



Policy Cont.

- 2. *Adoption of Resolution No. 5092 designating Trick-or-Treat Hours, Rules and Guidelines for the Annual Observance of* 21

**C. FINANCE COMMITTEE**

Summary of Action from October 6, 2005 meeting: 22-23

- 1. **\*\*Adoption of Resolution No. 5094 - Budget Amendments** 24-25
  - A. Budget Amendment #05-00102 G3-4
    - Fund/Dept: 081 (Nursing Home) – 410 (Administrative), 430 (Nursing Service), 425 (Maintenance), 450 (Dietary), 462 (Alzheimers Unit)
    - Increased Appropriations: \$930,060
    - Increased Revenue: \$0
    - In conjunction with budget presentation, line items need to Be increased. IMRF was budgeted at 5.5% instead of 8.13%. Administrative costs increased due to turnover in Director Positions and temp staffing to cover during transition and Reclassification of position. Remaining costs are related to Additional wages in the nursing/diet departments as well as fringes.
  - B. Budget Amendment #05-00103 G5
    - Fund/Dept: 628-022 Election Assistance/Accessibility Fund – County Clerk
    - Increased Appropriations: \$15,000
    - Increased Revenue: \$0
    - To cover expenses in the above line items.
- 2. **\*\*Adoption of Resolution No. 5095 - Budget Transfer** 26
  - A. Budget Transfer #05-00021 G6
    - Fund/Dept: 080-010 General Corporate – County Board
    - Total amount of Transfer: \$2,000
    - To cover shortage in travel line item.
- 3. **\*\*Adoption of Resolution No. 5096 - Emergency Budget Transfer** 27-28
  - A. Budget Transfer #05-00022
    - Fund/Dept: 080-071 General Corporate – Public Properties
    - Total amount of Transfer: \$20,000
    - Transfers necessary to cover building repair and maintenance Costs. Funds available in the salary line due to vacancies in some of the positions at different periods throughout the fiscal year.

Finance Cont.

- 4.     \*\*Adoption of Resolution No. 5097 - Emergency Budget Amendment     29-31
  - A.     Budget Amendment #05-00106  
        Fund/Dept: 681-051 Juvenile Information Sharing System Grant –  
        Juvenile Detention Center  
        Increased Appropriations: \$30,000  
        Increased Revenue: \$30,150  
        Amendment is necessary to place federal funds allocated to department  
        Pursuant to Illinois Criminal Justice Information Grant #502005 (Received  
        And approved by Champaign County in May 2005) into operating  
        Budget for this fiscal year.
  
- 5.     \*\*Adoption of Resolution No. 5098 - Emergency Budget Amendments     32-35
  - A.     Budget Amendment #05-00107  
        Fund/Dept: 083-060 County Highway – Highway  
        Increased Appropriations: \$198,840  
        Increased Revenue: \$198,840  
        For the asphaltting of Art Bartell Drive
  
  - B.     Budget Amendment #05-00108  
        Fund/Dept: 080-075 General Corporate – General County  
        Increased Appropriations: \$198,840  
        Increased Revenue: \$0  
        Funds required to transfer to the Highway Fund for the purchase of  
        Asphalt for Art Bartell Drive – this expense to be covered by the General  
        Corporate Fund.
  
- 6.     Adoption of Resolution No.5099 approving the elimination of             36  
        Positions currently budgeted at \$0.                                     G7
  
- 7.     Adoption of Resolution No. 5100 Payment of Claims                     37  
        Authorization.
  
- D.     HIGHWAY & TRANSPORTATION COMMITTEE**
- Summary of Action from October 7, 2005 Meeting:                     38-39
  
- E.     ENVIRONMENT & LAND USE COMMITTEE**
- Summary of Action from October 11, 2005 meeting:                     40-41
  
- F.     COUNTY FACILITIES COMMITTEE**
- Summary of Action from October 12, 2005 meeting:                     42-45

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County Facilities Cont.

1. Adoption of Resolution No. 5110 appropriating \$112,096.00 46  
From the Champaign County Nursing Home Construction L23-34  
Fund for Invoice #6015 from Delta Service, Inc.
2. Adoption of Resolution No.5111 appropriating \$25,841.00 47  
From the Champaign County Nursing Home Construction L35-40  
Fund for Invoice #6022 from Delta Services, Inc.

*Anticipated Action from October 20, 2005 meeting*

1. *Adoption of Resolution No. 5112 approving the contract 48-56  
Between Champaign County and Luse Companies for  
Microbial Remediation.*
2. *Adoption of Resolution No. 5113 approving the award of contract 57  
For Architectural/Engineering services to perform a reuse  
Conversion study of the existing nursing home.*
3. *Adoption of Resolution No.5114 approving the Memorandum 58-60  
of Understanding with Urbana Park District.*

**XII OTHER BUSINESS**

1. Adoption of Resolution No. 5120 approving acceptance of Department of 61-108  
Justice Drug Court Grant, Grant Number 2005-DC-BX-0032 and Designation  
of Authorized Agent on Behalf of Champaign County.
2. CLOSED SESSION pursuant to 5 ILCS 120/2 (c)1 to consider the employment,  
Compensation, discipline, performance or dismissal of specific employees of the  
Public body.

