

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 17, 2015 – 6:30 p.m.

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

- 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. Highway & Transportation Committee Meeting – October 2, 2015 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana
- B. County Facilities Committee Meeting – October 6, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Environment & Land Use Committee Meeting – October 8, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

Committee of the Whole:

- A. Tuesday, September 29, 2015 @ 6:30 p.m.
Special Finance Committee of the Whole
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Tuesday, October 13, 2015 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

County Board:

- A. Public Hearing on FY2016 Budget – Thursday, September 24, 2015 @ 6:00 p.m.
- B. Regular County Board Meeting - Thursday, October 22, 2015 @ 6:30 p.m.

*Both held in the Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**

X. Veterans' Assistance Commission Presentation

XI. AFSCME Nursing Home Presentation

XII. Nursing Home 5-Year Financial Forecast

XIII. Standing Committees:

A. County Facilities

Summary of Action Taken at September 1, 2015 Meeting 70

B. Environment & Land Use

Summary or Action Taken at September 3, 2015 Meeting 71-72

C. Highway & Transportation

Summary of Action Taken at September 4, 2015 Meeting 73

XIV. Areas of Responsibility:

*Summary of Action Taken at September 8, 2015 Committee of the Whole Meeting
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)* 74-79

A. Finance

1. Adoption of Resolution No. 9377 Authorizing Payment of Claims Authorization 80
2. Adoption of Resolution No. 9378 Authorizing Purchases Not Following the Purchasing Policy 81-82
3. Adoption of Resolution No. 9379 Regarding Charges for Services at the Champaign County Nursing Home 83-84

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9380 Approving the Champaign County Strategic Plan 2015 Update 85-88

XV. New Business

A. Finance

1. **Adoption of Resolution No. 9401 authorizing Budget Amendment 15-00047 Fund/Dept. 614 Recorder's Automation Fund-023 Recorder Increased Appropriations: \$50,000 Increased Revenue: None: from Fund Balance Reason: to Cover Additional Costs of Rebinding Books and the Shelves to Store Them. This amount was Scheduled to be Paid out of Next Year But the Books Were Finished Sooner than Originally Planned. I Also Had Money Set Aside Which the Auditor Made Me Pay Off a Lease which Used a Considerable Amount 89-92

XVI. Other Business

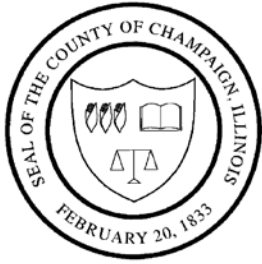
A. Semi-Annual Review of Closed Session Minutes

XVII. Recess

*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.

***The Lyle Shields Meeting Room for County Board and County Board Committee Meetings is from the north (rear) entrance to the Brookens Administrative Center facility which is located off of Lierman Avenue.
(The Washington Street entrance is not open for evening meetings.)***

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois
Thursday, September 17, 2015 - 6:30 p.m.

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Page #

A. Facilities:

1. Adoption of Resolution No. 9372 Authorizing a Land Lease Between the County of Champaign and the United States of America 1-9
2. Adoption of Resolution No. 9373 Approving Amendment of Lease Between the County of Champaign and the Urbana Park District 10-11

B. Highway & Transportation:

1. Adoption of Resolution No. 9374 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 12-13
2. Adoption of Resolution No. 9375 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 14-15

C. Environment & Land Use:

1. Adoption of Resolution No. 9376 Authorizing the Multi-Jurisdictional Hazard Mitigation Plan Update 16

D. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 9381 Appointing James Gady to the Crow Cemetery Association, Unexpired Term Ending 6/30/2018 17
2. Adoption of Resolution No. 9382 Appointing Interim Supervisor of Assessments for Champaign County 18
3. Adoption of Resolution No. 9383 Authorizing the Procurement Policy for Champaign County Rural Transportation 19-32
4. Adoption of Resolution No. 9384 Authorizing an Intergovernmental Agreement Between the County of Champaign & CUMTD 33-42
5. Adoption of Resolution No. 9385 Authorizing Vehicle Lease Agreement Between the County of Champaign & CUMTD 43-54
6. Adoption of Resolution No. 9386 Authorizing Employee Health Insurance & Related Benefits for FY2016 55

E. Finance:

1. Adoption of Resolution No. 9387 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-054-0009 56
2. Adoption of Resolution No. 9388 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 29-050-0040 57
3. **Adoption of Resolution No. 9389 Authorizing Budget Amendment 15-00038 Fund/Dept. 850 Geographic Information System Joint Venture-111 GIS Consortium Increased Appropriations: \$5,812 Increased Revenue: None: from Fund Balance Reason: Fiscal Year 2014 Expenditures that were Accrued to Fiscal Year 2015 Due to Late Payment. 58

County Board Consent Agenda

September 17, 2015

Page 2

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4. **Adoption of Resolution No. 9390 Authorizing Budget Amendment 15-00039 59
Fund/Dept. 080 General Corporate-026 Treasurer
Increased Appropriations: \$3,929
Increased Revenue: \$3,929
Reason: Dept of Revenue did not Pay Full Treasurer Stipend in 2009 and 2010. Treasurer Association Sued State for difference in 2010. Treasurer Prevailed in Court Case No. 10-MR-718 3/17/15
 5. **Adoption of Resolution No. 9391 Authorizing Budget Amendment 15-00040 60
Fund/Dept. 633 States Attorney Records Automation-041 States Attorney
Increased Appropriations: \$5,000
Increased Revenue: None: from Fund Balance
Reason: for Purchase of High-Volume Scanner
 6. **Adoption of Resolution No. 9392 Authorizing Budget Amendment 15-00041 61
Fund/Dept 080 General Corporate-077 Zoning & Enforcement
Increased Appropriations: \$3,000
Increased Revenue: None: from Fund Balance
Reason: To cover the cost for a Second Engineering Inspection for Demolition Project
 7. **Adoption of Resolution No. 9393 Authorizing Budget Amendment 15-00042 62
Fund/Dept. 080 General Corporate-077 Zoning & Enforcement
Increased Appropriations: \$28,200
Increased Revenue: None: from Fund Balance
Reason: Increase in Appropriation to Cover the Cost for Property Demolition Project at 1101 Carrol Avenue, Urbana, IL The Actual Cost Is Expected to be Less
 8. **Adoption of Resolution No. 9394 Authorizing Budget Amendment 15-00043 63
Fund/Dept. 083 Highway-060 Highway
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: Per Resolution 9312, for Preliminary Engineering for 15-03439-00-SP. Champaign County Will Pay Engineering Fees and Bill Champaign Township and Hensley Township
 9. Adoption of Resolution No. 9395 Authorizing an Intergovernmental Agreement Between Champaign County & the City of Monticello for Impound Services 64
 10. Adoption of Resolution No. 9396 Authorizing Acceptance Agreement for Voting Access for Individuals with Disabilities Grant- VAID VI 65
 11. Adoption of Resolution No. 9397 Authorizing Non-Bargaining Employee Health Insurance Contributions 66
 12. Adoption of Resolution No. 9398 Authorizing Non-Bargaining Salary Administration Plan for FY2016 67
 13. Adoption of Resolution No. 9399 Authorizing Contract with Bellwether, LLC for Court Security Fee Review 68
 14. Adoption of Resolution No. 9400 Authorizing Contract with Clifton Larson Allen for Financial Auditing Services for Champaign County 69