

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Tuesday, December 19, 2017 – 6:30 p.m.

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. Date/Time of Next Regular Meetings

Standing Committees:

- A. County Facilities Committee Meeting – Tuesday, January 2, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, January 4, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, January 12, 2018 @ 9:00 a.m.
1605 E. Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, January 9, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

- A. Regular Meeting-Thursday, January 18, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room

- VII. Public Participation
- VIII. *Consent Agenda 1-19
- IX. Communications
- X. Approval of Minutes
 - A. November 21, 2017-Regular Meeting 20-27
- XI. Standing Committees:
 - A. Environment & Land Use

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1. Adoption of Resolution No. 10166 Authorizing Champaign County Participation in a Joint Application with Municipalities for the Illinois Housing Development Authority Land Bank Capacity Program	29-30
XII. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken December 12, 2017 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	31-35
A. Finance	
1. Adoption of Resolution No. 10185 Authorizing Payment of Claims	36
2. Adoption of Resolution No. 10186 Authorizing Purchases Not Following Purchasing Policy	37-38
3. *Adoption of Resolution No. 10187 Authorizing the Issuance of Approximately \$1,076,760 Taxable 2017 Nursing Home Purposes Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the Year 2017, by the County Board for Nursing Home Fund Purposes, and the Sale of said Warrants to Hickory Point Bank and Trust	39-51
4. **Adoption of Resolution No. 10188 Authorizing Renewal of Loan Resolutions Numbered 9892 and 10097 from the Champaign County General Corporate Fund to the Nursing Home Fund	52
5. Adoption of Resolution No. 10189 Approving Agreement Between the Champaign County Board and AFSCME Council 31 for Nursing Home General Unit – January 1, 2017-December 31, 2018	53
6. Adoption of Resolution No. 10190 Approving Agreement Between the Champaign County Board and AFSCME Council 31 for the Nursing Home Nurse’s Unit – January 1, 2017-December 31, 2018	54
B. Policy, Personnel, & Appointments	
1. Adoption of Resolution No. 10191 Establishing a County Executive Style of Government Transition Committee (<i>to be distributed</i>)	
XIII. <u>New Business</u>	
A. Highway & Transportation	
1. Adoption of Resolution No. 10192 Awarding of Contracts for the Furnish & Delivery of Aggregate Materials for 2018 Maintenance of Various Road Districts in Champaign County	55-56
B. Finance	
1. **Adoption of Resolution No. 10193 Authorizing Budget Transfer 17-00010 Fund/Dept. 083 County Highway/060 Highway Total Transfer: \$100,000 Reason: to Cover Remaining 2 Payrolls Due to Additional Expense Associated with an Employee Retirement and Joint Project with City of Urbana (See Memo)	57-59
2. **Adoption of Resolution No. 10194 Authorizing Budget Amendment 17-00052 Fund/Dept. 080 General Corporate/127 Veterans Assistance Commission Increased Appropriations: \$4,702 Increased Revenue: \$3,702 Reason: Donations Received for Veterans Assistance	60-61

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C. Litigation	
1. Adoption of Resolution No. 10195 Approving the Engagement of Counsel for Purposes of Pursuing Claims Against Opioid Manufacturers	62-67
D. Policy, Personnel, & Appointments	
1. Adoption of Ordinance No. 997 Amending Ordinance No. 960 An Ordinance Establishing the Champaign County Personnel Policy	68-70
XIV. <u>Other Business</u>	
A. Adoption of Resolution No. 10216 Honoring Retired County Board Member, Christopher Alix	71-72
B. Adoption of Resolution No. 10196 Honoring Retiring County Treasurer, Daniel J. Welch	73-74
XV. <u>Adjourn</u>	

*Roll Call

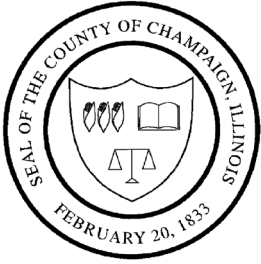
**Roll call and 15 votes

***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
Tuesday, December 19, 2017 - 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
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A. Finance

