

## COUNTY BOARD AGENDA - ACTION

County of Champaign, Urbana, Illinois

Thursday, November 19, 2015 – 6:30 p.m.

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

- |              |   |                                   |
|--------------|---|-----------------------------------|
| <b>I.</b>    | <b><u>Call To Order</u></b>   | <b><i>ACTION</i></b><br>6:30 p.m. |
| <b>II.</b>   | <b><u>*Roll Call</u></b>  | 18 members<br>present             |
| <b>III.</b>  | <b><u>Prayer &amp; Pledge of Allegiance</u></b>   |                                   |
| <b>IV.</b>   | <b><u>Read Notice of Meeting</u></b>  | Approved                          |
| <b>V.</b>    | <b><u>Approval of Agenda/Addenda</u></b>  | Approved                          |
| <b>VI.</b>   | <b><u>Nomination &amp; Election of Vice-Chair</u></b>   | James<br>Quisenberry              |
| <b>VII.</b>  | <b><u>Date/Time of Next Regular Meetings</u></b>  |                                   |
|              | <b><u>Standing Committees:</u></b>  |                                   |
|              | A. County Facilities Committee Meeting – December 1, 2015 @ 6:30 p.m.<br><i>Lyle Shields Meeting Room, Brookens Administrative Center<br/>1776 E. Washington Street, Urbana</i>   |                                   |
|              | B. Environment & Land Use Committee Meeting – December 3, 2015 @ 6:30 p.m.<br><i>Lyle Shields Meeting Room, Brookens Administrative Center<br/>1776 E. Washington Street, Urbana</i>  |                                   |
|              | C. Highway & Transportation Committee Meeting – December 4, 2015 @ 9:00 a.m.<br><i>Fleet Maintenance Facility, 1605 E. Main Street, Urbana</i>  |                                   |
|              | <b><u>Committee of the Whole:</u></b>   |                                   |
|              | A. Tuesday, December 8, 2015 @ 6:30 p.m.<br>(Finance; Policy, Personnel, & Appointments; Justice & Social Services)<br><i>Lyle Shields Meeting Room, Brookens Administrative Center<br/>1776 E. Washington Street, Urbana</i> |                                   |
|              | <b><u>County Board:</u></b>   |                                   |
|              | A. Regular County Board Meeting – December 17, 2015 @ 6:30 p.m.<br><i>All held in the Lyle Shields Meeting Room, Brookens Administrative Center<br/>1776 E. Washington Street, Urbana</i>                                     |                                   |
| <b>VII.</b>  | <b><u>Public Participation</u></b>  |                                   |
| <b>VIII.</b> | <b><u>*Consent Agenda</u></b>   | Approved                          |
| <b>IX.</b>   | <b><u>Communications</u></b>  |                                   |
| <b>X.</b>    | <b><u>Approval of Minutes</u></b>   |                                   |
|              | A. Regular County Board - October 22, 2015  | Approved                          |
|              | B. Study Session - October 27, 2015   | Approved                          |
| <b>XI.</b>   | <b><u>Re-Entry Program Summary Report Presentation</u></b>  | Received<br>and placed<br>on file |

- XII. Bailey Edward Presentation of the Champaign County Facilities Conditions Assessment** Received and placed on file
- XIII. Nursing Home Quarterly Report** Received and placed on file
- XIV. Standing Committees:**
- A. County Facilities**
- Summary of Action Taken at November 3, 2015 Meeting*
- B. Environment & Land Use**
- Summary or Action Taken at November 5, 2015 Meeting*
- C. Highway & Transportation**
- Summary of Action Taken at November 6, 2015 Meeting*
- XV. Areas of Responsibility:**
- Summary of Action Taken at November 10, 2015 Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)*
- A. Policy, Personnel, & Appointments**
1. Adoption of Resolution No. 9441 Appointing Frank DiNovo to the Zoning Board of Appeals, Term: December 1, 2015 – November 30, 2019 Approved
2. Adoption of Ordinance 969 –Health Ordinance of Champaign County, IL Approved
3. Adoption of Resolution 9448 Honoring Employees Approved
4. Adoption of Resolution 9449 Honoring Retirees Approved as Amended
- B. Finance**
1. Adoption of Resolution No. 9457 Authorizing the issuance of Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2015, by the County Board of The County of Champaign, Illinois, for Nursing Home Fund purposes Approved
2. Adoption of Resolution No. 9461 Authorizing Payment of Claims November 2015 Approved
3. Adoption of Resolution No. 9462 Authorizing Purchases Not Following Purchasing Policy November 2015 Approved
- XVI. New Business**
1. Adoption of Resolution No. 9443 Appointing Samuel Banks to the Nursing Home Board of Directors; Term December 1, 2015 – November 30, 2017 Approved
2. Adoption of Resolution No. 9440 Appointing Brad Passalacqua to the Zoning Board Appeals Committee; Term December 1, 2015 – November 30, 2020 Approved
3. Adoption of Resolution No. 9460 Appointing a Supervisor of Assessments; Term November 20, 2015 – November 19, 2019 Approved
4. Adoption of Resolution No. 9463 Appointing Applicant Review Committee for Racial Justice Task Force Approved
5. Adoption of Resolution No. 9464 Appointing County Administrator Search Committee Approved
- XVII. Other Business** None

**XVIII. Adjourn**

10:07 p.m.

