

COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Tuesday, March 27, 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>	6:31 p.m.	
II. <u>*Roll Call</u>	20 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, April 3, 2018 @ 6:30 p.m. Lyle Shields Meeting Room		
B. Environment & Land Use Committee Meeting – Thursday, April 5, 2018 @ 6:30 p.m. Lyle Shields Meeting Room		
C. Highway & Transportation Committee Meeting – Friday, April 6, 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, April 10, 2018 @ 6:30 p.m. Lyle Shields Meeting Room		
<u>County Board:</u>		
A. Regular Meeting-Thursday, April 19, 2018 @ 6:30 p.m. Lyle Shields Meeting Room		
VII. <u>Public Participation</u>	None	
VIII. <u>*Consent Agenda</u>	Approved	
IX. <u>Communications</u>		
X. <u>Approval of Minutes</u>		
A. February 22, 2018-Regular Meeting		Approved
B. March 13, 2018-Special Meeting		Approved
XI. <u>Re-Entry Program Annual Report & Presentation</u>		
XII. <u>Motion to approve notification to Rosecrance of the County Board’s decision to renew funding for the Re-Entry Program effective July 1, 2018 through June 30, 2019, said notification required to be provided at least 90 days prior to the termination of the current term, and to allow the parties the opportunity to negotiate the financial terms for renewal.</u>	Approved	

Agenda Items

Action

XIII. Standing Committees:

A. Facilities

Summary of Action Taken at March 6, 2018 Meeting

Received
and placed
on file

B. Environment & Land Use

Summary of Action Taken at March 8, 2018 Meeting

Received
and placed
on file

C. Highway & Transportation

Summary of Action Taken at March 9, 2018 Meeting

Received
and placed
on file

XIV. Areas of Responsibility:

*Summary of Action Taken March 13, 2018 at Committee of the Whole Meeting
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

Received
and placed
on file

A. Finance

1. Adoption of Resolution No. 2018-68 Authorizing Payment of Claims Approved
2. Adoption of Resolution No. 2018-69 Authorizing Purchases Not Following Purchasing Policy Approved
3. Adoption of Resolution No. 2018-70 Authorization for Loan Authority to the Nursing Home Fund from the General Corporate Fund Approved

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2018-71 Amending the Schedule of Authorized Positions for the Champaign County State's Attorney Approved

XV. New Business

A. Highway & Transportation

1. Adoption of Resolution No. 2018-61 Authorizing the Approval of Capital Grant Amendment #1 and the Execution of Any Subsequent Agreements for State and Federal Mass Transportation Capital Funds Approved

B. Finance

1. Adoption of Resolution No. 2018-81 Authorizing An Agreement for Health Care Services at the Champaign County Juvenile Detention Center with Correct Care Solutions, LLC Approved
2. **Adoption of Resolution No. 2018-82 Authorizing Budget Amendment 18-00011 Fund 080 General Corporate / Dept. 075 General County Increased Appropriations: \$94,038 Increased Revenue: None: from Fund Balance Reason: to Appropriate Funds to Pay Nursing Home Structured Settlement Agreements Due April 1 to PMI (\$26,792.36), Health Pro (\$39,973.57), IDPH (Penalties in Amounts of \$5,876.11 & \$6,250); and CMS (\$4,415.92); and to Pay Consolidated \$914.02 and Sysco \$6,865.71 to Ensure Continuation of Phone and Food Services; and to Pay Visa (\$2,531.06) and Wex Bank (\$418.40) Approved

Agenda Items

Action

XVI. Other Business

A. Semi-Annual Review of Closed Session Minutes

Approved

**B. Adoption of Resolution No. 2018-66 Approving a Lease Agreement and Services Agreement
Between County of Champaign and Rosecrance, Inc.**

