Agenda Items

Action

I.	Call To Order	6:30 p.m.	
II.	<u>Roll Call</u>	17 members present	
III.	Approval of Agenda/Addenda	Approved	
IV.	Approval of Minutes A. September 12, 2017	Deferred until November 14, 2017 meeting	
V.	Public Participation	Katie Blakeman, Dottie Vura-Weis, and Niloofar Shambayati	
VI.	<u>Communications</u>		
VII.	 Justice & Social Services A. Monthly Reports – All reports are available on each department's webpage through the department reports page at: http://www.co.champaign.il.us/CountyBoard/Reports.php 1. Animal Control – August 2017 2. Emergency Management Agency – September 2017 3. Head Start – September 2017 4. Probation & Court Services – August 2017 5. Public Defender – July & August 2017 6. Veterans' Assistance Commission – August 2017 B. Other Business C. Chair's Report NACo Creative Counties Place-Making Challenge 	All reports received and placed on file Information Only	
VIII.	 Policy, Personnel, & Appointments A. Appointments/Reappointments *Italicized Name Indicates Incumbent 1. St. Joseph Drainage District #4, Term 9/1/17- 8/31/20 Duane (Duke) W. Goodwin 	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Duane Goodwin to the St. Joseph #4 Drainage District, Term 9/1/17-8/31/2020	
	B. County Clerk 1. September 2017 Report	Received and placed on file	
	 C. County Administrator Administrative Services Monthly Report – September 2017 Biennial EEO Report Request Approval of Assistant County Administrator Position as Recommended by the Job Content Evaluation Committee Request Approval of HR Generalist Position as Recommended by the Job Content Evaluation Committee	Reports received and placed on file Approved and forwarded to Finance Approved and forwarded to Finance	

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Agenda Items

IX.

<u>Action</u>

D.	Other Business	None					
E.	 Chair's Report 1. Resolution No. 5092 – Annual Trick-or-Treat Hours, Rules, and Guidelines 	Information Only					
	 2. County Board Appointments Expiring November 30, 2017: a) Zoning Board of Appeals – 1 Vacancy, Term 12/1/17-11/30/22* *Each member must be a resident of a separate township Townships already represented are Urbana, St. Joseph, Sidney, Tolono, Scott, & South Homer b) Public Aid Appeals Committee – 3 Vacancies-1 R and 2 D, Term 12/1/2017-11/30/2019* *Each member must be a township supervisor of general assistance 	Information Only					
F.	Designation of Items to be Placed on the Consent Agenda	A1					
Finance A. Treasurer							
	 Monthly Report – September 2017 Cash Flow Projection Report Presentation Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest or Authorize the Cancellation of the Appropriate Certificate of Purchase for Real Estate, Permanent Parcel 20-09-02-181-017 	Received and placed on file Information Only *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest or Authorize the Cancellation of the Appropriate Certificate of Purchase for Real Estate, Permanent Parcel 20-09-02-181-017					
B.	 Auditor 1. Monthly Report – September 2017 2. Champaign County Nursing Home Accounts Payable Update 	Reports received and placed on file					

***RECOMMEND COUNTY BOARD APPROVAL of** Fund/Dept. 090 Mental Health/053 Mental Health Resolutions Authorizing Budget Transfer 17-00005, and Budget Amendment 17-00038

2. Budget Amendment 17-00038 Fund/Dept. 085 County Motor Fuel Tax/060 Highway Increased Appropriations: \$1,164,709 Increased Revenue: None: from Fund Balance

Reason: Expenses Incurred While Understaffed

C. Budget Amendments/Transfers

Board

1. Budget Transfer 17-00005

Total Amount: \$50,000

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Agenda Items

<u>Action</u>

Reason: To Cover Cost of Dewey Fisher Construction Project. \$1,775,000 in Appropriations were Approved in Resolution 9028 on November 20, 2014. However, Invoice Date was Unknown to Bill County MFT Funds. Invoice was Received September 2017.
Budget Amendment 17-00039 Fund/Dept. 089 County Public Health/018 C-U Public Health District Increased Appropriations: \$24,363 Increased Revenue: \$24,363 Reason: The Property Tax Levy Split Between the BOH & CUPHD Reversed Trend in FY17 w/CUPHD Experiencing Greater Growth in its Levy Due to an Increase in the % of the EAV

Attributed to the Areas within the District. The Increase in Property Tax Revenue Requires an Increase in Appropriations in Order to Distribute the Funds to CUPHD.

- D. Animal Control
 - 1. Request Approval of an Agreement Between the Board of Trustees of the University of Illinois and Champaign County Animal Control
- E. Recorder
 - 1. Request Approval of an Increase to Recording & Plat Fees, Effective January 1, 2018
- F. County Administrator
 - 1. FY2017 General Corporate Fund Budget Projection Report
 - 2. FY2017 General Corporate Fund Budget Change Report
 - 3. Request Approval of Assistant County Administrator Position as Recommended by the Job Content Evaluation Committee
 - 4. Request Approval of HR Generalist Position as Recommended by the Job Content Evaluation Committee
 - 5. Recommendation to County Board to Receive & Place on File the FY2018 Tentative Budget
- G. Nursing Home
 - 1. Approval of Proposed Champaign County Nursing Home Subdivision Plat and Owner's Certificate and Authorization of City of Urbana Application for Minor Plat and City of

RECOMMEND COUNTY BOARD APPROVAL OF a Resolution Authorizing Budget Amendment 17-00039

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing an Agreement Between the Board of Trustees of the University of Illinois and Champaign County Animal Control

*RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Increasing Recording & Plat Fees, Effective January 1, 2018

Reports Received and placed on file

Failed

RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Changes to the Schedule of Authorized Positions for Administrative Services

RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Receive and place on File the FY2018 Tentative Budget

RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Sign All Documents Related to the Champaign Page 4

Agenda Items				Action
		2.	Urbana Application for a Waiver of Subdivision Regulations Approval to Release Request for Proposals for the Purchase of the Champaign County Nursing	County Nursing Home Subdivision Plat and Owner's Certificate Approved
			Home	
	H. Other Business		Business	Direction to County Administrator to provide information at CB meeting re: Conversion of PT Planning & Zoning Planner Position to FT
	I.	I. Chair's Report		None
J.		Designation of Items to be Placed on the Consent Agenda		A3; C1-2; D1; and E1
X.	X. <u>Other Business</u>			None
XI. <u>Adjournment</u>				8:15 p.m.

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.