



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – Finance/Policy/Justice Agenda
County of Champaign, Urbana, Illinois
Tuesday, May 10, 2011 – 6:00 p.m.

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

	<u>Page Number</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of Minutes</u>	
A. Committee of the Whole Minutes – April 12, 2011	*1-18
IV. <u>Approval of Agenda/Addenda</u>	
V. <u>Public Participation</u>	
VI. <u>Communications</u>	
VII. <u>Justice & Social Services:</u>	
A. <u>Monthly Reports</u> - Reports are available on each department's webpage at: http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm	
1. Animal Control – March 2011	
2. Emergency Management Agency – April 2011	
3. Head Start – April 2011	
4. Probation & Court Services – March 2011	
5. Public Defender – January 2011	
B. <u>Other Business</u>	
C. <u>Chair's Report</u>	
VIII. <u>Policy, Personnel, & Appointments:</u>	
A. <u>Appointments/Reappointments</u> (<i>* indicates Chair's nominee where there is more than one applicant for an appointment</i>)	
1. Board of Review – Term from 6/1/2011 to 5/31/2013	*19-20
• Laura Sandefur	
2. Farmland Assessment Review Committee –Term from 6/1/2011 to 5/31/2015	*21-22
• Steve Moser	
3. Urbana-Champaign Sanitary District – One Vacancy Available – Term from 6/1/2011 to 5/31/2014	
• Diana Lenik	*23-25
• William Glithero	*26-29

4. Beaver Lake Drainage District – To fill vacancy from Wayne Busboom’s resignation – Term from 5/20/2011 to 8/31/2011 *30
 - Daniel Ehler *31
5. Zoning Board of Appeals – **One Vacancy Available** – Term from 5/20/2011 to 11/30/2015
 - Frank Howard *32-34
 - Brad Passalacqua *35-36
6. Penfield Water District – Term from 6/1/2011 to 5/31/2014
 - Steve Parrish *37
7. Sangamon Valley Public Water District – Term from 6/1/2011 to 5/31/2014
 - Paul Clinebell *38
- B. County Administrator
 1. Vacant Positions Listing (*Provided for Information Only*) *39
 2. Recommendation for Appointment of Two County Board Members to Health Insurance Committee *40-41
 3. Request Authority to Release RFP 2011-006 for Mail Services *42-51
- C. Sheriff
 1. Request Approval of Proclamation Designating the Week of May 1st as National Correctional Officer Week *52
 2. Request Approval of Proclamation Designating the Week of May 1^{5th} as National Police Week *53
- D. Treasurer
 1. Request Opposition to HB1218 and Support for SB1710 Regarding Regulation of Tax Sales of Delinquent Property *54-55
- E. County Clerk
 1. Monthly Fees Report – April 2011 *56
- F. Other Business
 1. Ordinance Establishing the Champaign County 2011 Apportionment Plan *57-60
- G. Chair’s Report
 1. Recommendation for Amendment to Resolution No. 7143 Establishing Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board *61-63
- H. Designation of Items to be Placed on County Board Consent Agenda

IX. Finance:

A. Nursing Home Board of Directors

1. Nursing Home Board Performance Evaluation of MPA *64-75
2. Recommendation for Renewal of Contract with MPA *76-79
 - a. Current MPA Contract (*Provided for Information & Reference*) *80-104

B. Nursing Home

1. Approval of Resolution Authorizing Application for a Public Transportation Capital Assistance Grant under IDOT *105-107

C. Regional Planning Commission

1. Ordinance for the County of Champaign, Illinois to Effect the Intermediary Relending Program (IRP) with Rural Development *108-114

D. County Clerk

1. Resolution Authorizing an Acceptance Agreement Between Champaign County & the Illinois State Board of Elections for a Voter Registration State Grant *115-118

E. County Administrator

1. General Corporate Fund FY2011 Revenue/Expenditure Projection Report (*To Be Distributed*)
2. General Corporate Fund Budget Change Report (*To Be Distributed*)
3. Harris & Harris Monthly Report (*To Be Distributed*)
4. Approval of Budget Transfer #11-00011 *119-121
5. County Board Budget Review Process & Schedule *122-124
6. FY2012 Budget Process Resolution *125-129

F. Treasurer

1. Monthly Report – April 2011 *130-141

G. Auditor

1. Purchases Not Following Purchasing Policy (*Provided For Information Only – To Be Distributed*)
2. Monthly Report – April 2011 *142-149

H. Other Business

I. Chair's Report

J. Designation of Items to be Placed on County Board Consent Agenda

X. Approval of Closed Session Minutes

- A. Committee of the Whole Minutes – April 12, 2011

XI. Adjourn

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CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE MINUTES

10 **Finance/Policy, Personnel, & Appointments/Highway & Transportation**
11 **Tuesday, April 12, 2011**
12 **Lyle Shields Meeting Room, Brookens Administrative Center**
13 **1776 E. Washington St., Urbana, Illinois**

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MEMBERS PRESENT: Christopher Alix, Carol Ammons, Jan Anderson, Ron Bensyl, Astrid Berkson, Thomas Betz, Lorraine Cowart, Stephanie Holderfield, Stan James, John Jay, Brad Jones, Alan Kurtz, Ralph Langenheim, Brendan McGinty, Steve Moser, Alan Nudo, Steve O'Connor, Patsi Petrie, James Quisenberry, Michael Richards, Giraldo Rosales, Larry Sapp, C. Pius Weibel

MEMBERS ABSENT: Lloyd Carter, Diane Michaels, Jonathan Schroeder

OTHERS PRESENT: Scott Adams (County Clerk's Office), Jeff Blue (County Engineer), Kat Bork (Administrative Assistant), Deb Busey (County Administrator), Kurt Froehlich (Bond Counsel), Gordy Hulten (County Clerk), Dan Welch (Treasurer)

24
25

CALL TO ORDER

26 Weibel called the meeting to order at 6:05 p.m.

27
28
29

ROLL CALL

30 Bork called the roll. Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Cowart, Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Sapp, and Weibel were present at the time of roll call, establishing the presence of a quorum.

