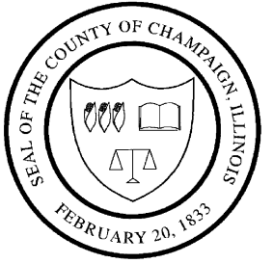


COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, August 24, 2017 – 6:30 p.m.

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

	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>*Roll Call</u>	21 members present
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Agenda/Addenda</u>	Approved
VI. <u>Date/Time of Next Regular Meetings</u>	
<u>Standing Committees:</u>	
A. County Facilities Committee Meeting – Tuesday, September 5, 2017 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Environment & Land Use Committee Meeting – Thursday, September 7, 2017 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Highway & Transportation Committee Meeting – Friday, September 8, 2017 @ 6:30 p.m. 1605 E. Main Street, Urbana	
<u>Committee of the Whole:</u>	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, September 12, 2017 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Special Finance – Thursday, September 28, 2017 @ 6:30 p.m. Lyle Shields Meeting Room	
<u>County Board:</u>	
A. Regular Meeting-Thursday, September 21, 2017 @ 6:30 p.m. Lyle Shields Meeting Room	
VII. <u>Public Participation</u>	
VIII. <u>*Consent Agenda</u>	Approved
IX. <u>Communications</u>	
X. <u>Approval of Minutes</u>	
A. July 20, 2017-Regular Meeting	Approved
B. July 25, 2017-Study Session	Approved
XI. <u>Standing Committees:</u>	

<u>Agenda Items</u>	<u>Action</u>
A. <u>County Facilities</u>	
<i>Summary of Action Taken August 8, 2017 Meeting</i>	Received and placed on file
B. <u>Environment & Land Use</u>	
<i>Summary of Action Taken at August 10, 2017 Meeting</i>	Received and placed on file
1. Adoption of Resolution No. 10043 Authorizing the Renaming of Certain Parts of Existing North Lincoln Avenue	Approved
2. Adoption of Resolution No. 10044 Approving the FY2018 County Planning Contract Work Plan	Approved
C. <u>Highway & Transportation</u>	
<i>Summary of Action Taken at August 11, 2017 Meeting</i>	Received and placed on file
XII. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken August 15, 2017 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	Received and placed on file
A. <u>Finance</u>	
1. Adoption of Resolution No. 10049 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 10050 Authorizing Purchases Not Following Purchasing Policy	Approved
3. Adoption of Resolution No. 10051 Establishing Salaries of the County Clerk, Sheriff, and Treasurer	Approved
4. Adoption of Resolution No. 10052 Establishing Salary of County Executive	Deferred until September 12 Committee of the Whole
XIII. <u>New Business</u>	
A. <u>Finance</u>	
1. Adoption of Resolution No. 10097 Approval of Short-term Loan from the General Fund to the Champaign County Nursing Home Enterprise Fund (<i>to be distributed</i>)	Approved
XIV. <u>Other Business</u>	None
XV. <u>Adjourn</u>	8:30 p.m.



COUNTY BOARD CONSENT ACTION

County of Champaign, Urbana, Illinois

Thursday, August 24, 2017 - 6:30 p.m.

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

All items on Consent Agenda - Approved

Consent Agenda Item

A. Environment & Land Use

1. Adoption of Resolution No. 10045 Approving Minor Amendments to Champaign County Land Resource Management Plan

B. Highway & Transportation

1. Adoption of Resolution No. 10041 Rescinding Resolution 9958 Section 17-00446-00-SW
2. Adoption of Resolution No. 10046 Appropriating \$350,000 from Highway Federal Aid Matching Funds for the Improvement of County Highway 13 Section 17-00445-00-RS
3. Adoption of Resolution No. 10047 Appropriating \$400,000 from county Highway Funds for County Wide Improvement of ADA Compliant Sidewalk Ramps Section 17-0046-00-SW
4. Adoption of Resolution No. 10048 Appropriating \$30,427 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section 17-00000-00-ES

C. Finance

1. Adoption of Resolution No. 10053 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 20-032-0246
2. **Adoption of Resolution No. 10054 Authorizing Budget Transfer 17-00003
Fund/Dept. 080 General Corporate/025 Supervisor of Assessments
Total Amount: \$22,000
Reason: Transfer of Funds from Personnel to Professional Services for Apex Project
3. **Adoption of Resolution No. 10055 Authorizing Budget Amendment 17-00033
Fund/Dept. 350 Highway Facility Bond Debt Service/010 County Board
Increased Appropriations: \$869
Increased Revenue: None: from Fund Balance
Reason: Close Out the Highway Debt Service Fund Due to Retirement of Bond Issue 2007B
4. **Adoption of Resolution No. 10056 Authorizing Budget Amendment 17-00034
Fund/Dept. 619 Tax Sale Automation/026 County Treasurer
Increased Appropriations: \$3,000
Increased Revenue: None: from Fund Balance
Reason: Increase for Temporary Position Salary
5. **Adoption of Resolution No. 10057 Authorizing Budget Amendment 17-00035
Fund/Dept. 621 States Attorney Drug Forfeitures/041 States Attorney
Increased Appropriations: \$12,500
Increased Revenue: None: from Fund Balance
Reason: Research, Computer Equipment, and Conferences
6. Adoption of Resolution No. 10058 Authorizing the Extension of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Services Program Grant for the Champaign County State's Attorney's Office
7. Adoption of Resolution No. 10059 Approving the FY2018 Violent Crime Victims Assistance Grant Agreement Between the Illinois Attorney General's Office & the State's Attorney

