

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS

SEPTEMBER 19, 2000

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, September 19, 2000, at 7:10 P.M. in Meeting Room 1, Brookens Administrative Center, in Urbana, Illinois, with William S. "Steve" Moser presiding and Rae Ann Climpson, Deputy County Clerk, as Secretary of the Meeting.

Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members were present: Crozier, Curtis, Dykstra, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, and Moser. Mrs. Feinen and Mr. Langenheim were absent. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business.

A prayer was given by Mrs. Busboom.

The Pledge of Allegiance to the Flag was given.

The Clerk read the Notice of the Meeting, said Notice having been published in *The Leader*, *Fisher Reporter*, and *Southern Champaign County* on September 6, 2000; *the County Star*, *Mahomet Citizen*, and *Rantoul Press* on September 13, 2000; and the *News-Gazette* on September 18, 2000. Mr. Shields offered the motion that the Notice be approved, seconded by Mr. Carter. Motion carried.

Chairman Moser requested action on the Minutes of the August 22, 2000, Regular County Board Meeting. Mr. Wolf offered the motion that the Minutes of the August 22, 2000, Regular County Board Meeting be approved, seconded by Mr. Hovel. Motion carried.

Chairman Moser announced that the date of the next Regular County Board Meeting has been changed from October 17, 2000, to October 24, 2000, because a bid package is out on the courthouse and hopefully the bids will be back by the 24th. Discussion followed. Mr. Betz offered the motion to keep the original meeting date of October 17, 2000, seconded by Ms. Putman. Discussion followed. Motion failed. Chairman Moser also announced that the November Meeting date has been changed from November 21, 2000, to November 28, 2000, in anticipation of the other half of the major bid package.

PUBLIC PARTICIPATION:

Rich Porter and Mike Kelleher spoke concerning a potential Indian Casino and a potential reservation.

Mr. Hovel offered the motion to add the Addendum to the Agenda, seconded by Mr. Wolf. Motion carried.

COMMITTEE REPORTS:

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Mrs. Bauer, Chairman, announced that the Committee had nothing requiring Board action.

COUNTY FACILITIES COMMITTEE:

Mr. Freyman, Chairman, offered the motion to approve Payment Request #10 from Isaksen-Glerum in the amount of \$136,192.14 for basic services provided July 1 - July 28, 2000, on the Courthouse Construction Project, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #20 from P. K. DeMars, Inc. in the amount of \$23,074.00 for Construction Management Services through August 25, 2000, on the Courthouse Construction Project, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #23 from P. K. DeMars, Inc. in the amount of \$11,116.00 for Construction Management Services through August 20, 2000, on the Juvenile Detention Center Project, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

Mr. Freyman offered the motion to approve a proposal from Isaksen-Glerum for additional services - Landscape Development Plan (Courthouse Construction Project) to be developed by Edmonson and Edmonson in an amount not to exceed \$5,500.00, as recommended by the Committee, seconded by Mr. Shields. Discussion followed. Motion carried. Mr. Freyman requested that the record reflect that he abstained from the vote because the architects bought his house several years ago.

Mr. Freyman offered the motion to approve a proposal from Wickersheimer Engineers, Inc. to design the repair for the concrete walkway and wall panels at the County Office Building, 1905 East Main Street with the total not to exceed \$8,740.00 excluding reimbursables, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Freyman offered the motion to approve a lease extension for the Urbana Park District Facilities at Brookens Administrative Center through the end of the current year at the current rates, as recommended by the Committee, seconded by Ms. Cowart. Motion carried.

Mr. Freyman offered the motion to complete Phase II of the Correctional Center remodeling project and direct the County Administrators to negotiate the scope of work and contract terms with HRA/HLM and P. K. DeMars and contract terms that reflect the scope of the work requested and that the construction remodeling work be bid with the entire project not to exceed \$238,000.00, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

HUMAN SERVICES COMMITTEE:

Mr. Johnson, Chairman, announced that the Board had nothing requiring Board action. Mr. Johnson also announced that Joan Darr, Champaign County Nursing Home Administrator, resigned on September 14, 2000. Mary Hodson was appointed interim Nursing Home Director.

