

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 18, 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. Thursday, November 8, 2012 @ 6:00 p.m. – Committee of the Whole
(*Environment & Land Use; County Facilities; Highway & Transportation*)
- B. Tuesday, November 13, 2012 @ 6:00 p.m. – Committee of the Whole
(*Finance; Justice & Social Services; Policy, Personnel, & Appointments*)
- C. Tuesday, November 27, 2012 @ 7:00 p.m. - County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. September 20, 2012 1-9
- XI. **Areas of Responsibility**
- Summary of Action Taken October 2, 2012 Committee of the Whole Meeting: 10-12
(*County Facilities; Environment & Land Us; Highway*)
- Summary of Action Taken at October 9, 2012 Committee of the Whole Meeting: 13-15
(*Finance, Policy, Personnel & Appointments; Justice & Social Service*)
- A. **Policy, Personnel, & Appointments:**
1. Adoption of Resolution No. 8303 Honoring County Employees 16-19
2. Adoption of Resolution No. 8304 Honoring Retirees 20
3. Adoption of Resolution No. 8305 Approving the Appointment of Maya Bauer to the Local Foods Policy Council to Fill an Unexpired Term Ending 5/31/2014 21

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4. Adoption of Resolution No. 8306 Adopting the County Board Rule Changes Effective December 1, 2012 22-35

B. Finance:

1. Adoption of Resolution No. 8308 For Payment of Claims Authorization 36
2. Adoption of Resolution No. 8309 For Purchases Not Following the Purchasing Policy 37-38
3. Adoption of Resolution No. 8320 to Receive and Place on File the FY2013 Champaign County Budget 39

C. Nursing Home Board of Directors

1. Adoption of Resolution No. 8307 Approving the Champaign County Nursing Home Rate Changes, Effective December 1, 2012 40-41
2. Adoption of Resolution No. 8321 Approving Amendment to Management Contract with Management Performance Associates, Inc. 42-44

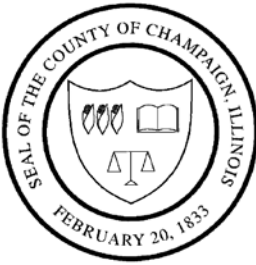
XII. Other Business

- A. ***Closed Session pursuant to 5 ILCS 120/2(c)1 to consider the appointment, employment, compensation, discipline, performance or discipline of specific employees of Champaign County.**

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

County of Champaign, Urbana, Illinois
Thursday, October 18, 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. 8276 Appropriating an Additional \$268,523.53 from the County Motor Fuel Tax Funds for Curtis Road Phase I Section #00-00374-00-PV	45-46
2. Adoption of Resolution No. 8297 Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501	47-48
3. Adoption of Resolution No. 8300 Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501	49-50
4. Adoption of Resolution No. 8301 Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501	51-52
5. Adoption of Resolution No. 8302 Appropriating \$1,000,000.00 from County Bridge Funds for the Replacement of Structure #010-0151 on County Highway #22 Section #12-00990-00-BR	53
B. <u>Policy, Personnel, & Appointments:</u>	
1. Adoption of Resolution No. 8310 Approving Property, Liability, and Worker's Compensation Insurance Policies for Champaign County	54-55
C. <u>Finance:</u>	
1. **Adoption of Resolution No. 8311 Approving Budget Transfer #12-00014 Fund/Dept: 080 General Corporate-071 Public Properties Total Amount: \$60,000 Reason: Transfer Needed to Pay for Upcoming Projects in the Brookens Building – Money is available Due to Several Open Positions Throughout This Year	56
2. **Adoption of Resolution No. 8312 Approving Budget Amendment #12-00056 Fund/Dept: 613 Court's Automation Fund-030 Circuit Clerk Increased Appropriations: \$2,295 Increased Revenue: \$2,295 Reason: Pursuant to an Agreement by the Justice System's Governing Board, it was Agreed that the Position of JANO Project Manager would be Eligible for Health Insurance and that this would be Paid out of the Probation Service Fund. This Completes the Transfer from that Fund into Automation Fund to Pay for that Insurance.	57
3. **Adoption of Resolution No. 8313 Approving Budget Amendment #12-00057 Fund/Dept: 675 Victim Advocacy Grant-Illinois Criminal Justice Information Authority-041 States Attorney	58

- Increased Appropriations: \$173
Increased Revenue: None: from Fund Balance
Reason: Increase in Revenue of \$173 for Victim Advocacy Program Director Being Approved to work an Additional 7.5 Hours in January 2012. The Hours of the Victim Advocacy Program Director Have Been Reduced To 30 Hours a Week.
4. **Adoption of Resolution No. 8314 Approving Budget Amendment #12-00058 59
Fund/Dept: 080 General Corporate-042 Coroner
Increased Appropriations: \$2,387
Increased Revenue: \$2,387
Reason: Salary Stipend Paid by State to County Official
5. **Adoption of Resolution No. 8315 Approving Budget Amendment #12-00059 60
Fund/Dept: 850 G.I.S. Joint Venture-623G.I.S. –Odd Years
Increased Appropriations: \$16,000
Increased Revenue: None: from Fund Balance
Reason: The GIS Consortium Move Out of the RPC Requires Purchase of Office Furniture for Staff, Which is an Additional Expense in FY2012. The Funding for Furniture Comes From the GIS Consortium Fund Balance, Which Information has Been Provided to and Acknowledged by the GIS Policy Committee
6. **Adoption of Resolution No. 8316 Approving Budget Amendment #12-00060 61
Fund/Dept: 080 General Corporate-041 States Attorney
Increased Appropriations: \$3,540
Increased Revenue: None: from Fund Balance
Reason: Budget Amendment Necessary to Cover Moving Expenses for Moving State’s Attorney Support Enforcement Division from Brookens Building to Courthouse
7. Adoption of Resolution No. 8317 Approving New World Systems Software 62
Maintenance Agreement
8. Adoption of Resolution No. 8318 Approving the Amendment to the Schedule of 63
Authorized Positions
9. Adoption of Resolution No. 8319 Approving the JANO Justice System, Inc. Licensed 64
Program Maintenance Agreement