1. Adoption of Resolution No. 10197 for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts 1
2. Adoption of Resolution No. 10198 for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts 2
3. **Adoption of Resolution No. 10199 Authorizing Budget Transfer 17-00008 Fund/Dept. 080 General Corporate/041 State's Attorney Total Amount: \$3,250 Reason: to Pay for a Temporary Contractor Via Express Personnel 3
4. **Adoption of Resolution No. 10200 Authorizing Budget Transfer 17-00009 Fund/Dept. 092 Law Library/074 Law Library Total Amount: \$5,290 Reason: to Cover Increase in Book Costs and Help Desk Navigator Salary 4
5. **Adoption of Resolution No. 10201 Authorizing Budget Amendment 17-00046 Fund/Dept. 670 County Clerk Automation Fund/022 County Clerk Increased Appropriations: \$1,000 Increased Revenue: None: from Fund Balance Reason: to Cover Expenses in the Postage Line Item 5
6. **Adoption of Resolution No. 10202 Budget Amendment 17-00047 Fund/Dept. 080 General Corporate/036 Public Defender Increased Appropriations: \$1,600 Increased Revenue: None: from Fund Balance Reason: Current Budget Cannot Support Payout (\$11,823.53) for Long Term Employee 6
7. **Adoption of Resolution No. 10203 Authorizing Budget Amendment 17-00048 Fund/Dept. 080 General Corporate/031 Circuit Court Increased Appropriations: \$20,270 Increased Revenue: None: from Fund Balance Reason: Additional Expenditure Required by Bargaining Unit Agreement to Pay Retiring Employee for Accrued Benefit Time 7
8. **Adoption of Resolution No. 10204 Authorizing Budget Amendment 17-00049 Fund/Dept. 080 General Corporate/042 Coroner Increased Appropriations: \$22,996 Increased Revenue: None: from Fund Balance Reason: to Cover Increased Toxicology, Autopsy, and Histology Expenses Incurred in Fiscal Year 2017 8
9. **Adoption of Resolution No. 10205 Authorizing Budget Amendment 17-00050 Fund/Dept. 621 State's Attorney Drug Forfeitures/041 State's Attorney Increased Appropriations: \$5,000 Increased Revenue: None: from Fund Balance Reason: for Educational and Training Expenses Revenue to Come from Fund Balance 9

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10. **Adoption of Resolution No. 10206 Authorizing Budget Amendment 17-00051
Fund/Dept. 679 Child Advocacy Center/179 Child Advocacy Center
Increased Appropriations: \$15,000
Increased Revenue: \$15,000
Reason: to Pay for Crisis Clinicians. Revenue to Come from Increase in VOCA Grant Funding for
County FY2017 10
11. Adoption of Resolution No. 10207 Amending the Schedule of Authorized Positions for the Champaign
County Circuit Court 11
- B. Policy, Personnel, & Appointments**
1. Adoption of Resolution No. 10208 Appointing Ryan Elwell to the Zoning Board of Appeals, Term
12/1/17-11/30/22 12
2. Adoption of Resolution No. 10209 Appointing Richard Barnes to the Champaign-Urbana Mass Transit
District, Term 1/1/2018-12/31/22 13
3. Adoption of Resolution No. 10210 Appointing Susan Fowler to the Mental Health Board, Term
1/1/2018-12/31/21 14
4. Adoption of Resolution No. 10211 Appointing Thom Moore to the Mental Health Board, Term
1/1/2018-12/31/21 15
5. Adoption of Resolution No. 10212 Appointing Diane Michaels to the Office of County Auditor of
Champaign County, Illinois 16
6. Adoption of Resolution No. 10213 Appointing Max Mitchell to the Economic Development
Corporation 17
7. Adoption of Resolution No. 10214 Appointing Lucas Meharry to the Pesotum Consolidated Drainage
District, Unexpired Term Ending 8/31/2019 18
8. Adoption of Resolution No. 10215 Endorsing the Illinois Bicentennial Celebration 19