Consent Agenda Item

8. Adoption of Resolution No. 10060 Establishing the Salary of the County Board Chair

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 10061 Appointing Alfred Karcher to the Crow Cemetery Association, Term 6/30.2023
2. Adoption of Resolution No. 10062 Appointing Steve Hammel to the Beaver Lake Drainage District
3. Adoption of Resolution No. 10063 Appointing LaVern Zehr to the Blackford Slough Drainage District
4. Adoption of Resolution No. 10064 Appointing Harlan Trotter to the Conrad-Fisher Drainage District
5. Adoption of Resolution No, 10065 Appointing Robert Baker to the Fountain Head Drainage District
6. Adoption of Resolution No. 10066 Appointing Patrick Feeney to the Kankakee Drainage District
7. Adoption of Resolution No. 10067 Appointing Wayne Emkes to the Kerr & Compromise Drainage District
8. Adoption of Resolution No. 10068 Appointing Richard Rice to the South Fork Drainage District
9. Adoption of Resolution No. 10069 Appointing John Ehmen to the #10 Town of Ogden Drainage District
10. Adoption of Resolution No. 10070 Appointing Larry Dallas to the Okaw Drainage District
11. Adoption of Resolution No. 10071 Appointing Leonard Delaney to the Owl Creek Drainage District
12. Adoption of Resolution No. 10072 Appointing Forrest Brewer to the Pesotum Slough Special Drainage District
13. Adoption of Resolution No. 10073 Appointing Stanley Wolken to the Prairie Creek Drainage District
14. Adoption of Resolution No. 10074 Appointing Lester Wolken to the Raup Drainage District
15. Adoption of Resolution No. 10075 Appointing Dennis Bergman to the Salt fork Drainage District
16. Adoption of Resolution No. 10076 Appointing John Leonard to the Sangamon & Drummer Drainage District
17. Adoption of Resolution No. 10077 Appointing Cecil Hudson to the Silver Creek Drainage District
18. Adoption of Resolution No. 10078 Appointing Charles Daly to the St. Joseph #3 Drainage District
19. Adoption of Resolution No. 10079 Appointing Chris Conerty to the Somer #1 Drainage District
20. Adoption of Resolution No. 10080 Appointing Bruce Stickers to the St. Joseph #6 Drainage District
21. Adoption of Resolution No. 10081 Appointing Les Olson to the Union Drainage District of Stanton & Ogden Townships
22. Adoption of Resolution No. 10082 Appointing Lowell Pete Johnson to the Triple Fork Drainage District
23. Adoption of Resolution No. 10083 Appointing Robert Grove to the Union Drainage District of Philo & Crittenden

Consent Agenda Item

24. Adoption of Resolution No. 10084 Appointing Daniel Duitsman to the Union Drainage District of St. Joseph & Ogden
25. Adoption of Resolution No. 10085 Appointing Linda Lee Drozt to the Union Drainage District of South Homer & Sidney
26. Adoption of Resolution No. 10086 Appointing J. Andrew Edwards to the Upper Embarrass River Basin Drainage District
27. Adoption of Resolution No. 10087 Appointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana
28. Adoption of Resolution No. 10088 Appointing Stanley Wolken to the West Branch Drainage District
29. Adoption of Resolution No. 10089 Appointing Steven Maddock to the Willow Branch Drainage District
30. Adoption of Resolution No. 10090 Appointing Steven Herriott to the Wrisk Drainage District
31. Adoption of Resolution No. 10091 Appointing Daniel Noel to Drainage District #2 Town of Scott
32. Adoption of Resolution No. 10092 Appointing Chris Hausman to the Pesotum Consolidated Drainage District
33. Adoption of Resolution No. 10093 Appointing Norman Uken to the Longbranch Mutual Drainage District
34. Adoption of Resolution No. 10094 Appointing John Heiser to the Nelson-Moore-Fairfield Drainage District
35. Adoption of Resolution No. 10095 Appointing Dwaine Horsch to the Sangamon & Drummer Drainage District
36. Adoption of Resolution No. 10096 Appointing Robert King as Deputy Chair of the Justice & Social Services Committee of the Whole to Replace Matt Hiser