



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, July 27, 2021 – 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

THE JULY 22, 2021, COUNTY BOARD MEETING IS CONTINUED BY THE COUNTY EXECUTIVE TO COMPLETE THAT APPROVED AGENDA, THE MEETING HAVING BEEN RECESSED TO THIS DATE AND TIME DUE TO TECHNOLOGY DIFFICULTIES. TONIGHT'S MEETING IS BEING HELD IN PERSON. THE PUBLIC MAY LIVESTREAM AT <https://www.facebook.com/champaigncountyillinois>

Agenda Items

- I. Call To Order**
- II. *Roll Call**
- III. Prayer & Pledge of Allegiance**
- IV. Read Notice of Meeting**
- V. Approval of Agenda/Addenda**
- VI. Public Participation**
- VII. Communications**
- VIII. New Business – Action Items**
 - A. Adoption of Resolution No. 2021-210 authorizing purchases not following purchasing policy
 - B. Adoption of Resolution No. 2021-211 authorizing payment of claims
 - C. Adoption of Resolution No. 2021-212 authorizing the cancellations of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-058-0227
 - D. Adoption of Resolution No. 2021-213 authorizing the cancellations of the appropriate certificate of purchase on a mobile home, permanent parcel number 11-013-0065
 - E. Adoption of Resolution No. 2021-214 authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for an Americans with Disabilities Act (ADA) Federal Grant 2021
 - F. **Adoption of Resolution No. 2021-215 approving Budget Amendment 21-00041
Fund 628 Election Assist/Accessibility / Dept 022 County Clerk
Increased Appropriations: \$15,000
Increased Revenue: \$15,000
Reason: ADA grant from ISBE to cover additions for the election department.
 - G. **Adoption of Resolution No. 2021-216 approving Budget Amendment 21-00040
Fund 083 County Highway / Dept 060 Highway
Increased Appropriations: \$180,000
Increased Revenue: \$0
Reason: Since the funds were obligated from a 2020 PO, but not expended until 2021 we are requesting a budget amendment for \$180,000 from reserves to the heavy equipment line for he FY 2021 budget so that we may purchase the equipment we had budgeted for in 2021

- H. **Adoption of Resolution No. 2021-217 approving Budget Amendment 21-00042
Fund 083 County Highway / Dept 060 Highway
Increased Appropriations: \$110,000
Increased Revenue: \$110,000
Reason: Champaign County Highway Department will oversee construction and invoice IDOT for the roadway costs associated with the RR crossing upgrade. IDOT will reimburse Champaign County Highway for 100% of the construction costs associated with the RR crossing upgrade.
- I. Request approval to release an RFQ for a comprehensive workforce study
- J. Adoption of Resolution No. 2021-218 appointing Douglas Short to the East Lawn Burial Park Association, term ending 6/30/2027
- K. Adoption of Resolution No. 2021-219 appointing David Short to the East Lawn Burial Park Association, term ending 6/30/2026
- L. Adoption of Resolution No. 2021-220 appointing Craig Wise to the Prairie View Cemetery Association, term ending 6/30/2027
- M. Adoption of Resolution No. 2021-221 appointing Dorothy Vura-Weis to the Champaign County Board of Health, term ending 6/30/2024
- N. Adoption of Resolution No. 2021-222 appointing Steve Newnum to the Penfield Public Water District, term ending 5/31/2024
- O. Adoption of Resolution No. 2021-223 appointing William Goodman to the Champaign County Forest Preserve, term ending 6/30/2026
- P. Adoption of Resolution No. 2021-224 appointing John Bergee to the Board of Review, term ending 5/31/2023
- Q. Adoption of Resolution No. 2021-225 appointing Monte Cherry to the Sangamon Valley Public Water District, term ending 5/31/2024
- R. Broadband Task Force Appointments
- S. **Reconsideration and Adoption of Resolution No. 2021-207 approving Budget Amendment 21-00038
Fund 840 American Rescue Plan Act / Dept 906Community Services
Increased Appropriations: \$770,436
Increased Revenue: \$0
Reason: ARPA funding to Mental Health Board for programs 7/1/21-6/30/22. See attached memo
- T. **Reconsideration and Adoption of Resolution No. 2021-208 approving Budget Amendment 21-00039
Fund 090 Mental Health / Dept 053 Mental Health Board
Increased Appropriations: \$385,218
Increased Revenue: \$770,436
Reason: This ARPA funding will be utilized by the CCMHB to expand grant funding for local agencies providing mental health and substance abuse treatment services to individuals and families in Champaign County. This expanded grant funding will allow local agencies to continue to strive to meet the growing need for these services in Champaign County. The CCMHB grant year runs from July 1 through June 30. In order to provide consistent, uninterrupted grant funding for these local agencies throughout the entirety of the upcoming grant year, 50% of the ARPA funding will be utilized from July 1 through December 31 of FY21. The remaining 50% of ARPA funds will be utilized from January 1 through June 30 of FY22.

IX. Discussion/Information Only

- A. Update from Treasurer's Office (to be distributed)
- B. Update from the Auditor's Office (to be distributed)

C. Introduction of ARPA Project manager

D. Premium pay request from ARPA funds

E. Applications for open appointments

X. 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.