



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, March 21, 2019 – 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 – Wednesday, April 3, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, April 4, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, April 5, 2019 @ 9:00 a.m.
County Highway Building Conference Room

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, April 9, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

- A. County Board Study Session – Tuesday, March 26, 2019 @ 6:00 p.m.
- B. Regular Meeting – Thursday, April 18, 2019 @ 6:30 p.m.
Both in the Lyle Shields Meeting Room

VII. Public Participation

VIII. *Consent Agenda

1-21

IX. Communications

X. Approval of Minutes

- A. Strategic Planning Committee – August 16, 2017 22-23
- B. Strategic Planning Committee – September 21, 2017 24-25
- C. Special Meeting – February 12, 2019 26-27
- D. Regular Meeting – February 21, 2019 28-35
- E. Study Session – February 26, 2019 36

XI. Standing Committees:

A. County Facilities

Summary of Action Taken March 5, 2019

37

B. Environment & Land Use

Summary of Action Taken at March 7, 2019 Meeting

38-39

| <u>Agenda Items</u> | <u>Page #</u> |
|---|---------------|
| 1. ****Adoption of Ordinance No. 2019-5 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Case 924-AM-19 | 40-43 |
| C. Highway & Transportation | |
| <i>Summary of Action Taken at March 8, 2019 Meeting</i> | 44-45 |
| XII. Areas of Responsibility: | |
| <i>Summary of Action Taken March 12, 2019 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i> | 46-49 |
| A. Finance | |
| 1. **Adoption of Resolution No. 2019-64 Authorizing Budget Amendment 19-00015 Fund 081 Nursing Home / Dept. 410 Administrative Increased Appropriations: \$287,052 Increased Revenue: None: from Fund Balance Reason: Appropriation for Payment of Nursing Home Employee Benefit Time and Management Retention Bonuses to be Included on the Last Paycheck from the County Following the Sale of the Home | 50 |
| XIII. Old Business | |
| A. Appointment of Giraldo Rosales as County Board Liaison to Workforce Innovation & Opportunity Act – Elected Officials Board | |
| XIV. New Business | |
| A. Adoption of Resolution No. 2019-65 Authorizing Payment of Claims | 51 |
| B. Adoption of Resolution No. 2019-66 Authorizing Purchases Not Following Purchasing Policy | 52-53 |
| C. **Adoption of Resolution No. 2019-76 Authorizing Budget Transfer 18-00015 Fund 091 Animal Control / Depts. 247 Animal Warden Services & 047 Animal Control Administration Total Amount: \$1,195 Reason: Transfer to Cover Under Budgeted Line | 54-55 |
| XV. Other Business | |
| A. Semi-Annual Review of Closed Session Minutes for County Board & Nursing Home Board of Directors | 56-57 |
| B. Approval of February 21, 2019 Closed Session Minutes | |
| XVI. 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 AGENDA

County of Champaign, Urbana, Illinois

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Consent Agenda Item

Page #

A. Highway & Transportation

1. Adoption of Resolution No. 2019-57 Awarding Contract for Reconstruction of County Road 9, Section 18-00449-00-RS 1-2
2. Adoption of Resolution No. 2019-58 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 3-5
3. Adoption of Resolution No. 2019-59 Authorizing Execution and Amendment of Section 5311 Grant Agreement 6
4. Adoption of Ordinance No. 2019-4 to Provide Public Transportation 7
5. Adoption of Resolution No. 2019-60 Acceptance of Special Warranty 8

B. Environment & Land Use

1. Adoption of Resolution No. 2019-61 Approving the Application for, & If Awarded, Acceptance of 2019 ILCSWMA Mini-Grant 9
2. Adoption of Resolution No. 2019-62 Approving the Application for, & If Awarded, Acceptance of 2019 American Water Environmental Grant 10
3. Adoption of Resolution No. 2019-63 Designating a Recycling Coordinator for Champaign County 11

C. Finance

1. **Adoption of Resolution No. 2019-67 Authorizing Budget Transfer 19-00001 12
Fund 080 General Corporate / Depts. 075 General County & 016 Administrative Services
Total Amount: \$60,000
Reason: Transfer Request to Utilize Appropriation for ERP Budgeted in FY2019 in Order to Hire a Project Manager to Assist the County with Needs and Requirements Assessment, RFP Development, and Project Lead Oversight
2. **Adoption of Resolution No. 2019-68 Authorizing Budget Amendment 19-00012 13
Fund 080 General Corporate / Dept. 036 Public Defender
Increased Appropriations: \$500
Increased Revenue: None: from Fund Balance
Reason: Insurance Reimbursement for a Television Damage in 2018 was Received in January 2019 and Posted to the FY2018 Budget Due to the Date of Damage. Request to Use the Reimbursement received and Posted to the FY18 Budget to Replace the Television in FY19.
3. **Adoption of Resolution No. 2019-69 Authorizing Budget Amendment 19-00013 14
Fund 080 General Corporate / Dept. 010 County Board
Increased Appropriations: \$150
Increased Revenue: \$150
Reason: Receipt of UCCI Reimbursement for Hotel Stay by County Board Members to Attend Training in Springfield, IL on 1/28/2019
4. **Adoption of Resolution No. 2019-70 Authorizing Budget Amendment 19-00016 15
Fund 080 General Corporate / Dept. 036 Public Defender

Consent Agenda Item

Page #

Increased Appropriations: \$35,423
Increased Revenue: None: from Fund Balance
Reason: Increase Public Defender Attorney Salaries to be Equitable with Attorneys in the State's Attorney's Office, Based on Comparable Workloads, Time Admitted to the Bar, and Time in Service

5. **Adoption of Resolution No. 2019-71 Authorizing Budget Amendment 18-00087 16
Fund 101 MHB/DDB CILA Facilities / Dept. 054 CILA Project
Increased Appropriations: \$22,960
Increased Revenue: \$4,974
Reason: to Cover FY18 Budget Shortages and Unanticipated Roof Repair
6. Adoption of Resolution No. 2019-72 Authorizing Disbursement of Funds on Defaulted Contract for 17
Mobile Home Tax Sale, Permanent Parcel 30-054-0054
7. **Adoption of Resolution No. 2019-73 Authorizing Reimbursement of Travel Expense to County 18
Board Member Pursuant to Champaign County Travel Policy

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2019-74 Appointing Colton Allen to the Union #3 Drainage District 19
Board for South Homer & Sidney, Unexpired Term Ending 8/31/2021

E. Justice & Social Services

1. Adoption of Resolution No. 2019-75 Documenting County Board Intent to Extend Contract with 20-21
Rosecrance for Re-Entry Programming for the County of Champaign