

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
April 29, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, April 29, 2004 at 7:04 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Patricia Avery presiding and Karrie Meier, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Sapp, Schroeder, Shoemaker, Tapley, Wysocki, Beckett, Betz, and Avery – 23; **Absent:** Hambrick, Smith, Anderson, and Brumback – 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Brumback arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chaplain Peter Dyck. The Pledge of Allegiance to the Flag was given.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The Fisher Reporter* and *The Southern Champaign County* on March 24, 2004; *The Leader* on March 25, 2004; *Mahomet Citizen* and *The Rantoul Press* on March 31, 2004; *County Star* on April 1, 2004; *The News Gazette* on April 6, 2004; *The Fisher Reporter* and *Southern Champaign County* on April 21, 2004; *The Leader* on April 22, 2004; and *The News Gazette* on April 29, 2004. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion that the Minutes of the April 8, 2004 Regular County Board Meeting and April 8, 2004 Closed Session be approved; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum, with the amendment to remove the anticipated action items one through eleven under Policy, Procedures, and Appointments and to place the appointment of Curt

Deedrich as interim Supervisor of Assessments on the Agenda under Policy, Procedures, and Appointments; seconded by Board Member Beckett. Discussion followed. Board Member Langenheim moved to strike the addition of the appointment of Curt Deedrich as interim Supervisor of Assessments from the original motion; seconded by Board Member Kirchner. Discussion followed. A roll call vote was requested. Discussion followed.

The motion to strike the addition of the Interim Appointment of Curt Deedrich as Supervisor of Assessments to the Agenda failed by roll call vote.

Yeas: Carter, Cowart, Fabri, Greenwalt, Kirchner, Langenheim, Putman, Shoemaker, Wysocki, Betz, Brumback, and Avery – 12;
Nays: Busboom, Crozier, Doenitz, Feinen, Jay, Knott, Moser, O'Connor, Sapp, Schroeder, Tapley, and Beckett – 12.

Discussion followed. Chair Avery ruled the original motion to remove the Policy, Procedures, and Appointments anticipated action and add the interim appointment of Curt Deedrich as Supervisor of Assessments out of order. Discussion followed. Board Member Tapley motioned to appeal the ruling of the Chair; seconded by Board Member Knott. Discussion followed. Chair Avery withdrew her out of order ruling of the original motion. Board Member Tapley withdrew his motion to appeal the ruling of the Chair. Discussion followed. A roll call vote was requested on the original motion. Discussion followed.

The motion to approve the Agenda/Addendum as amended by removing the Policy, Procedures, and Appointments anticipated action and adding the interim appointment of Curt Deedrich as Supervisor of Assessments was approved by roll call vote.

Yeas: Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Jay, Knott, Langenheim, Moser, O'Connor, Putman, Sapp, Schroeder, Shoemaker, Tapley, Wysocki, Beckett, Betz, Brumback, and Avery – 23;
Nays: Kirchner – 1.

DATE/TIME OF NEXT REGULAR MEETING

Chair Avery announced that the next County Board Meeting will be held on May 6, 2004 at 7:00 P.M.

PUBLIC PARTICIPATION

Paula Bates, Chief Deputy of the Chief County Assessments Office, spoke regarding the appointment of the Supervisor of Assessments. LaDonna Kaiser, Mahomet Township Assessor, spoke regarding the appointment of the Supervisor of Assessments. Bonnie Vaughn, Champaign County Supervisor of Assessments, spoke regarding the appointment of the Supervisor of

Assessments. Dan Welch, Champaign County Treasurer, read a letter from Andy Busch, Mahomet-Seymour School Board President, regarding the appointment of the Supervisor of Assessments. Barb Frasca, Champaign County Recorder of Deeds, spoke regarding the appointment of the Supervisor of Assessments. JoAnne Chester, Cunningham Township Assessor, spoke regarding the appointment of the Supervisor of Assessments. Curt Deedrich, Crittenden-Pesotum Multi-Township Assessor, spoke regarding the appointment of the Supervisor of Assessments. Dan Stebbins, Board of Review Member, spoke regarding the reappointments to the Board of Review. Stan Jenkins, Chairman of the Board of Review, spoke regarding the reappointments to the Board of Review.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Avery announced that there will be a National Day of Prayer at 6:00 a.m. held at the Chancellor Hotel on May 6, 2004. Board Member Kirchner announced that the Election Assistance Subcommittee has met once and will meet again on May 24, 2004. Board Member Kirchner also announced that by the end of June the Finance Committee is expected to review the purchasing feasibility of the voting equipment for Fiscal Year 2005 or 2006. Preliminary estimates are that Champaign County will need to pay a minimum of \$400,000 to \$500,000 after the Federal Grants are applied. Chair Avery added that Mark Shelden, County Clerk, has scheduled a May 4, 2004 trip to Indiana for the Election Assistance Subcommittee to view some of the new voting equipment being used during an election.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Kirchner requested the adoption of a Resolution Defining the Annual Designation of the Public Defender's Salary be removed from the consent agenda.

