

COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois
Thursday, February 21, 2019 – 6:30 p.m.

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

<u>Agenda Items</u>	<u>Action</u>
I. Call To Order	6:31 p.m.
II. *Roll Call	22 members present
III. Prayer & Pledge of Allegiance	
IV. Read Notice of Meeting	
V. Approval of Agenda/Addenda	Approved
VI. Date/Time of Next Regular Meetings	
Standing Committees:	
A. County Facilities Committee – Tuesday, March 5, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Environment & Land Use Committee Meeting – Thursday, March 7, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Highway & Transportation Committee Meeting – Friday, March 8, 2019 @ 9:00 a.m. County Highway Building Conference Room	
Committee of the Whole:	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, March 12, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
County Board:	
A. County Board Study Session – Tuesday, February 26, 2019 @ 6:00 p.m.	
B. Regular Meeting – Thursday, March 21, 2019 @ 6:30 p.m. Both in the Lyle Shields Meeting Room	
VII. Public Participation	
VIII. *Consent Agenda	Approved
IX. Communications	
X. Approval of Minutes	
A. Regular Meeting – January 24, 2019	Approved
XI. Standing Committees:	
A. County Facilities	
<i>Summary of Action Taken February 5, 2019</i>	Received and placed on file
1. Adoption of Resolution No. 2019-26 Approving Award of Contract to Scanlon Excavating and Concrete, Inc. Pursuant to ITB 2019-001 for Construction of the Art Bartell Sidewalk Project	Approved

<u>Agenda Items</u>	<u>Action</u>
B. Environment & Land Use	
<i>Summary of Action Taken at February 7, 2019 Meeting</i>	Received and placed on file
C. Highway & Transportation	
<i>Summary of Action Taken at February 8, 2019 Meeting</i>	Received and placed on file
XII. Areas of Responsibility:	
<i>Summary of Action Taken February 12, 2019 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 2019-33 Amending the Schedule of Authorized Positions for the Office of the Champaign County Sheriff	Referred back to Policy Committee
XIII. Old Business	
A. Policy, Personnel, & Appointments	
1. Appointment of Committee Members to Litigation Committee	Approved
2. Appointment of Remaining County Board Liaisons	Approved
XIV. New Business	
A. Policy, Personnel, & Appointments	
1. Adoption of Resolution No. 2019-37 to Establish Place of Election for Mahomet 3 and 4	Approved
2. Adoption of Resolution No. 2019-38 to Establish Place of Election for Cunningham 17	Approved
B. Finance	
1. Adoption of Resolution No. 2019-34 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 2019-35 Authorizing Purchases Not Following Purchasing Policy	Approved
3. **Adoption of Resolution No. 2019-36 Authorizing Budget Transfer 18-00014 Fund 076 Tort Immunity Tax / Dept. 075 General County Total Amount: \$15,230 Reason: Work Comp Rate Increase January 1, 2019. January Payroll Charged to FY2018 (Pay Period Dates: 12-16 to 12/31/2018)	Approved
The County Board entered into Closed Session pursuant to 5 ILCS 120/2(c)6 to discuss the setting of a price for sale or lease of property owned by Champaign County.	7:01 p.m.
The County Board resumed Open Session.	8:07 p.m.

Agenda Items

Action

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| 4. Adoption of Resolution No. 2019-55 Authorization for Accounts Payable Loan Authority to the Nursing Home Fund from the General Corporate Fund | Approved |
| 5. Adoption of Resolution No. 2019-56 Authorization for Payroll Loan Authority to the Nursing Home Fund from the General Corporate Fund | Approved |
| 6. Nursing Home Reports | Information Only |
| a. Cash Flow Report – January 2019 | Only |
| b. Nursing Home Financial Report – SAK Management | |

XV. Other Business

None

XVI. Adjourn

8:51 p.m.

