



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday December 20, 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. *Friday, January 4, 2013 @ 9:00 a.m. – Highway & Transportation *Note Date
Highway Facility, 1605 E. Main, Urbana
- B. Tuesday, January 8, 2013 @ 6:00 p.m. – Environment & Land Use
Lyle Shields Meeting Room, Brookens Administrative Center
- C. Thursday, January 10, 2013 @ 6:00 p.m. – County Facilities
Lyle Shields Meeting Room, Brookens Administrative Center
- D. Tuesday, January 15, 2013 @ 6:00 p.m. – Committee of the Whole
(Finance; Justice & Social Services; Policy, Personnel, & Appointments)
Lyle Shields Meeting Room, Brookens Administrative Center
- E. Thursday, January 24, 2013 @ 7:00 p.m. – County Board Meeting
Lyle Shields Meeting Room, Brookens Administrative Center
- F. Tuesday, January 29, 2013 @ 6:00 p.m. – County Board Study Session
Re: Nursing Home Finances
Lyle Shields Meeting Room, Brookens Administrative Center

VII. *Consent Agenda – Goldenrod Attachment

VIII. Public Participation

IX. Communications

X. Approval of Minutes

A. November 27, 2012 County Board Minutes

1-10

B. December 3, 2012 Organizational Meeting Minutes

11-15

XI. Areas of Responsibility

A. Environment & Land Use:

1. Annual Renewal of Recreation & Entertainment License-Curtis Orchard Ltd., 3902 S. Duncan Rd., Champaign, IL 16-22
2. Annual Renewal of Recreation & Entertainment License-Gordyville LLC, 2205 CR 3000 N, Gifford, IL 23-33
3. Direction to Zoning Director Regarding Proposed Zoning Ordinance Text Amendment to Add Requirements for "Major Water Withdrawal Structure" as a County Board Special Use Permit 34-35

Summary of Action Taken at December 11, 2012 Committee of the Whole Meeting: 36-39
(Finance, Policy, Personnel & Appointments; Justice & Social Service)

B. Justice & Social Services:

1. Re-establishment of the Community Justice Task Force 40

C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8359 Appointing Deborah Townsend to the Mental Health Board -Term Ending 12/31/2016 41
2. Adoption of Resolution No. 8371 Appointing Julian Rappaport to the Mental Health Board-Term Ending 12/31/2016 42
3. Adoption of Resolution No. 8402 Authorizing Agreement to Become an Additional Party to Intergovernmental Agreement to Petition U.S. EPA to Designate the Mahomet Aquifer as Sole Source Aquifer 43-56

D. Finance:

1. Adoption of Resolution No. 8372 Payment of Claims Authorization 57
2. Adoption of Resolution No. 8373 Purchases Not Following the Purchasing Policy 58-59
3. **Adoption of Resolution No. 8374 Approving Budget Amendment #12-00076 60
Fund/Dept: 610 Working Cash Fund-026 Treasurer
Increased Appropriations: \$13
Increased Revenue: None: from Fund Balance
Reason: Earned More Interest Than What was Budgeted
4. **Adoption of Resolution No. 8404 Approving Budget Amendment #13-00007 61-62
Fund/Dept: 105 Capital Asset Replacement Fund-059 Facilities Planning
Increased Appropriations: \$52,880
Increased Revenue: None: from Fund Balance
Reason: To Re-Encumber Funds Approved by the County Board for Remodeling/Improvement Projects at the State's Attorney's Office and Downtown Correctional Center, Which Projects Were Not Completed in FY2012 and Will Be Completed in FY2013

XII. Other Business

- A. Appointment of Assistant Deputy Chair to the Justice & Social Services Area of Responsibility on the Committee of the Whole
- B. Appointment of Vice Chair of County Facilities Standing Committee
- C. Appointment of Vice Chair of Highway & Transportation Standing Committee
- D. Appointment of Max Mitchell as the 2nd Liaison to the East Central Illinois Economic District

XIII. New Business

XIV. Adjourn

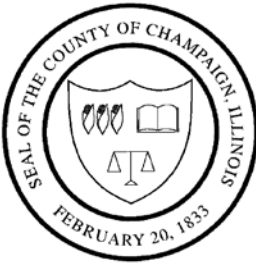
*Roll Call

**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, December 20, 2012 - 7:00 p.m.

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

Page Number

A. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8375 Appointing Myron Isaac to the Lower Big Slough DD – Unexpired Term Ending 8/31/2015 63
2. Adoption of Resolution No. 8376 Appointing Doug Stierwalt to the Two Mile Slough DD – Term Ending 8/31/2015 64
3. Adoption of Resolution No. 8377 Appointing Steve Moser to the Silver Creek DD – Unexpired Term Ending 8/31/2013 65
4. Adoption of Resolution No. 8378 Appointing Ed Feeney to the Kankakee DD - Term Ending 8/31/2015 66
5. Adoption of Resolution No. 8379 Appointing Donald Uchtmann to the CU Mass Transit District Board-Term Ending 12/31/2017 67
6. Adoption of Resolution No. 8380 Appointing Steven Herriott to the Local Foods Policy Council-Term Ending 5/31/2014 68
7. Adoption of Resolution No. 8381 Appointing Zoe Hood to the Community Action Board-Term Ending 12/31/2015 69
8. Adoption of Resolution No. 8403 to Establish Place of 2013 Election for the City of Champaign #2, 3, 4, 5, 7, 8 and Cunningham #2,3,4 and 5 70