ENVIRONMENT & LAND USE

Adoption of **Ordinance 714, "Ordinance Amending the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois."**

COUNTY FACILITIES

Approval of Invoice #76523 from Farnsworth Group in the amount of \$16,155.00 for professional services provided through March 26, 2004 on the Champaign County Nursing Home Construction Project (Bidding/Negotiations).

Approval of Pay Request #14 from PKD, Inc. in the amount of \$19,590.00 for Professional Services provided through March 24, 2004 on the Champaign County Nursing Home Construction Project (\$12,568.00 for Staff; \$6,751.00 for Construction Fees; \$271.00 for Reimbursables).

Approval of Pay Request #12974 from GHR Engineers & Associates, Inc. in the amount of \$595.00 for Observation Services on the Champaign County Correction Center Project.

Approval of Pay Request #18 from Isaksen-Glerum in the amount of \$119.46.00 for Observation Services on the County/Urbana Park District Remodel Project.

JUSTICE & PUBLIC SAFETY

Approval of an "Agreement for Drug Testing Services" with Carle Clinic for provision of services at the Champaign County Nursing Home.

POLICY, PROCEDURES & APPOINTMENTS

Concurrence with the County Board Chair in the appointments of Elvin Huls to Drainage District #10 of Ogden; John Buss to Somer #1 Drainage District; Duane W. Goodwin to the St. Joseph #4 Drainage District; Les Olson to the Union Drainage District of Stanton/Ogden; and Robert Grove to Drainage District #1 of Philo/Crittenden for terms ending August 31, 2005.

Concurrence with the County Board Chair in the appointments of Larry Ehmen to Drainage District #10 of Ogden; John S. Nelson to the Nelson Moore-Fairfield Drainage District; Jeffrey D. Little to the Pesotum Slough Special Drainage District; and Ed Decker to the Union Drainage District #1 of Philo/Urbana for terms ending August 31, 2006.

Concurrence with the County Board Chair in the appointment of Randall Zindars to the Penfield Water District Board for term ending May 31, 2008.

Concurrence with the County Board Chair in the appointments of Mary Miles and Robert Dorsey to the Penfield Water District Board for terms ending May 31, 2009.

Approval of reclassification of Executive Secretary in Administrative Services Department to Administrative Secretary effective June 28, 2004.

Adoption of **Resolution 4801, "A Resolution Regarding the Safety of Remote Controlled Locomotives."**

FINANCE

Adoption of **Resolution 4802, "Budget Amendments, April 2004, FY 2004."**

Adoption of **Resolution 4803, "Resolution Establishing the Budget Process and Policies for Fiscal Year 2005."**

Approval of a 3.5% increase to the GIS Consortium Member Fee for FY2005, as amended, increasing from \$200,000.00 to \$207,000.00.

Approval of a 4.5% market adjustment to the salary ranges for non-bargaining employees effective December 1, 2004, and that each employee receive a 3% increase as a market or COLA adjustment to individual budget salaries; that the compa-ratio schedule as set forth in Section 9-4.3 of the County Personnel Policy be considered the ceiling for any compa-ratio adjustment, and that employees who are not at the level defined in the policy move 1.5% closer to the mid-point or to the defined ceiling for placement, whichever is less. The estimated cost of implementation of the recommended compa-ratio adjustment for FY2005 is an additional 0.45%.

Approval of renewal of the Violent Crime Victims Assistance Program Grant funded through the Illinois Attorney General, effective July 1, 2004.

Board Member Beckett offered the motion to approve the consent agenda; seconded by Board Member Betz. Chair Avery asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Sapp, Schroeder, Shoemaker, Tapley, Wysocki, Beckett, Betz, Brumback, and Avery – 24;

Nays: None.

COMMITTEE REPORTS

ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, announced that there was no business requiring County Board action.

COUNTY FACILITIES

Board Member Beckett, Chair, announced that there was no business requiring County Board action.

JUSTICE & SOCIAL SERVICES

Due to the absence of the Justice & Social Services Chair and Vice Chair, Chair Avery announced there was no business requiring County Board action.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the approval of an Agreement for the Provision of Health Services at the Champaign County Juvenile Detention Center; seconded by Board Member Fabri. Approved by voice vote.

