

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
September 23, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 23, 2004 at 7:06 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Patricia Avery presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** Knott, Langenheim, O'Connor, Putman, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Kirchner, and Avery – 22; **Absent:** Moser, Sapp, Brumback, Cowart, and Feinen – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Moser and Feinen arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Shoemaker. 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 *Southern Champaign County* and *The Fisher Reporter* on August 25, 2004; *The Leader* on August 26, 2004; *The News Gazette* on September 7, 2004; *The Rantoul Press* and *Mahomet Citizen* on September 15, 2004; *County Star* and *Savoy Star* on September 16, 2004; and *The News Gazette* on September 21, 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 to approve the Minutes of the August 19, 2004 and September 9, 2004 Regular County Board Meeting; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Hambrick offered the motion to approve the Agenda/Addendum; seconded by Board Member Carter. Board Member Beckett moved to separate the Closed Session under Other Business on the agenda, and to remove the Payment of Claims Authorization and Purchases Not Following Purchasing

Policy under Finance on the Agenda; seconded by Board Member Wysocki. Discussion followed. Amendments approved by voice vote. Agenda/Addendum approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

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

PUBLIC PARTICIPATION

Laura Huth, Urbana City Council Member, spoke regarding her conflict of interest being the Executive Director for Habitat for Humanity. She placed a written copy of her comments on file. Tina Kerr spoke regarding the Champaign County Nursing Home. Karen Foster spoke regarding the Champaign County Nursing Home.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Avery announced that the Annual Employee Recognition Event was earlier in the day. Board Member Kirchner communicated requests for a smoking facility at the Champaign County Courthouse for employees and jury members; and that the Dental Access Program has been recognized as one of the top four Dental programs in the nation. Board Member Feinen announced the Women's Fitness 5K run and walk for the Center for Women in Transition and the Crisis Nursery will be held on October 2, 2004. Board Member Putman announced the successes of the Public Health Walk-in Clinics. Board Member Jay announced that W.T. Hodge passed away on September 21, 2004. Chair Avery reminded the Board that September 27, 2004 is Family Day.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Feinen requested the approval of the resolution adopting rates for the Champaign County Nursing Home Child Care Center, be removed from the Consent Agenda.

COUNTY FACILITIES

Approval of invoice #79329 from Farnsworth Group in the amount of \$13,462.50 for Professional Services provided through June 30, 2004 per agreement dated March 2004. Pay request is for Construction Administration Services.

Approval of Pay Request #19 from PKD, Inc in the amount of \$41,964.00 for Professional Services provided through August 20, 2004 per Agreement dated February 2003. (\$14,779.00 - Staff; \$6,751.00 -

Construction Fee; \$1,708.00 - Reimbursables; \$18,726.00 - General Conditions.)

Approval of Statement #1 from Berns, Clancy, & Associates in the amount of \$13,000.00 for Professional Services provided through July 3, 2004. Statement is for Civil Engineering and Surveying Services for Art Bartell Drive Extension.

JUSTICE & SOCIAL SERVICES

Adoption of **Resolution 4862, "Resolution Regarding Charges for Services."**

Approval of the Acceptance of the Medical Services Funding Initiative Grant from the Children's Advocacy Centers of Illinois.

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 as amended by roll call vote.

Ayes: Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, and Avery – 24;

Nays: None.

COMMITTEE REPORTS

COUNTY FACILITIES

Board Member Beckett, Chair, requested to suspend the rules, to allow the following motion to be considered by the Board without going through Committee; seconded by Board Member Betz. Approved by voice vote.

Board Member Beckett recommended the approval of the Reliable Plumbing and Heating Bid Group 2 Contract to correct Administration Error on page 2; seconded by Board Member Jay. Discussion followed. Approved by voice vote.

