

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
December 18, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, December 18, 2007 at 7:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 24; Absent: Bensyl and Hogue - 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Gross. 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 Southern Champaign County, Fisher Reporter, Mahomet Citizen, and Rantoul Press on December 12, 2007; County Star, Savoy Star, and Leader on December 13, 2007; and News Gazette on December 17, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the Minutes of the November 20, 2007 Regular Session; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Carter. Board Member Beckett requested to move the Closed Session regarding litigation to the beginning of the Agenda. Discussion followed. The Closed Session was not moved due to the live cable broadcast. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on Thursday, January 24, 2008 at 7:00 P.M.

PUBLIC PARTICIPATION

Roy Williams spoke regarding the Nursing Home. Board Member McGinty offered a motion to suspend the rules to allow discussion during Public Participation; seconded by Board Member Beckett. Jim Page gave an update on the progress of the ILEAS training center. Discussion followed. Mr. Page presented Chair Weibel with a \$1.9 million check, the final lease payment.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Anderson announced the Martin Luther King, Jr. celebration will be held January 18, 2008 at the Hilton Garden.

ADOPTION OF RESOLUTION NO. 6317 APPOINTING ALAN NUDO AS A COUNTY BOARD MEMBER IN DISTRICT 3 TO FILL SCOTT TAPLEY'S UNEXPIRED TERM ENDING NOVEMBER 30, 2008

Board Member Betz recommended the adoption of [Resolution No. 6317](#) appointing Alan Nudo as a County Board Member in District 3 to fill Scott Tapley's unexpired term ending November 30, 2008; seconded by Board Member Beckett. Discussion followed. Board Member Beckett offered the motion to strike the language "as the Vice-Chair" from the Resolution; seconded by Board Member Knott. Amendment approved by voice vote. Discussion followed. Adopted as amended by voice vote. Mr. Sheldon swore in Mr. Nudo.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Adoption of [Resolution No. 6299](#) – Budget Amendment:

Budget Amendment #07-00112
Fund: 104 – Head Start Program
Dept: 686 – Preschool for All-Odd Years
Increased Appropriations: \$81,405.00
Increased Revenue: \$0.00

Reason: Corresponding revenue already advanced from the Illinois State Board of Education. Represents a return of a portion of grant funds due to delays in receiving the State award and subsequent delays in hiring certified teaching staff.

Adoption of [Resolution No. 6300](#) – Budget Amendment:

Budget Amendment #07-00113
Fund: 621 – State's Attorney Drug Forfeitures

Dept: 041 – State’s Attorney
Increased Appropriations: \$6,700.00
Increased Revenue: \$6,700.00

Reason: We received more drug forfeiture funds than was budgeted. We are increasing the budget so we can reimburse Champaign County for personnel expenses to prosecute drug cases in FY2007.

Adoption of [Resolution No. 6301](#) – Budget Amendment:

Budget Amendment #07-00114
Fund: 091 – Animal Control
Dept: 047 – Animal Control
Increased Appropriations: \$6,555.00
Increased Revenue: \$0.00

Reason: Transfer from fund to cover unexpected costs of METCAD dispatch.

Adoption of [Resolution No. 6304](#) – Budget Transfer:

Budget Transfer #07-00020
Fund: 085-County Motor Fuel
Dept: 060 – Highway
Total amount of Transfer: \$39.00

Reason: To make up shortage in care allowance.

Adoption of [Resolution No. 6305](#) – Budget Transfer:

Budget Transfer #07-00023
Fund: 080 – General Corporate
Dept: 051 – Juvenile Detention Center; 052 – Court Services/Probation;
075 – General County; 140 – Correctional Center
Total amount of Transfer: \$145,885.00

Reason: To move money to correct line item to pay the FY2007 retro pay for FOP contract settlements.

Adoption of [Resolution No. 6302](#) – Budget Amendment

Budget Amendment #08-00001
Fund: 080 – General Corporate
Dept: 036 – Public Defender
Increased Appropriations: \$4,882.00
Increased Revenue: \$3,255.00

Reason: Public Defender salary increase due to State’s Attorney’s 3.5% COLA salary increase.

Adoption of [Resolution No. 6303](#) – Budget Amendment:

Budget Amendment #08-00002
Fund: 080 – General Corporate

Dept: 041 – State’s Attorney
Increased Appropriations: \$5,425.00
Increased Revenue: \$5,425.00

Reason: The County was recently notified by the Illinois Department of Revenue of the State’s Attorney’s 3.5% COLA salary increase for FY2008. This amendment includes the salary increase for the State’s Attorney.

Adoption of [Resolution No. 6311](#) Authorizing a Contract for the Champaign County Sheriff to Provide Special Police Services for the Village of St. Joseph.

Adoption of [Resolution No. 6312](#) to Amend the Staffing Budget of the Champaign County Administrative Services Department.