34
35
36

APPROVAL OF MINUTES

37 **MOTION** by James to approve the Committee of the Whole minutes of March 8, 2011;
38 seconded by Ammons. **Motion carried with unanimous support.**

39
40
41

APPROVAL OF AGENDA/ADDENDA

42 **MOTION** by James to approve the agenda; seconded by Rosales.

43
44
45
46

Quisenberry suggested moving agenda item 9.B.2 to the top of agenda after Communications since people were present for the Countryside School bonds application. There was no objection to this change.

47 **Motion carried with unanimous support.**

48

49 **PUBLIC PARTICIPATION**

50

51 Steve Kysar spoke about having taken steps to document the Olympian Drive area with
52 the local archeological survey. He hoped for coordination with state or federal agencies to
53 perform a search of the site that might conflict with the Olympian Drive route before
54 construction activity commences.

55

56 **MOTION** by Petrie to suspend rules to ask Kysar questions; seconded by Sapp. **Motion**
57 **carried.**

58

59 Petrie asked if Kysar had prepared documents and provided them to a state
60 archaeological group to confirm or deny whether the area was important. Kysar confirmed the
61 office committee on Stadium Drive has been given all the photographs and verbal descriptions of
62 each campsite along the Saline Ditch. Petrie asked if they gave him an indication regarding a
63 procedure timeline. Kysar said they are in dark and have not received any communication from
64 any government agency involved in such a process. Weibel that was not surprising, as there is
65 no intergovernmental agreement yet approved for the project, so the whole process has not
66 begun.

67

68 Nudo asked Blue to respond to the comments. Blue understood these artifacts were
69 found along the actual Saline Branch and the current Olympian Drive project stops before it ever
70 reaches that point. So the project does not affect anything along where the artifacts were found,
71 based on Kysar's statements. Kysar acknowledged that he was not familiar with the exact
72 Olympian Drive/Lincoln Avenue routes. He continued to discuss the campsites in his report.

73

74 Weibel closed public participation after verifying no one else wished to speak.

75

76 **COMMUNICATIONS**

77

78 Petrie announced the Champaign Public Library would hold a public information session
79 about wind energy on April 24th. She reminded the Board that a green infrastructure conference
80 is being held tomorrow at the I-Hotel.

81

82 McGinty spoke about the State of Illinois's decision regarding Health Alliance and about
83 expressing concerns about that decision to the state, including signing off on letters of support
84 for Health Alliance on a website.

85

86 **HIGHWAY & TRANSPORTATION**

87 **Monthly Reports**

88

89 **MOTION** by Bensyl to receive and place on file the County & Township Motor Fuel
90 Tax Claims for March 2011; seconded by James.

91

92 Weibel exited the meeting at 6:41 p.m.

93

94 **Motion carried with unanimous support.**

95

96 **County Engineer**

97 Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the
98 Period from January 1, 2011 thru December 31, 2011 – Section #11-00000-00-GM

99

100 Blue stated this is the yearly resolution to provide an estimate of materials and day labor
101 expenses to be spent on maintenance to IDOT.

102

103 **MOTION** by Jay to approve the Resolution Appropriating County Motor Fuel Tax
104 Funds for County Roads Maintenance for the Period from January 1, 2011 thru December 31,
105 2011 – Section #11-00000-00-GM; seconded by Moser.

106

107 Petrie questioned how close the estimates are to actual expenditures. Blue said the
108 estimate was a cap that could not be exceeded.

109

110 Weibel returned to the meeting at 6:43 p.m.

111

112 Petrie asked if this was a contract with a specific entity. Blue explained this is a general
113 contract and nothing has been contracted with anyone specifically to date. For example, the
114 County does not do its own center line stripping and will have to bid for this service. IDOT does
115 not allow bids until an estimate on these items has been received.

116

117 **Motion carried with unanimous support.**

118

119 Sapp exited the meeting at 6:45 p.m.

120

121 Resolution Appropriating County Motor Fuel Tax Funds for the Salary & Estimated Expenses of
122 the County Engineer for the Period from December 1, 2010 thru November 30, 2011

123

124 **MOTION** by McGinty to approve the Resolution Appropriating County Motor Fuel Tax
125 Funds for the Salary & Estimated Expenses of the County Engineer for the Period from
126 December 1, 2010 thru November 30, 2011; seconded by O'Connor.

127

128 Petrie inquired if the County Engineer's salary was always paid out of MFT. Blue
129 answered yes and then money from the federal aid secondary funds reimburse the MFT Fund
130 50% of the County Engineer's salary. Petrie wanted an explanation for the \$21,000 in expenses.
131 Blue said half of the amount is his car expense and other half is travel reimbursement to
132 meetings outside the County. Blue's contract requires the County to pay a certain amount for
133 Blue's car because he does not have a County vehicle.