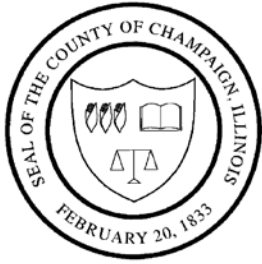
\*Roll Call

\*\*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 - ACTION

County of Champaign, Urbana, Illinois  
Thursday, November 19, 2015 - 6:30 p.m.

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

### ACTION

#### A. Highway:

1. Adoption of Resolution No. 9432 Approving Appropriation of County Motor Fuel Tax Funds for the Salary and estimated expenses of the County Engineer for the period from December 1, 2015 – November 30, 2016 Approved
2. Adoption of Resolution No. 9433 Approving Appropriation of County Motor Fuel Tax Funds for County Road Maintenance for the period from January 1, 2016 – December 31, 20-16 Approved
3. Adoption of Resolution No. 9434 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved

#### B. Policy, Personnel & Appointments:

1. Adoption of Resolution No. 9435 Appointing Tami Fruhling-Voges to the Senior Services Advisory Committee, Term: December 1, 2015 – November 30, 2018 Approved
2. Adoption of Resolution No 9436 Appointing Cathy Lentz to the Senior Services Advisory Committee, Term: December 1, 2015 – November 30, 2018 Approved
3. Adoption of Resolution No. 9437 Appointing Bryan Wrona to the Public Aid Appeals Committee, Term: December 1, 2015 – November 30, 2017 Approved
4. Adoption of Resolution No. 9438 Appointing Andrew Quarnstrom to the Public Aid Appeals Committee, Term: December 1, 2015 – November 30, 2017 Approved
5. Adoption of Resolution No. 9439 Appointing Bernie Magsamen to the Public Aid Appeals Committee, Term: December 1, 2015 – November 30, 2017 Approved
6. Adoption of Resolution No. 9442 Appointing Catherine Emmanuel to the Nursing Home Board of Directors, Term: December 1, 2015 – November 30, 2017 Approved
7. Adoption of Resolution No. 9444 Appointing Sami L. Anderson to the Deputy Sheriff Merit Commission, Term: December 1, 2015 – November 30, 2018 Approved
8. Adoption of Resolution No. 9445 Designating the 2016 Champaign County Board Calendar of Meetings Approved
9. Adoption of Resolution No. 9446 Authorizing the Renewal of Property Liability and Worker's Compensation Policies for FY2016 Approved
10. Adoption of Resolution No. 9447 Approving Amendment to the County Administrator Employment Contract Approved

#### C. Finance:

1. Adoption of Resolution 9450 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 46-21-06-353-013 Approved
2. Adoption of Resolution 9451 Authorizing the Execution of a Deed of Conveyance of the County's Approved

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- Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 02-01-31-176-005
3. Adoption of Resolution 9452 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 02-01-31-176-004 Approved
  4. \*\*Adoption of Resolution No. 9453 Authorizing Budget Transfer 15-00006 Fund/Dept. 080 General Corporate – 020 Auditor Total Amount: \$1,200 Reason: Additional Funds Needed to Create Online County Checkbook Approved
  5. \*\*Adoption of Resolution No. 9454 Authorizing Budget Amendment 15-00055 Fund/Dept. 080 General Corporate – 075 General County Increased Appropriations: \$25,000 Increased Revenue: \$25,000 Reason: Pursuant to Resolution 9170, the County has been Awarded and Accepted the Department of Justice \$150,000 Mental Health Collaboration Program Grant Covering the Period from October 1, 2015 – September 30, 2017. This Budget amendment is to Reflect the revenue and Expenditure for the Grant for November and December 2015. Approved
  6. Adoption of Resolution No. 9455 Authorizing Intergovernmental agreements for Animal Impound and Control Services with the Village of Pesotum Approved
  7. Adoption of Resolution No. 9456 Approving the Application and, if Awarded, Acceptance of the ICJIA Grant for the Children's Advocacy Center Approved
  8. Adoption of Ordinance No. 970 Increasing Statutory Recorder GIS Fee Approved
  9. Adoption of Resolution No. 9458 Approving a Managed Services Agreement with Xerox for Lease of Digital Copiers/Printers with a Supply/Maintenance Agreement Approved
  10. Adoption of Ordinance No. 971 FY2016 Annual Tax Levy Approved
  11. Adoption of Ordinance No. 972 FY2016 Annual Budget and Appropriation Approved

**D. Justice:**

1. Adoption of Resolution No. 9459 Approving the Intent to Renew Re-Entry Program Grant Funding to Community Elements for the Term March 1, 2016 – February 28, 2017 Approved

*All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.*

*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.*