Mr. Shields offered the motion to concur with the County Board Chairman in the appointment of Johnson, Miles, Busboom, Graham, and Deb Busey to a Selection Committee for the Nursing Home Administrator search, seconded by Collings. Discussion followed. Motion carried.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Mrs. Dykstra offered the motion to approve staffing changes in the Circuit Clerk's Office as follows:

Circuit Clerk Deletion of a Deputy Clerk position

Fund 080-030 Addition of Senior Legal Clerk position

Addition of Legal Clerk position

Court Document Storage Addition of a Legal Clerk position

Fund 671-030

as recommended by the Committee, seconded by Ms. Avery. Motion carried.

Mrs. Dykstra offered the motion to approve staffing changes in the State's Attorney's Office as follows: Addition of two Assistant State's Attorney positions for prosecution of DUI and DUI/Traffic related offenses pursuant to funding from the State of Illinois effective June 1, 2001, annual salary and benefit reimbursement not to exceed \$45,000.00 each, as recommended by the Committee, seconded by Mr. Curtis. Discussion followed. Ms. Putman offered a substitute motion to send back to Committee to consider all of the matters stated on Mr. Pyland's program change request, seconded by Ms. Miles. Discussion followed. Substitute motion to send back to Committee carried.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Hovel, Chairman, offered proposed **Resolution No. 4272, "Resolution Awarding of Contract for the Replacement of a Box Culvert Located in Mahomet Road District, Section #99-15851-00-BR,"** seconded by Mr. Carter. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Crozier, Curtis, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, and Moser. The following 3 Members were absent: Dykstra, Feinen, and Langenheim. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4273, "Resolution Awarding of Contract for the Replacement of a Bridge Located in Raymond Road District, Section #98-21817-00-BR,"** seconded by Mr O'Connor. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Crozier, Curtis, Dykstra, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, and Moser. Mrs. Feinen and Mr. Langenheim were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4274, "Resolution Appropriating an Additional \$220,000.00 from County Motor Fuel Tax Funds for the Improvement of Various County Highways, Section #99-00380-00-RS,"** seconded by Mr. Wolf. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Crozier, Curtis, Dykstra, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, and Moser. Mrs. Feinen and Mr. Langenheim were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered the motion to approve the designation of Don Crozier as spokesperson on behalf of the Champaign County Board regarding collective negotiation matters between AFSCME and County Highway, as recommended by the Committee, seconded by Mrs. Busboom. Discussion followed. Motion carried.

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Mr. Crozier, Chairman, offered the motion to concur with the County Board Chairman in the appointments of Bernard Magsamen to the Kankakee Drainage District for a term ending August 31, 2003; Paul Berbaum to Drainage District #2 of Scott for a term ending August 31, 2003; Charles Breen, Jr. to the Fountainhead Drainage District for a term ending August 31, 2003; and Francis Lafenhagen to the Wrisk Drainage District for a term ending August 31, 2003, seconded by Mr. Hovel. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Marion Caviness, Mark Zahnd, Donna Zahnd, James Carr, Sr., Donald

Hughey, John Kizer, and Edwin Holzhauser to the Dewey Water District, seconded by Mr. Shields. Motion carried.

Mr. Crozier offered the motion to renew the County dental insurance program through Humana Dental for the policy period January 1, 2001, to December 31, 2001, at the following rates:

Premiums to be paid by employee: Voluntary HMO Intermediate

Employee 12.06 per month

Employee and Child(ren) 36.76

Employee and Spouse 25.06

Family 52.42

Voluntary Traditional Preferred 185

Employee 21.50 per month

Employee and Child(ren) 51.00

Employee and Spouse 49.00

Family 79.36 ;

as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mr. Crozier offered the motion to renew AFLAC benefits for the policy period December 1, 2000, to November 30, 2001, as follows:

Administration of Flexible Spending

Accounts at no cost to the County or

employees

Increase unreimbursed medical plan

maximum from \$1,800 to \$2,500 annually

Allow AFLAC to offer voluntary

optional insurance policies to County

employees as follows:

AFLAC - Cancer

AFLAC - Accident/Disability

AFLAC - Hospital Indemnity

Direct AFLAC representatives to meet with

each eligible County employee to determine

pre-tax options at no cost to the County or

employees

as recommended by the Committee, seconded by Mr. Carter. Motion carried.

