

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, November 20, 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

- A. Monday, December 1, 2014 @ 6:30 p.m. – County Board Organizational Meeting
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Thursday, December 18, 2014 @ 6:30 p.m. – County Board Meeting
Lyle Shields Meeting Room, Brookens Administrative Center

VII. *Consent Agenda

VIII. Public Participation

IX. Communications

X. Standing Committees:

A. County Facilities

- Summary of Action Taken at November 6, 2014 Committee Meeting* 1
- 1. Adoption of Resolution No. 9015 Authorizing a Lease Agreement Between the County of Champaign and the Illinois Attorney General 2-9

B. Highway & Transportation

- Summary of Action Taken at November 7, 2014 Committee Meeting* 10-11
- 1. Adoption of Resolution No. 9028 Appropriating \$1,775,000 From County Motor Fuel Tax Funds for the Construction of County Highway 1 and Establishing a Class II Designated Truck Route on County Highway 1 Section #12-00432-00-RS 12-13

C. Environment & Land Use

November 6, 2014 Meeting Cancelled Due to Lack of Agenda Items

XI. Areas of Responsibility:

Summary of Action Taken at November 13, 2014 Committee of the Whole Meeting (Justice & Social Services; Policy, Personnel, & Appointments; Finance) 14-20

A. Finance

- 1. Adoption of Resolution No. 9022 Authorizing Payment of Claims Authorization 21

2. Adoption of Resolution No. 9037 Authorizing Purchases Not Following the Purchasing Policy 22-23
3. *Adoption of Resolution No. 9038 Authorizing the Issuance of Tax Anticipation Warrants of the County of Champaign, Illinois, and Providing the Details of Such Warrants, and Related Matters 24-41
4. *Adoption of Ordinance No. 950 Authorizing the FY2015 Annual Tax Levy 42-46
5. *Adoption of Ordinance No. 951 Authorizing the FY2015 Annual Budget and Appropriation 47-48
6. Adoption of Ordinance No. 952 Establishing a New Urbana Enterprise Zone 49-58
7. Adoption of Resolution No. 9039 Authorize Property Tax Abatement for Residential, Commercial and Industrial Property Improvements in the Urbana Enterprise 59-64
8. Adoption of Resolution No. 9074 Approving an Enterprise Zone Intergovernmental Agreement Between the County of Champaign, Illinois and the City of Urbana 65-72
9. **Adoption of Resolution No. 9040 Authorizing Budget Transfer 14-00011 Fund/Dept. 081 Nursing Home-415 Environmental Services, 410 Administrative, 440 Activities, 462 Alzheimer's Unit, 430 Nursing Services, 441 Social Services Total Amount: \$537,000 Reason: To Cover Shortage of Budget Dollars Created by External Staffing. 73
10. **Adoption of Resolution No. 9041 Authorizing Budget Transfer #14-00012 Fund/Dept. 081 Nursing Home-450 Dietary, 462 Alzheimer's Unit Total Amount: \$330,000 Reason: To Cover Shortage of Budget Dollars Created by External Staffing 74
11. **Adoption of Resolution No. 9042 Authorizing Budget Amendment #14-00045 Fund/Dept. 075 Regional Planning Commission-775 City of Champaign Bristol Place Case Management Increased Appropriations: \$40,000 Increased Revenue: \$40,000 Reason: To Accommodate Receipt of New Contract with the City of Champaign to Provide up to One Year Case Management Services for Bristol Place Residents During Redevelopment of the Area. Case Management Services Include Housing, Employment, Financial Literacy, and Youth Services 75

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9043 Honoring County Employees 76-79
2. Adoption of Resolution No. 9044 Honoring County Retirees 80-81

XII. Other Business

- A. Adoption of Resolution No. 9045 Honoring Retiring County Board Member Alan Kurtz 82
- B. Adoption of Resolution No. 9046 Honoring Retiring County Board Member Michael Richards 83
- C. Adoption of Resolution No. 9047 Honoring Retiring County Board Member Stan James 84
- D. Adoption of Resolution No. 9048 Honoring Retiring County Board Member Ralph Langenheim 85
- E. *Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County

XIII. New Business

XIV. Adjourn

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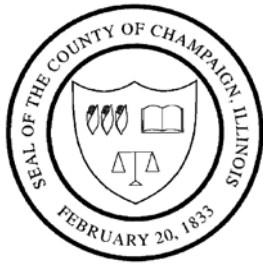
*Roll Call

**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, November 20, 2014 - 6:30 p.m.

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

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A. Highway & Transportation:

1. Adoption of Resolution No. 9025 Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period from January 1, 2015 thru December 31, 2015 Section 15-00000-00-GM 86-87
2. Adoption of Resolution No. 9026 Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for County Highway 1 Section 12-00432-00-RS 88
3. Adoption of Resolution No. 9027 Appropriating \$400,000 from County Federal Aid Matching Tax Fund for Construction of County Highway 1, Section 12-00432-00-RS 89
4. Adoption of Resolution No. 9029 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 90-91
5. Adoption of Resolution No. 9030 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 92-93
6. Adoption of Resolution No. 9031 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 94-95
7. Adoption of Resolution No. 9032 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 96-97
8. Adoption of Resolution No. 9033 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 98-99
9. Adoption of Resolution No. 9034 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 100-101
10. Adoption of Resolution No. 9035 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 102-103
11. Adoption of Resolution No. 9036 Authorizing the County Board Chair to Sign a Road Use Agreement with the Ameren Transmission Company of Illinois 104

