

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 18, 2018 – 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, February 6, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, February 8, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, February 9, 2018 @ 9:00 a.m.
1605 E. Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, February 13, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

- A. County Board Photos – Thursday, February 22, 2018 - 5:15 p.m. to 6:15 p.m.
Lyle Shields Meeting Room
- B. Regular Meeting-Thursday, February 22, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room

VII. Public Participation

VIII. *Consent Agenda

1-25

IX. Communications

X. Approval of Minutes

- A. December 19, 2017-Regular Meeting
- B. January 9, 2018 – Special Meeting

26-32
33-35

XI. Presentation of FY2016 Comprehensive Annual Financial Report (CAFR)

XII. Standing Committees:

<u>Agenda Items</u>	<u>Page #</u>
A. Environment & Land Use	
<i>Summary of Action Taken at January 4, 2018 Meeting</i>	36
B. Highway & Transportation	
<i>Summary of Action Taken at January 12, 2018 Meeting</i>	37
XIII. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken January 9, 2018 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	38-41
A. Finance	
1. Adoption of Resolution No. 2018-7 Authorizing Payment of Claims	42
2. Adoption of Resolution No. 2018-8 Authorizing Purchases Not Following Purchasing Policy	43-44
3. **Adoption of Resolution No. 2018-9 Authorizing Budget Amendment 17-00058 Fund 080 General Corporate-Dept. 030 Circuit Clerk Increased Appropriations: \$660 Increased Revenue: None: from the Fund Balance Reason: Westlaw Subscriptions and Abandoned Bond Payments	45
4. Adoption of Resolution No. 2018-10 Authorizing the Adjustment of Compensation of Nursing Home Board of Directors Members	46
XIV. <u>New Business</u>	
A. <u>Finance</u>	
1. **Adoption of Resolution No. 2018-24 Authorizing Budget Amendment 17-00060 Fund-080 General Corporate-Dept. 026 County Treasurer Increased Appropriations: \$2,816 Increased Revenue: None: from Fund Balance Reason: to Cover Final Benefit Pay Out to Retired Chief Deputy Per County Employment Policy	47-48
XV. <u>Other Business</u>	
A. Adoption of Resolution No. 2018-11 Approving Agreement Between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Court Security Officers, January 1, 2017 – December 31, 2019	49-50
B. Motion to Allow the Agreement with SAK Management Services, L.L.C. to Automatically Renew at the End of the Initial Term on March 31, 2018, for the First Renewal Term to Continue through May 31, 2018	51-52
C. Adoption of Resolution No. 2018-27 to Establish RFP 2018-001 Evaluation Committee (to be distributed)	
XVI. <u>Adjourn</u>	

*Roll Call

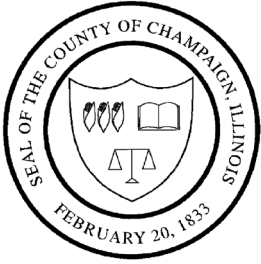
**Roll call and 15 votes

***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
Thursday, January 18, 2018 - 6:30 p.m.

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

Consent Agenda Item

Page #

A. Environment & Land Use

1. Adoption of Resolution No. 2018-6 Approving Subdivision Case 198-17 Stierwalt Subdivision 1

B. Finance

1. Adoption of Resolution No. 2018-12 Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 46-21-07-327-006 2

2. **Adoption of Resolution No. 2018-13 Authorizing Budget Amendment 17-00053 3
Fund 679 Child Advocacy Center - Dept.179 Child Advocacy Center
Increased Appropriations: \$1,000
Increased Revenue: \$1,000
Reason: End of the Year Personnel Expenses. Revenue from Increased Grant Funds

3. **Adoption of Resolution No. 2018-14 Authorizing Budget Amendment 17-00055 4
Fund 080 General Corporate – Dept. 043 Emergency Management Agency
Increased Appropriations: \$8,801
Increased Revenue: \$8,801
Reason: For Funds Received From the Illinois Emergency Hazardous Material Planning Grant for Hazardous Commodity Flow Study (Freight Train Data Collection) Funds have been Received and Deposited with the County Treasurer to Pay for Completed Surveys

4. **Adoption of Resolution No. 2018-15 Authorizing Budget Amendment 17-00056 5
Fund 080 General Corporate – Dept. 041 State’s Attorney
Increased Appropriations: \$3,000
Increased Revenue: None: from Fund Balance
Reason: to Pay for Expert Testimony in 3 Child Abuse Cases

5. **Adoption of Resolution No. 2018-16 Authorizing Budget Amendment 17-00057 6
Fund 675 Victim Advocacy Grant-ICJIA – Dept. 041 State’s Attorney
Increased Appropriations: \$2,619
Increased Revenue: None: from Fund Balance
Reason: to Pay for FY17 Salary Costs. Deficit Created Following Former Employee’s Retirement & Payout

6. Adoption of Resolution No. 2018-17 Approving Contract Renewal for State’s Attorney Appellate Prosecutor’s Office 7-8

7. Adoption of Resolution No. 2018-18 Amending Schedule of Authorized Positions for the GIS Department 9

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2018-19 Appointing Caitlin Hitzeman to the Rural Transit Advisory Group, Term 1/1/2018-12/31/2019 10

2. Adoption of Resolution No. 2018-20 Appointing Edmund Sutton to the Nursing Home Board of Directors, Term 12/1/2017-11/30/2019 11

3. Adoption of Resolution No. 2018-5 Honoring County Employees 12-15

4. Adoption of Resolution No. 2018-4 Honoring Retiring County Employees 16

Consent Agenda Item

Page #

5. Adoption of Resolution No. 2018-21 Appointing Stephanie Fortado as the Deputy Chair of the Finance Committee of the Whole 17
 6. Adoption of Resolution No. 2018-22 Appointing Jim Goss as the Assistant Deputy Chair of the Finance Committee of the Whole 18
 7. Adoption of Resolution No. 2018-23 Appointing Chris Stohr to the Community Action Board, Term 1/1/2018-12/31/2020 19
- D. Highway & Transportation**
1. Adoption of Resolution No. 2018-25 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Colfax Township 17-05046-00-BR 20-22
 2. Adoption of Resolution No. 2018-26 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Colfax Township 17-05047-00-BR 23-25