

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 18, 2016 – 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**

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 – February 23, 2016 @ 6:00 p.m.
*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**

IX. Communications

X. Approval of Minutes

- A. January 21, 2016 16-23
- B. January 28, 2016 – Study Session 24

XI. Bailey Edward Report on ADA Compliance Requirements

XII. Nursing Home Quarterly Report

XIII. Standing Committees:

A. County Facilities

Summary of Action Taken at February 2, 2016 Meeting 25

B. Environment & Land Use

Summary of Action Taken at February 4, 2016 Meeting 26-27

- 1. Adoption of Ordinance No. 976 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 805-AM-15 28

C. Highway & Transportation

Summary of Action Taken at February 5, 2016 Meeting 29

- 1. Adoption of Resolution No. 9523 Authorizing the Acquisition of Certain Property by Eminent Domain North Lincoln Avenue from Saline Court to Olympian Drive 30-35

XIV. Areas of Responsibility:

Summary of Action Taken at February 9, 2016 Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments) 36-39

A. Finance

- 1. Adoption of Resolution No. 9525 Authorizing Payment of Claims 40
- 2. Adoption of Resolution No. 9526 Authorizing Purchases Not Following Purchasing Policy 41-42
- 3. Adoption of Resolution No. 9527 Establishing Elected Official Salaries 43
- 4. Adoption of Resolution No. 9528 Approving Contract with Gallagher Benefit Services, Inc. for Employee Health Insurance & Related Benefits Broker Consultant Services 44-53

B. Policy, Personnel, & Appointments

- 1. Adoption of Resolution No. 9524 Calling for an Equitable Solution to Issues Related to Increased Juror Compensation 54-55

XV. New Business

XVI. Other Business

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

XVII. Adjourn

County Board Agenda

February 18, 2016

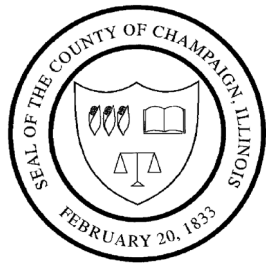
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***Roll call and 17 votes

***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 AGENDA

County of Champaign, Urbana, Illinois

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

Lyle Shields Meeting Room, Brookens Administrative Center,
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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 1-2

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 3
2. Adoption of Resolution No. 9530 Appointing Oliver J. Clark to the Deputy Sheriff Merit Commission for an Unexpired Term Ending 11/30/2017 4

C. Finance:

1. **Adoption of Resolution No. 9531 Authorizing Budget Transfer 15-00014 5
Fund/Dept. 080 General Corporate-041 State's Attorney
Total Amount: \$225
Reason: Transfer of Funds for end of Year Salary Obligations
2. **Adoption of Resolution No. 9532 Authorizing Budget Amendment 15-00074 6
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
3. **Adoption of Resolution No. 9533 Authorizing Budget Amendment 15-00075 7
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
4. **Adoption of Resolution No. 9534 Authorizing Budget Amendment 16-00006 8
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
5. **Adoption of Resolution No. 9535 Authorizing Budget Amendment 16-00007 9
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
6. **Adoption of Resolution No. 9536 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds 10-13
7. Adoption of Resolution No. 9537 Amending the Schedule of Authorized Positions for the Champaign County GIS Consortium 14
8. Adoption of Resolution No. 9538 Amending the Schedule of Authorized Positions for the Champaign County Sheriff's Office 15