



COUNTY BOARD AGENDA
County of Champaign, Urbana, Illinois
Thursday June 20, 2013 – 7:00 p.m.

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

Page #

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
Standing Committees & Committee of the Whole:**

- a. Adoption of Resolution No. 8562 Amending the County Board Calendar of Meetings for 2013

1

County Board:

- a. Tuesday, June 25, 2013 @ 6:00 p.m.
Study Session – Presentation of Community Justice Task Force Report
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Thursday, July 18, 2013 @ 7:00 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center

VII. *Consent Agenda – Goldenrod Attachment

VIII. Public Participation

IX. Communications

X. Approval of Minutes

- A. May 23, 2013 (*to be distributed*)

XI. Nursing Home Quarterly Report

XII. Standing Committees:

- A. **County Facilities:**

Summary of Action Taken at June 4, 2013 Committee Meeting	2
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B. Environment & Land Use:

Summary of Action Taken at June 6, 2013 Committee Meeting	3-4
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|--|-------|
| 1. Memo Regarding Zoning Ordinance Map Amendment | 5-11 |
| a) Adoption of Ordinance No. 927 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property Case 746-AM-13 | 12-13 |

C. Highway & Transportation:

Summary of Action Taken at June 7, 2013 Committee Meeting	14
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XIII. Areas of Responsibility:

Summary of Action Taken at June 11, 2013 Committee of the Whole Meeting: <i>(Finance, Policy, Personnel & Appointments; Justice & Social Service)</i>	15-20
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A. Finance:

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| 1. Adoption of Resolution No. 8532 Payment of Claims Authorization | 21 |
| 2. Adoption of Resolution No. 8533 Purchases Not Following the Purchasing Policy | 22-23 |
| 3. **Adoption of Resolution No. 8534 Authorizing Budget Amendment #13-00025
Fund/Dept: 614 Recorder's Automation fund-023 Recorder
Increased Appropriations: \$11,983
Increased Revenue: None: from Fund Balance
Reason: to Hire a Full-Time Employee to Enable a Training Period Before a Long-Time Employee's Retirement There are Adequate Funds Available in the Automation Fund Balance to Cover This One-Time Expenditure. | 24 |
| 4. Adoption of Resolution No. 8535 Amending the Schedule of Authorized Positions for Champaign County State's Attorney | 25 |
| 5. Adoption of Resolution No. 8536 Authorizing the County Board Chair to Execute Amendment to the October 2012 Agreement Between the Institute for Law & Policy Planning & the County of Champaign, Illinois | 26-27 |
| 6. Adoption of Resolution No. 8537 Authorizing an Agreement with Bellwether, LLC to Conduct a Comprehensive Fee Review for the Offices of County Clerk, Recorder, & Sheriff | 28 |
| 7. Adoption of Resolution No. 8563 Amending the Schedule of Authorized Positions for Champaign County Administrative Services | 29 |

B. Policy, Personnel, & Appointments:

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1. Adoption of Resolution No. 8538 Authorizing the Appointment of Andrew Quarnstrom to the Public Aid Appeals Committee for an Unexpired Term Ending 11/30/2013 30
 2. Adoption of Resolution No. 8539 Authorizing the Appointment of Michelle Mayol as an Alternate on the Public Aid Appeals Committee for an Unexpired Term Ending 11/30/2014 31
 3. Adoption of Resolution No. 8540 Increasing the Number of Members for the Board for Care & Treatment of Persons with a Developmental Disability 32

XIV. Other Business

XV. New Business

XVI. Adjourn

*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.