

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
July 20, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 20, 2006 at 7:10 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Anderson, Beckett, Bensyl, Carter, Cowart, Fabri, Greenwalt, Gross, Hunt, James, Jay, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder and Wysocki - 18; Absent: Tapley, Weibel, Avery, Betz, Doenitz, Feinen, Hogue, Knott, and Sapp - 9. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Feinen, Weibel, and Knott arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Wysocki. 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 Fisher Reporter on July 5, 2006; The Leader on July 6, 2006, Mahomet Citizen and Rantoul Press on July 12, 2006; County Star and Savoy Star on July 13, 2006; and News Gazette on July 18, 2006. Board Member Langenheim offered a motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF MINUTES

Discussion. Chair Wysocki announced they would return to the approval of the Minutes of the June 22, 2006 - 7:23 P.M., June 22, 2006 - 8:45 P.M., June 22, 2006 - 11:14 P.M., and June 22, 2006 - 12:19 A.M. Closed Sessions after they had been circulated. Board Member James offered the motion to approve the Minutes of the June 22, 2006 Regular Session; seconded by Board Member Weibel. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on August 24, 2006 at 7:00 P.M.

PUBLIC PARTICIPATION

Mark Sheldon, Champaign County Clerk, made a request to speak regarding Resolution No. 5510 Return of Funds to the State Board of Elections. There was objection to Mark Sheldon speaking during Public Participation, because the Board would not be allowed to ask questions during Public Participation. Discussion followed. Mr. Sheldon was asked to speak during the Committee Reports.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member O'Connor announced the birth of his grandson. Board Member Anderson announced the Illinois Oral Health Plan II will be held July 24, 2006, and the Forest Preserve had received the Five Star Restoration Award. Board Member Putman thanked the Board for their support during a time of grief. Chair Wysocki announced Board Member Hogue would soon be released from the hospital after suffering from a stroke. Chair Wysocki announced there was no Consent Agenda because no Committee Meetings were held this month.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of [Resolution No. 5482](#) Authorizing an Intergovernmental Agreement for Animal Impoundment Services with the Village of Gifford; seconded by Board Member James. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 5483](#) Authorizing an Intergovernmental Agreement for Animal Control Services with the Village of Gifford; seconded by Board Member Hunt. Adopted by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 5506](#) Appropriating \$1,142.97 from the Champaign County Nursing Home Construction Fund for Invoice #92940 from Farnsworth Group; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5505](#) Appropriating \$1,341.00 from the Champaign County Nursing Home

Construction Fund for Invoice #92422 from Farnsworth Group; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5507](#) Appropriating \$39,844.00 from the Champaign County Nursing Home Construction Fund for Pay Request #41 from PKD, Incorporated; seconded by Board Member Gross. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5508](#) Appropriating \$11,693.08 from the Champaign County Nursing Home Construction Fund for Invoice #0015421 from GHR Engineers & Associates, Incorporated; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5504](#) Appropriating \$72,671.51 from the Highway Facility Construction Fund for Invoice #127796 from BLDD Architects; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett spoke regarding the dedication of the "Portrait of President" (Greenberg) and plaque memorializing the Erwin Donation.

Board Member Beckett spoke regarding the adoption of Resolution No. 5485 approving the Parking Plan for County Employees.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Putman recommended the adoption of [Resolution No. 5484](#) Appointing W. Stephen Moser as a County Board Liaison to the University of Illinois Extension Board, term ending 11/30/2006; seconded by Board Member Schroeder. Adopted by voice vote.

Discussion. The appointment of a County Board Member to Vice-Chair of the County Facilities Meeting was deferred to the August 24, 2006 County Board Meeting. Board Member Putman recommended the adoption of [Resolution No. 5502](#) Accepting the Resignation of Larry Sapp as Vice-Chair of the County Facilities Committee; seconded by Board Member Beckett. Adopted as amended by voice vote.