Removed

XVII. Adjourn

*Roll Call

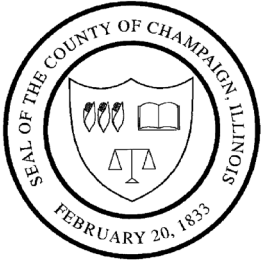
**Roll call and 15 votes

***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

Tuesday March 27, 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. 2018-67 Approving Award of Contract to Reliable Plumbing & Heating Pursuant to ITB 2018-002 for Satellite Jail Domestic Hot Water Delivery System Replacement Approved

B. Environment & Land Use

1. Adoption of Resolution No. 2018-65 Approving Subdivision Case 199-18 Eichhorst Subdivision Approved
2. Adoption of Ordinance No. 2018-2 Amending Zoning Ordinance – Zoning Case 873-AT-17 Approved

C. Highway & Transportation

1. Adoption of Resolution No. 2018-62 Awarding Contract for the Purchase of a New 2019 Tandem Axle Truck by the Champaign County Highway Department Removed from Consent - Approved
2. Adoption of Resolution No. 2018-63 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
3. Adoption of Resolution No. 2018-64 Appropriating \$60,000 from County Bridge Funds for a Culvert Replacement Located on County Highway 19 Section 18-00049-00-BR Approved

D. Finance

1. Adoption of Resolution No. 2018-72 Designating Depositories for Funds Approved
2. **Adoption of Resolution No. 2018-73 Authorizing Budget Transfer 18-00002 Fund-080 General Corporate / Dept. 075 General County & 075 140 Correctional Center Total Amount: \$180,846 Reason: Corrections & Court Security Increases for FY2018 for Labor Contracts Settled in November 2017 and January 2018 Approved
3. **Adoption of Resolution No. 2018-74 Authorizing Budget Amendment 18-00003 Fund-080 General Corporate / Dept. 040 Sheriff Increased Appropriations: \$15,220 Increased Revenue: \$15,220 Reason: Funds Received for Totaled Squad Car (9/3/17) to be Placed into Line Item to Allow Purchase of Replacement Approved
4. **Adoption of Resolution No. 2018-75 Authorizing Budget Amendment 18-00004 Fund-080 General Corporate/Dept. 072 ADA Compliance Increased Appropriations: \$7,700 Increased Revenue: None: from Fund Balance Reason: Re-encumber Funds to Complete ADA Parking Lot Improvements at Satellite Jail Approved
5. **Adoption of Resolution No. 2018-76 Authorizing Budget Amendment 18-00005 Fund-105 Capital Asset Replacement / Dept. 059 Facilities Planning Increased Appropriations: \$151,815 Increased Revenue: None: from Fund Balance Reason: Re-encumber Funds for Capital Asset Replacement Fund Projects not Completed in FY2017 Approved

Consent Agenda Item

Action

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| 6. **Adoption of Resolution No. 2018-77 Authorizing Budget Amendment 18-00006
Fund-075 Regional Planning Commission / Dept. 869 Weatherization-Ameren IL
Increased Appropriations: \$202,000
Increased Revenue: None: \$202,000
Reason: to Accommodate Contract with Ameren IL that Complements the Existing IL HON
Weatherization Assistance Program for Champaign County | Approved |
| 7. **Adoption of Resolution No. 2018-78 Authorizing Budget Amendment 18-00007
Fund-080 General Corporate / Dept. 077 Zoning and Enforcement
Increased Appropriations: \$890
Increased Revenue: None: from Fund Balance
Reason: Necessary for the Nursing Home Subdivision Application Fee to the City of Urbana and
Required Legal Notice for Zoning Case | Approved |
| 8. **Adoption of Resolution No. 2018-79 Authorizing Budget Amendment 18-00009
Fund 093 Foreclosure Mediation / Dept. 031 Circuit Court
Increased Appropriations: \$16,156
Increased Revenue: None: from Fund Balance
Reason: to Fund Temporary Part-time Program Coordinator Position to End of FY2018 | Approved |
| 9. Adoption of Resolution No. 2018-80 Authorizing Renewal to an Intergovernmental Agreement
Between the Illinois Department of Healthcare & Family Services & the Champaign County State's
Attorney | Approved |