134

135 Sapp returned to the meeting at 6:47 p.m.

136

137 Ammons asked about Blue's salary. Busey reminded the County Board that Blue has a
138 six-year contract; this year's salary is a wage freeze and with no increases to the reimbursables.
139 This salary was already adopted and approved by a previous County Board resolution.

140
141 **Motion carried with unanimous support.**

142
143 Weibel exited at the meeting at 6:48 p.m.

144
145 Resolution Authorizing County Board Chair to Sign a Local Agency Agreement for Federal
146 Participation for County Highway 11 Bridge Project – Section #10-00960-00-BR

147
148 Blue stated there was already a resolution before the Board appropriating the MFT funds
149 for the match amount. It is a \$1,025,000 project with \$820,000 coming through the state from
150 the federal government.

151
152 **MOTION** by Jay to approve the Resolution Authorizing County Board Chair to Sign a
153 Local Agency Agreement for Federal Participation for County Highway 11 Bridge Project –
154 Section #10-00960-00-BR; seconded by Sapp.

155
156 **Motion carried with unanimous support.**

157
158 Intergovernmental Agreement – Olympian Drive

159
160 Blue offered to answer any questions about the agreement. This project has been
161 approved and the intergovernmental agreement gives the County and the Cities the ability to
162 work together to complete Project A & C of Olympian Drive.

163
164 **MOTION** by Betz to approve the Olympian Drive Intergovernmental Agreement;
165 seconded by Langenheim.

166
167 Betz asked if the City of Urbana had approved the agreement in the form the County
168 Board has in the agenda packet. Blue answered yes because the City of Urbana actually wrote
169 the Olympian Drive Intergovernmental Agreement. Blue wrote the Lincoln Avenue
170 Intergovernmental Agreement and both agreements were passed back and forth between the
171 entities. The agreements have been reviewed and approved by State's Attorney's Office, as to
172 their form. Betz expressed concern about the language where Olympian Drive, between
173 Cunningham Avenue, US Route 45, and Duncan Road, will provide a necessary major east-west
174 transportation link across the north side of the community. Berkson and Nudo were concerned
175 with the same language. Nudo wanted the language amended to accurately portray the purpose
176 of this draft.

177
178 **MOTION** by Betz to delete the aforementioned paragraph from the Olympian Drive
179 Intergovernmental Agreement; seconded by Langenheim.

180
181 Moser exited the meeting at 6:53 p.m.

182 The proposed amendment to the IGA was discussed.
183

184 Weibel returned to the meeting at 6:55 p.m. Holderfield and Jones exited at 6:56 p.m.
185 Moser returned at 6:56 p.m.
186

187 Alix asked for an explanation of the procedure regarding how this IGA will be approved
188 with the Cities. Blue stated the County Board was the first entity to bring the IGA before a
189 formal body. Petrie watched the Urbana City Council meeting last night and believed Bill Gray
190 made it clear the City of Urbana wants the road extended to Route 45.
191

192 Jones returned to the meeting at 6:58 p.m.
193

194 **Motion carried on the amendment to restrict Olympian Drive between Cunningham**
195 **and US Route 45.**
196

197 Nudo had a legal question on Pages 34 and 35 regarding the function of the County
198 Board, County Board Chair, and County Engineer.
199

200 Holderfield returned to the meeting at 6:59 p.m.
201

202 Nudo said the other document made it clear that any changes in the scope of work will
203 require County Board approval. He wants it clear in this agreement by inserting a sentence that
204 requires any amendment comes back to the County Board. Weibel called for a point of
205 information because the County Board Chair can only sign documents at will of this body. Nudo
206 still wanted the agreement language to be clearer.
207

208 Sapp returned to the meeting at 7:01 p.m.
209

210 Bensyl concurred with the language clarification Nudo suggested.
211

212 Petrie commented that Bill Gray suggested at the Urbana City Council meeting that the
213 last two sentences on Page 42 of the Lincoln Avenue IGA be removed and that applies to the
214 present conversation.
215

216 Weibel exited the meeting at 7:04 p.m. and returned at 7:05 p.m.
217

218 The Board continued to discuss the language of the agreement and the possibility of
219 placing a cap on the amount of money the County will spend on the total project.
220

221 Jay exited the meeting at 7:12 p.m.
222

223 **MOTION** by McGinty to defer the agreement to the full County Board meeting to see
224 the modification before taking a vote; seconded by Betz.
225

226 McGinty suggested that the most efficient way to handle this agreement is to collect the
227 various Board members' comments, have attorney wordsmith the agreement, and then place it on
228 the April County Board agenda for approval.

229
230 Jay returned to the meeting at 7:15 p.m.

231
232 Discussion continued over deferment and wording of the agreement in regards to
233 potential costs to the County.

234
235 **McGinty and Betz withdrew the motion to defer.**

236
237 **MOTION** by McGinty to defer the Olympian Drive agreement to the April full County
238 Board meeting, but he would like to have discussion on other comments; seconded by Betz with
239 the provision that Board can email comments about the agreement to Blue and Weibel.

240
241 Blue stated that he could not be present at the County Board meeting. He asked if the
242 there was anything in the agreement that concerned the Board regarding the engineering issues,
243 or were the concerns related to dollars and cents.