*Roll Call

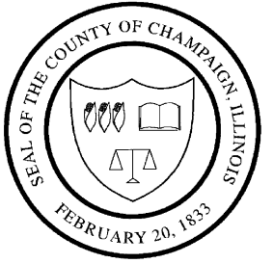
**Roll call and 15 votes

***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 21, 2019 - 6:30 p.m.

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

Consent Agenda Item

Action

A. Highway & Transportation

1. Adoption of Resolution No. 2019-28 Authorizing the Execution of a Transfer of Legal Representation Agreement and Engagement Letter with Klein, Thorpe & Jenkins, LTD. Approved

B. County Facilities

1. Adoption of Resolution No. 2019-27 Approving Award of Contract to Bailey Edward Architecture for Professional Services Regarding the JDC Roof Replacement Project Approved

C. Environment & Land Use

1. Adoption of Resolution No. 2019-29 Approving an Agreement Between the County of Champaign, Parkland College, and A-Team Recyclers with Regard to 2019 Residential Electronics Collection Event Approved
2. Adoption of Resolution No. 2019-30 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 2019 Approved
3. Adoption of Resolution No. 2019-31 Approving a Letter of Understanding Between the County of Champaign and MRM Approved
4. Adoption of Resolution No. 2019-32 to Opt-in to Participate in the Manufacturer E-Waste Program in 2020 Under the Illinois Consumer Electronics Recycling Act Approved

D. Finance

1. **Adoption of Resolution No. 2019-39 Authorizing Budget Transfer 18-00010 Fund 080 General Corporate / Dept. 023 Recorder
Total Amount: \$10
Reason: to cover Payroll Shortage Approved
2. **Adoption of Resolution No. 2019-40 Authorizing Budget Transfer 18-00012 Fund 091 Animal Control / Depts. 247 Animal Warden Services; 047 Animal Control Administration
Total Amount: \$8,200
Reason: to Cover Cost of Insurance Line shortage, Shortage in Gas and Electric Services, and to Cover U of I Surgery Line Costs. FY2018 Under Budgeted in these 4 Lines Approved
3. **Adoption of Resolution No. 2019-41 Authorizing Budget Amendment 19-00011 Fund 110 Workforce Development / Dept. 849 Workforce Innovation Program
Increased Appropriations: \$209,064
Increased Revenue: \$209,064
Reason: Receipt of Federal Pass-through Workforce Innovation and Opportunity Act Funding for an Innovative Pilot and Research Project. Funding will Support the Transition and Implementation of U.S. Department of Labor Directive for the Re-alignment of the Local Workforce Area of Champaign, Piatt, Iroquois, and Ford Counties, to include Douglas County. Approved
4. Adoption of Resolution No. 2019-42 for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts Approved

Consent Agenda Item

Action

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| 5. | Adoption of Resolution No. 2019-43 for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts | Approved |
| 6. | Adoption of Resolution No. 2019-44 Authorizing Reimbursement of Travel Expense to County Board Member Pursuant to Champaign County Travel Policy | Approved |
| 7. | Adoption of Resolution No. 2019-45 Authorizing Reimbursement of Travel Expense to County Board Member Pursuant to Champaign County Travel Policy | Approved |
| 8. | Adoption of Resolution No. 2019-46 Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County | Approved |
| 9. | Adoption of Resolution No. 2019-47 for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund | Approved |

E. Policy, Personnel, & Appointments

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| 1. | Adoption of Resolution No. 2019-48 Appointing Thomas Anderson to the Zoning Board of Appeals, Term 12/1/2018-11/30/2023 | Approved |
| 2. | Adoption of Resolution No. 2019-49 Appointing Breaden Belcher to the Lincoln Legacy Committee, Term 3/1/2019-2/28/2022 | Approved |
| 3. | Adoption of Resolution No. 2019-50 Appointing Nancy Greenwalt to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020 | Approved |
| 4. | Adoption of Resolution No. 2019-51 Appointing Tawanna Nickens to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020 | Approved |
| 5. | Adoption of Resolution No. 2019-52 Appointing Nathan Montgomery to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020 | Approved |
| 6. | Adoption of Resolution No. 2019-53 Appointing Mary Sleeth to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020 | Approved |

F. Justice & Social Services

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| 1. | Adoption of Resolution No. 2019-54 Supporting the Nomination of the Champaign County Regional Planning Commission's Independent Service Coordination Unit for a National Association of Counties 2019 Achievement Award | Approved |
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