



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, August 21, 2014 – 6:30 p.m.

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

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- 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 – September 2, 2014 @ 6:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Environment & Land Use Committee Meeting – September 4, 2014 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- C. Highway & Transportation Committee Meeting – September 5, 2014 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

- A. Tuesday September 9, 2014 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- A. Thursday, September 18, 2014 @ 6:30 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Tuesday, September 23, 2014 @ 6:30 p.m.
Public Hearing-FY2015 Budget Decisions
Lyle Shields Meeting Room, Brookens Administrative Center
- C. Tuesday September 30, 2014 @ 6:30 p.m.
Special Finance Committee of the Whole – Tentative FY2015 Budget
Lyle Shields Meeting Room, Brookens Administrative Center

VII. **Public Participation**

VIII. **Communications**

IX. **Approval of Minutes**

- A. July 24, 2014

X. CUPHD Report on Restaurant Placards Program

XI. Annual Report Presented by Visit Champaign County (Convention & Visitor's Bureau)

XII. Standing Committees:

A. County Facilities

Summary of Action Taken at August 5, 2014 Committee Meeting 6-7

1. Adoption of Resolution No. 8983 Authorizing Contract with Engineering Resource Associates, Inc. 8-15

B. Environment & Land Use

Summary of Action Taken at August 7, 2014 Committee Meeting 16

1. Adoption of Resolution No. 8936 Approving FY2015 County Planning Contract Work Plan 17-26

C. Highway & Transportation

Summary of Action Taken at August 8, 2014 Committee Meeting 27

XIII. Areas of Responsibility:

Summary of Action Taken at August 12, 2014 Committee of the Whole Meeting (Justice & Social Services; Policy, Personnel, & Appointments; Finance) 28-32

A. Policy, Personnel, & Appointments

1. Adoption of Ordinance No. 946 An Ordinance Establishing Travel Regulations Policy for Champaign County, Illinois and Rescinding Ordinance 780 33-42

B. Finance

1. Adoption of Resolution No. 8941 Payment of Claims Authorization 43
2. Adoption of Resolution No. 8942 Purchases Not Following the Purchasing Policy 44-45
3. **Adoption of Resolution No. 8943 Authorizing Budget Amendment 14-00030 Fund/Dept. 085 County Motor Fuel Tax-060 Highway 46-47
Increased Appropriations: \$1,400,000
Increased Revenue: None: from Fund Balance
Reason: \$400,000 – city of Urbana Philo Road Project #11-00504-01-PV;
\$250,000 – Salt Purchase for Coming Winter; \$750,000 – CH 20 & 11 Project 13-00434-00-RS
4. **Adoption of Resolution No. 8995 Authorizing Budget Amendment 14-00031 Fund/Dept. 080 General Corporate-071 Public Properties 48-49
Increased Appropriations: \$44,800
Increased Revenue: None: from fund Balance
Reason: Required to Fund a Contract with Engineering Resources for Structural Investigation of the Satellite Jail Exterior Panels

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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 21, 2014 - 6:30 p.m.

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

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A. Facilities:

1. Adoption of Resolution No. 8984 Authorizing A Contract with Alpha Controls & Services, LLC for Champaign County Brookens Administrative Center 50-55

Environment & Land Use:

1. Adoption of Resolution No. 8937 Approving Subdivision Case 197-14 Koch Subdivision 56

B. Highway & Transportation:

1. Adoption of Resolution No. 8938 Appropriating \$28,978.00 From County Motor Fuel Tax Funds for Champaign County's Share of the Urbanized Area Transportation Study Section 14-00000-00-ES 57-58
2. Adoption of Resolution No. 8939 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 59-60
3. Adoption of Resolution No. 8940 Appropriating County Motor Fuel Tax Funds for County Road Maintenance for the Period from January 1, 2014 Thru December 31, 2014 61-62

C. Finance:

1. Adoption of Resolution No. 8944 Authorizing the Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel No. 14-019-0102 63
2. **Adoption of Resolution No. 8945 Authorizing Budget Transfer #14-00007 64
Fund/Dept: 080 General Corporate-075 General County, 040 Sheriff, 140 Correctional Center
Total amount: \$112,841
Reason: Move Money to Correct Budgets to Pay for Increase in Salaries Due to Settlement of FOP Contracts
3. **Adoption of Resolution No. 8946 Authorizing Budget Amendment #14-00029 65
Fund/Dept: 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$2,500
Increased Revenue: None: from Fund Balance
Reason: To Pay Additional Fee for Valuation of Plan Changes – OPEB Actuarial Study
4. Adoption of Resolution No. 8947 Authorizing the Application, and If Awarded, Acceptance of the FY2015 IEMA Assistance Grant 66
5. Adoption of Resolution No. 8948 Authorizing a Contract Between the Illinois Department of Children and Family Services and the States Attorney 67
6. Adoption of Resolution No. 8949 Authorizing the Violent Crime Victims Assistance Program Grant Agreement Between the Illinois Attorney General and the States Attorney for FY2015 68
7. Adoption of Resolution No. 8982 Authorizing Change to Schedule of Authorized Positions for the Children's Advocacy Center 69

C. Policy:

1. Adoption of Resolution No. 8950 Authorizing the Appointment of Vern Zehr to the Blackford Slough Drainage District – Term September 1, 2014- August 31, 2017 70
2. Adoption of Resolution No. 8951 Authorizing the Appointment of Harlan Trotter to the Conrad and 71