244
245 Alix exited the meeting at 7:19 p.m.

246
247 The Board discussed the best way to proceed with the agreement that would enable the
248 Board's concerns to be addressed without causing problems with the engineering timetable.

249
250 Kurtz exited the meeting at 7:20 p.m. Alix returned to the meeting at 7:21 p.m. Kurtz
251 returned at 7:23 p.m.

252
253 Bensyl requested the State's Attorney be present when the Board meets again to discuss
254 the agreement to answer any legal questions. When Betz asked about legal counsel for eminent
255 domain issues, Blue noted the State's Attorney has said her office will not handle the eminent
256 domain issue, so it will have to be done by outside counsel or the City of Urbana. Betz stated the
257 County needed the City of Urbana to state in writing that they would pay for outside counsel
258 because it could otherwise cost \$50,000. Discussion continued over how past joint agreements
259 with the three entities were developed.

260
261 Weibel has talked to Urbana officials who would be willing to provide legal counsel for
262 eminent domain issues and suggested trying to get this into the agreement. Betz agreed with
263 inserting a sentence that cost of legal services for eminent domain will be borne by City of
264 Urbana. Moser said quick take would be needed because condemnation takes months and it is
265 not the County's responsibility to pay for it. McGinty called the question.

266
267 **Motion carried to defer to April 21st County Board meeting.**

268
269
270

271 Intergovernmental Agreement – Lincoln Avenue

272
273 **MOTION** by Langenheim to approve the Lincoln Avenue Intergovernmental
274 Agreement; seconded by Petrie.

275
276 Quisenberry thought it might be appropriate to protect certain property owners in the
277 agreement because the purple alignment was passed with the idea that the road would not move
278 any closer to certain property owners.

279
280 Ammons exited the meeting at 7:43 p.m.

281
282 Weibel suggested the agreement refer back to the County Board resolution approving the
283 purple alignment.

284
285 **MOTION** McGinty to defer the Lincoln Avenue Intergovernmental Agreement to the
286 next Committee of the Whole meeting when Highway & Transportation was on the agenda and
287 to allow the Board to identify questions for legal staff to review; seconded by Bensyl.

288
289 Alix asked if a deferment would cause undue hardship on the Lincoln Avenue project.
290 Blue said the extra time could be taken; he just needed to know what comments the County
291 Board had in order to work on the agreement before it comes back to the Committee of the
292 Whole.

293
294 Petrie reiterated that Bill Gray suggested eliminating the last two paragraphs at the
295 Urbana City Council meeting last night. Blue explained these agreements were drafted between
296 Bill Gray and himself, then passed between the attorneys. Gray made no mention to Blue about
297 eliminating that text. Petrie thought Gray's suggestion was result of the Urbana City Council
298 meeting. Weibel wanted to focus on what the County, not the City of Urbana, wanted in the
299 agreement.

300
301 Ammons returned to the meeting at 7:47 p.m.

302
303 Nudo said the Lincoln Avenue Agreement was much better written than the Olympian
304 Drive agreement. He asked if Blue anticipated any additional personnel costs other than the two
305 engineers listed in Paragraph 6. Blue said this is similar to the process done for the Curtis and
306 Windsor construction projects. He didn't want the Cities to hire outside engineering
307 professionals and bill 50% to the County. He wanted to clarify the County's sole responsibility.

308
309 The Board discussed the agreement language, reiterating some things discussed under the
310 Olympian Drive Agreement and other things specific to Lincoln Avenue.

311
312 McGinty called the question and Alix seconded.

313
314 Busey wanted clarification because the County Board was divided on how they wanted
315 Paragraph 11 to read; some are fine with the existing language and others want it changed.

316 Langenheim exited the meeting at 7:58 p.m. and returned at 8:00 p.m.

317

318 **Motion carried to call the question with a vote of 16 to 7.** Alix, Anderson, Bensyl,
319 Berkson, Holderfield, James, Jay, Jones, Kurtz, McGinty, Moser, Nudo, O'Connor, Quisenberry,
320 Rosales, and Sapp voted in favor of the motion. Ammons, Betz, Cowart, Langenheim, Petrie,
321 Richards, and Weibel voted against the motion.

322

323 **Motion carried to defer to next Committee of the Whole meeting.**

324

325 **Other Business**

326

327 Richards asked if other business was an appropriate time to discuss the question raised by
328 Busey for direction.

329

330 James exited the meeting at 8:03 p.m.

331

332 Bensyl wanted the County's portion of the Lincoln Avenue project to be capped at \$1.1
333 million with no contingencies. Busey said that was not a legal issue, it is policy decision to be
334 taken up by the County Board next time. Bensyl agreed with that approach.

335

336 Blue spoke about the resolution setting aside 35% of MFT for Champaign-Urbana
337 projects and having good partnership on joint projects. Blue noted that he has refused to pay for
338 add-ons in road projects that the City of Champaign wanted, so the County will have some
339 choice.

340

341 James returned to the meeting at 8:07 p.m.

342

343 Sapp thought the discussion was inappropriate because the Chair had closed that specific
344 agenda item and Mike Munson from the City of Urbana had left the room

345

346 Sapp left the meeting at 8:08 p.m. Betz exited the meeting at 8:09 p.m.

347

348 Anderson wanted to hear Blue finish what he was saying. Blue said the County has a
349 resolution that puts aside an appropriate level of funding for these types of projects and a hard
350 cap on a project flies in the face of it. Jay adamantly disagreed with Blue because Champaign
351 and Urbana are not entitled to the County's MFT money.