Board Member Putman recommended the adoption of [Resolution No. 5503](#) Accepting the Resignation of Larry Sapp as County Board Liaison to the County Board of Health and Appointing Stan James as County Board Liaison to the County Board of Health; seconded by Board Member Moser. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 5510](#) on Return of Funds to the State Board of Elections; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5486](#) – Emergency Budget Amendment:

Budget Amendment #06-00071
Fund: 075 Regional Planning Commission
Dept.: 679 I-57 Corridor Partnership
Increase Appropriations: \$12,000.00
Increased Revenue: \$12,000.00

Reason: To serve as administrative/fiscal agent for partnership whose goal is advancement of economic development along corridor, and the adoption of [Resolution No. 5487](#) – Emergency Budget Amendment

Budget Amendment #06-00072
Fund: 075 Regional Planning Commission
Dept.: 680 Shelter Plus Care I
Increase Appropriations: \$88,475.00
Increased Revenue: \$88,475.00

Reason: To accommodate new annual federal HUD grant for Shelter Plus Care Program beginning July 1, 2006 the objective of the program is to provide housing and supportive services for homeless and disabled clients, and the adoption of [Resolution No. 5488](#) – Emergency Budget Amendment

Budget Amendment #06-00073
Fund: 075 Regional Planning Commission
Dept.: 681 Shelter Plus Care II
Increase Appropriations: \$103,550.00
Increased Revenue: \$103,550.00

Reason: To accommodate new multi-year federal HUD grant for Shelter Plus Care Program retroactive to May 1, 2006. The objective of the program is to provide housing and supportive services for homeless and disabled clients; seconded by Board Member James. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Carter, Cowart, Fabri, Feinen, Greenwalt, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder and Wysocki - 21;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 5489](#) – Emergency Budget Amendment:

Budget Amendment #06-00075
Fund: 080 General Corporate
Dept.: 071 Public Properties

Increase Appropriations: \$61,388.00

Increased Revenue: \$10,487.00

Reason: Per action by County Board at June 2006 meeting – approved expansion of EMA storage facility for use by ILEAS – cost for expansion is \$61,388 to be paid over two-year lease period by ILEAS – above revenue represents monies to be received through rents in FY2006; seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Carter, Cowart, Fabri, Feinen, Greenwalt, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder and Wysocki - 21;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 5490](#) –
Emergency Budget Amendment:

Budget Amendment #06-00076

Fund: 080 General Corporate

Dept.: 031 Circuit Court

Increase Appropriations: \$5,457.00

Increased Revenue: \$0.00

Reason: To pay Bennett Electronics for Circuit Court sound system repair; seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Carter, Cowart, Fabri, Feinen, Greenwalt, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder and Wysocki - 21;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 5491](#) –
Emergency Budget Amendment:

Budget Amendment #06-00077

Fund: 628 Election Assistance/Accessibility

Dept.: 022 County Clerk

Increase Appropriations: \$238,000.00

Increased Revenue: \$300,000.00

Reason: To recoup listed expenses and to purchase new voter equipment; seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Carter, Cowart, Fabri, Feinen, Greenwalt, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder and Wysocki - 21;

Nays: None.

Board Member McGinty recommended the adoption of Resolution No. 5500 –
Emergency Budget Amendment:

Budget Amendment #06-00079
Fund: 080 General Corporate Fund
Dept.: 010 County Board
Increase Appropriations: \$3,000.00
Increased Revenue: \$0.00

Reason: Policy, Personnel, & Appointments Committee recommends Finance Committee approve & forward to the County Board a budget amendment for three County Board members to attend NACo Conference with a subsidy of \$1,000 per member; seconded by Board Member James. Discussion followed.

Failed by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Carter, Cowart, Greenwalt, Gross, James, McGinty, Moser, Putman, Schroeder and Wysocki - 13;

Nays: Bensyl, Fabri, Feinen, Hunt, Jay, Knott, Langenheim, and O'Connor - 8.

Discussion.

