

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
October 7, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, October 7, 2004 at 7:10 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:** Langenheim, Moser, O'Connor, Putman, Sapp, Schroeder, Shoemaker, Smith, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Kirchner, and Avery – 24; **Absent:** Tapley, Jay, and Knott – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Tapley arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Larry Wilson. 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 Rantoul Press* and *Mahomet Citizen* on September 15, 2004; *County Star* and *Savoy Star* on September 16, 2004; *The News Gazette* on September 21, 2004; *Southern Champaign County* and *The Fisher Reporter* on September 29, 2004; *The Leader* on September 30, 2004; and *The News Gazette* on October 5, 2004. Board Member Betz offered a motion to approve the notice; seconded by Board Member Beckett. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Carter offered the motion to approve the Minutes of the September 23, 2004 Regular County Board Meeting; seconded by Board Member Betz. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Hambrick offered the motion to approve the Agenda/Addendum; seconded by Board Member Betz. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Avery announced that the next County Board Meeting will be held on October 21, 2004 at 7:00 P.M.

PUBLIC PARTICIPATION

Mark Medlyn spoke about the approval of drafting a letter urging State Legislators to change state law regarding autopsies. Discussion. Board Member Betz moved not to suspend the five minute Public Participation rule; seconded by Board Member Langenheim. The Parliamentarian informed the Board that the previous motion was moot. Discussion followed. Board Member Tapley moved not to suspend the five minute Public Participation rule; seconded by Board Member Feinen. Discussion followed. Board Member Tapley and Feinen withdrew the motion to suspend the rules. Duane Northrup spoke about the approval of drafting a letter urging state legislators to change state law regarding autopsies.

ANNOUNCEMENTS/COMMUNICATIONS

There were no announcements or communications.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

POLICY, PERSONNEL, & APPOINTMENTS

Appointments/Reappointments:

Eastern Prairie Fire Protection District for a term ending 4-30-2007

- Franklin Davis

Harwood & Kerr Drainage District for a term ending 8-31-2007

- Eugene Hood

Prairie Creek Drainage District for a term ending 8-31-2007

- Arlen Buhr

Triple Fork Drainage District for a term ending 8-31-2007

- Duane Ehler

Pesotum Consolidated Drainage District for a term ending 8-31-2007

- Josh Eisenmenger

Champaign County Mental Health Board for a term ending 11-30-2008

- Mary Ann Midden

- Allinn C. Dannave

Approval for re-evaluation of Research Attorney/Law Librarian to clerk for the Law Library.

Adoption of **Ordinance 730, "An Ordinance Amending Ordinance Number 467 - Champaign County Personnel Policy Ordinance."**

Approval of the 2005 Holiday Schedule.

FINANCE

Adoption of **Resolution 4869, "Budget Amendment, October 2004, FY 2004."**

Adoption of **Resolution 4870, "Resolution Rescinding Resolution #4757 and Adoption of Resolution Authorizing the County Board Chair to Sign an Amended Intergovernmental Agreement Concerning the Funding for the South U.S. Route 45 Corridor Planning Study, Section #03-00395-00-ES."**

Approval of an agreement for the County Engineer's Salary.

Approval of an agreement for employment of the Champaign County Engineer.

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

Consent Agenda approved as amended by roll call vote.

Ayes: Langenheim, Moser, O'Connor, Putman, Sapp, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Kirchner, and Avery – 25;

Nays: None.

COMMITTEE REPORTS

HIGHWAY & TRANSPORTATION

Board Member Carter, Vice Chair, recommended the adoption of **Resolution 4871, "Resolution Appointing Jeff Blue as County Engineer of Champaign County, Illinois;"** seconded by Board Member Crozier. Discussion followed.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the approval of drafting a letter urging state legislators to change state law so the county where the incident occurs bears the cost of the autopsy; seconded by Board Member Langenheim. Board Member Moser recommended to send the item back to Committee; seconded by Board Member Tapley. Discussion followed. Motion to send back to Committee failed by voice vote. Discussion followed. Main motion approved by a show of hands.

Board Member Betz recommended the adoption of **Resolution 4872, "Resolution Endorsing Champaign County Economic Development Policy;"** seconded by Board Member Fabri. Discussion followed. Approved by voice vote.

FINANCE

Board Member Wysocki, Chair, recommended the adoption of **Resolution 4873, "Payment of Claims, October 2004, FY 2004;"** seconded by Board Member Moser. Approved by voice vote.

Board Member Wysocki recommended the approval and placing on file the Purchases not Following Purchasing Policy; seconded by Board Member Beckett. Approved by voice vote.

Discussion. Board Member Wysocki recommended the adoption of **Resolution 4874,"Resolution Relating to Bargaining Authority for AFSCME Bargaining Units;"** seconded by Board Member Betz. Approved by voice vote.

Discussion. Board Member Wysocki recommended the approval of an Agreement between the Champaign County Board (for General Unit Employees) and the American Federation of State, County, and Municipal Employees (AFSCME) Council 31 for its Affiliated Local 900A; seconded by Board Members Betz and Crozier. Discussion followed. There were three friendly amendments:

- 1) section 25.01A (attachment B) – only to list employees by start date, not by name
- 2) section 32.01 – to include son-in-law and daughter-in-law with the three consecutive days paragraph
- 3) section 25.04 – to add the resolution number (Resolution 4874).

Discussion followed. Approved by voice vote.

NEW BUSINESS

Discussion. Board Member Shoemaker commended the Philo Township Road Commissioner, Brian Meharry.

OTHER BUSINESS

Board Member Beckett moved to enter into executive session pursuant to 5 ILCS 120/2 (c) 11 to consider litigation, where an action against the public body has been filed and is pending in an administrative tribunal, further moving that the following individuals remain present: Recording Secretary, County Administrators, County's Legal Counsel, Nursing Home Administrator, and

Assistant Nursing Home Administrator; seconded by Board Member Langenheim.

Executive Session approved by roll call vote.

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

Nays: Feinen – 1.

The board went back into open session at 8:13 P.M.

Board Member Wysocki 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: Recording Secretary and County Administrators; seconded by Board Member Langenheim.

Executive Session approved by roll call vote.

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

Nays: Feinen and Kirchner – 2.

Absent: Greenwalt – 1.

The board went back into open session at 8:34 P.M.

RECESS

Chair Avery recessed the Meeting at 8:36 P.M.

Mark Sheldon

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