352

353 McGinty exited the meeting at 8:11 p.m. Sapp returned at 8:11 p.m. Moser exited at
354 8:12 p.m.

355

356 Cowart closed discussion on the Highway & Transportation portion of the agenda.

357

358 **Chair's Report**

359

360 There was no Chair's report.

361 **Designation of Items to be Placed on County Board Consent Agenda**

362
363 Agenda items 9.A.2-12 and 14-19 were designated for the consent agenda.

364
365 Petrie wanted a 5-minute break Weibel declared a 3-minute break at 8:12 p.m. Betz
366 returned to the meeting at 8:14 p.m. McGinty called meeting back to order at 8:18 p.m. Bensyl,
367 Anderson, Jay, and Weibel were absent when the meeting was called back to order at 8:18 p.m.

368
369 **FINANCE**

370 **Budget Amendments & Transfers**

371 **Budget Amendment #11-00018**

372
373 **MOTION** by Rosales to recommend to the County Board approval of Budget
374 Amendment #11-00018 from Fund 080 General Corporate – Department 041 State’s Attorney
375 for increased appropriations of \$33,458 for the Regular Full-Time Employees line and \$301 for
376 the Joint Dept. Regular Employee line with increased revenue of \$90,000 from the State Salary
377 Reimbursement line; seconded by Ammons. **Motion carried with unanimous support.**

378
379 **Budget Amendment #11-00019**

380
381 **MOTION** by Cowart to recommend to the County Board approval of Budget
382 Amendment #11-00019 from Fund 675 Victim Advocacy Grant-ICJIA – Department 041 State’s
383 Attorney for increased appropriations of \$877 for the Regular Full-Time Employees line with
384 increased revenue of \$3,699 from the Justice-Crime Victim Assistance line; seconded by Kurtz.

385
386 Jay and Bensyl returned to the meeting at 8:19 p.m.

387
388 **Motion carried with unanimous support.**

389
390 **Budget Amendment #11-00020**

391
392 **MOTION** by James to recommend to the County Board approval of Budget Amendment
393 #11-00020 from Fund 105 Capital Asset Replacement Fund – Department 059 Facilities
394 Planning for increased appropriations of \$81,611 for the 1701 Main Building
395 Construction/Improvement line with no increased revenue; seconded by Moser. **Motion carried**
396 **with unanimous support.**

397
398 Anderson returned to the meeting at 8:20 p.m.

399
400 **Budget Amendment #11-00021**

401
402 **MOTION** by Richards to recommend to the County Board approval of Budget
403 Amendment #11-00021 from Fund 083 County Highway – Department 060 Highway for
404 increased appropriations of \$8,000 for the Regular Full-Time Employees line with no increased
405 revenue; seconded by Cowart.

406 O'Connor asked how were the bonuses, indicated by the budget amendment's
407 explanation, earned. Busey explained these were not bonuses, but the 2.5% salary increases for
408 the Highway non-bargaining employees that the County Board approved last month.
409

410 Weibel returned to the meeting at 8:21 p.m.
411

412 **Motion carried with unanimous support.**
413

414 Budget Transfer #11-00005, Budget Transfer #11-00006, Budget Transfer #11-00007, & Budget
415 Transfer #11-00009
416

417 **MOTION** by Richards for an omnibus motion to recommend to the County Board
418 approval of:
419

420 Budget Transfer #11-00005 from Fund 080 General Corporate – Departments 075 General
421 County, 016 Administrative Services, 020 Auditor, 021 Board of Review, 022 County Clerk, and
422 023 Recorder for transfers of \$15,355 to the Administrative Services Regular Full-Time
423 Employees line, \$3,074 to the Auditor Regular Full-Time Employees line, \$502 to the Auditor
424 Regular Part-Time Employees line, \$1,754 to the Board of Review Appointed Official Salary
425 line, \$823 to the County Clerk Regular Full-Time Employees line, \$2,036 to the County Clerk
426 Joint Dept. Regular Employee line, and \$862 for the Recorder Regular Full-Time Employees
427 line from the General County Contingent Expense line,
428

429 Budget Transfer #11-00006 from Fund 080 General Corporate – Departments 075 General
430 County, 025 Supervisor of Assessments, 026 County Treasurer, 030 Circuit Clerk, 031 Circuit
431 Court, and 036 Public Defender for transfers of \$1,645 to the Supervisor of Assessments
432 Appointed Official Salary line, \$1,253 to the Supervisor of Assessments Regular Full-Time
433 Employees line, \$1,273 to the County Treasurer Regular Full-Time Employees line, \$842 to the
434 Circuit Clerk Regular Full-Time Employees line, \$3,054 to the Circuit Court Regular Full-Time
435 Employees line, \$14,701 to the Sheriff Regular Full-Time Employees line, and \$10,712 to the
436 Sheriff SLEP Regular Full-Time Employees line from the General County Contingent Expense
437 line,
438