B. Finance:

1. Adoption of Resolution No. 8382 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 30-059-0030 71
2. Adoption of Resolution No. 8383 Authorizing Signatures for the Champaign County Treasurer's Accounts, Champaign County Collectors Accounts and Investment Instruments or Investment Accounts 72
3. Adoption of Resolution No. 8384 Authorizing Facsimile Signatures for the Champaign County Treasurer's Accounts and Collector's Accounts 73
4. **Adoption of Resolution No. 8385 Approving Budget Transfer #12-00017 Fund/Dept: 076 Tort Immunity Tax Fund-075 General County Total Transfer: \$8,509 Reason: to Pay General Corporate FY12 Property/Auto/Liability Insurance Expenses 74

5. **Adoption of Resolution No. 8386 Approving Budget Transfer #12-00018 75
Fund/Dept: 080 General Corporate – 042 Coroner
Total Transfer: \$6,539
Reason: To Cover Year End Expenses
6. **Adoption of Resolution No. 8387 Budget Transfer #12-00019 76
Fund/Dept: 083 County Highway-060 Highway
Total Transfer: \$12,200
Reason: Funds for Removal of Contaminated Soil Around Bulk Fuel Tank. Money to Reimburse by State in FY-2013
7. **Adoption of Resolution No. 8388 Approving Budget Transfer #12-00020 77
Fund/Dept: 080 General Corporate-028 Information Technology
Total Transfer: \$6,995
Reason: Due to Turnover, Additional Funds were Left in the Personnel Line Item and a Transfer is Being Made to the Copier Services Line Item to Cover the Shortage for FY2012
8. **Adoption of Resolution No. 8389 Approving Budget Transfer #12-00021 78
Fund/Dept: 080 General Corporate-031 Circuit Court
Total Transfer: \$4,300
Reason: To Provide Funding for Bills Accrued at the End of Fiscal Year 2012
9. **Adoption of Resolution No. 8390 Approving Budget Amendment #12-00070 79
Fund/Dept: 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$169,449
Increased Revenue: \$169,449
Reason: To Pay November 2012 Health Insurance Premiums
10. **Adoption of Resolution No. 8391 Approving Budget Amendment #12-00071 80
Fund/Dept: 614 Recorder's Automation Fund-023 Recorder
Increased Appropriations: \$1,500
Increased Revenue: \$1,500
Reason: To Cover Shortage
11. **Adoption of Resolution No. 8392 Approving Budget Amendment #12-00072 81
Fund/Dept: 080 General Corporate-020 Auditor
Increased Appropriations: \$18,460
Increased Revenue: \$3,872
Reason: To Make-up Payroll Shortfall and Account for State Stipend for Elected Official
12. **Adoption of Resolution No. 8393 Approving Budget Amendment #12-00075 82
Fund/Dept: 627 Property Tax Interest Fee Fund-026 County Treasurer
Increased Appropriations: \$29,884
Increased Revenue: \$18,420
Reason: Transfer Per Statute to General Corp Fund this amendment Represents Money Accumulated Above Budgeted Figure

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13. **Adoption of Resolution No. 8394 Approving Budget Amendment #12-00077 83
Fund/Dept: 676 Solid Waste Management-011 Solid Waste Management
Increased Appropriations: \$72
Increased Revenue: None: from Fund Balance
Reason: Funds Needed to Pay for 2013 Waste Hauler Decals that Were Picked Up Before 11/30/2012

 14. **Adoption of Resolution No. 8395 Approving Budget Amendment #12-00078 84
Fund/Dept: 089 County Public Health Fund-049 Board of Health
Increased Appropriations: \$12,058
Increased Revenue: None: from Fund Balance
Reason: Funds Needed to Pay Final Invoice from CUPHD for FY2012 Account Short Due to Receiving FY2011 Invoices After November 30, 2012

 15. **Adoption of Resolution No. 8396 Approving Budget Amendment #13-00002 85
Fund/Dept: 080 General Corporate-040 Sheriff
Increased Appropriations: \$85,585
Increased Revenue: None: from Fund Balance
Reason: To Re-appropriate and Re-encumber Funds Designated for Purchase of Squad Cars and Related Equipment Last FY But Vehicles and Equipment Not Received in the Prior Year

 16. **Adoption of Resolution No. 8397 Budget Amendment #13-00003 86
Fund/Dept: 080 General Corporate – 028 Information Technology
Increased Appropriations: \$3,116
Increased Revenue: None: from Fund Balance
Reason: To Re-Encumber Unspent Funds From the Lyle Shields Meeting Room Remodeling Project to Buy Additional Equipment Needed

 17. **Adoption of Resolution No. 8398 Approving Budget Amendment #13-00004 87
Fund/Dept: 080 General Corporate – 010 County Board
Increased Appropriations: \$13,642
Increased Revenue: None: from Fund Balance
Reason: To Re-Encumber Funds in FY2013 for Funds that Were Pledged and Not Spent for the Clinton Landfill Legal Challenge

 18. **Adoption of Resolution No. 8399 Approving Budget Amendment #13-00005 88
Fund/Dept: 075 Regional Planning Commission-709 Tenant Based Rental Assistance
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: to Accommodate the Receipt of Additional Funding from the City of Champaign to Administer the Tenant-Based Rental Assistance Program

 19. **Adoption of Resolution No. 8400 Approving Budget Amendment #13-00006 89
Fund/Dept: 080 General Corporate – 071 Public Properties
Increased Appropriations: \$5,960
Increased Revenue: None: from Fund Balance
Reason: To Re-encumber Appropriation for Work in Cell Block A- Demo

Existing Plaster Ceiling and Remove/Replace Existing Light Fixture and to Provide and Install Secure Line 7900 Security Ceiling system-Remove Debris- PO was Issued in FY12 and Work was Not Completed by December 1

20. Adoption of Resolution No. 8401 Approving the Application & if Awarded, the Acceptance of the Illinois Recycling Grant

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