

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 24, 2005 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES – January 20, 2005

*1-6

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, March 24, 2005 – 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – goldenrod attachment

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE

Summary of Action from February 7, 2005 Meeting:

*7-9

1. Report regarding the implementation of Champaign County Animal Control Ordinances.

2. Approval of the application for and, if awarded the acceptance of the Illinois Criminal Justice Information Authority Violent Offender Incarceration/Truth in Sentencing Incentive Grant in the amount of \$9,848,163.00.

P317

3. Approval of the Champaign County Nursing Home Scholarship Program.

*10-15

B. COUNTY FACILITIES COMMITTEE

Summary of Action from February 8, 2005 Meeting: *16-19

1. Approval of the Resolution designating Meeting Room 1 as Lyle Shields Meeting Room. *20
2. Approval of the plaque in recognition of the County Board Acquisition and remodeling of the Brookens Administrative Center. (To be distributed)

Anticipated Action from February 24, 2005 Meeting:

1. *Approval of the award of bid for Animal Kennel System. (To be distributed)*

C. POLICY, PERSONNEL & APPOINTMENTS

Summary of Action from February 9, 2005 Meeting: *21-22

1. Appointments/Reappointments
- A. Approval of Willard Broom to the Champaign County Mass Transit District – Term ending 12-31-09. B17

Anticipated Action from February 24, 2005 Meeting:

1. *Approval of the Red Cross Month Proclamation. *23*
2. *Approval of the Appointments to the Art & Architecture Committee. (To be distributed)*

D. FINANCE COMMITTEE

Summary of Action from February 10, 2005 Meeting: *24-25

1. Approval of Negotiated Contract for Human Resource Software Management System with top Ranked vendor pursuant to Champaign County RFP 2005-001. *26-28

Finance Cont.

2. Approval of the Nursing Home Funded Depreciation. G44
3. Payment of Claims Authorization
4. Purchases Not Following Purchasing Policy

Anticipated Action from February 23, 2005 Meeting:

1. *Approval of the Ordinance for Exception to the Champaign County Purchasing Policy Ordinance No. 323.* (2/23/05) G1-2
2. *Approval of the Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2005A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2005B, of the County of Champaign, Illinois, Providing the Details of such Bonds and for Alternative Revenue Sources and the Levy of Direct Annual Taxes as Applicable, Sufficient to Pay the Principal of and Interest on such Bonds, and Related Matters.* (2/23/05) G3-69
3. *Approval of the mutually acceptable extension of the current Evercom Contract until April 1, 2005.*

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of Action from February 11, 2005 Meeting: *29-30

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of Action from February 14, 2005 Meeting: *31-32

1. Approval of the denial of Zoning Case 445-AM-04 to amend the Zoning Map to allow for the development of 14 single family Residential lots in AG-1, Agriculture Zoning District by Adding the Rural Residential Overlay (RRO) Zoning District (As amended on December 15, 2004) Y14-59
2. Approval of Zoning Case 468-AM-04 to amend the Zoning map to allow for the development of 6 single family residences on 7 lots in AG-1, Agriculture Zoning District by adding the Rural Residential Overlay (RRO) Zoning District. Y60-88

ELUC Cont.

3. Approval of the Ordinance Amending the Champaign County Special Flood Hazard Areas Ordinance. *33-36

XII OTHER BUSINESS

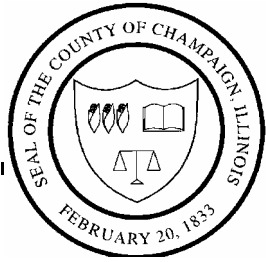
- A. Approval of the Memorandum of Understanding between the Champaign County Board and AFSCME Local 900-B-Champaign County Head Start. *37
- B. County Board Appointed Associations/Boards/Commissions Schedule *38-39
- C. Semi-Annual Review of Closed Session Minutes. *40-41

XIII NEW BUSINESS

XIV ADJOURNMENT

- *Roll Call
**Roll Call and 18 votes
***Roll call and 21 votes

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.



COUNTY BOARD CONSENT AGENDA

*County of Champaign, Urbana, Illinois
Thursday, February 24, 2005 - 7:00 p.m.*

*Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana*

Page Number

A. JUSTICE & SOCIAL SERVICES

1. Approval of the Application for, and if awarded, Acceptance of Petsmart Charities Grant for Equipment on the amount of \$9,999.75. P320-324
2. Approval of the Application for, and if awarded, Acceptance of the Illinois Criminal Justice Information Authority Grant for the JAIBG/JCEC Lapsing Equipment Funds in the amount of \$10,423.00. P326
3. Approval of the Renewal/ Extension of Head Start Grant. P327-328
4. Approval of Champaign County Nursing Home Criminal Background Check Policy. P329-362

B. COUNTY FACILITIES

1. Approval of Invoice #0047323 from Simpson, Gumpertz & Heger, Inc. in the amount of \$37,524.68 for Professional Services provided through December 3, 2004 per Agreement dated March, 2004. Invoice is for Program Verification & Schematic Design Services. L26-41
2. Approval of Pay Request #24 from PKD, Inc. in the amount of \$49,310.00 for Professional Services provided through January 20, 2005 Per Agreement dated February, 2003. \$8,701 – Staff; \$6,751 – Construction Fee; \$410 – Reimbursables; \$33,448 – General Conditions. L42-47
3. Approval of the Scottswood Drainage Project Phase II Application L50-193
4. Approval of the ILEAS Request for additional space at the Champaign County Emergency Operations Center. L194
5. Approval of the appointment of Major Richard Ellenberger to the Champaign County Clock & Bell Tower Committee.