Mr. Crozier offered the motion that optional Term Life Insurance be offered to County employees through John Hancock Life Insurance Company for the benefit year December 1, 2000, to November 30, 2001, premium to be paid by employee, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mr. Crozier offered the motion to renew health insurance coverage as follows:

PersonalCare HMO

Single 199.00

Family 383.00

Single with Medicare 166.00

Two with Medicare 332.00

One with Medicare, one 365.00

without Medicare

PersonalCare PPO

Single 231.00

Family 518.00

Single with Medicare 166.00

Two with Medicare 332.00

One with Medicare, one 397.00

without Medicare

Health Alliance HMO

Single 228.00

Family 504.00

Single with Medicare 150.00

Two with Medicare 300.00

One with Medicare, one 378.00

without Medicare

Health Alliance HMO 90/10

Single 197.00

Family 378.00

Single with Medicare 150.00

Two with Medicare 300.00

One with Medicare, one 347.00

without Medicare

as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mr. Crozier offered the motion that the County contribution toward employee health insurance coverage remain at \$187.00 per month per employee, as recommended by the Committee, seconded by Mr. Carter. Motion carried.

Mr. Crozier offered the motion to approve a Cooperative Agreement between the Champaign County Board, Administrative Services, and the Highway Department for disposition of surplus vehicles/equipment, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Shields offered the motion to approve hiring outside council to negotiate FOP labor contracts and that Steve Ziegler, Deb Busey, Captain Wolfe, and Captain Young be appointed to the negotiating team, as recommended by the Committee, seconded by Mrs. Busboom. Motion carried.

Mr. Shields offered proposed **Resolution No. 4275, "Budget Amendments, September, 2000, FY 2000,"** seconded by Mr. O'Connor. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Crozier, Curtis, Dykstra, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, and Moser. Mrs. Feinen and Mr. Langenheim were absent. Resolution adopted. (Resolution recorded in Resolution Book 15.)

Mr. Shields offered proposed **Resolution No. 4276, "Transfer of Funds, September, 2000, FY 2000,"** seconded by Mr. Hovel. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Crozier, Curtis, Dykstra, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, and Moser. Mrs. Feinen and Mr. Langenheim were absent. Resolution adopted. (Resolution recorded in Resolution Book 15.)

Mr. Shields offered proposed **Resolution No. 4277, "Payment of Claims Authorization," September, 2000, FY 2000,"** seconded by Mr. Crozier. Resolution adopted. (Resolution recorded in Resolution Book 15.)

Mr. Shields offered the motion to approve Purchases not following the Purchasing Policy, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

NEW BUSINESS:

Mr. Freyman offered the motion to go into closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific County employee pursuant to Section 2(c)(1) of the Open Meetings Act and to consider collective negotiating matters pursuant to Section (2(c)(2) of the Open Meetings Act and that the County Administrators, the County Clerk, and legal counsel be allowed to remain during the closed session, seconded by Mr. Crozier. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Crozier, Curtis, Dykstra, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Miles, Mitchell, O'Connor, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, and Moser. The following 3 Members were absent: Feinen, Langenheim, and Putman. Motion carried.

Chairman Moser called a five minute recess at 8:25 P.M. The Meeting resumed at 8:35 P.M. and went into Closed Session. The Meeting went back into Open Session at 9:15

P.M. and Chairman Moser recessed the Meeting. The next County Board Meeting will be held October 24, 2000, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board