

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 20, 2022 – 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

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. **Date/Time of Next Regular Meetings**
 - Standing Committees:**
 - A. County Facilities Committee
Tuesday, November 1, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, November 3, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, November 4, 2022 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy,
Personnel & Appointments; Finance
Wednesday, November 9, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, November 17, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Hearing**
 - A. *Conduct of public hearing concerning the intent of the County Board to sell bonds in an amount not to exceed \$20,000,000 for the purpose of constructing and equipping a jail facility next to the existing satellite jail and bonds in an amount not to exceed \$20,000,000 for the purpose of renovating, repairing and equipping the former County Plaza building for the relocation of various County offices
- VIII. **Public Comment on the Proposed FY2023 Budget**
- IX. **Public Participation**
- X. **Presentation**
 - A. FY2021 Audit – CliftonLarsonAllen
 - B. Champaign County Area Rural Public Transportation System (C-CARTS) FY2022 Annual Service Report
- XI. ***Consent Agenda**
- XII. **Communications**
- XIII. **Approval of Minutes**
 - A. September 22, 2022 – Regular Meeting
- XIV. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken October 4, 2022 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken October 6, 2022 Meeting

XV. Areas of Responsibility

Summary of Action Taken October 11, 2022 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2022-231 appointing Jacob Paul to the Sangamon Valley Public Water District, term 12/1/2022-5/31/2027
2. Adoption of Resolution No. 2022-232 declaring Joseph R. Biden unequivocally won the 2020 presidential election
3. Adoption of Resolution No. 2022-233 declaring Champaign County a Champion of reproductive freedom

XVI. Old Business

- A. Adoption of Resolution No. 2022-192 appointing Debra Griest to the Beaver Lake Drainage District, term ending 8/31/2025

XVII. New Business

- A. Adoption of Resolution No. 2022-234 authorizing purchases not following purchasing policy
- B. Adoption of Resolution No. 2022-235 authorizing payment of claims
- The payment register is available on the County’s website at: <https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
- C. Adoption of Resolution No. 2022-236 authorizing execution and amendment of Downstate Operating Assistance Agreement
- D. Adoption of Resolution No. 2022-237 authorizing execution and amendment of Federal 5311 Grant Agreement
- E. Adoption of Resolution No. 2022-238 authorizing the Champaign County Executive to execute an agreement between the County and the East Central Illinois Building & Construction Trades Council regarding a project labor agreement for the County Plaza Renovation project

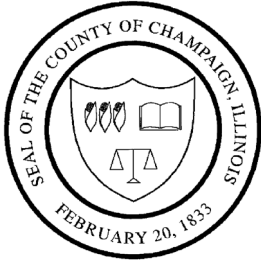
XVIII. Discussion/Information Only

- A. Update on National Opioid Settlement
- B. American Rescue Plan Act
1. iRead iCount Draft Budget
 2. Mahomet Aquifer Mapping Project (*presentation*)
 3. Update from the ARPA Project Manager – Kathy Larson

XIX. RECESS

- *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
Thursday, October 20, 2022 - 6:30 p.m.

Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. County Facilities

1. Adoption of Resolution No. 2022-207 approving award of contract for County Plaza Parking Renovation, pursuant to ITB 2022-007

B. Finance

1. **Adoption of Resolution No. 2022-219 approving Budget Amendment BUA 2022/9/90
Fund 1080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$23,728
Increased Revenue: \$23,728
Reason: To receive reimbursement for equipment purchases from federal grant funding.
2. **Adoption of Resolution No. 2022-220 approving Budget Amendment BUA 2022/9/383
Fund 2630 Circuit Clerk Operation & Administration / Dept 030 Circuit Clerk
Increased Appropriations: \$87,019.38
Increased Revenue: \$0
Reason: To pay for JANO services for the implementation of PayIt, the system used to pay fees and costs to the Clerk's Office
3. **Adoption of Resolution No. 2022-221 approving Budget Transfer BUA 2022/9/381
Fund 2630 Circuit Clerk Operation & Administration / Dept 030 Circuit Clerk
Amount: \$41,065.44
Reason: To transfer funds, allocated for the vacant Court Technology Specialist position, to the professional services line for training on JANO programs
4. Adoption of Resolution No. 2022-222 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 04-006-0115
5. Adoption of Resolution No. 2022-223 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 11-013-0025
6. Adoption of Resolution No. 2022-224 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 14-019-0034
7. Adoption of Resolution No. 2022-225 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-058-0137
8. *Adoption of Resolution No. 2022-226 to receive and place on file the FY2023 Tentative Budget

C. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2022-227 appointing Mark Richardson to the Penfield Water District, term ending 5/31/2027
2. Adoption of Resolution No. 2022-228 appointing Steve Moser to the Silver Creek Drainage District, term ending 8/31/2025
3. Adoption of Resolution No. 2022-229 appointing Steven Westfall to the Upper Embarras River Basin Drainage District, term ending 8/31/2025
4. Adoption of Resolution No. 2022-230 appointing Steven Westfall to the Prairieview Cemetery Association, term ending 6/30/2028