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Fisher Drainage District – Term September 1, 2014- August 31, 2017

1. Adoption of Resolution No. 8952 Authorizing the Appointment of Robert Barker to the Fountain Head Drainage District – September 1, 2014-August 31, 2017 72
2. Adoption of Resolution No. 8953 Authorizing the Appointment of Wayne Emkes to the Kerr & Compromise Drainage District – September 1, 2014-August 31, 2017 73
3. Adoption of Resolution No. 8954 Authorizing the Appointment of Lowell Estes to the Lower Big Slough Drainage District – September 1, 2014-August 31, 2017 74
4. Adoption of Resolution No. 8955 Authorizing the Appointment of Richard Rice to the South Fork Drainage District – September 1, 2014- August 31, 2017 75
5. Adoption of Resolution No. 8956 Authorizing the Appointment of John Heiser to the Nelson-Moore-Fairfield Drainage District- September 1, 2014-August 31, 2017 76
6. Adoption of Resolution No. 8957 Authorizing the Appointment of Larry Dallas to the Okaw Drainage District – September 1, 2014-August 31, 2017 77
7. Adoption of Resolution No. 8958 Authorizing the Appointment of Forrest Brewer to the Pesotum Slough Special Drainage District-September 1, 2014-August 31, 2017 78
8. Adoption of Resolution No. 8959 Authorizing the Appointment of Stanley Wolken to the Prairie Creek Drainage District-September 1, 2014-August 31, 2017 79
9. Adoption of Resolution No. 8960 Authorizing the Appointment of Lester Wolken to the Raup Drainage District –September 1, 2014-August 31, 2017 80
10. Adoption of Resolution No. 8961 Authorizing the Appointment of Dennis Bergman to the Salt Fork Drainage District-September 1, 2014-August 31, 2017 81
11. Adoption of Resolution No. 8962 Authorizing the Appointment of Cecil Hudson to the Silver Creek Drainage District-September 1, 2014-August 31, 2017 82
12. Adoption of Resolution No. 8963 Authorizing the Appointment of Charles Daly to the St. Joseph #3 Drainage District –September 1, 2014-August 31, 2017 83
13. Adoption of Resolution No. 8964 Authorizing the Appointment of Troy Flessner to the Somer #1 Drainage District –September 1, 2014-August 31, 2017 84
14. Adoption of Resolution No. 8965 Authorizing the Appointment of Les Olson to the Union Stanton & Ogden Townships Drainage District –September 1, 2014-August 31, 2017 85
15. Adoption of Resolution No. 8966 Authorizing the Appointment of Duane Goodwin to the St. Joseph #4 Drainage District –September 1, 2014-August 31, 2017 86
16. Adoption of Resolution No. 8967 Authorizing the Appointment of Lowell Johnson to the Triple Fork Drainage District –September 1, 2014-August 31, 2017 87
17. Adoption of Resolution No. 8968 Authorizing the Appointment of Robert Grove to the Union #1 Philo & Crittenden Drainage District –September 1, 2014-August 31, 2017 88
18. Adoption of Resolution No. 8969 Authorizing the Appointment of Robert Lee to the Union #3 South Homer & Sidney Drainage District –September 1, 2014-August 31, 2017 89
19. Adoption of Resolution No. 8970 Authorizing the Appointment of Andrew Edwards to the Upper Embarras River Basin Drainage District –September 1, 2014-August 31, 2017 90
20. Adoption of Resolution No. 8971 Authorizing the Appointment of Roy Douglas to the Union #1 91

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Philo & Urbana Drainage District –September 1, 2014-August 31, 2017

21. Adoption of Resolution No. 8972 Authorizing the Appointment of Stanley Wolken to the West Branch Drainage District –September 1, 2014-August 31, 2017 92
22. Adoption of Resolution No. 8973 Authorizing the Appointment of Steve Maddock to the Willow Branch Drainage District –September 1, 2014-August 31, 2017 93
23. Adoption of Resolution No. 8974 Authorizing the Appointment of Steven Herriott to the Wrisk Drainage District –September 1, 2014-August 31, 2017 94
24. Adoption of Resolution No. 8975 Authorizing the Appointment of Daniel Noel to the #2 Town of Scott Drainage District –September 1, 2014-August 31, 2017 95
25. Adoption of Resolution No. 8976 Authorizing the Appointment of Chris Hausman to the Pesotum Consolidated Drainage District –September 1, 2014-August 31, 2017 96
26. Adoption of Resolution No. 8977 Authorizing the Appointment of Norman Uken to the Longbranch Mutual Drainage District –September 1, 2014-August 31, 2017 97
27. Adoption of Resolution No. 8978 Authorizing the Appointment of Patrick Feeney to the Kankakee Drainage District –September 1, 2014-August 31, 2017 98
28. Adoption of Resolution No. 8979 Authorizing the Appointment of John Ehmen to the #10 Town of Ogden Drainage District –September 1, 2014-August 31, 2017 99
29. Adoption of Resolution No. 8980 Authorizing the Appointment of Karen Hughey to the Dewey Community Public Water District for an Unexpired Term Ending 5/31/2018 100
30. Adoption of Resolution No. 8981 Authorizing the Appointment of Rodney Loschen to the Ludlow Fire Protection District for an Unexpired Term Ending 4/30/2017 101