

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, October 20, 2016 – 6:30 p.m.

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

Agenda Items

Page #

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

Committee of the Whole:

Thursday, November 10, 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:

Thursday, November 17, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

VII. Public Participation

VIII. *Consent Agenda

1-24

IX. Communications

X. Visit Champaign County Presentation

XI. Veterans Assistance Commission Annual Report

25-26

XII. Monthly Nursing Home Financial Report

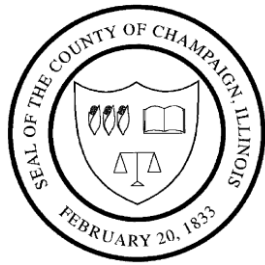
27-34

XIII. Standing Committees:

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A. <u>County Facilities</u>	
<i>Summary of Action Taken October 4, 2016 Meeting</i>	35
1. Adoption of Resolution No. 9752 Approving a Countywide Facilities Action Plan	36-70
B. <u>Environment & Land Use</u>	
<i>Summary of Action Taken at October 6, 2016 Meeting</i>	71
XIV. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken at October 13, 2016 Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	72-74
A. <u>Finance</u>	
1. Adoption of Resolution No. 9753 Authorizing Payment of Claims	75
2. Adoption of Resolution No. 9754 Authorizing Purchases Not Following Purchasing Policy	76-77
XV. <u>New Business</u>	
A. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 9755 Authorizing Execution & Amendment of Downstate Operating Assistance Grant Agreement – Agreement No. 4745	78-86
XVI. <u>Other Business</u>	
A. <u>Semi- Annual Review of Closed Session Minutes</u>	87-88
B. <u>*Closed Session pursuant to 5ILCS 120/2 (c) 11 to consider litigation which is probable or imminent against or on behalf of Champaign County</u>	
XVII. <u>Recess</u>	

*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 AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 20, 2016 - 6:30 p.m.

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

<u>Consent Agenda Item</u>	Page #
A. <u>County Facilities</u>	
1. Adoption of Resolution No. 9748 Approving Contract with Felmley-Dickerson Co. for Interior ADA Compliance Work	1-8
B. <u>Environment & Land Use</u>	
1. Adoption of Ordinance No. 984 Amending the Public Nuisance Ordinance of Champaign County	9-17
C. <u>Finance</u>	
1. **Adoption of Resolution No. 9756 Authorizing Budget Transfer 16-00010 Fund/Depts. 080 General Corporate/075 General County, 023 Recorder, 026 Treasurer, 140 Correctional Center, 042 Coroner, 031 Circuit Court Total Transferred: \$32,404 Reason: Move Money to Correct Budgets to Pay for Increase in Salaries Due to Settlement of AFSCME Contracts	18
2. **Adoption of Resolution No. 9757 Authorizing Budget Amendment 16-00044 Fund/Dept. 679 Children's Advocacy Center/179 Children's Advocacy Center Increased Appropriations: \$6,750 Increased Revenue: \$6,750 Reason: DCFS Granted Extra Dollars Beginning this Grant Year Which Started July 1, 2016	19
3. **Adoption of Resolution No. 9758 Authorizing Budget Amendment 16-00046 Fund/Dept. 630 Circuit Clerk Operation & Administration; 671 Court Document Storage/ 030 Circuit Clerk Increased Appropriations: \$71,000 Increased Revenue: None: from Fund Balance Reason: to cover Additional Expenses for the Redesign of the Circuit Clerk Website and Addition of New Updated Public Access Program from JANO and for New Scanners, New Microfilm Machine and Blueprinting Costs in Document Storage	20
4. **Adoption of Resolution No. 9759 Authorizing Budget Amendment 16-00047 Fund/Dept. 080 General Corporate/127 Veterans' Assistance Commission Increased Appropriations: \$3,000 Increased Revenue: \$4,237 Reason: Donation Received June 2016. Restricted to Repairs of Veterans' Memorial in Front of Courthouse	21
5. Adoption of Resolution No. 9760 to Receive & Place on File the FY2017 Tentative Budget	22
D. <u>Policy, Personnel, & Appointments</u>	
1. Adoption of Resolution No. 9761 Approving Property, Liability, and Worker's Compensation Insurance Policies	23-24