

COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, June 19, 2014 – 6:30 p.m.

	ACTION
I. <u>Call To Order</u>	6:30 p.m.
II. <u>*Roll Call</u>	17 members present
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>	
<u>Standing Committees:</u>	
County Facilities Committee Meeting – July 8, 2014 @ 6:00 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center</i>	
<u>County Board:</u>	
Thursday, July 24, 2014 @ 6:30 p.m. Regular Meeting <i>Lyle Shields Meeting Room, Brookens Administrative Center</i>	
VII. <u>*Consent Agenda</u>	Approved
VIII. <u>Public Participation</u>	Kelly Dillard, Hensley Township Supervisor
IX. <u>Communications</u>	Langenheim, Kibler, & Cowart excused
X. <u>Approval of Minutes</u>	
A. May 22, 2014	Approved
XI. <u>Presentation by the Economic Development Corporation</u>	
XII. <u>Standing Committees:</u>	
A. <u>County Facilities:</u>	
<i>Summary of Action Taken June 3, 2014 Committee Meeting</i>	
B. <u>Environment & Land Use:</u>	
<i>Summary of Action Taken at June 5, 2014 Committee Meeting</i>	
C. <u>Highway & Transportation:</u>	
<i>Summary of Action Taken at June 6, 2014 Committee Meeting</i>	
1. Adoption of Resolution No. 8876 Appropriating \$138,000 from County Motor Fuel Tax Funds for Engineering Fees for a Pavement Management Study and Authorizing the County Board Chair to Sign	Approved

XIII. Areas of Responsibility:

Summary of Action Taken at June 10, 2014 Committee of the Whole Meeting (Finance; Policy, Personnel, & Appointments ;Justice &Social Services)

A. Labor Committee:

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| 1. Adoption of Resolution No. 8880 Approving Agreement Between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants - December 1, 2013-December 31, 2016 | Approved |
| 2. Adoption of Resolution No. 8881 Approving Agreement Between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Court Security Officers – December 1, 2013-December 31, 2016 | Approved |
| 3. Adoption of Resolution No. 8882 Approving Agreement Between the Chief Judge of the Sixth Judicial Circuit Champaign County Probation and the Illinois FOP Labor Council Champaign County Adult and Juvenile Probation Officers – December 1, 2013-December 31, 2016 | Approved |

B. Finance:

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| 1. Adoption of Resolution No. 8883 Payment of Claims Authorization | Approved |
| 2. Adoption of Resolution No. 8884 Purchases Not Following the Purchasing Policy | Approved |
| 3. Adoption of Resolution No. 8891 Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 14-023-0049 | Approved |
| 4. **Adoption of Resolution No. 8885 Authorizing Budget Amendment #14-00023
Fund/Dept. 641 ACCESS Initiative Grant-053 Mental Health Board
Increased appropriations: \$215,139
Increased Revenue: \$215,139
Reason: to Allow Grant Expenditures to Contracting Agencies Through December 31, 2014 | Approved |
| 5. **Adoption of Resolution No. 8886 Authorizing Budget Amendment #14-00024
Fund/Dept. 104 Early Childhood Fund-612 HS United Way
Community Impact
Increased Appropriations: \$37,950
Increased Revenue: \$37,950
Reason: Receipt of United Way Funding to Support Temporary Home Visitor | Approved |
| 6. **Adoption of Resolution No. 8887 Authorizing Budget Transfer #14-00005
Fund/Dept. 080 General Corporate-075 General County, 022 County | Approved |

Clerk, 026 Treasurer, 040 Sheriff

Total Amount: \$435

Reason: To Move Money to Correct Line Items to Allow Approved Salary Increase for elected Officials, Effective December 1, 2014

7. **Adoption of Resolution No. 8915 Authorizing Budget Amendment #14-00026 Approved
Fund/Dept. 080 General Corporate-043 Emergency Management Agency
Increased Appropriations: \$19,547
Increased Revenue: \$19,550
Reason: Receipt of Grant Funding to Purchase Tracking System for Keeping Track of Volunteers and Professionals While Working on Large Scale Disasters (Such as Gifford Tornado) –This is Required Per State and Federal EMA Rules
8. Adoption of Resolution No. 8888 Authorizing a Contract with MPA for Nursing Home Management Services Approved

C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8889 Authorizing the Appointment of Bobbie Herakovich to the Forest Preserve Board – July 1, 2014-June 30, 2019 Approved
2. Adoption of Resolution No. 8890 Authorizing the Appointment of Debra Ruesch to the Developmental Disabilities Board – Term July 1, 2014-June 30, 2017 Approved
3. Adoption of Resolution No. 8916 Authorizing the Appointment of Ernest Bertelsmeyer to the Penfield Water District Board – Unexpired Term Ending 5/31/2019 Approved

XIV. Other Business

- A. Closed Session pursuant to 5 ILCS 120/2 (c) 11 to consider litigation which is probable or imminent against Champaign County Approved

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.



