

**COUNTY BOARD ACTION**  
County of Champaign, Urbana, Illinois  
Thursday, February 18, 2016 – 6:30 p.m.

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

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|-------------|--|-----------------------------------|
| <b>I.</b>   | <b><u>Call To Order</u></b>                      | <b><u>ACTION</u></b><br>6:30 p.m. |
| <b>II.</b>  | <b><u>*Roll Call</u></b>                         | 19 present                        |
| <b>III.</b> | <b><u>Prayer &amp; Pledge of Allegiance</u></b>  |                                   |
| <b>IV.</b>  | <b><u>Read Notice of Meeting</u></b>             |                                   |
| <b>V.</b>   | <b><u>Approval of Agenda/Addenda</u></b>         | Approved                          |
| <b>VI.</b>  | <b><u>Date/Time of Next Regular Meetings</u></b> |                                   |

**Standing Committees:**

- A. County Facilities Committee Meeting – March 1, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – March 3, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – March 4, 2016 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street, Urbana*

**Committee of the Whole:**

- A. Tuesday, March 8, 2016 @ 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. County Board Study Session: ADA Implementation Funding – CANCELLED  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. County Board Reception for County Administrator Finalist Candidates  
February 24, 2016, 6:30-8:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- C. Regular County Board Meeting – March 17, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*

**VII. Public Participation**

**VIII. \*Consent Agenda**

Approved

**IX. Communications**

**X. Approval of Minutes**

- A. January 21, 2016 Approved
- B. January 28, 2016 – Study Session Approved

**XI. Bailey Edward Report on ADA Compliance Requirements**

Information  
Only

**XII. Nursing Home Quarterly Report**

Information  
Only

**XIII. Standing Committees:**

**A. County Facilities**

*Summary of Action Taken at February 2, 2016 Meeting*

**B. Environment & Land Use**

*Summary of Action Taken at February 4, 2016 Meeting*

- 1. Adoption of Ordinance No. 976 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 805-AM-15 Approved

**C. Highway & Transportation**

*Summary of Action Taken at February 5, 2016 Meeting*

- 1. Adoption of Resolution No. 9523 Authorizing the Acquisition of Certain Property by Eminent Domain North Lincoln Avenue from Saline Court to Olympian Drive Approved

**XIV. Areas of Responsibility:**

*Summary of Action Taken at February 9, 2016 Committee of the Whole Meeting  
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

**A. Finance**

- 1. Adoption of Resolution No. 9525 Authorizing Payment of Claims Approved
- 2. Adoption of Resolution No. 9526 Authorizing Purchases Not Following Purchasing Policy Approved
- 3. Adoption of Resolution No. 9527 Establishing Elected Official Salaries Approved
- 4. Adoption of Resolution No. 9528 Approving Contract with Gallagher Benefit Services, Inc. for Employee Health Insurance & Related Benefits Broker Consultant Services Approved

**B. Policy, Personnel, & Appointments**

- 1. Adoption of Resolution No. 9524 Calling for an Equitable Solution to Issues Related to Increased Juror Compensation Approved

**XV. New Business**

**A. Finance**

- 1. \*\*Adoption of Resolution No. 9539 Authorizing Budget Amendment 15-00076 Fund/Dept. 090 Mental Health/054 CILA Project Approved  
Increased Appropriations: \$525,182  
Increased Revenue: \$554,850

Reason: To Allow for Accounting Transactions to be Added to the AS400 System per Outside Auditor's Request in Order to Adhere to GAAP Accounting Standards

**XVI. Other Business**

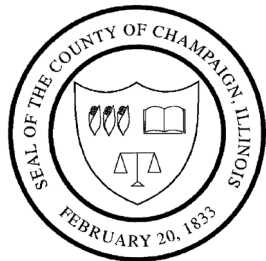
**A. Municipal Electricity Aggregation Program Update (information only)**

**XVII. Adjourn**

9:08 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.

***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.***



## COUNTY BOARD CONSENT ACTION

County of Champaign, Urbana, Illinois

Thursday, February 18, 2016 - 6:30 p.m.

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

### A. Highway & Transportation:

1. Adoption of Resolution No. 9522 Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section 15-00000-00-GM Approved

### B. Policy, Personnel & Appointments:

1. Adoption of Resolution No. 9529 Appointing Josh Birt to the Dewey Community Public Water District Board for an Unexpired Term Ending 5/31/2016 Approved
2. Adoption of Resolution No. 9530 Appointing Oliver J. Clark to the Deputy Sheriff Merit Commission for an Unexpired Term Ending 11/30/2017 Approved

### C. Finance:

1. \*\*Adoption of Resolution No. 9531 Authorizing Budget Transfer 15-00014 Fund/Dept. 080 General Corporate-041 State's Attorney Total Amount: \$225 Reason: Transfer of Funds for end of Year Salary Obligations Approved
2. \*\*Adoption of Resolution No. 9532 Authorizing Budget Amendment 15-00074 Fund/Dept. 675 Victim Advocacy Grant-II. Criminal Justice Information Authority/041 State's Attorney Increased Appropriations: \$2 Increased Revenue: None: from Fund Balance Reason: Increase in Appropriations for End of Year Salary Match for Grant Approved
3. \*\*Adoption of Resolution No. 9533 Authorizing Budget Amendment 15-00075 Fund/Dept. 080 General Corporate/041 State's Attorney Increased Appropriations: \$200 Increased Revenue: None: from Fund Balance Reason: Increase in Appropriations to Pay Invoice From Expert Witness for Felony Case Approved
4. \*\*Adoption of Resolution No. 9534 Authorizing Budget Amendment 16-00006 Fund/Dept. 080 General Corporate/028 Information Technology Increased Appropriations: \$12,605 Increased Revenue: None: from Fund Balance Reason: Money Allocated for the Website Redesign in FY2015 – Project Not Completed by 12/31/2015 Approved
5. \*\*Adoption of Resolution No. 9535 Authorizing Budget Amendment 16-00007 Fund/Dept. 676 Solid Waste Management/011 Solid Waste Management Increased Appropriations: \$38,800 Increased Revenue: \$22,673 Reason: To Cover Portion of Local Government Shared Expenses Associated with Two Countywide Residential Electronics Collections in 2016 Approved
6. \*\*Adoption of Resolution No. 9536 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds Approved
7. Adoption of Resolution No. 9537 Amending the Schedule of Authorized Positions for the Champaign County GIS Consortium Approved

8. Adoption of Resolution No. 9538 Amending the Schedule of Authorized Positions for the Champaign County Sheriff's Office      Approved