December 1 to Allow for Staff to Work out of Contracting Agencies
2. ****Adoption of Resolution No. 8071 Budget Amendment #12-00013** 20-22
Fund/Dept: 641 ACCESS Initiative Grant-053 Mental Health Board
Increased Appropriations: \$500,000
Increased Revenue: \$66,694
Reason: There is \$433,306 in Grant Revenue Received in FY2010 and 2011, Which is Now Being Appropriated for Program Expenditures in FY2012. In Addition, \$66,694 of Grant Revenue Will be Received in FY2012.
3. **Adoption of Resolution No. 8072 Authorizing a Loan to General Corporate Fund** 23
from the Public Safety Sales Tax Fund
4. **Adoption of Resolution No. 8073 for Payment of Claims Authorization** 24
5. **Adoption of Resolution No. 8074 for Purchases Not Following the Purchasing** 25-28
Policy

D Veterans' Assistance Commission (VAC) Committee:

1. **Adoption of Resolution No. 8076 in Recognition of the Establishment of the** 29-34
Champaign County Veterans' Assistance Commission

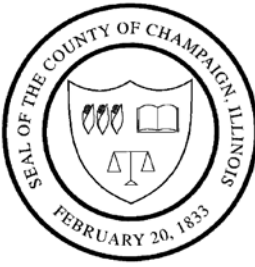
XII. Other Business

Closed session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent against Champaign County.

XIII. New Business

XIV. 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, March 22, 2012 - 7:00 p.m.

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

	<u>Page Number</u>
A. <u>Policy, Personnel, & Appointments</u>	
1. Adoption of Resolution No. 8067 Reappointing Raymond Cunningham to the Lincoln Legacy Committee for a Term Ending February 28, 2015	36
2. Adoption of Resolution No. 8068 Appointing of Jermaine Raymer to the C-U Mass Transit District Board for a Term Ending December 31, 2016.	37
3. Adoption of Resolution No. 8075 Opposition to House Bill 5252	38
B. <u>Finance</u>	
1. Adoption of Resolution No. 8077 Approving the Application and If Awarded the Acceptance of FY2013 Mental Health Board Grant for the Children's Advocacy Center	39
2. Adoption of Resolution No. 8078 Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 14-0065	40
3. Adoption of Resolution No. 8079 Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 23-043-0010	41
4. Adoption of Resolution No. 8080 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 30-059-0009	42
C. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 8081 Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for the Fisher to Fooseland Project	43
2. Adoption of Resolution No. 8082 Establishing a Class II Truck Route on County Highways 8 & 30	44-45
3. Adoption of Resolution No. 8083 Appropriating \$35,000 from County Bridge Funds for a Culvert Repair Located on County Highway #22 Section #12-00982-00-BR	46