COUNTY BOARD CONSENT ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, June 19, 2014 - 6:30 p.m.

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

ACTION

A. Highway & Transportation:

1. Adoption of Resolution No. 8878 Appropriating \$392,403 from county Motor Fuel Tax Funds for the Reconstruction of Philo road and Authorizing the County Board Chair to Sign an Intergovernmental Agreement with the City of Urbana – Section 11-00504-01-PV Approved
2. Adoption of Resolution No. 8879 Authorizing Contract Award Authority Approved

B. Finance:

1. **Adoption of Resolution No. 8892 Authorizing Budget Amendment #14-00025 Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance Increased Appropriations: \$200 Increased Revenue: \$200 Reason: Received AFSCME Donation for 2014 Health Fair to be Used for Expenses Approved
2. Adoption of Resolution No. 8893 Authorizing An Intergovernmental Agreement Between Champaign County and the City of Champaign for Animal Control Impound Services Approved
3. Adoption of Resolution No. 8894 Authorizing the Application for & If Awarded, the Acceptance of the Hazardous Materials Emergency Preparedness Planning Grant Approved
4. Adoption of Resolution No. 8895 Authorizing a Justice Assistance Grant Agreement Between Champaign County and the City of Champaign Approved
5. Adoption of Resolution No. 8896 Approving Agreement with William Blair & Company to Provide Underwriting Services Approved
6. Adoption of Resolution No. 8897 Amending the Schedule of Authorized Positions for the Champaign County Clerk Approved
7. Adoption of Resolution No. 8898 Amending the Schedule of Authorized Positions for Champaign County Administrative Services Approved
8. Adoption of Resolution No. 8899 Approving FY2015 Salary Administration Plan for Non-Bargaining Employees Approved

C. Policy:

1. Adoption of Resolution No. 8900 Authorizing the Appointment of Thomas Barnhart to the Bailey Cemetery Association – Term July 1, 2014-June 30, 2020 Approved
2. Adoption of Resolution No. 8901 Authorizing the Appointment of Gary Fisher to the Bailey Cemetery Association – Term July 1, 2014-June 30, 2020 Approved
3. Adoption of Resolution No. 8902 Authorizing the Appointment of Michael Freese to the Bailey Cemetery Association – Term July 1, 2014-June 30, 2020 Approved
4. Adoption of Resolution No. 8903 Authorizing the Appointment of Cecil McCormick to the Clements Cemetery Board – Term July 1, 2014-June 30, 2020 Approved
5. Adoption of Resolution No. 8904 Authorizing the Appointment of Gregory Burr to the Locust Grove Cemetery Association – Term July 1, 2014-June 30, 2020 Approved

County Board Consent Action Report

June 19, 2014

Page 2

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| 6. | Adoption of Resolution No. 8905 Authorizing the Appointment of Marcia Fisher to the Locust Grove Cemetery Association – Term July 1, 2014-June 30, 2020 | Approved |
| 7. | Adoption of Resolution No. 8906 Authorizing the Appointment of Thomas Gordon to the Mount Olive Cemetery Association – Term July 1, 2014-June 30, 2020 | Approved |
| 8. | Adoption of Resolution No. 8907 Authorizing the Appointment of Robert Trumbull to the Mount Olive Cemetery Association – Term July 1, 2014-June 30, 2020 | Approved |
| 9. | Adoption of Resolution No. 8908 Authorizing the Appointment of Jack Knott to the Mount Olive Cemetery Association – Term July 1, 2014-June 30, 2020 | Approved |
| 10. | Adoption of Resolution No. 8909 Authorizing the Appointment of Pamela Carpenter to the Prairie View Cemetery Association – Term July 1, 2014-June 30, 2020 | Approved |
| 11. | Adoption of Resolution No. 8910 Authorizing the Appointment of Marc Shaw to the Prairie View Cemetery Association – Term July 1, 2014-June 30, 2020 | Approved |
| 12. | Adoption of Resolution No. 8911 Authorizing the Appointment of Clark Wise to the Prairie View Cemetery Association – Term July 1, 2014-June 30, 2020 | Approved |
| 13. | Adoption of Resolution No. 8912 Authorizing the Appointment of Phillip Nigg to the Yearsley Cemetery Association – Term July 1, 2014-June 30, 2020 | Approved |
| 14. | Adoption of Resolution No. 8913 Authorizing the Appointment of Michael Ruffatto to the County Board of Health – Term July 1, 2014-June 30, 2017 | Approved |
| 15. | Adoption of Resolution No. 8914 Authorizing the Appointment of John Peterson to the County Board of Health – Term July 1, 2014-June 30, 2017 | Approved |