

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, July 21, 2005 – 7:00 p.m.

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

Page Number

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES – June 23, 2005 1-12

VI APPROVAL OF AGENDA/ADDENDUM

**VII DATE/TIME OF NEXT REGULAR MEETING –
Thursday, August 18, 2005 – 7:00 p.m.**

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE

1. Approval of Contract for Food Services with CATSNAP. 13-15
2. Approval of the addition of two full-time animal control warden positions for the Champaign County Animal Control Department, effective August 1, 2005. 16

B. COUNTY FACILITIES COMMITTEE

1. Approval of Pay Request #29 from PKD, Inc. in the amount Of \$50,545 for Professional Services provided through June 20, 2005. (\$8,432 – Staff; \$6,751 – Construction Fee; \$598 – Reimbursables; \$34,854 – General Conditions) 17-24
2. Approval of the Otto Baum Request for Reduction in Retainage. 25

Facilities Cont.

3. Approval of the Coleman Electric Request for Reduction in Retainage. 26
4. Approval of Fleet Maintenance Facility Agreement for Architectural Services. (*Separate Attachment*)

C. POLICY, PERSONNEL & APPOINTMENTS

1. Appointments/Reappointments

- A. Clements Cemetery Association – Term ending 6/30/2011 27
*Adãna Adams
- B. Bailey Memorial Cemetery Association – Term ending 6/30/2011 28
*Marvin Little
- C. Bailey Memorial Cemetery Association – Acceptance of Resignation of Bill Maxwell 29
- D. Bailey Memorial Cemetery Association – Term ending 6/30/2008 (To replace Bill Maxwell, who resigned) 30
*Thomas Barnhart
- E. Mt. Hope Cemetery Association – Term ending 6/30/2012 31
*Jerry McElwee
- F. Mt. Hope Cemetery Association – Term ending 6/30/2012 32
*Tiffany McElroy-Smetzer
- G. Mt. Olive Cemetery Association – Term ending 6/30/2011 33
*Tiffany McElroy-Smetzer
- H. Fire Protection District – Term ending 4/30/2008 34
*Scott FPD – Chris Karr

D. FINANCE COMMITTEE

1. Payment of Claims Authorization
2. Purchases Not Following Purchasing Policy

Finance Cont.

3. **Resolution - Budget Amendments/Transfers
- A. Budget Amendment #05-00060** 35-36
Fund/Dept: 075-675 RPC – Staley/Rising Corodr Study
Increased Appropriations - \$100,000
Increased Revenue - \$100,000
To reflect receipt of a new contract with the City of Champaign for County FY'05 to determine the effect of major transportation corridors on development and land use policies.
- B. Budget Amendment # 05-00061** 37
Fund/Dept: 679-179 Child Advocacy Center – Child Advocacy Center
Increased Appropriations - \$11,000
Increased Revenue - \$0
A) Increased appropriations for upgrading audio/video equipment At the Children’s advocacy center. B) Increased appropriations for Providing training for members of the CAC multidisciplinary team. Revenue for these appropriations will be taken from the CAC fund Balance.
- C. Budget Amendment #05-00062** 38
Fund/Dept: 080-023 General Corporate – Recorder
Increased Appropriations - \$135,000
Increased Revenue - \$150,000
To reimburse state 9.00 per recorded land record document for the Rental Housing Support Program Act. Act takes effect July 1, 2005. Ten dollars is charged per document, with 1.00 going to General Corporate Fund .50 is to be provided for the cost of implementation of the fee program.
- D. Budget Amendment #05-00063** 39
Fund/Dept: 104-676 Head Start – Developmental Disability Counseling
Increased Appropriations - \$7,500
Increased Revenue - \$7,500
To accommodate receipt of a new grant from the Champaign County Developmental Disabilities Board to provide therapy services for preschool children.
- E. Budget Amendment #05-00064** 40
Fund/Dept: 106-010 Public Safety Sales Tax Fund – County Board
Increased Appropriations - \$5,626
Increased Revenue - \$0
To pay jail bond payment.

Finance Cont.

- F. Budget Amendment #05-00066** 41-42
Fund/Dept: 075-674 RPC – Watseka Planning Project
Increased Appropriations - \$13,700
Increased Revenue - \$13,700
To reflect receipt of a new contract for County FY’05 to evaluate potential development areas for the City of Watseka.
- G. Budget Amendment #05-00067** 43
Fund/Dept: 080-075 General Corporate – General County
Increased Appropriations - \$2,015
Increased Revenue - \$0
To match the true costs of the child care budget deficits after calculation of FY’04 exact expenses.
- H. Budget Amendment #05-00068** 44
Fund/Dept: 085-060 County Motor Fuel – Highway
Increased Appropriations - \$2,000,000
Increased Revenue - \$344,600
The majority of Staley Road was to be paid in FY-04. There was \$3.8 million remaining in this line item at the end of the year. This Will pay for the rest of Staley Road, the County Highway 15 & 18 Project and most of the County Highway 9 project for this year.
Revenue: City of Champaign extras they added to the Staley Road Project.
- I. Budget Amendment #05-00069** 45
Fund/Dept: 080-041 General Corporate – State’s Attorney
Increased Appropriations - \$23,098
Increased Revenue - \$23,098
This amendment is necessary to establish the funds for the salary of the new Senior Assistant State’s Attorney position that is funded by the Regional Planning Commission and the Nursing Home.
- J. Budget Amendment #05-00070** 46
Fund/Dept: 080-041 General Corporate – State’s Attorney
Increased Appropriations - \$9,100
Increased Revenue - \$0
This amendment is to reimburse the State’s Attorney’s regular full-time employees line for the payout of benefit accrual for one employee who left the employment of Champaign County in May 2005 from fund balance.

