



**COUNTY BOARD ACTION**  
County of Champaign, Urbana, Illinois  
Thursday, July 21, 2016 – 6:30 p.m.

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

	<u>Action</u>
<b>I. <u>Call To Order</u></b>	6:31 p.m.
<b>II. <u>*Roll Call</u></b>	18 Present
<b>III. <u>Prayer &amp; Pledge of Allegiance</u></b>	
<b>IV. <u>Read Notice of Meeting</u></b>	
<b>V. <u>Approval of Agenda/Addenda</u></b>	Approved
<b>VI. <u>Date/Time of Next Regular Meetings</u></b>	

**Standing Committees:**

- A. County Facilities Committee Meeting – August 2, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – August 4, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – August 5, 2016 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street, Urbana*

**Committee of the Whole:**

- A. Tuesday, August 9, 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. Regular County Board Meeting – August 18, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. FY2017 Legislative Budget Hearings:  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
  - 1. Monday, August 22, 2016 @ 6:00 p.m.
  - 2. Tuesday, August 23, 2016 @ 6:00 p.m.
  - 3. Wednesday, August 24, 2016 @ 6:00 p.m.

**VII. Public Participation**

**VIII. Communications**

**IX. Approval of Minutes**

- A. June 23, 2016

Approved

<u>Agenda Items</u>	<u>Action</u>
X. <u>Presentation: Racial Justice Task Force Update</u>	Information Only
XI. <u>Presentation: Nursing Home Board of Directors</u>	Information Only
XII. <u>New Business</u>	
A. <u>Finance</u>	
1. Adoption of Resolution No. 9652 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel 30-059-0028	Approved
2. Adoption of Resolution No. 9653 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home – Permanent Parcel 14-019-0102	Approved
3. Adoption of Resolution No. 9654 Authorizing Payment of Claims	Approved
4. Adoption of Resolution No. 9655 Authorizing Purchases Not Following Purchasing Policy	Approved
5. **Adoption of Resolution No. 9656 Authorizing Budget Amendment 16-00031 Fund/Dept. MHB/DDB CILA Facilities – 054 CILA Project Increased Appropriations: \$0 Increased Revenue: \$124,718 Reason: Transfer of Funds for 101-054 CILA from 090-054	Approved
6. **Adoption of Resolution No. 9657 Authorizing Budget Amendment 16-00032 Fund/Dept. 620 Health-Life Insurance – 120 Employee Group Insurance Increased Appropriations: \$200 Increased Revenue: \$200 Reason: Donation from AFSCME for Employee Health Fair	Approved
7. Adoption of Resolution No. 9658 Authorizing an Intergovernmental Agreement Between the Department of Children and Family Services and Champaign County State’s Attorney	Approved
8. Adoption of Resolution No. 9666 Approving the FY2017 Violent Crime Victims Assistance Grant Agreement Between the Illinois Attorney General’s Office & the State’s Attorney	Approved
9. Adoption of Resolution No. 9661 Authorizing an Intergovernmental Agreement with the City of Champaign, the City of Urbana, and Champaign County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program	Approved
10. Adoption of Resolution No. 9668 Approving FY2017 Salary Administration Plan for Non-Bargaining Employees	Approved
B. <u>Policy, Personnel, &amp; Appointments</u>	
1. Adoption of Resolution No. 9659 Appointing Deb Busey to the Nursing Home Board of Directors, Unexpired Term Ending 11/30/2016	Approved
2. Adoption of Resolution No. 9660 Appointing Linda Turnbull to the Champaign County Housing Authority as a Resident Commissioner, Unexpired Term Ending 7/31/2020	Approved
3. Adoption of Resolution No. 9667 Approving the Appointment of Election Judges for the 2016 through 2018 Term	Approved

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**Agenda Items**

**Action**

**C. Highway & Transportation**

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| 1. Adoption of Resolution No. 9662 Awarding of Contract for Replacement of a Bridge Located on TR 265 (700N) in Colfax Township, Section 15-05027-00-BR   | Approved |
| 2. Adoption of Resolution No. 9663 Awarding Contract for Rehabilitation of a Bridge Located on Old Church Road, Section 15-03025-00-BR  | Approved |
| 3. Adoption of Resolution No. 9664 Awarding Contract for Replacement of Multiple Culverts Located on County Road 24 Mayview/Sellers Road and Appropriating \$95,000 from County Bridge Fund, Section 16-00029-00-BR | Approved |

**D. Environment & Land Use**

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| 1. Recreation & Entertainment License: Maria Guadalupe Flores Rojas d.b.a El Dorado Corp. for Mexican dancing and rodeo at the Champaign County Fair Association Fairgrounds, 1302 North Coler Avenue, Urbana IL, August 13 – August 14, 2016<br><i>(Applicant requested approval prior to August 4, 2016 ELUC meeting – adoption of a resolution n/a)</i> | Approved |
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**XIII. Other Business**

**A. Labor**

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| 1. Adoption of Resolution No. 9665 Approving Agreement Between the Champaign County Board and the American Federation of State, County and Municipal Employees (AFSCME), Council 31 for the General Bargaining Unit, January 1, 2016 – December 31, 2018 | Approved |
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**XIV. Adjourn**

8:54 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.*