

COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, January 23, 2014 – 6:30 p.m.

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

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| I. <u>Call To Order</u> | ACTION
6:30 p.m. |
| II. <u>Roll Call</u> | |
| III. <u>Prayer & Pledge of Allegiance</u> | |
| IV. <u>Read Notice of Meeting</u> | APPROVED |
| V. <u>Approval of Agenda/Addenda</u> | APPROVED |
| VI. <u>Date/Time of Next Regular Meetings</u> | |

Standing Committees:

- a. County Facilities Committee Meeting-February 4, 2014 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Environment & Land Use Committee Meeting – February 6, 2014 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Highway & Transportation Committee Meeting – February 7, 2014 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

Tuesday, February 11, 2014 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- a. Thursday, February 20, 2014 @ 6:30 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Tuesday, February 25, 2014 @ 6:30 p.m.
Study Session Re: County Board Rules
Lyle Shields Meeting Room, Brookens Administrative Center

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| VII. <u>Consent Agenda</u> | APPROVED |
| VIII. <u>Public Participation</u> | |
| IX. <u>Communications</u> | |

X. Approval of Minutes APPROVED
A. December , 2013

XI. Standing Committees:

A. **Environment & Land Use:**

Summary of Action Taken at January 9, 2014 Committee Meeting

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| 1. Adoption of Ordinance No. 940 Amending Zoning Ordinance – 732-AT-12
<i>(deferred from November 21, 2013 and December 19, 2013 meetings)</i> | DEFERRED UNTIL
FEBRUARY 20,
2014 COUNTY
BOARD MEETING |
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XII. Areas of Responsibility:

Summary of Action Taken at January 14, 2014 Committee of the Whole Meeting

(Finance; Policy, Personnel, & Appointments ;Justice &Social Services)

A. **Finance:**

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| 1. Adoption of Resolution No. 8755 Payment of Claims Authorization | APPROVED |
| 2. Adoption of Resolution No. 8756 Purchases Not Following the Purchasing Policy | APPROVED |
| 3. **Adoption of Resolution No. 8757 Authorizing Budget Amendment #14-00005
Fund/Dept. 083 County Highway-060 Highway
Increased Appropriations: \$150,996
Increased Revenue: None: from Fund Balance
Reason: New Tandem Truck Ordered in July 2013 Not Received in FY13 Will Be Delivered in December 2013 | APPROVED |
| 4. **Adoption of Resolution No. 8758 Authorizing Budget Amendment #13-00065
Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$30,510
Increased Revenue: None: from Fund Balance
Reason: Payment of November 2013 Administrative Fees. Payment of HRA Claims for the Plan Year Ending 11/30/2013 | APPROVED |

XIII. Other Business

- | | |
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| 1. *Closed session pursuant to 5 ILCS 120/2 (c) (11) due to an action on behalf of Champaign County that is probable or imminent. | APPROVED |
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- | | |
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| 2. Adoption of Resolution No. 8762 to approve an Intergovernmental Agreement Between Champaign County and the City of Urbana Relating to Inspection of Certain Property and Foreclosure of a Judgment Lien | APPROVED |
| 3. Adoption of Resolution No. 8763 to approve a Contract for Appraisal Services | APPROVED |
| 4. Adoption of Resolution No. 8764 to approve a Contract for Engineering Services | APPROVED |

XIV. New Business

NONE

XV. Adjourn

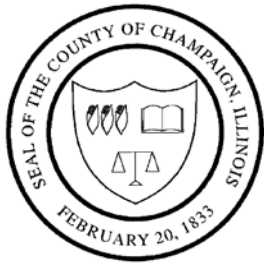
*Roll Call

**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.



COUNTY BOARD CONSENT ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, January 23, 2014 - 6:30 p.m.

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

ACTION - ALL APPROVED

A. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8759 Authorizing the Appointment of Rachel Schroeder to the Bailey Cemetery Association for an Unexpired Term Ending 6/30/2017
2. Adoption of Resolution No. 8760 Authorizing Discontinuance of the Champaign South West Mass Transit District Services and Dissolution of the Champaign South West Mass Transit District

B. Finance:

1. **Adoption of Resolution No. 8761 Authorizing Budget Amendment 13-00061
Fund/Dept. 080 General Corporate-036 Public Defender
Increased Appropriations: \$3,073
Increased Revenue: None: from Fund Balance
Reason: In July 2013, First Assistant Public Defender Scott Schmidt and Senior Assistant Public Defender Anthony Ortega Left the Office to Become Chief Public Defenders. Both Were Longtime Public Defender Employees and had Accrued Significant Benefit Time. Our Current Budget was Insufficient to Pay Out their Accrued Benefits
2. **Adoption of Resolution No. 8765 Authorizing Budget Amendment 13-00064
Fund/Dept. 080 General Corporate-020 Auditor
Increased Appropriations: \$4,127
Increased Revenue: None: from Fund Balance
Reason: To cover Shortfall Due to Payout of Benefits Due to Retirement. Previous Budget Amendment Did Not Include Obligations Posted After December Finance Committee Meeting.