439 Budget Transfer #11-00007 from Fund 080 General Corporate – Departments 075 General
440 County, 043 Emergency Management Agency, 051 Juvenile Detention Center, 052 Court
441 Services-Probation, 071 Public Properties, and 077 Zoning & Enforcement for transfers of
442 \$1,488 to the Emergency Management Agency Appointed Official Salary line, \$9,397 to the
443 Juvenile Detention Center Regular Full-Time Employees line, \$2,212 to the Court Services-
444 Probation Appointed Official Salary line, \$4,405 to the Court Services-Probation Regular Full-
445 Time Employees line, \$3,003 to the Public Properties Regular Full-Time Employees line, \$1,743
446 to the Zoning & Enforcement Appointed Official Salary line, and \$2,898 to the Zoning &
447 Enforcement Regular Full-Time Employees line from the General County Contingent Expense
448 line, and
449

450 Budget Transfer #11-00009 from Fund 080 General Corporate – Departments 075 General
451 County, 140 Correctional Center, 141 State’s Attorney Support Enforcement for transfers of
452 \$5,684 to the Correctional Center Regular Full-Time Employees line, \$72,583 to the
453 Correctional Center SLEP Regular Full-Time Employees line , \$2,878 to the State’s Attorney
454 Support Enforcement Regular Full-Time Employees line, and \$601 to the State’s Attorney
455 Support Enforcement Joint Dept. Regular Employee line from the General County Contingent
456 Expense line; seconded by Ammons.

457
458 Busey verified that these transfers did not increase the overall GCF appropriation; they
459 simply transfer money from the contingent line to the various departments to cover the approved
460 non-bargaining salary increase for FY2011.

461 **Motion carried with unanimous support.**

462
463
464 **Court Services**

465 **Request Approval of Agreement for Health Care Services at the Juvenile Detention Center**

466
467 **MOTION** by Moser to approve the Agreement for Health Care Services at the Juvenile
468 Detention Center; seconded by Jones. **Motion carried with unanimous support.**

469
470 **Request Approval of Business Associate Agreement Between Health Professionals Ltd. &**
471 **Champaign County**

472
473 **MOTION** by Bensyl to approve the Business Associate Agreement Between Health
474 Professionals Ltd. & Champaign County; seconded by Holderfield.

475
476 Ammons asked Busey if this agreement was issued as an RFP. Busey was told Joseph
477 Gordon, the Court Services Director, would be present and was not briefed on this issue.

478
479 **MOTION** by Petrie to defer; seconded by Ammons.

480
481 Petrie had questions about the agreement and no one from Court Services was present to
482 answer them. Weibel suggested asking Gordon to come to the full County Board meeting to
483 answer questions.

484
485 Petrie requested a friendly amendment to change her original motion to send the
486 agreement to the County Board without recommendation. Both she and Ammons agreed to
487 consider this a friendly amendment.

488
489 Berkson asked if the County had been contracting with Health Professionals, Ltd.
490 Anderson recalled a contract has existed with this company for several years. Ammons wanted
491 to know if the agreement was bid and meet the County’s requirements. Busey stated the
492 County’s Purchasing Policy does not require an RFP, which is different than a bid, be issued for
493 this service. Alix noted the Board already approved the health care services agreement and the
494 Business Associate Agreement just allows the County to implement its HIPPA obligations.

495 Petrie and Ammons thought they were discussing the health care services agreement. McGinty
496 confirmed that agreement had by approved by unanimous consent

497
498 **MOTION** by Ammons to reconsider the Agreement for Health Care Services at the
499 Juvenile Detention Center.

500
501 McGinty pointed out that there was currently a motion on the floor. Petrie and Ammons
502 withdrew the previous motion.

503
504 Betz stated the Agreement for Health Care Services at the Juvenile Detention Center
505 could not be reconsidered because it passed unanimously. Only a person who voted against the
506 motion to approve the agreement could bring a motion to reconsider.

507
508 Ammons asked for the Agreement for Health Care Services at the Juvenile Detention
509 Center to not be placed on the consent agenda.

510
511 The Board returned to the main motion to approve the Business Associate Agreement.

512
513 **MOTION** by Petrie to defer the agreement to the full County Board meeting; seconded
514 by Ammons.

515
516 **Motion failed, which was verified by a show of hands.**

517
518 **Motion carried to approve the Business Associate Agreement.**

519
520 **State's Attorney**
521 **Request Approval of Intergovernmental Agreement Between Illinois Department of Healthcare**
522 **& Family Services & the State's Attorney**

523
524 **MOTION** by Moser to approve the Intergovernmental Agreement Between Illinois
525 Department of Healthcare & Family Services & the State's Attorney; seconded by Richards.
526 **Motion carried.**

527
528 **Nursing Home Board of Directors**
529 **Recommendation for Repayment of Nursing Home Loan**

530
531 **MOTION** by Holderfield to approve the recommendation for repayment of the Nursing
532 Home Loan; seconded by Moser. **Motion carried.**

533
534 **County Administrator**
535 **General Corporate Fund FY2011 Revenue/Expenditure Projection Report**

536
537 Busey distributed her reports and explained that revenues are holding fairly stable. Sales
538 tax revenue is doing better than the same time last year. She projected the GCF will achieve

539 101% of budgeted revenue and spend 98% of budgeted expense. This would place the fund at a
540 year end fund balance of \$3.9 million or 11.5% when the Nursing Home loan subtracted.