JUSTICE & SOCIAL SERVICES

Board Member Hambrick, Chair, recommended the adoption of **Resolution 4863, "Resolution Adopting Rates for the Champaign County Nursing Home Child Care Center;"** seconded by Board Member Kirchner. Approved by voice vote. Board Member Feinen abstained due to a personal relationship with one of the involved parties.

FINANCE

Board Member Wysocki, Chair, recommended the approval of the addition of three full-time and one part-time Custodial positions effective December 1, 2004, and approval of an amendment to the Service Master Contract to discontinue cleaning the Courthouse effective December 1, 2004; seconded by Board Member Beckett. Approved by voice vote.

Board Member Wysocki recommended receiving and placing on file the FY2005 Tentative Budget; seconded by Board Member Betz. A roll call was requested. Discussion followed.

Approved by roll call vote.

Ayes: Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Smith, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Kirchner, and Avery – 20;

Nays: Knott, Tapley, Crozier, and Feinen – 4.

Board Member Wysocki recommended the adoption of **Resolution 4864, "Resolution Authorizing County Board Chair to Execute a Deed of Conveyance,"** for Permanent Parcel Number 15-13-17-301-021; and **Resolution 4865, "Resolution Authorizing County Board Chair to Execute a Deed of Conveyance,"** for Permanent Parcel Number 44-20-15-276-038; and **Resolution 4866, "Resolution Authorizing County Board Chair to Execute a Deed of Conveyance,"** for Permanent Parcel Number 46-21-07-305-017; seconded by Board Member Betz. Approved by voice vote.

Board Member Wysocki recommended the adoption of **Resolution 4867, "Budget Amendment, September 2004, FY 2004;"** seconded by Board Member Beckett.

Adopted by roll call vote.

Ayes: Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Kirchner, and Avery – 23;

Nays: None;

Absent: Feinen – 1.

Board Member Wysocki recommended the adoption of **Resolution 4868, "Budget Amendment, September 2004, FY 2004;"** seconded by Board Member Knott. Discussion followed.

Adopted by roll call vote.

Ayes: Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, and Avery – 24;
Nays: None.

Board Member Wysocki recommended the approval of Election Administration Improvement Grant from the Illinois State Board of Elections; seconded by Board Member Kirchner. Approved by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz recommended the approval of Recommendation for Employee Insurance Benefits for FY 2005 – Health, Life, Dental & Optional Life; seconded by Board Member Langenheim. Discussion followed. Approved by voice vote.

Board Member Betz recommended the approval of the elimination of one Engineer Position and the addition of one Senior Engineer Position to the County Highway Schedule of Authorized Positions, effective September 24, 2004; seconded by Board Member Crozier. Discussion followed. Approved by voice vote.

NEW BUSINESS

Discussion. Board Member Feinen wants the record to reflect she voted “yes” to Resolution 4867.

OTHER BUSINESS

Board Member Beckett moved to enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee, further moving that the following individuals remain present: Assistant Nursing Home Administrator, Nursing Home Administrator, Nursing Home HR Director, County Administrators, Recording Secretary, and County's Legal Counsel; seconded by Board Member Wysocki.

Executive Session approved by roll call vote.

Ayes: Langenheim, O'Connor, Putman, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, and Avery – 20;
Nays: Moser and Feinen – 2;
Absent: Kirchner and Knott – 2.

The Board went back into open session at 8:58 P.M.

Board Member Beckett moved to enter into executive session pursuant to 5 ILCS 120/2 (c) 2 to consider collective negotiating matters between Champaign County and its employees or their representatives, further moving that the following individuals remain present: Sheriff, County Administrators, County's Legal Counsel, and Recording Secretary; seconded by Board Member Wysocki.

Executive Session approved by roll call vote.

Ayes: Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Kirchner, and Avery – 22;

Nays: Knott – 1;

Absent: Feinen – 1.

The Board went back into open session at 9:12 P.M.

RECESS

Chair Avery recessed the Meeting at 9:13 P.M.

Mark Sheldon

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