Finance Cont.

- K. Budget Amendment #05-00071** 47
Fund/Dept: 080-077 General Corporate – Office on Zoning
Increased Appropriations - \$1,000
Increased revenue - \$0
Payment of national pollution discharge elimination system permit for Champaign County from 7/01/05 – 6/30/06.
- L. Budget Amendment #05-00072** 48
Fund/Dept: 080-016 General Corporate – Administrative Services
Increased Appropriations - \$24,188
Increased Revenue - \$0
Salary for Deputy County Administrator/HR for remainder of Fiscal Year.
- M. Budget Amendment #05-00073** 49
Fund/Dept: 089-049 County Public Health Fund – Board of Health
Increased Appropriations - \$25,000
Increased Revenue - \$25,000
Increase in revenue from State of Illinois Bio-Terrorism Grant and Corresponding increase in expenditures.
- N. Budget Amendment #05-00074** 50
Fund/Dept: 091-047 Animal Control – Animal Control
Increased Appropriations - \$10,000
Increased Revenue - \$10,000
Increase in revenue from PETSMART Charities Grant and Corresponding increase in expenditures.
4. Approval of the Resolution Authorizing the County Board Chair to execute a Deed of Conveyance. 51-52
5. Approval of the DCFS Contract for purchase of services. 53-107
6. Approval of a Collective Bargaining Agreement between Illinois Fraternal Order of Police Labor Council, the Champaign County Board and the Champaign County Sheriff for the Champaign County Court Security Unit. *(Separate confidential attachment)*
- E. HIGHWAY & TRANSPORTATION COMMITTEE**
1. Approval of the Resolution awarding of contract for the Purchase of a 2005 Self-Propelled Road Sweeper from McAllister Equipment Company - East Peoria, Illinois, in the amount of \$33,250.00. 108

Highway Cont.

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|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 2. | Approval of the Resolution awarding of contract for 2005 Pavement Striping of various County Highways to Varsity Striping & Construction Company - Champaign, Illinois, in the amount of \$133,309.746 | 109 |
| 3. | Approval of the petition requesting and Resolution approving the appropriation of funds from the County Bridge Fund Pursuant to 605 ILCS5/5-501 Crittenden Road District – appropriation \$5,700.00 Scott Road District – appropriation \$3,600.00 | 110-113 |

XI OTHER BUSINESS

1. CLOSED SESSION pursuant to 5 ILCS 120/2(c)11 to consider litigation, which is imminent against Champaign County.

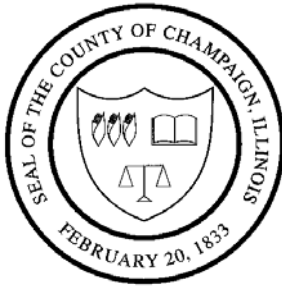
XII NEW BUSINESS

XIII 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.

Telephone: (217) 384-3776 FAX: (217)384-3896 Champaign County TDD: (217) 384-3864
County Home Page: www.co.champaign.il.us County E-Mail Address: CountyBoard@co.champaign.il.us



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, July 21, 2005 – 7:00 p.m.

*Meeting Room 1, Brookens Administrative Center
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PAGE NO.

X COMMITTEE REPORTS:

B. COUNTY FACILITIES COMMITTEE

5. Approval of payment of Invoice #1098576 to Duane Morris, LLP, for Professional Services recorded through 5/31/2005 in connection with the certificate of need and mold remediation for the Champaign County Nursing Home in the amount of \$21,706.26.

D. FINANCE COMMITTEE

3. **Resolution – Budget Amendments/Transfers
 - O. Budget Amendment #05-00075 – Public Properties
Increased Appropriations - \$37,040
Increased Revenue - \$37,040
Grant received to construct further reinforcement of the Structural security of 1905 E. Main housing METCAD, EMA And ILEAS.

E. HIGHWAY & TRANSPORTATION COMMITTEE

4. Approval of the Resolution appropriating \$675,299.00 from County Motor Fuel Tax funds for Architectural/Engineering fees For the design of the Fleet Maintenance/Highway Facility – Section #05-00400-00-MG.

*Roll Call

**Roll Call and 18 votes

***Roll call and 21 votes

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