Board Member Betz recommended the approval of an Agreement for the Provision of Inmate Health Services at the Champaign Adult Correctional Center and Satellite Jail; seconded by Board Member Fabri. Approved by voice vote.

Board Member Betz recommended the approval of a Contract for Mental Health Services; seconded by Board Member Shoemaker. Board Member Feinen abstained due to a business relationship with one of the involved parties. Approved by voice vote.

Board Member Betz recommended concurrence with the County Board Chair in the appointment of Susan McGrath to the Urbana-Champaign Sanitary District with term ending May 31, 2007; seconded by Board Member Beckett. Approved by voice vote.

Board Member Betz recommended concurrence with the County Board Chair in the appointments of Stan Jenkins and Dan Stebbins to the Champaign County Board of Review with terms ending May 31, 2006; seconded by Board Member Beckett. Board Member Feinen and Board Member Tapley abstained due to a business relationship with one of the involved parties. Approved by voice vote.

Board Member Betz recommended the approval of a Proclamation Designating the Week of May 9th as National Police Week; seconded by Board Member Fabri. Discussion followed. Approved by voice vote.

Board Member Betz recommended concurrence with the County Board Chair in the appointments of Richard Mumm to the Mt. Hope Cemetery Association Board, Paul McCormick to the Clements Cemetery Association Board, and Phillip Nixon to the Davis Memorial Cemetery Association Board with terms ending June 30, 2008; seconded by Board Member Beckett. Approved by voice vote.

Board Member Betz recommended concurrence with the County Board Chair in the appointment of Roger Miller to the Pesotum Fire Protection

District Board with term ending April 30, 2007; seconded by Board Member Beckett. Approved by voice vote.

Board Member Betz recommended the adoption of a Resolution appointing Curt Deedrich as the interim Supervisor of Assessments for Champaign County; seconded by Board Member Kirchner. Board Member Feinen made a substitute motion to adopt a Resolution appointing Paula Bates as the interim Champaign County Supervisor of Assessments for the statutory time period; seconded by Board Member Tapley. Discussion followed. A roll call vote was requested. Discussion followed.

The substitute motion to adopt a Resolution appointing Paula Bates as the Interim Supervisor of Assessments for Champaign County for the statutory period failed by roll call vote.

Yeas: Busboom, Crozier, Doenitz, Feinen, Jay, Knott, Moser, O'Connor, Sapp, Schroeder, Tapley, and Beckett – 12;

Nays: Carter, Cowart, Fabri, Greenwalt, Kirchner, Langenheim, Putman, Shoemaker, Wysocki, Betz, Brumback, and Avery – 12.

Discussion followed. A roll call vote was requested for the main motion.

The motion to adopt a Resolution appointing Curt Deedrich as the Interim Supervisor of Assessments for Champaign County failed by roll call vote.

Yeas: Carter, Cowart, Fabri, Greenwalt, Kirchner, Langenheim, Putman, Shoemaker, Wysocki, Betz, Brumback, and Avery – 12;

Nays: Busboom, Crozier, Doenitz, Feinen, Jay, Knott, Moser, O'Connor, Sapp, Schroeder, Tapley, and Beckett – 12.

Discussion followed.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the approval of "An Intergovernmental Agreement for the Replacement of a Bridge on the County Line between the County of Vermilion and the County of Champaign;" seconded by Board Member Jay. Discussion followed. Board Member Langenheim moved to defer the approval of "An Intergovernmental Agreement for the Replacement of a Bridge on the County Line between the County of Vermilion and the County of Champaign" to the June 10, 2004 County Board Meeting; seconded by Board Member Shoemaker. Discussion followed. A roll call vote was requested.

The motion to defer failed by roll call vote.

Yeas: Carter, Cowart, Kirchner, Langenheim, O'Connor, Putman, Shoemaker, Betz, and Avery – 9;

Nays: Busboom, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Jay, Knott, Moser, Sapp, Schroeder, Tapley, Wysocki, and Beckett – 14;

Absent: Brumback – 1.

Discussion followed. Board Member Feinen moved to reconsider the interim appointment of the Champaign County Assessor; seconded by Board Member Tapley. Chair Avery ruled the motion out of order.

Discussion followed. "An Intergovernmental Agreement for the Replacement of a Bridge on the County Line between the County of Vermilion and the County of Champaign" was approved by voice vote.

Board Member Feinen moved to reconsider the adoption of a Resolution to appoint Curt Deedrich as interim Supervisor of Assessments for Champaign County; seconded by Board Member Tapley. Discussion followed. Board Member Betz motioned to adjourn the meeting; seconded by Board Member Fabri.

ADJOURNMENT

Chair Avery adjourned the Meeting at 9:22 P.M.

Mark Sheldon

Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois