



# COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, January 24, 2008 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana

- |                                                                                                                                                                        | <u>Page Number</u> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>I</b> <b><u>CALL TO ORDER</u></b>                                                                                                                                   |                    |
| <b>II</b> <b><u>ROLL CALL</u></b>                                                                                                                                      |                    |
| <b>III</b> <b><u>PRAYER &amp; PLEDGE OF ALLEGIANCE</u></b>                                                                                                             |                    |
| <b>IV</b> <b><u>READ NOTICE OF MEETING</u></b>                                                                                                                         |                    |
| <b>V</b> <b><u>APPROVAL OF MINUTES</u></b>                                                                                                                             |                    |
| A.    December 18, 2007                                                                                                                                                | Approved           |
| <b>VI</b> <b><u>APPROVAL OF AGENDA/ADDENDUM</u></b>                                                                                                                    |                    |
| <b>VII</b> <b><u>DATE/TIME OF NEXT REGULAR MEETING</u></b> – Thursday, February 21, 2008 @ 7:00 p.m.                                                                   |                    |
| <b>VIII</b> <b><u>PUBLIC PARTICIPATION</u></b>                                                                                                                         |                    |
| <b>IX</b> <b><u>ANNOUNCEMENTS/COMMUNICATIONS</u></b>                                                                                                                   |                    |
| <b>X</b> <b><u>*CONSENT AGENDA</u></b> – <i>goldenrod attachment</i>                                                                                                   | Approved           |
| <b>XI</b> <b><u>COMMITTEE REPORTS:</u></b>                                                                                                                             |                    |
| <b>A.</b> <b><u>JUSTICE &amp; SOCIAL SERVICES COMMITTEE:</u></b>                                                                                                       |                    |
| Summary of action from January 7, 2008 meeting:                                                                                                                        |                    |
| 1.    Adoption of Resolution No. 6307 To Approve the Bylaws<br>Of the Board of Directors, Champaign County Nursing Home.                                               | Approved           |
| <b>B.</b> <b><u>COUNTY FACILITIES COMMITTEE:</u></b>                                                                                                                   |                    |
| Summary of action from January 8, 2008 meeting:                                                                                                                        |                    |
| 1.    Adoption of Resolution No. 6321 appropriating \$3,921.50<br>from The Champaign County Nursing Home Construction Fund for<br>Invoice #1333113 from Duane Morris.  | Approved           |
| 2.    Adoption of Resolution No. 6331 appropriating \$20,083.10<br>from The Champaign County Nursing Home Construction Fund for<br>Invoice #1350488 from Duane Morris. | Approved           |

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County Facilities Cont.

3. Adoption of Resolution No. 6337 Approving the Design & Development Phase of Stabilization & Masonry Restoration of the Existing Champaign County Courthouse. Approved

**C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:**

Summary of action from January 9, 2008 meeting:

**D. FINANCE COMMITTEE:**

Summary of action from January 10, 2008 meeting:

1. Adoption of Resolution No. 6332 – Payment of Claims Authorization. Approved
2. Adoption of Resolution No. 6333 – Purchases Not Following Purchasing Policy. Approved
3. Adoption of Resolution No. 6334 To Amend the Staffing Budget of the Office of the Champaign County Supervisor of Assessments. Approved
4. Adoption of Resolution No. 6335 approving Agreement between The Champaign County Board (Highway Employees) and American Federation of State, County and Municipal Employees (AFSCME) December 1, 2007 – November 30, 2011. Approved

**E. ENVIRONMENT & LAND USE COMMITTEE:**

Summary of action from January 14, 2008 meeting:

**XII CLOSED SESSION MINUTES:**

- A. December 18, 2007 – 8:45 p.m. Approved
- B. December 18, 2007 – 9:40 p.m. Approved

**XIII OTHER BUSINESS**

- A. **CLOSED SESSION** pursuant to 5 ILCS 120/2(c) (11) for the purpose of discussing pending litigation against Champaign County.

**XIV NEW BUSINESS**

**XV ADJOURNMENT**

\*Roll Call  
\*\*Roll call and 18 votes  
\*\*\*Roll call and 21 votes  
\*\*\*\*Roll call and 14 votes  
Except as otherwise stated, approval requires the vote of a majority of those County Board members present



# **COUNTY BOARD CONSENT AGENDA ACTION REPORT**

*County of Champaign, Urbana, Illinois*

*Thursday, January 24, 2008 - 7:00 p.m.*

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Urbana, Illinois*

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## **A. JUSTICE**

1. Adoption of Ordinance No. 822 – Ordinance Rescinding Ordinance #810 Champaign County Animal Control Ordinance.

## **B. COUNTY FACILITIES**

1. Adoption of Resolution No. 6338 Appropriating \$8,307.14 from The Champaign County Nursing Home Construction Fund for Invoice #12253 from The Raterman Group, Ltd.
2. Adoption of Resolution No. 6339 Appropriating \$54,481.84 from The Champaign County General Corporate/Physical Plant Budget for invoice #4 from Isaksen Glerum Wachter Architecture.
3. Adoption of Resolution No. 6340 Appropriating \$6,945.66 from the Champaign County Highway Facility Construction Fund for Invoice #130051 from BLDD Architects.

## **C. POLICY**

1. Adoption of Resolution No. 6341 appointing Greg Knott to the Labor Subcommittee.
2. Adoption of Resolution No. 6342 appointing Brad Jones as Vice-Chair of the Finance Committee.
3. Adoption of Resolution No. 6343 Increasing The Election Judges' Daily Compensation by \$10 in Champaign County.
4. Adoption of Ordinance No. 823 Amending the Champaign County Purchasing Policy – Ordinance No. 323.
5. Adoption of Ordinance No. 824 Amending the Champaign County Travel Policy – Ordinance No. 780.
6. Adoption of Resolution No. 6344 To Commemorate County's 175<sup>th</sup> Anniversary of Incorporation.

Removed/  
Approved

**D. FINANCE**

1. Adoption of Resolution No. 6345 – Budget Amendment
  - A. Budget Amendment #07-00121  
Fund: 076 – Tort Immunity Tax Fund  
Dept: 075 – General County  
Increased Appropriations: \$13,786  
Increased Revenue: \$0  
Reason: To pay work comp costs through 11/30/07
  
2. Adoption of Resolution No. 6346 - Budget Amendment
  - A. Budget Amendment #08-00008  
Fund: 105 – Capital Equipment Replacement Fund  
Dept: 016 – Administrative Services; 059 – Facilities Planning;  
071 – Public Properties; 077 – Zoning & Enforcement  
Increased Appropriations: \$32,984  
Increased Revenue: \$0  
Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008
  
3. Adoption of Resolution No. 6347 – Budget Amendment
  - A. Budget Amendment #08-00009  
Fund: 304 – Highway Facility Construction Fund  
Dept: 010 – County Board  
Increased Appropriations: \$3,626  
Increased Revenue: \$0  
Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008
  
4. Adoption of Resolution No. 6348 – Budget Amendment
  - A. Budget Amendment #08-00010  
Fund: 105 – Capital Equipment Replacement Fund  
Dept: 071 – Public Properties  
Increased Appropriations: \$9,000  
Increased Revenue: \$0  
Reason: To correct line item in FY2008 Budget that was an entry error
  
5. Adoption of Resolution No. 6349 – Budget Amendment
  - A. Budget Amendment #08-00013  
Fund: 304 – Highway Facility Construction Fund  
Dept: 010 – County Board  
Increased Appropriations: \$12,436  
Increased Revenue: \$0  
Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008

6. Adoption of Resolution No. 6350 – Budget Amendment
  - A. Budget Amendment #08-00014  
Fund: 080 – General Corporate  
Dept: 040 – Sheriff  
Increased Appropriations: \$4,200  
Increased Revenue: \$4,200  
Reason: Funds received from the Journey Foundation in order to purchase a video camera for the Law Enforcement Division (squad car)
  
7. Adoption of Resolution No. 6351 – Budget Amendment
  - A. Budget Amendment #08-00015  
Fund: 080 – General Corporate  
Dept: 043 – Emergency Management Agency  
Increased Appropriations: \$4,589  
Increased Revenue: \$0  
Reason: Add to account to accommodate 10% increase
  
8. Adoption of Resolution No. 6352 – Budget Amendment
  - A. Budget Amendment #08-00016  
Fund: 080 – General Corporate  
Dept: 071 – Public Properties  
Increased Appropriations: \$15,516  
Increased Revenue: \$0  
Reason: To re-encumber unexpended appropriations left over from FY2007 for the remodel projects schedule in FY2007
  
9. Adoption of Resolution No. 6353 – Transfer of Funds
  - A. Budget Transfer #07-00030  
Fund: 076 – Tort Immunity Tax Fund  
Dept: 075 – General County  
Total amount of transfer: \$3,855  
Reason: To pay work comp costs through 11/30/07
  
10. Adoption of Resolution No. 6354 – Transfer of Funds
  - A. Budget Transfer #08-00001  
Fund: 080 – General Corporate Fund  
Depts: 016 – Administrative Services; 020 – Auditor;  
021 – Board of Review; 022 – County Clerk;  
023 – Recorder; 025 – Supervisor of Assessments;  
026 – Treasurer; 030 – Circuit Clerk; 040 – Sheriff  
Total amount of Transfer: \$1,183  
Reason: Board approved transfer to departments from Administrative Services line item. FY2008 Budget anticipated that all phone service to be paid by Administrative Services – project not yet completed

11. Adoption of Resolution No. 6355 – Transfer of Funds

A. Budget Transfer #08-00002

Fund: 080 – General Corporate Fund

Depts: 016 – Administrative Services; 041 – State’s Attorney;

042 – Coroner; 043 – Emergency Management Agency;

051 – Juvenile Detention Center; 052 – Court Services-Probation;

071 – Physical Plant; 130 – Circuit Clerk Support Enforcement;

140 – Correctional Center

Total amount of Transfer: \$1,284

Reason: Board approved transfer to departments from Administrative Services line item. FY2008 Budget anticipated that all phone services to be paid by Administrative Services – project not completed yet.

12. Adoption of Resolution No 6356 Approving Issuance of Industrial Revenue Bonds on behalf of Mental Health Center of Champaign County, Inc.

13. Adoption of Resolution No. 6357 Approving The Reclassification of the EMA Director.

14. Adoption of Resolution No. 6358 Approving The Classification of IT Director.

15. Adoption of Resolution No. 6359 Designating Depositories for Funds.

**E. ENVIRONMENT & LAND USE**

1. Adoption of Resolution No. 6336 Regarding a Proposed Chemical Waste Landfill Over The Mahomet Aquifer in Dewitt County Illinois.