

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 22, 2015 – 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. **Adoption of Resolution No. 9122 Authorizing the Appointment of Samuel Shore as a County Board Member in District 8 to Fill Scott Redenbaugh's Unexpired Term Ending November 30, 2018** 1
- III. **Administration of Oath of Office to Samuel Shore By County Clerk**
- IV. ***Roll Call**
- V. **Prayer & Pledge of Allegiance**
- VI. **Read Notice of Meeting**
- VII. **Approval of Agenda/Addenda**
- VIII. **Date/Time of Next Regular Meetings**
 - Standing Committees:**
 - A. County Facilities Committee Meeting – February 3, 2015 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
 - B. Environment & Land Use Committee – February 5, 2015 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
 - C. Highway & Transportation Committee Meeting – February 6, 2014 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street
 - Committee of the Whole:**

Tuesday, February 10, 2015 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center
 - County Board:**
 - A. Thursday, February 19, 2015 @ 6:00 p.m. – County Board Photo
Lyle Shields Meeting Room, Brookens Administrative Center
 - B. Thursday, February 19, 2015 @ 6:30 p.m.- Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center
- IX. ***Consent Agenda**
- X. **Public Participation**
- XI. **Communications**
- XII. **Approval of Minutes**
 - A. December 18, 2014

XIII. Standing Committee:

A. County Facilities

Summary of Action Taken at January 6, 2015 Meeting 12-13

B. Environment & Land Use

Summary or Action Taken at January 8, 2015 Meeting 14-15

C. Highway & Transportation

Summary of Action Taken at January 9, 2015 Meeting 16

XIV. Areas of Responsibility:

Summary of Action Taken at January 13, 2015 Meeting 17-22

A. Justice & Social Services

1. Appointment of Justice & Social Services Sub-Committee to Evaluate:
 - a. Current MOU with Mental Health Board and ¼ Cent Delinquency Prevention Funding
 - b. Re-Entry Program funded by County Board
 - c. Options for an Adult Assessment Center (Drop-Off Center)

B. Finance

1. Adoption of Resolution No. 9104 Authorizing Payment of Claims Authorization 23
2. Adoption of Resolution No. 9105 Authorizing Purchases Not Following the Purchasing Policy 24-25
3. **Adoption of Resolution No. 9106 Authorizing Budget Transfer 14-00017 Fund/Dept. 080 General Corporate-026 County Treasurer 26-27
Total Amount: \$192
Reason: Cover Payroll Shortfall
4. **Adoption of Resolution No. 9107 Authorizing Budget Amendment 15-00009 Fund/Dept. 080 General Corporate-042 Coroner 28-29
Increased Appropriations: \$31,545
Increased Revenue: None: from Fund Balance
Reason: to Appropriate the Funds for One Additional Deputy Coroner as Authorized by the Finance Committee of the Whole January 13, 2015
5. **Adoption of Resolution No. 9126 Authorizing Budget Transfer 14-00018 Fund/Dept. 085 County Motor Fuel Tax-060 Highway 30-31
Total Amount: \$1,569
Reason: Shortage in County Engineers Salary line Item

XV. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9125 to Establish Place of Election for Urbana #3 32-33

XVI. Other Business

XVII. New Business

XVIII. Adjourn

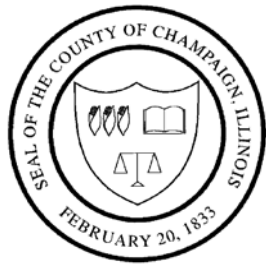
*Roll Call

**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 22, 2015 - 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. 9103 Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501 34-35

B. Environment & Land Use:

1. Adoption of Resolution No. 9108 Authorizing the County Board Chair to Execute Contract Between Engineering Resource Associates, Inc. & the County of Champaign for Engineering Services 36-40
2. Adoption of Resolution No. 9109 Authorizing the County Board Chair to Execute Contract Between Webster & Associates, Inc. & the county of Champaign for Appraisal Services 41-44