Board Member McGinty recommended the adoption of Resolution No. 5509 – Emergency Budget Amendment:

Budget Amendment #06-00081
Fund: 080 General Corporate Fund
Dept.: 036 Public Defender
Increase Appropriations: \$11,392.00
Increased Revenue: \$40,201.00

Reason: Increase in salary of Public Defender to 95% of State's Attorney pursuant to adoption of County Board Resolution No. 5451; seconded by Board Member Putman. Discussion followed.

Failed by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Carter, Cowart, Fabri, Greenwalt, Gross, Langenheim, McGinty, Moser, O'Connor, Putman, and Wysocki - 14;

Nays: Bensyl, Feinen, Hunt, James, Jay, and Schroeder - 6;

Absent: Knott - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5492](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Cowart. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5493](#) – Payment of Claims Authorization; seconded by Board Member Langenheim. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5494](#) Designating Depositories for Funds; seconded by Board Member Cowart. Board Member Bensyl and Feinen abstained due to a business relationship with one of the involved parties.

Board Member McGinty recommended the adoption of [Resolution No. 5495](#) Authorizing a Collateral Agreement Between Champaign County and FreeStar Bank, NA; seconded by Board Member Schroeder. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5496](#) Authorizing a Contract between Champaign County and the Department of Children and Family Services to Retain the Champaign County State's Attorney for Support and Coverage in Champaign County for the Termination of Parental Rights Petitions; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5501](#) Authorizing County Board Chair to Execute an Agreement for Actuarial Services for Champaign County; seconded by Board Member Putman. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Ordinance No. 784](#) Authorizing the Issuance of General Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois for the Purpose of Financing Additional Costs of the New Champaign County Nursing Home; seconded by Board Member Langenheim. Discussion followed. Chair Wysocki asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Carter, Cowart, Fabri, Feinen, Greenwalt, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty, Moser, Putman, Schroeder and Wysocki - 20;

Nays: None;

Absent: O'Connor - 1.

Discussion.

Board Member McGinty recommended the adoption of [Resolution No. 5511](#) Authorizing Champaign County Chair to Execute an Agreement for Underwriting Services of General Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois for the Purpose of Financing Additional Costs of the New Champaign County Nursing Home; seconded by Board Member Beckett. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of [Resolution No. 5497](#) Appropriating \$118,150.00 from County Bridge Funds for Replacement of Structure #010-5720 on the Champaign-Douglas County Line Section #05-00917-00-BR; seconded by Board Member Jay. Discussion followed.

Adopted by roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Carter, Cowart, Fabri, Feinen,

Greenwalt, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty,
Moser, Putman, Schroeder and Wysocki - 20;

Nays: None;

Absent: O'Connor - 1.

Board Member Cowart, Chair, recommended the adoption of [Resolution No. 5498](#) Appropriating \$153,000.00 from County Bridge Funds for Replacement of a Double Box Culvert on the Champaign-Ford County Line Section #05-00914-00-BR, and [Resolution No. 5499](#) Appropriating \$118,600.00 from County Bridge Funds for Replacement of Structure #4067 on the Champaign-Piatt County Line Section #05-00918-00-BR; seconded by Board Member Schroeder.

Adopted by roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Carter, Cowart, Fabri, Feinen,
Greenwalt, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty,
Moser, Putman, Schroeder and Wysocki - 20;

Nays: None;

Absent: O'Connor - 1.

OTHER BUSINESS

The Minutes of the June 22, 2006 - 7:23 P.M., June 22, 2006 - 8:45 P.M., June 22, 2006 - 11:14 P.M., and June 22, 2006 - 12:19 A.M. Closed Sessions will be acted upon at the August 24, 2006 Meeting.

NEW BUSINESS

There was no New Business.

ADJOURN

Board Member James offered the motion to adjourn the Meeting; seconded by Board Member Fabri. Chair Wysocki adjourned the Meeting at 8:52 P.M.

Mark Sheldon

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