

COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, February 22, 2018 – 6:30 p.m.

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

REMINDER

****County Board Photos: 5:00 p.m. to 6:15 p.m.****

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>*Roll Call</u>	19 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, March 6, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Environment & Land Use Committee Meeting – Thursday, March 8, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Highway & Transportation Committee Meeting – Friday, March 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, March 13, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
<u>County Board:</u>	
A. Approval of Rescheduling the Thursday, March 22, 2018 meeting to Tuesday, March 27, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	Approved
VII. <u>Public Participation</u>	
VIII. <u>*Consent Agenda</u>	Approved
IX. <u>Communications</u>	
X. <u>Approval of Minutes</u>	
A. January 18, 2018-Regular Meeting	Approved
XI. <u>Nursing Home Quarterly Report Presentation</u>	Received and placed on file

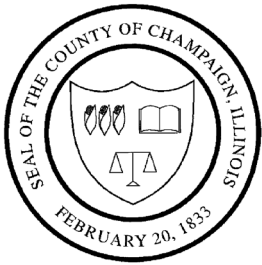
<u>Agenda Items</u>	<u>Action</u>
XII. <u>Standing Committees:</u>	
A. Facilities	
<i>Summary of Action Taken at February 6, 2018 Meeting</i>	Received and placed on file
B. Environment & Land Use	
<i>Summary of Action Taken at February 8, 2018 Meeting</i>	Received and placed on file
XIII. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken February 13, 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. 2018-35 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 2018-36 Authorizing Purchases Not Following Purchasing Policy	Approved
3. Adoption of Resolution No. 2018-38 Authorizing Payment of Nursing Home FY2018 Property/Liability Insurance Premium from Self-Funded Insurance Fund and Subsequent Internal Billing and Repayment from Nursing Home Fund	Approved
XIV. <u>New Business</u>	
A. Finance	
1. **Adoption of Resolution No. 2018-37 Authorizing Budget Transfer 17-00014 Fund 091 Animal Control-Dept. 047 Animal Control Administration & 247 Animal Warden Services Total Amount: \$3,471 Reason: to Cover Insurance Costs	Approved
B. Litigation	
1. Adoption of Resolution No. 2018-60 Approving Forbearance Agreement between HealthPro Therapy Services, LLC and Champaign County	Approved
XV. <u>Other Business</u>	None
XVI. <u>Adjourn</u>	6:54 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, February 22, 2018 - 6:30 p.m.

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

Consent Agenda Item

Action

A. Facilities

1. Adoption of Resolution No. 2018-29 Approving Lease Between the County of Champaign and the Champaign County Geographic Information System Consortium Approved
2. Adoption of Resolution No. 2018-30 Approving Second Amendment of Lease Between the County of Champaign and the Attorney General's Office Approved

B. Environment & Land Use

1. Adoption of Resolution No. 2018-31 Approving An Intergovernmental Agreement Between Champaign County, Illinois and Will County, Illinois Approved
2. Adoption of Resolution No. 2018-32 Approving An Agreement Between the County of Champaign, Parkland College, and A-Team Recyclers, LLC with Regard to 2018 Residential Electronics Collections Approved
3. Adoption of Resolution No. 2018-33 Approving An Intergovernmental Cost-Sharing Agreement Between the County of Champaign, the city of Champaign, the City of Urbana, and the Village of Savoy for Two Residential Electronics Collection Events in 2018 Approved
4. Adoption of Resolution No. 2018-34 Authorizing Participation in the Manufacturer E-Waste Program in 2019 Under the Illinois Consumer Electronics Recycling Act Approved

C. Justice & Social Services

1. Adoption of Resolution No. 2018-39 Approving Addendum to Extended Contract Between the County Board and Rosecrance for Re-Entry Programming Approved
2. Adoption of Resolution No. 2018-40 to Urge the Housing Authority of Champaign County to Change its Eligibility Policies to Provide Fair Housing Rights to All Applicants with Criminal Conviction Records Except when U.S. Department of Housing and Urbana Development Rules Require a Public Housing Authority to Reject an Application Due to a Criminal Record Approved
3. Adoption of Resolution No. 2018-41 to Urge the Champaign City Council to Repeal Section 17.4-5 of the City Code Approved

