

**COUNTY BOARD ACTION**  
County of Champaign, Urbana, Illinois  
Thursday, March 17, 2016 – 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>                         | 20<br>members                     |
| <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 – April 5, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – April 7, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – April 8, 2016 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street, Urbana*

**Committee of the Whole:**

- A. Tuesday, April 12, 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: Facilities Planning & Funding – March 29, 2016 @ 6:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. Regular County Board Meeting – April 21, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*

- |              |                                    |          |
|--------------|------------------------------------|----------|
| <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. February 18, 2016               | Approved |

**XI. Children's Advocacy Center Blue Man Campaign Presentation**

**XII. GFOA Presentation**

**XIII. Standing Committees:**

**A. County Facilities**

*Summary of Action Taken at March 1, 2016 Meeting*

**XIV. Areas of Responsibility:**

*Summary of Action Taken at March 8, 2016 Committee of the Whole Meeting  
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

**A. Finance**

1. Adoption of Resolution No. 9551 Authorizing Payment of Claims Approved
2. Adoption of Resolution No. 9552 Authorizing Purchases Not Following Purchasing Policy Approved
3. \*\*Adoption of Resolution No. 9553 Authorizing Budget Amendment 16-00013 Approved  
Fund/Dept. 080 General Corporate/075 General County  
Increased Appropriations: \$25,000  
Increased Revenue: None: from Fund Balance  
Reason: To Supplement Funding to Allow Continuance of Forensic Interviewer Position in FY2016

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

1. Adoption of Resolution No. 9554 Requesting Consent of the Department of Transportation to the Reappointment of Jeff Blue as County Engineer Approved

**XV. New Business**

**A. Finance**

1. \*\*Adoption of Resolution No. 9555 Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund Approved
2. \*\*Adoption of Resolution No. 9557 Authorizing Budget Amendment 16-00017 Approved  
as  
amended  
Fund/Dept. 105 Capital Asset Replacement/036 Public Defender  
Increased Appropriations: \$4,253  
Increased Revenue: \$4,253  
Reason: Public Defender 5-Year Computer Replacement is Scheduled for 2016. Because of the addition of courtroom Laptops and Necessary Upgrades to the Equipment, the Capital Budget is Short the Required Amount to Provide Full Replacement of Technology
3. \*\*Adoption of Resolution No. 9558 Authorizing Budget Amendment 16-00018 Approved  
as  
amended  
Fund/Dept. 080 General Corporate/075 General County  
Increased Appropriations: \$4,253  
Increased Revenue: None: from Fund Balance  
Reason: Public Defender 5-Year Computer Replacement is Scheduled for 2016. Because of the addition of courtroom Laptops and Necessary Upgrades to the Equipment, the Capital Budget is Short the Required Amount to Provide Full Replacement of Technology

**B. Environment & Land Use**

1. \*\*\*\*Adoption of Ordinance No. 977 Amending the Champaign County Zoning Ordinance – Case 819-AT-15 Approved

**C. Policy, Personnel, & Appointments**

- |    |   |          |
|----|---|----------|
| 1. | Adoption of Resolution No. 9559 Approving of Employment Agreement for County Administrator                          | Approved |
| 2. | Adoption of Resolution No. 9560 Approving of Temporary Employment Terms for Interim/Transition County Administrator | Approved |

**XVI. Other Business**

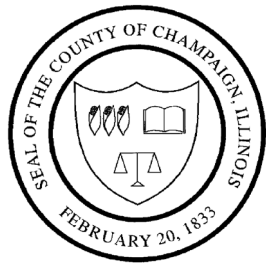
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|----|--|----------|
| A. | <u>Approval of Closed Session Minutes February 18, 2016</u>                                  | Approved |
| B. | <u>Semi-Annual Review of Closed Session Minutes</u>  | Approved |
| C. | <u>Adoption of Resolution No. 9556 Honoring Retiring County Administrator Debra L. Busey</u> | Approved |

**XVII. Adjourn**

8:10 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 ACTION

County of Champaign, Urbana, Illinois

Thursday, March 17, 2016 - 6:30 p.m.

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

*All Items Approved*

### A. Policy, Personnel & Appointments:

1. Adoption of Resolution No. 9540 Appointing Linda Hascall to the Senior Services Advisory Board, Term Ending 11/30/2018
2. Adoption of Resolution No. 9541 Appointing Paula Bates as Champaign County Supervisor of Assessments, Term 4/4/2016-4/3/2020
3. Adoption of Resolution No. 9542 Reappointing Interim Supervisor of Assessments, Extended Term 3/18/2016-4/1/2016
4. Adoption of Resolution No. 9543 Authorizing the Destruction of Verbatim Recordings of Closed Session Meetings for the County of Champaign, Illinois

### B. Finance:

1. \*\*Adoption of Resolution No. 9544 Authorizing Budget Amendment 16-00008  
Fund/Dept. 080 General Corporate-042 Coroner  
Increased Appropriations: \$5,000  
Increased Revenue: \$5,000  
Reason: Disbursement of Federal Grant Money Administered by the Illinois Dept of Public Health through Carle Hospital for Disaster Preparedness
2. \*\*Adoption of Resolution No. 9545 Authorizing Budget Amendment 16-00010  
Fund/Dept. 080 General Corporate/075 General County  
Increased Appropriations: \$145,912  
Increased Revenue: \$145,912  
Reason: Appropriate Funding for the Remainder of the Justice & Mental Health Collaboration Program Grant Awarded to the County in FY2015
3. \*\*Adoption of Resolution No. 9546 Authorizing Budget Amendment 16-00011  
Fund/Dept. Regional Planning Commission/858 Tenant Based Rent Assistance-Odd  
Increased Appropriations: \$135,000  
Increased Revenue: \$135,000  
Reason: To Accommodate alternating Grant Fiscal Years for the Tenant Based Rental Assistance Grant.
4. \*\*Adoption of Resolution No. 9547 Authorizing Budget Amendment 16-00012  
Fund/Dept. 075 Regional Planning Commission/792 Centralized Intake-Homeless  
Increased Appropriations: \$47,000  
Increased Revenue: \$47,000  
Reason: To Accommodate Receipt of a Contract with U.S. Dept. of Housing & Urban Development for Coordinated Entry Process Designed to Reach Homeless Households with the Highest Barriers to Accessing Assistance
5. \*\*Adoption of Resolution No. 9548 Authorizing Budget Amendment 16-00014  
Fund/Dept. 080 General Corporate/140 Correctional Center  
Increased Appropriations: \$16,637  
Increased Revenue: None: from Fund Balance  
Reason: Benefit Pay-Out due to Several Long-Term Employee Retirements
6. \*\*Adoption of Resolution No. 9549 Authorizing Budget Amendment 16-00015  
Fund/Dept. 080 General Corporate/040 Sheriff  
Increased Appropriations: \$55,304

Increased Revenue: None: from Fund Balance  
Reason: Benefit Pay-Out due to Several Long-Term Employee Retirements

7. \*\*Adoption of Resolution No. 9550 Authorizing Budget Amendment 16-00016  
Fund/Dept. 105 Capital Asset Replacement/059 Facilities Planning  
Increased Appropriations: \$31,240  
Increased Revenue: None: from Fund Balance  
Reason: to Re-encumber Funds for Projects that were Budgeted in FY2015 and  
not completed by December 31, 2015