**XIII NEW BUSINESS**

**XIV RECESS**

- \*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, October 20, 2005 - 7:00 p.m.*

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

- | <b><u>A. JUSTICE &amp; SOCIAL SERVICES</u></b>   | Page Number               |
|--|---------------------------|
| 1. Adoption of Resolution No. 5090 approving the Application for and, if Awarded, Acceptance of Renewal of National Children's Alliance Program Support Grant. | 1<br>P2-25                |
| <br>   |                           |
| <b><u>B. POLICY, PERSONNEL &amp; APPOINTMENTS</u></b>  |                           |
| 1. Adoption of Resolution No. 5093 appointing Norman Uken to the Longbranch Mutual D.D. term ending 8-31-2008.   | 2-3<br>B11                |
| <br>   |                           |
| <b><u>C. FINANCE</u></b>   |                           |
| 1. <b>**Adoption of Resolution No. 5101 - Budget Amendments</b>  | 4-6                       |
| <b><u>A. Budget Amendment #05-00100</u></b>  | G1                        |
| Fund/Dept: 091-047 Animal Control – Animal Control   |                           |
| Increased Appropriations: \$4,600  |                           |
| Increased Revenue: \$4,600   |                           |
| Monies required to reimburse entities for impoundment and penalty fees.  |                           |
| <b><u>B. Budget Amendment #05-00101</u></b>  | G2                        |
| Fund/Dept: 080-040 General Corporate – Sheriff   |                           |
| Increased Appropriations: \$45,599   |                           |
| Increased Revenue: \$45,599  |                           |
| Funds reimbursed from the Champaign County Fair and 80% advance  |                           |
| Payment from security at the U of I football games need transferred to pay for overtime in FY2005.   |                           |
| <b><u>C. Budget Amendment #05-00104</u></b>  | Finance<br>Addendum page1 |
| Fund/Dept: 080-042 General Corporate – Coroner   |                           |
| Increased Appropriations: \$25,000   |                           |
| Increased Revenue: \$0   |                           |
| Due to increase in number of autopsies and increase in laboratory fees.  |                           |
| <b><u>D. Budget Amendment #05-00105</u></b>  | Finance<br>Addendum 2     |
| Fund/Dept: 628-022 Election Assistance/Accessibility Fund – County Clerk   |                           |
| Increased Appropriations: \$1,096,611.00   |                           |
| Increased Revenue: \$873,464   |                           |
| To cover expenses in the above line items.   |                           |

Finance Cont.

2. Adoption of Resolution No. 5102 approving a contract for Law Enforcement Services for the Village of Savoy. 7  
Finance Addendum 3-6
3. Adoption of Resolution No. 5103 approving a contract for Law Enforcement Services for the Village of St. Joseph. 8  
Finance Addendum 7-9
4. Adoption of Resolution No. 5104 approving submission of loan to the Illinois Funds-Local Government Short Term Program for the benefit of the Champaign County Nursing Home. 9

**D. HIGHWAY & TRANSPORTATION**

1. Adoption of Resolution No. 5105 for Contract Award Authority for a Bridge located in Sadorus Township. 10  
Highway addendum
2. Adoption of Resolution No. 5106 for Contract Award Authority for a Bridge located on the Rantoul-Somer Township Line. 11  
Highway addendum
3. Adoption of Resolution No. 5107 for Contract Award Authority for a Bridge located in Crittenden Township. 12  
Highway addendum
4. Adoption of Resolution No. 5108 for Contract Award Authority for a Bridge located on the Champaign-Douglas County Line. 13  
Highway addendum

**E. ENVIRONMENT & LAND USE**

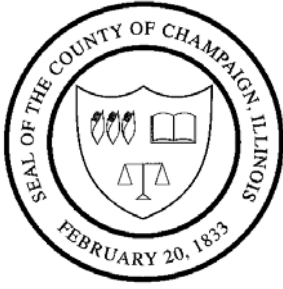
1. Adoption of Resolution No. 5109 denying petition to amend the Zoning ordinance by reclassifying certain property. 14  
Y14-62

**F. COUNTY FACILITIES**

1. Adoption of Resolution No. 5115 appropriating \$828.40 from the Champaign County Nursing Home Construction Fund for Invoice #87052 from Farnsworth Group, Inc. 15  
L12-14
2. Adoption of Resolution No. 5116 appropriating \$45,364.00 from the Champaign County Nursing Home Construction Fund for Pay Request #32 from PKD, Inc. 16  
L15-22
3. Adoption of Resolution No. 5117 appropriating \$16,994.60 from the Champaign County Nursing Home Construction Fund for Invoice #1113580 from Duane Morris, LLP. 17  
L41-47
4. Adoption of Resolution No. 5118 appropriating \$28,611.91 from the Champaign County Nursing Home Construction Fund for Invoice #1117985 from Duane Morris, LLP. 18  
L48-56

County Facilities Cont.

- |    |   |                |
|----|---|----------------|
| 5. | Adoption of Ordinance No. 762 for the exception to the Champaign County Purchasing Policy Ordinance No. 323                         | 19<br>L131-136 |
| 6. | Adoption of Resolution No. 5119 approving the Lease Agreement between The County of Champaign and the Regional Planning Commission. | 20             |



# COUNTY BOARD ADDENDUM

*County of Champaign, Urbana, Illinois*

*Thursday, October 20, 2005– 7:00 p.m.*

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

## **XI COMMITTEE REPORTS:**

### **C. FINANCE**

8. Adoption of Resolution No. 5121 Purchases not following Purchasing Policy.

\*Roll Call

\*\*Roll Call and 18 votes

\*\*\*Roll call and 21 votes

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Telephone: (217) 384-3776  
County Home Page: [www.co.champaign.il.us](http://www.co.champaign.il.us)

FAX: (217)384-3896

Champaign County TDD: (217) 384-3864

County E-Mail Address: [CountyBoard@.co.champaign.il.us](mailto:CountyBoard@.co.champaign.il.us)

RESOLUTION NO. 5121

PURCHASES NOT FOLLOWING PURCHASING POLICY

October, 2005

FY 2005

WHEREAS, purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, the Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on October 20, 2005 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20<sup>th</sup> day of October, A.D. 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board  
Champaign County, Illinois

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board