



## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, December 15, 2016 – 6:30 p.m.

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

### Agenda Items

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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. Appointment of Deputy Chairs for Each Area of Responsibility
- VII. Appointment of Assistant Deputy Chairs for Each Area of Responsibility
- VIII. Appointment of Chairs for Standing Committees
- IX. Appointment of Vice Chairs for Standing Committees
- X. Appointment of Committee Members for Standing Committees
- XI. Special County Board Committee and Liaison Appointments
- XII. Date/Time of Next Regular Meetings

### **Standing Committees:**

- A. County Facilities Committee Meeting – Tuesday, January 3, 2017 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – Thursday, January 5, 2017 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – Friday, January 13, 2017 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street, Urbana*

### **Committee of the Whole**

- A. Tuesday, January 10, 2017 @ 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 Meeting-Thursday, January 19, 2017 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*

- XIII. Public Participation

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<b>XIV. Communications</b>	
<b>XV. Approval of Minutes</b>	
A. September 22, 2016	1-6
B. Public Hearing - September 27, 2016	7
<b>XVI. Presentation – Rural Transit Advisory Group Annual Report</b>	8-10
<b>XVII. Areas of Responsibility:</b>	
<b>A. Finance</b>	
1. Adoption of Resolution No. 9802 Authorizing Payment of Claims	11
2. Adoption of Resolution No. 9803 Authorizing Purchases Not Following Purchasing Policy	12-13
3. *Adoption of Resolution No. 9804 Authorizing the issuance of \$1,021,757 Taxable 2016 Nursing Home Purposes Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2016, by the County Board for Nursing Home Fund purposes, and the sale of said warrants to Hickory Point Bank and Trust (and repealing Resolution No. 9772 adopted by the Board on the 17 <sup>th</sup> day of November, 2016)	14-26
<b>XVIII. New Business</b>	
<b>A. Finance</b>	
1. Adoption of Resolution No. 9805 for Authorization of Facsimile Signatures for the Champaign County Treasurer’s Accounts and Champaign County Collector’s Accounts	27
2. Adoption of Resolution No. 9806 for Authorization of Signatures for the Champaign County Treasurer’s Accounts, Champaign County Collector’s Accounts, and Investment Instruments or Investment Accounts	28
3. Adoption of Resolution No. 9807 to Designate the Office of the State’s Attorneys Appellate Prosecutor as Agent	29-34
4. Adoption of Resolution No. 9808 for the Renewal of the Illinois Criminal Justice Information Authority’s Prosecutor-Based Victim Assistance Services Program Grant for the Champaign County State’s Attorney’s Office	35-87
5. **Adoption of Resolution No. 9809 Authorizing Budget Transfer 16-00013 Fund/Dept. 092 Law Library/074 Law Library Total Amount: \$1,500 Reason: to Cover Salary Increase for Self-Representation Help Desk Navigator, Tom Sweeney. Surplus in Salary Line Item for Law Librarian is Sufficient.	88-89
6. **Adoption of Resolution No. 9810 Authorizing Budget Amendment 16-00053 Fund/Dept. 080 General Corporate/022 County Clerk Increased Appropriations: \$47,000 Increased Revenue: None: from Fund Balance Reason: to Cover Expenses from Election Judges/Workers for the November 8, 2016 General Election	90-91

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| 7.  | **Adoption of Resolution No. 9811 Authorizing Budget Amendment 16-00054<br>Fund/Dept. 080 General Corporate/042 Coroner<br>Increased Appropriations: \$26,231<br>Increased Revenue: None: from Fund Balance<br>Reason: to Cover Additional Autopsy and Toxicology Expenses for Fiscal Year 2016  | 92-93   |
| 8.  | **Adoption of Resolution No. 9812 Authorizing Budget Amendment 16-00055<br>Fund/Dept. 080 General Corporate/127 Veterans Assistance Commission<br>Increased Appropriations: \$3,128<br>Increased Revenue: \$2,128<br>Reason: Donations Received for Veterans Assistance  | 94-95   |
| 9.  | **Adoption of Resolution No. 9814 Authorizing Budget Amendment 16-00058<br>Fund/Dept. 080 General Corporate/023 Recorder<br>Increased Appropriations: \$25,000<br>Increased Revenue: \$25,000<br>Reason: Revenue Neutral Spending Authority for Rental Housing Support Surcharge   | 96-97   |
| 10. | **Adoption of Resolution No. 9815 Authorizing Budget Amendment 16-00060<br>Fund/Dept. 630 Circuit Clerk Operation & Administration; 080 General Corporate/030<br>Circuit Clerk<br>Increased Appropriations: \$7,500<br>Increased Revenue: \$7,500<br>Reason: Transfer from Circuit Clerk Operations & Administration to Cover 2016<br>Expenditures for General Revenue Corp Budget | 98-100  |
| 11. | **Adoption of Resolution No. 9823 Authorizing Budget Transfer 16-00014<br>Fund/Dept. 092 Law Library/074 Law Library<br>Total Amount: \$7,500<br>Reason: Transfer to cover Book Expenditures; Surplus is Sufficient  | 101-102 |

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

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|    | Recommendation for Reappointment of RTAG Members ( <i>Information Only</i> )   | 103     |
| 1. | Adoption of Resolution No. 9816 Appointing Seamus Reilly to the Champaign County Rural Transit Advisory Group, Term 1/1/2017-12/31/2018  | 104-106 |
| 2. | Adoption of Resolution No. 9817 Appointing Regina Crider to the Champaign County Rural Transit Advisory Group, Term 1/1/2017-12/31/2018  | 107-109 |
| 3. | Adoption of Resolution No. 9818 Appointing Mary Sleeth to the Champaign County Rural Transit Advisory Group, Term 1/1/2017-12/31/2018  | 110-112 |
| 4. | <b><u>Mental Health Board – 2 Vacancies - Term – 1/1/2017-12/31/2020</u></b> <i>*Italics Indicate Incumbent</i><br>Applicants: <ul style="list-style-type: none"> <li>• <i>Julian Rappaport</i></li> <li>• Joseph Omo-Osagie</li> <li>• Lonndon Blake</li> </ul> <ol style="list-style-type: none"> <li>i. Adoption of Resolution No. 9819 Appointing _____ to the Mental Health Board, Term 1/1/2017-12/31/2020 (<i>to be distributed</i>)</li> <li>ii. Adoption of Resolution No. 9820 Appointing _____ to the Mental Health Board, Term 1/1/2017-12/31/2020 (<i>to be distributed</i>)</li> </ol> | 113-121 |

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**C. Highway & Transportation**

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| 1. Adoption of Resolution No. 9813 Awarding Contracts for the Furnish & Delivery of and FOB (Free on Board) of Aggregate Materials for 2017 Maintenance of Various Road Districts in Champaign County | 122-123 |
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**XIX. Other Business**

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| 1. Adoption of Resolution No. 9822 Approving Agreement Between the Champaign County Board & AFSCME Council 31, Local 900 – Highway Department for December 1, 2015 – December 31, 2018 | 124 |
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**XX. Adjourn**

\*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.*