B. Finance:

1. Adoption of Ordinance No. 953 Establishing an Enterprise Zone in the City of Champaign and Champaign County 105-120
2. Adoption of Resolution No. 9049 to Authorize Property Tax Abatement for Certain Property Improvements in Champaign Enterprise Zone 121-124
3. Adoption of Resolution No. 9050 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 29-050-0016 125
4. Adoption of Resolution No. 9051 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 20-032-0070 126
5. **Adoption of Resolution No. 9052 Authorizing Budget Transfer 14-00010 Fund/Dept. 080 General Corporate-030 Circuit Clerk 127
Total amount: \$6,000
Reason: to Cover Monthly Costs for Court Ordered Newspaper Ads

6.	**Adoption of Resolution No. 9053 Authorizing Budget Amendment 14-00040 Fund/Dept. 476 Self-Funded Insurance-118 Property/Liability Insurance Increased Appropriations: \$6,959 Increased Revenue: \$6,959 Reason: To Reimburse Line Item for Auto Damage Caused by Others	128
7.	**Adoption of Resolution No. 9054 Authorizing Budget Amendment 14-00041 Fund/Dept. 084 County Bridge-060 Highway Increased Appropriations: \$200,000 Increased Revenue: None: from Fund Balance Reason: Payments for Construction of Bridges	129
8.	**Adoption of Resolution No. 9055 Authorizing Budget Amendment 14-00042 Fund/Dept. 080 General Corporate-016 Administrative Services Increased Appropriations: \$6,015 Increased Revenue: None: from Fund Balance Reason: to cover Postage Required for Elections	130
9.	**Adoption of Resolution No. 9056 Authorizing Budget Amendment 14-00044 Fund/Dept. 080 General Corporate-127 Veterans Assistance Commission Increased Appropriations: \$500 Increased Revenue: \$500 Reason: Donation from Ladies Auxiliary VFW 630	131
10.	**Adoption of Resolution No. 9057 Authorizing Budget Amendment 14-00046 Fund/Dept. 080 General Corporate-071 Public Properties Increased Appropriations: \$37,000 Increased Revenue: None: from Fund Balance Reason: to Balance the Physical Plant Budget and Fund Unforeseen Facility Expenses During Fiscal Year.	132
11.	**Adoption of Resolution No. 9058 Authorizing Budget Amendment 14-00047 Fund/Dept. 080 General Corporate-022 County Clerk Increased Appropriations: \$14,193 Increased Revenue: None: from Fund Balance Reason; To Cover Expenses Acquired During the November 4, 2014 General Election	133
12.	Adoption of Resolution No. 9059 Authorizing the Acceptance of ASPCA Grant to Subsidize Spay/Neuter Program	134
13.	Adoption of Resolution No. 9060 Authorizing Acceptance of PetCo Grant to Subsidize Spay/Neuter Program	135
14.	Adoption of Resolution No. 9061 Authorizing the Application for, & If Awarded, the Acceptance of the ICJIA Grant for the Children's Advocacy Center	136
15.	Adoption of Resolution No. 9062 Authorizing the Application for, & If awarded, the Acceptance of 2015 IEPA Electronics Products Recycling & Reuse Grant	137
C.	<u>Policy, Personnel, & Appointments:</u>	
1.	Adoption of Resolution No. 9063 Authorizing the Appointment of Stephanie Joos as Animal Control Administrator, Term 12/1/2014-11/30/2016	138
2.	Adoption of Resolution No. 9064 Authorizing the Appointment Mary Hodson to the Nursing Home Board of Directors, Term 12/1/2014-11/30/2016	139
3.	Adoption of Resolution No. 9065 Authorizing the Appointment Dr. Robert Palinkas to the Nursing	140

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Home Board of Directors, Term 12/1/2014-11/30/2016

4. Adoption of Resolution No. 9066 Authorizing the Appointment of David King to the County Board of Health, Term Ending 6/30/2016 141
5. Adoption of Resolution No. 9067 Authorizing the Appointment of Michelle Mayol as an Alternate member on the Public Aid Appeals Committee, Term 12/1/2014-11/30/2016 142
6. Adoption of Resolution No. 9068 Authorizing the Appointment of James Rusk to the Public Aid Appeals Committee, Term 12/1/2014-11/30/2016 143
7. Adoption of Resolution No. 9069 Authorizing the Appointment of Seamus Reilly to the RTAG, Term 12/1/2014-11/30/2016 144
8. Adoption of Resolution No. 9070 Authorizing the Appointment of Mary Sleeth to the RTAG, Term 12/1/2014-11/30/2016 145
9. Adoption of Resolution No. 9071 Authorizing the Appointment of Jessie Smith to the Senior Services Advisory Committee, Term 12/1/2014-11/30/2017 146
10. Adoption of Resolution No. 9072 Authorizing the Appointment of Gail Broadie to the Senior Services Advisory Committee, Term 12/1/2014-11/30/2017 147
11. Adoption of Resolution No. 9073 Authorizing the Renewal of Property Liability and Worker's Compensation Policies for FY2015 148-149