Adoption of [Resolution No. 6313](#) Approving FY2008 Salary Administration Plan for Non-Bargaining Employees of the Champaign County Nursing Home.

Board Member McGinty offered the motion to approve the Consent Agenda; seconded by Board Member Wysocki. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Moser, O’Connor, Putman, Richards, Sapp, Schroeder, Nudo, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 25;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of [Resolution No. 6286](#) for the approval of the Emergency Management Assistance Grant Program Agreement; seconded by Board Member James. Adopted by voice vote.

Board Member Anderson gave an update on grant programs.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 6281](#) Appropriating \$6,347.76 from the Champaign County Highway Facility Construction Fund for Invoice #129877 from BLDD Architects; seconded by Board Member Jay. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6282](#) Appropriating \$279.00 from the Champaign County Nursing Home Construction Fund for Invoice #1350489 from Duane Morris; seconded by Board Member Betz.

Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6283](#) Appropriating \$77,714.23 from the Champaign County General Corporate/General County Budget for Invoice #3 from Isaksen Glerum Wachter Architecture; seconded by Board Member James. Discussion followed. There was a friendly amendment to correct General Corporate to General Corporate/Physical Plant. Adopted as amended by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6284](#) Appropriating \$82,090.37 from the Courthouse Construction/Remodeling Fund for Payment of Invoice #5 from White & Borgognoni Architects; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett noted that the PKD, Inc. Change Order was in the County Board packet.

Board Member Beckett recommended adoption of [Resolution No. 6285](#) Appropriating \$18,000 from the Champaign County General Corporate/General County Budget for Invoice #2091 from Rice Tree Service, Inc.; seconded by Board Member Jay. General Corporate was corrected to General Corporate/Physical Plant. Adopted as amended by voice vote.

Board Member Beckett recommended adoption of [Resolution No. 6320](#) Appropriating \$1,357.53 from the Champaign County General Corporate/General County Budget for Statement #1 from Berns, Clancy & Associates; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member Beckett spoke regarding the Illinois Health Facility Planning Board's notice of intent to impose a fine of \$50,000 against Champaign County pertaining to the Nursing Home. Board Member Beckett gave an update on several County construction projects, including the County Clerk's Office and restroom remodels. Discussion followed.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 6316](#) Recognizing the Service of County Board Member Scott Tapley; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6287](#) Appointing Lester Wolken to the Raup Drainage District, Term Ending August 31, 2008; [Resolution No. 6288](#) Appointing Daniel Ehmen to the Union Drainage District #2 of St. Joseph and Ogden, Term Ending August 31, 2008; [Resolution](#)

[No. 6289](#) Appointing Sharon Bohlen to the Mt. Hope Cemetery Association, Term Ending June 30, 2013; [Resolution No. 6290](#) Appointing Karen Knipfer to the Mt. Hope Cemetery Association, Term Ending June 30, 2013; [Resolution No. 6291](#) Appointing David Dupre to the Windsor Park Fire Protection District, Term Ending April 30, 2009; [Resolution No. 6292](#) Appointing Jimmey Kaiser to the Senior Services Advisory Committee, Term Ending December 31, 2010; [Resolution No. 6293](#) Appointing Jane Nathan to the Senior Services Advisory Committee, Term Ending December 31, 2010; [Resolution No. 6294](#) Appointing Aillinn Dannave to the Champaign County Mental Health Board, Term Ending December 31, 2008; [Resolution No. 6295](#) Appointing Deloris Henry to the Champaign County Mental Health Board, Term Ending December 31, 2011, and [Resolution No. 6296](#) Appointing Michael Sutter to the Champaign Southwest Mass Transit District, Term Ending December 31, 2012; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6297](#) Appointing Steve Bantz to the Champaign County Board of Review, Term Ending May 31, 2008; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6298](#) Appointing Matthew Gladney to the Head Start Policy Council; seconded by Board Member Putman. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6318](#) Awarding the Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award to Marilyn Garmon Stark; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6319](#) Awarding the Martin Luther King Jr. – Doris Hoskins Prestigious Community Service Award to William Sweat; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6323](#) Approving the Martin Luther King, Jr. Proclamation; seconded by Board Member Wysocki. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No.](#)

6306 – Emergency Budget Amendment:

Budget Amendment #07-00115
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$95,581.00
Increased Revenue: \$0.00

Reason: Funds needed to pay health/life insurance premiums for remainder of FY2007; seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 25;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6325** –
Emergency Budget Amendment:

Budget Amendment #07-00117
Fund: 627 – Property Tax Interest Fee Fund
Dept: 026 – County Treasurer
Increased Appropriations: \$62,000.00
Increased Revenue: \$0.00

Reason: Transfer per 35 ILCS 200/21-330; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 25;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6310** –
Emergency Budget Transfer:

Budget Transfer #07-00024
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Total amount of transfer: \$24,287.00

Reason: To pay for still incoming invoices for electric – because of billing cycles, it is difficult to know if bills will be received in time for payment in the previous fiscal year; seconded by Board Member James.