C. Finance:

1. **Adoption of Resolution No. 9110 Authorizing Budget Transfer 14-00016 45
Fund/Dept. 080 General Corporate-075 General County
Total Amount: \$60,344
Reason: Move Money to Correct Line Item to Pay for Health Insurance Expense
2. **Adoption of Resolution No. 9111 Authorizing Budget Amendment 14-00057 46
Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$279,145
Increased Revenue: \$279,145
Reason: to show Increased Revenue and Expenditure
3. **Adoption of Resolution No. 9112 Authorizing Budget Amendment 14-00058 47
Fund/Dept. 080 General Corporate-071 Public Properties
Increased Appropriations: \$14,251
Increased Revenue: None: from Fund Balance
Reason: Cover Annual Storm Water Utility Fee Payment to the City of Urbana. The Budget Shortfall is Due to Fiscal Year Crossover in the Payment of this Annual Expense Resulting in 4 Months of the FY2013 Payment Having Been Made Out of the FY2014 Budget.
4. **Adoption of Resolution No. 9113 Authorizing Budget Amendment 14-00059 48
Fund/Dept. 080 General Corporate-041 States Attorney
Increased Appropriations: \$1,074
Increased Revenue: None: from Fund Balance
Reason: Expenses Related to Carle Property Tax Case and General Office Expenses
5. **Adoption of Resolution No. 9114 Authorizing Budget Amendment 14-00060 49
Fund/Dept. 080 General Corporate-041 States Attorney
Increased Appropriations: \$1,860
Increased Revenue: None: from Fund Balance
Reason: Expenses Related to Carle Property Tax Case and General Office Expenses
6. **Adoption of Resolution No. 9115 Authorizing Budget Amendment 14-00061 50
Fund/Dept. 621 States Attorney Drug Forfeitures-041 States Attorney
Increased Appropriations: \$2,361
Increased Revenue: None: from Fund Balance
Reason: An Increase in Appropriations to Accommodate Research and Education from West Law, IICLE, and Lorman Educational Services
7. **Adoption of Resolution No. 9116 Authorizing Budget Amendment 14-00062 51
Fund/Dept. 080 General Corporate-017 Cooperative Extension Service

	Increased Appropriations: \$184 Increased Revenue: \$184 Reason: Amount Needed to Pay Real Estate and Mobile Home Back Taxes Due to Increase in Payment of Taxes	
8.	**Adoption of Resolution No. 9117 Authorizing Budget Amendment 15-00005 Fund/Dept. 080 General Corporate-031 Circuit Court Increased Appropriations: \$12,000 Increased Revenue: None: from Fund Balance Reason: To Increase Compensation to Contract Attorneys in Order to Obtain Qualified Counsel and to Avoid Costly Alternative of Appointment of Counsel on an Hourly Basis	52
9.	**Adoption of Resolution No. 9118 Authorizing Budget Amendment 15-00006 Fund/Dept. 676 Solid Waste Management-011 Solid Waste Management Increased Appropriations: \$5,200 Increased Revenue: \$4,250 Reason: To Cover Portion of Local Government Shared Expenses Associated with Two Countywide Residential Electronics Collections in 2015	53
10.	**Adoption of Resolution No. 9119 Authorizing Budget Amendment 15-00007 Fund/Dept. 080 General Corporate-022 County Clerk Increased Appropriations: \$6,780 Increased Revenue: None: from Fund Balance Reason: Reference PO #3478 Written in FY2014 (Lenovo Workstations From SHI International Corp) Funds for Workstations Budgeted, Approved and Ordered in FY2014 Did Not Arrive by 12/31/2014	54
11.	**Adoption of Resolution No. 9120 Authorizing Budget Amendment 15-00008 Fund/Dept. 080 General Corporate-077 Zoning and Enforcement Increased Appropriations: \$2,950 Increased Revenue: None: from Fund Balance Reason: Increase in appropriation to Cover the Cost for Engineering and Appraisal Services for Property Demolition Project	55
12.	Adoption of Resolution No. 9121 Amending the Schedule of Authorized Positions for the Champaign County Coroner	56
D. <u>Policy, Personnel, & Appointments:</u>		
1.	Adoption of Resolution No. 9093 Authorizing the Appointment of Matthew Cho to the Champaign-Urbana Mass Transit District Board, Term 1/1/2015-12/31/2019	57
2.	Adoption of Resolution No. 9094 Authorizing the Appointment of Judith A. O'Connor to the Champaign County Mental Health Board, term 1/1/2015-12/31/2018	58
3.	Adoption of Resolution No. 9095 Authorizing the Appointment of Anne Robin to the Champaign County Mental Health Board, term 1/1/2015-12/31/2018	59
4.	Adoption of Resolution No. 9096 Authorizing the Appointment of William Manning to the Community Action Board, term 1/1/2015-12/31/2017	60
5.	Adoption of Resolution No. 9123 Amending the 2015 Champaign County Board Calendar of Meetings	61
6.	Adoption of Resolution No. 9124 to Establish Place of Election for City of Champaign #2, #3, #4, #5, #7 and #8; and Cunningham #2, #3, #4 and #5	62