D. Finance

1. Adoption of Resolution No. 2018-42 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-0023-0069 Approved
2. Adoption of Resolution No. 2018-43 Designating Depositories for Funds Approved
3. **Adoption of Resolution No. 2018-44 Authorizing Budget Transfer 17-00011 Fund-076 Tort Immunity Tax / Dept. 075 General County Approved
Total Amount: \$112,000
Reason: Transfer from Unemployment Insurance Line (underspent due to a rate decrease), to Insurance Line to Cover Increases in Property and Auto Claims and Required Liability Funding per Actuarial Study
4. **Adoption of Resolution No. 2018-45 Authorizing Budget Amendment 18-00001 Fund-076 Tort Immunity Tax / Dept. 075 General County Approved
Increased Appropriations: \$82,000

Consent Agenda Item

Action

- Increased Revenue: None: from Fund Balance
Reason: Increase in Insurance Appropriation Required Based on Prior Fiscal Year Expenditures, and Claims to be Billed in FY2018. This Budget Remains Revenue Positive with the Increased Appropriation
5. **Adoption of Resolution No. 2018-46 Authorizing Budget Transfer 17-00012
Fund-091 Animal Control / Dept. 247 Animal Warden Services & 047 Animal Control Administration
Total Amount: \$2,978
Reason: to Cover Computer Service Costs Approved
 6. **Adoption of Resolution No. 2018-47 Authorizing Budget Transfer 17-00013
Fund-080 General Corporate / Dept. 030 Circuit Clerk
Total Amount: \$2,000
Reason: Transfer from Remaining Salary Line to Pay for December Legal Notices Approved
 7. **Adoption of Resolution No. 2018-48 Authorizing Budget Amendment 17-00063
Fund-610 Working Cash / Dept. 026 County Treasurer
Increased Appropriations: \$2,339
Increased Revenue: None: \$2,339
Reason: Earned More Interest than Budgeted Approved
 8. **Adoption of Resolution No. 2018-49 Authorizing Budget Amendment 17-00066
Fund-089 County Public Health / Dept. 049 Board of Health
Increased Appropriations: \$62,238
Increased Revenue: \$62,238
Reason: Additional IDPH Tobacco Free Community Grant Funds were Received in FY2017. Increased Appropriation for Professional Services is Required to Pay for Tobacco Prevention and Control Grant Expenses (Predominantly Advertisement) Approved
 9. **Adoption of Resolution No. 2018-50 Authorizing Budget Amendment 18-00002
Fund 110 Workforce Development / Dept. 832 SNAP to Success-Employment & Training
Increased Appropriations: \$86,000
Increased Revenue: \$86,000
Reason: The SNAP to Success program is a collaboration between Carle Health Systems and the Regional Planning Commission designed to promote self-sufficiency among SNAP participants by obtaining marketable, in-demand healthcare-related skills that result in stable long-term employment and entrepreneurship opportunities. Approved
 10. Adoption of Resolution No. 2018-51 Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County Approved
 11. Adoption of Resolution No. 2018-52 Authorization for a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund Approved
- E. Policy, Personnel, & Appointments**
1. Adoption of Resolution No. 2018-53 Appointing Raymond Cunningham to the Lincoln Legacy Committee, Term 3/1/2018-2/28/2021 Approved
 2. Adoption of Resolution No. 2018-54 Appointing Kim Ruckman to the Community Action Board, Term 12/1/2017-11/30/2020 Approved
 3. Adoption of Resolution No. 2018-55 Approving Precinct Boundaries Approved
 4. Adoption of Resolution No. 2018-56 Appointing John Clifford to the Labor/Management Health Insurance Committee & as County Board Liaison to the Regional Office of Education Approved

Consent Agenda Item

Action

- | | |
|--|----------|
| 5. Adoption of Resolution No. 2018-57 Appointing Jack Anderson to the Litigation Committee | Approved |
| 6. Adoption of Resolution No. 2018-58 Appointing Aaron Esry as County Board Liaison to the Rural Transit Advisory Group (RTAG) | Approved |
| 7. Adoption of Resolution No. 2018-59 Appointing Brad Clemmons as County Board Liaison to the Region 8 Human Service Transportation Plan (HSTP) Policy Committee | Approved |