

COUNTY BOARD AGENDA

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

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:

- 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 @ 6:00 p.m.
County Board Public Hearing on CDAP Funding for Seymour, IL
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Thursday, February 20, 2014 @ 6:30 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Tuesday, February 25, 2014 @ 6:30 p.m.
Study Session Re: County Board Rules
Lyle Shields Meeting Room, Brookens Administrative Center

- VII. **Consent Agenda**

- VIII. **Public Participation**

IX. Communications

X. Approval of Minutes

A. December 19, 2013

1-6

XI. Standing Committees:

A. **Environment & Land Use:**

Summary of Action Taken at January 9, 2014 Committee Meeting

7-8

1. Adoption of Ordinance No. 940 Amending Zoning Ordinance – 732-AT-12
(deferred from November 21, 2013 and December 19, 2013 meetings)

9-15

XII. Areas of Responsibility:

*Summary of Action Taken at January 14, 2014 Committee of the Whole Meeting
(Finance; Policy, Personnel, & Appointments ;Justice & Social Services)*

16-18

A. **Finance:**

1. Adoption of Resolution No. 8755 Payment of Claims Authorization

19

2. Adoption of Resolution No. 8756 Purchases Not Following the Purchasing Policy

20-21

3. **Adoption of Resolution No. 8757 Authorizing Budget Amendment #14-00005

22

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

4. **Adoption of Resolution No. 8758 Authorizing Budget Amendment #13-00065

23-24

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

XIII. Other Business

XIV. New Business

XV. Adjourn

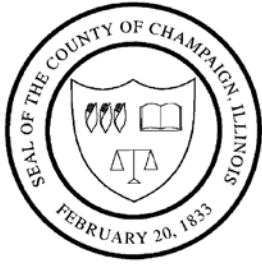
*Roll Call

**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 AGENDA

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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A. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8759 Authorizing the Appointment of Rachel Schroeder to the Bailey Memorial Cemetery Association for an Unexpired Term Ending 6/30/2017 25
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 26-27

B. Finance:

1. **Adoption of Resolution No. 8761 Authorizing Budget Amendment 13-00061 Fund/Dept. 080 General Corporate-036 Public Defender 28
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. 8762 Authorizing Budget Amendment 13-00064 Fund/Dept. 080 General Corporate-020 Auditor 29
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.