

COUNTY BOARD ACTION
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

	<u>Action</u>
I. <u>Call To Order</u>	6:32 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, 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	
<u>Committee of the Whole:</u>	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, February 13, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
<u>County Board:</u>	
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. <u>Public Participation</u>	
VIII. <u>*Consent Agenda</u>	Approved
IX. <u>Communications</u>	
X. <u>Approval of Minutes</u>	
A. December 19, 2017-Regular Meeting	Approved
B. January 9, 2018 – Special Meeting	Approved
XI. <u>Presentation of FY2016 Comprehensive Annual Financial Report (CAFR)</u>	Information only
XII. <u>Standing Committees:</u>	

<u>Agenda Items</u>	<u>Action</u>
A. Environment & Land Use	
<i>Summary of Action Taken at January 4, 2018 Meeting</i>	Received and placed on file
B. Highway & Transportation	
<i>Summary of Action Taken at January 12, 2018 Meeting</i>	Received and placed on file
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>	Received and placed on file
A. Finance	
1. Adoption of Resolution No. 2018-7 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 2018-8 Authorizing Purchases Not Following Purchasing Policy	Approved
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	Approved
4. Adoption of Resolution No. 2018-10 Authorizing the Adjustment of Compensation of Nursing Home Board of Directors Members	Approved
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	Approved
B. <u>Highway & Transportation</u>	
2. Adoption of Resolution No. 2018-28 Authorizing the Submission of a Capital Grant Amendment #1 and the Execution of Any Subsequent Agreements for State and Federal Mass Transportation Capital Funds	Approved
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	Approved

Agenda Items

Action

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 Approved

C. Adoption of Resolution No. 2018-27 to Establish RFP 2018-001 Evaluation Review Committee Approved

XVI. Adjourn

7:02 p.m.

*Roll Call

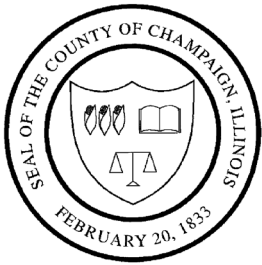
**Roll call and 15 votes

***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 ACTION

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

Action

A. Environment & Land Use

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

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 Approved
2. **Adoption of Resolution No. 2018-13 Authorizing Budget Amendment 17-00053 Approved
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 Approved
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 Approved
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 Approved
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 Approved
7. Adoption of Resolution No. 2018-18 Amending Schedule of Authorized Positions for the GIS Department Approved

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 Approved
2. Adoption of Resolution No. 2018-20 Appointing Edmund Sutton to the Nursing Home Board of Directors, Term 12/1/2017-11/30/2019 Approved
3. Adoption of Resolution No. 2018-5 Honoring County Employees Approved
4. Adoption of Resolution No. 2018-4 Honoring Retiring County Employees Approved

Consent Agenda Item

Action

5. Adoption of Resolution No. 2018-21 Appointing Stephanie Fortado as the Deputy Chair of the Finance Committee of the Whole Approved
6. Adoption of Resolution No. 2018-22 Appointing Jim Goss as the Assistant Deputy Chair of the Finance Committee of the Whole Approved
7. Adoption of Resolution No. 2018-23 Appointing Chris Stohr to the Community Action Board, Term 1/1/2018-12/31/2020 Approved

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 Approved
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 Approved