541

542 General Corporate Fund Budget Change Report

543

544 Busey commented this report has not changed since last month.

545

546 Harris & Harris Monthly Collections Report

547

548 Busey stated Harris & Harris has collected \$358,000 year to date with \$68,515 going to
549 the GCF.

550

551 **MOTION** by Betz to receive and place on file the County Administrator's reports and
552 the Harris & Harris report; seconded by Cowart. **Motion carried with unanimous support.**

553

554 Recommendation for Amendment to Schedule of Authorized Positions

555

556 Busey provided a memo in the agenda packet requesting the elimination of the Microfilm
557 Services Manager position from the Administrative Services staffing and the addition of the
558 Building & Grounds Manager position to the Physical Plant staffing, effective immediately upon
559 approval by the County Board.

560

561 **MOTION** by Berkson to approve the elimination of the Microfilm Services Manager
562 position from the Administrative Services staffing and the addition of Building & Grounds
563 Manager position to the Physical Plant staffing; seconded by Cowart

564

565 Ammons asked if the Building & Grounds Manager position was a new position or a
566 change of position grade. Busey noted the memo explains that three years ago Physical Plant
567 had three management positions that have been reduced to the current one through the
568 retirements of two managers and the adoption of the FY2010 budget cuts. The remaining
569 position is the Facilities Director, who frequently has to be in the office. The Facilities Director
570 is required to supervise the maintenance and custodial staff of 25 individuals in 11 different
571 buildings. With the retirement of the Microfilm Services Manager on March 31st and having no
572 intention of filling that position, Busey wants to fill the Buildings & Grounds Manager position
573 after a search.

574

575 **Motion carried with unanimous support**

576

577 Treasurer

578 Monthly Report

579

580 **MOTION** by Jones to receive and place on file the Treasurer's March 2011 report;
581 seconded by Cowart. **Motion carried with unanimous support.**

582

583

584 **Auditor**

585 **Purchases Not Following Purchasing Policy**

586

587 No list of purchases was provided because the Auditor was absent.

588

589 **Monthly Report – March 2011**

590

591 **MOTION** by Jones to receive and place on file the Auditor's March 2011 monthly
592 report; seconded by Cowart. **Motion carried with unanimous support.**

593

594 **Other Business**

595

596 There was no other business.

597

598 **Chair's Report**

599

600 There was no Chair's report.

601

602 **Designation of Items to be Placed on County Board Consent Agenda**

603

604 Agenda items 8.A.1-8 and E.4 were designated for the consent agenda.

605

606 **POLICY, PERSONNEL, & APPOINTMENTS**

607 **Appointments/Reappointments**

608 **County Board District 4**

609

610 **MOTION** by Weibel to appoint Aaron Esry to the County Board District 4, per the
611 recommendation from the Republican Central Committee, to fill the vacancy caused by Greg
612 Knott's resignation from April 22, 2011 to November 30, 2012; seconded by Moser. **Motion**
613 **carried with unanimous support.**

614

615 **Economic Development Corporation**

616

617 **MOTION** by Weibel to appoint Jonathan Schroeder to the Economic Development
618 Corporation to fill the vacancy caused by Greg Knott's resignation; seconded by James. **Motion**
619 **carried with unanimous support.**

620

621 **Site Assessment Update Committee**

622

623 **MOTION** by Weibel to appoint Debra Griest, Liz Jones, Kyle Krapf, Bruce Stickers,
624 Steve Stierwalt to the Site Assessment Update Committee for a term from April 22, 2011 to
625 November 1, 2011; seconded by Betz. **Motion carried with unanimous support.**

626

627

628

629 Locust Grove Cemetery Association

630

631 **MOTION** by Weibel to appoint Dirk Rice to fill the term of the deceased Robert Rice
632 from April 22, 2011 to June 30, 2015; seconded by O'Connor. **Motion carried with**
633 **unanimous support.**

634

635 Community Action Board

636

637 **MOTION** by Weibel to appoint Yolanda Troutman-Davis to the Community Action
638 Board from April 22, 2011 to December 1, 2013; seconded by Anderson. **Motion carried with**
639 **unanimous support.**

640

641 Fire Protection Districts

642

643 **MOTION** by Weibel to appoint the following individuals to the following fire protection
644 districts: Brian Thode to Broadlands-Longview FPD, Linda Kates to Eastern Prairie FPD,
645 Dorothea Hunt to Edge-Scott FPD, Denny Jayne to Ivesdale FPD, James Kirk to Ludlow FPD,
646 James Vickers to Ogden-Royal FPD, Raymond Hettinger to Pesotum FPD, William Eckerty to
647 Sadorus FPD, David Bright to Sangamon Valley FPD, Chris Karr to Scott FPD, and William
648 Kurth to Thomasboro FPD from May 1, 2011 to April 30, 2014; seconded by Jay. **Motion**
649 **carried with unanimous support.**

650

651 **MOTION** by Weibel to appoint Kevin Chalmers to the Philo Fire Protection District
652 from May 1, 2011 to April 30, 2014; seconded by Langenheim. **Motion carried.**

653

654 **MOTION** by Weibel to appoint Howard Marsh to the St. Joseph-Stanton Fire Protection
655 District from May 1, 2011 to April 30, 2014; seconded by Holderfield. **Motion carried with**
656 **unanimous support.**

657

658 **MOTION** by Weibel to appoint Ann Jack Haluzak to the Tolono Fire Protection District
659 from May 1, 2011 to April 30, 2014; seconded by Sapp. **Motion carried with unanimous**
660 **support.**

661

662 County Administrator

663 Vacant Positions Listing

664

665 The vacant positions listing was provided for information only.

666

667 Request from Countryside School for Issuance of Industrial Revenue Bonds

668

669 **MOTION** by Ammons to approve the Resolution Authorizing the Issuance of Industrial
670 Revenue Bonds for Countryside School; seconded by Betz.