Adopted by 2/3 required roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 25;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 6322](#) –
Emergency Budget Transfer:

Budget Transfer #07-00028

Fund: 080 – General Corporate

Dept: 075 – General County, 022 – County Clerk,

026 – County Treasurer, 043 – Emergency Management Agency

Total amount of Transfer: \$1,764.00

Reason: To move money to budgets to cover overdrawn line items; seconded by
Board Member Wysocki.

Adopted by 2/3 required roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo,
Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin
and Weibel - 25;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 6308](#) –
Emergency Budget Amendment:

Budget Amendment #08-00011

Fund: 075 – Regional Planning Commission

Dept: 715 – IDOT Planning

Increased Appropriations: \$87,133.00

Increased Revenue: \$87,133.00

Reason: Receipt of new grant award for comprehensive planning; seconded by
Board Member Moser.

Adopted by 2/3 required roll call vote..

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo,
Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin
and Weibel - 25;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 6309](#) –
Emergency Budget Amendment:

Budget Amendment #08-00012

Fund: 075 – Regional Planning Commission

Dept: 733 – Administration

Increased Appropriations: \$80,000.00

Increased Revenue: \$0.00

Reason: Additional appropriation required due to construction delays in remodeling
project; seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 25;
Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 6314](#) – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6315](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6327](#) - Emergency Budget Amendment:

Budget Amendment #07-00119
Fund: 610 - Working Cash Fund
Dept: 026 - County Treasurer
Increased Appropriations: \$6,738.00
Increased Revenue: \$0.00

Reason: Earned more interest than what was budgeted; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 25;
Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 6328](#) - Emergency Budget Transfer:

Budget Transfer #07-00029
Fund: 076 - Tort Immunity Tax Fund
Dept: 075 - General County
Total amount of transfer: \$4,855.00

Reason: To pay November 2007 work comp payroll premiums; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Nudo, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 25;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 6329](#) Authorizing an Amendment to the Operating Agreement with Aramark Correctional Services, LLC for Food and Commissary Services at the Champaign County Correctional Center and Food Services at the Juvenile Detention Center; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6330](#) Authorizing a Loan from the General Corporate Fund to the Nursing Home; seconded by Board Member Beckett. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Gladney, Gross, Langenheim, McGinty, Melin and Weibel - 16;

Nays: Sapp, Schroeder, Nudo, Doenitz, Hunt, James, Jay, Jones, Knott - 9.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, announced the Committee had no items requiring Board action.

Chair Weibel announced the Highway & Transportation Committee had no items requiring Board action.

CLOSED SESSION MINUTES

Board Member Beckett offered the motion to approve the Minutes of the November 20, 2007 Closed Session; seconded by Board Member James. Approved by voice vote.

OTHER BUSINESS

Board Member Gross recommended the adoption of [Resolution No. 6326](#) Approving the Agreement between the Champaign County Board, Champaign County Sheriff and the Fraternal Order of Police (Corrections Sergeants); seconded by Board Member James. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6324](#) to Establish the Champaign County Nursing Home Board of Directors, Bylaws and Policy Manual; seconded by Board Member Anderson. Board Member Beckett offered the motion to send the Resolution to the Justice and Social Services Committee for further review; seconded by Board Member Betz. Discussion followed. The question was called. Calling the question approved by voice vote. Sending the Resolution to Committee approved by voice vote.

Board Member Carter requested a minority contractor update at the next County Board Meeting.

Board Member Beckett recommended to enter into Closed Session Pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation which is Probable or Imminent on Behalf of Champaign County, further moving that the following individuals remain present: Recording Secretary, County Administrators, County's Legal Counsel, and Nursing Home Administrator; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Moser, O'Connor, Putman, Richards, Sapp, Nudo, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty, Melin and Weibel - 23;

Nays: Schroeder - 1;

Absent: Jones - 1.

Chair Weibel announced a five minute break. The Board entered into Closed Session at 8:38 P.M. The Board reentered into Open Session at 9:37 P.M.

Board Member Beckett spoke regarding his earlier discussion about the notice of intent to impose a fine of \$50,000 against Champaign County.

Board Member McGinty recommended to enter into Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between the County and its Employees or Their Representatives, further moving that the following individuals remain present: County's Legal Counsel, County Administrators, County Engineer, and Recording Secretary; seconded by Board Member Wysocki.

Approved by roll call vote.

Yeas: Moser, Putman, Sapp, Schroeder, Nudo, Wysocki, Anderson, Beckett, Betz, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 21;

Nays: O'Connor, Richards, Carter, and Cowart - 4.

The Board entered into Closed Session at 9:37 P.M. The Board reentered into Open Session at 9:52 P.M.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 9:52 P.M.

Mark Shelden

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