C. POLICY

1. Approval of the Corrections to Appointments. B16
2. Approval of the Appointment of Steve Beckett and Greg Knott to the Willard Airport Study Group.

Policy Cont.

3. Approval of the Appointment of Barbara Wysocki, Patricia Avery, Colleen Braun, John Regetz, Minor Jackson, Neal Williams, Reed Berger, Nigel Austin, Jeanne Gustafson and Dave Lucas to the Champaign County Economic Development District - Term ending 12-31-06.

D. FINANCE

1. **Resolution – Budget Amendments/Transfers**

- A. **Budget Amendment # 05-00016** G6
Fund/Dept: 080-036 General Corporate – Public Defender
Increased Appropriations: \$2,437
Increased Revenue: \$0
From 03/04 fund balance. End of 2003/2004 budget amendments approved. Funds placed in 2003/2004. Need to pay out of 2004/2005 fiscal year, As 2003/2004 is closed out.
- B. **Budget Amendment #05-00017** G7
Fund/Dept: 080-036 General Corporate – Public Defender
Increased Appropriations: \$19,500
Increased Revenue: \$0
Original 03/04 PD Budget was \$500.00. Original 03/04 Circuit Court Budget was \$20,000. During 03/04 the Circuit Court decided that this expense should be paid by the PD and the remainder of the \$20,000 was transferred to the PD budget. When preparing the 04/05 budget PD was instructed to and did submit original budget form 03/04 leaving this line item short.
- C. **Budget Amendment #05-00019** G8
Fund/Dept: 620-120 Health – Hospital Insurance – Employee Group Insurance
Increased Appropriations: \$9,900
Increased Revenue: \$9,900
Payment of monthly expenses of the flexible spending accounts. Monthly Fee for each participant @ \$3.75 per participant per month and monthly fee for each debit card @ \$.075 per card holder per month. Current participation: 181 employees.
- D. **Budget Amendment #05-00020** G9
Fund/Dept: 678-041 Accelerated Dispositions Grant – ICJIA – State’s Attorney
Increased Appropriations: \$500
Increased Revenue: \$0
Close out Accelerated Dispositions Grant from funds remaining in fund balance.

Finance Cont.

- E. **Budget Amendment #05-00021** G10
Fund/Dept: 080-041 General Corporate – State’s Attorney
Increase Appropriations: \$5,297
Increased Revenue: \$5,297
From 03/04 fund balance. End of 2003/2004 budget amendments approved.
Salary increase for State’s Attorney beginning July 1, 2004 – November 30, 2005. We received notification of this pay increase after January 1, 2005.
- F. **Budget Amendment #05-00022** G11
Fund/Dept: 106-010 Public Safety Sales Tax Fund – County Board
Increased Appropriations: \$6,860
Increased Revenue: \$0
Final revenue figures for FY2004 require an increase to the contributions & grant line item in order to reflect the full 5% appropriation of revenue received in the prior year from ¼ cent for Public Safety Sales Tax.
- G. **Budget Amendment #05-00023** G12-13
Fund/Dept: 682-051 Juvenile Offender Equipment Grant – Juvenile Detention Center
Increased Appropriations: \$11,581
Increased Revenue: \$11,581
Amendment is necessary to add funds received from grant to budget for FY 2004-2005 to allow for accounting of revenue and for expenditures pursuant to grant agreement.
- H. **Budget Transfer #05-00010** G14
Fund/Dept: 080-075 General Corporate – General County
 080-071 General Corporate – Public Properties
Total Amount of Transfer: \$9,530
Amount used for purchase of custodian equipment at Courthouse due to elimination of Service Master contract there. Difference in contract was indicated in salary lines but not entered into equipment line during budget process.
- I. **Budget Transfer #05-00011** G15
Fund/Dept: 080-075 General Corporate – General County
 080-140 General Corporate – Correctional Center
Total Amount of Transfer: \$139,353
To pay for salary increases pursuant to F.O.P. Corrections contract negotiations.

Finance Cont.

2. Approval of the Resolution for the Abatement and Reduction of Taxes Heretofore levied for the Payment of Bonds – Series 1999. G16-17
3. Approval of Resolution for the Abatement and Reduction of Taxes Heretofore levied for the Payment of Bonds - Series 2000. G18-19
4. Approval of appointments of Tapley, McGinty, Gross and Busey to serve on the subcommittee to further explore the Bond Issue, with Frerichs and Walsh serving as advisors.
5. Approval of the request to increase staffing in the State’s Attorney’s office from one part-time Legal Secretary to one full-time Legal Secretary Receptionist. *1
6. Approval of the Resolution and Litigation Assistance Agreement with the State’s Attorney’s Appellate Prosecutor. G37-43

E. HIGHWAY & TRANSPORTATION

1. Approval of the Resolution appropriating \$16,960.00 from County Motor Fuel Tax Funds for Champaign County’s share of the Champaign-Urbana Urbanized Area Transportation Study – Section #04-00000-00-ES. O6
2. Approval of the Resolution appropriating \$17,808.00 from County Motor Fuel Tax Funds for Champaign County’s share of the Champaign-Urbana Urbanized Area Transportation Study – Section #05-00000-00-ES. O7
3. Approval of the exchange of a Highway Maintenance Position for a Certified Mechanic Position.

F. ENVIRONMENT & LAND USE

1. Approval of the Resolution supporting House Bill 4910 that would revise the State Statute pertaining of the County Code on “Inoperable Vehicles.” *2-7