671

672 Petrie asked for an explanation of these types of bonds and why this action is within the
673 County Board's jurisdiction. Busey introduced Kurt Froehlich, the County's bond counsel, who

674 explained that this issue is not a typical government bond issue undertaken for construction.
675 This involves private activity bonds designed to pass through a tax exempt interest component
676 that benefits certain qualifying entities. The law was expanded to include any commercial
677 project. Countryside School technically qualifies for tax exempt financing. The County's
678 participation is to assist Countryside School as a 501C3. It is different from a government
679 project because it is a private project and a public hearing has to be held. The bonds will not be
680 the County's responsibility. The County just passes through the tax exempt feature. Members of
681 the Countryside School Board of Directors described the plans for the construction project and
682 answered the County Board's questions about Countryside School. O'Connor called the
683 question.

684
685 **Motion carried.**

686
687 Busey announced the County Board would hold a public hearing for this bond issue on
688 April 21st at 6:45 p.m. before the full Board meeting.

689
690 **County Clerk**

691 **Monthly Fees Report – March 2011**

692
693 **MOTION** by Betz to receive and place on file the County Clerk's monthly fees report
694 for March 2011; seconded by James. **Motion carried with unanimous support.**

695
696 **Request to Amend the Liquor Ordinance**

697
698 The memo from the County Clerk was distributed to the Board.

699
700 **MOTION** by James to amend the Liquor Ordinance as requested by the County Clerk;
701 seconded by Langenheim.

702
703 Petrie asked Hulten to give some background on why he wants the specific changes.
704 Hulten answered that a number of changes were discussed with Weibel as the Liquor
705 Commissioner. All of the changes allow for a more efficient administration of licenses by his
706 office and a more efficient application process for applicants.

707
708 **Motion carried.**

709
710 Hulten thanked County staff for responding quickly when power was lost at Brookens on
711 election day.

712
713 **Other Business**

714
715 There was no other business.

716
717
718

719 **Chair's Report**

720 **Discussion – Recommendations for County Board Rules Changes**

721

722 James proposed the County Board change from Committee of the Whole to three
723 standing committees with three committee operations. Each committee would have nine
724 members. This would save money and generate more discussion and better research amongst
725 committee members. He hoped the County Board would give this proposal some due
726 consideration. Berkson suggested adding an amendment that the committees will be seven
727 members when the County Board size changes.

728

729 Nudo raised concerns about quorums with nine-member committees. He was convinced
730 the County Board is better information with Committee of the Whole meetings and the full
731 County Board meetings are more efficient. He suggested things to make the Committee of the
732 Whole meetings more streamlined, such as the Chair and Deputy Chairs keeping discussion on
733 track and keeping track of who has spoken.

734

735 Weibel exited the meeting at 8:56 p.m. and returned at 8:58 p.m.

736

737 The Board members voiced their opinions about a meeting structure with nine-member
738 committees versus the Committee of the Whole. McGinty asked if action would be taken tonight
739 on this item. Ammons said there would be no action tonight, but she wanted a straw poll to
740 indicate in what direction the Board wishes to proceed. Discussion continued over the proposals
741 to change the meetings. Ammons asked for a straw poll with each member voting once on
742 whether they preferred the status quo, the Ammons proposal, or the James proposal. A straw
743 poll showed two members in support of the status quo, thirteen members in support of the
744 Ammons proposal, and seven members in support of the James proposal. Ammons stated the
745 proposal would be on the next agenda

746

747 Jones and Kurtz exited at 9:30 pm. Moser exited at 9:31 p.m.

748

749 **Reapportionment Issues Discussion– Study Session on April 26th at 6:00 p.m.**

750

751 Ammons announced there will be a study session on April 26th at 6:00 p.m. to discussion
752 the reapportionment issues.

753

754 **Designation of Items to be Placed on County Board Consent Agenda**

755

756 Agenda items 9.A.2-12 and 14-19 were designated for the consent agenda.

757

758 Moser returned to the meeting at 9:33 p.m.

759

760

761

762

763

764 **OTHER BUSINESS**

765 **Closed Session Pursuant to 5 ILCS 120/2 (c) (11) to Consider Pending Litigation Against**
766 **Champaign County**

767

768 **MOTION** by Betz to enter into closed session pursuant to 5 ILCS 120/2 (c) (11) to
769 consider pending litigation against Champaign County. He further moved the following
770 individuals remain present: County's legal counsel, Mike Scavatto, County Administrator, and
771 the Recording Secretary. The motion was seconded by McGinty. **Motion carried with a roll**
772 **call vote of 19 to 2.** Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Cowart, Holderfield,
773 James, Jay, Langenheim, McGinty, Nudo, Petrie, Quisenberry, Richards, Rosales, Sapp, and
774 Weibel voted in favor of the motion. Moser and O'Connor voted against the motion. The
775 Board entered into closed session at 9:36 p.m. and resumed open session at 9:56 p.m.

776

777 **ADJOURN**

778

779 The meeting was adjourned the meeting at 9:57 p.m.

780

781 Respectfully submitted,

782

783 Kat Bork

784 Administrative Assistant

785

786 *Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*