

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY
BOARD, CHAMPAIGN COUNTY, ILLINOIS
April 24, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, April 24, 2008 at 7:05 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: Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, McGinty, Melin, Moser, O'Connor, Nudo, Putman, and Weibel – 24; Absent: Carter, Langenheim, and Richards – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel announced the Board would observe a moment of silence for Board Member Carter who was in the hospital. 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 and Fisher Reporter* on April 9, 2008; *The Leader* on April 10, 2008; *Mahomet Citizen and Rantoul Press* on April 16, 2008; *County Star and Savoy Star* on April 17, 2008; and *News Gazette* on April 22, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the Minutes of the March 27, 2008 County Board Meeting; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on Thursday, May 22, 2008 at 7:00 P.M.

PUBLIC PARTICIPATION

Dorinda Miller spoke regarding the Champaign County Nursing Home. Pat Roderick, President of AFSMCE Local 900, spoke regarding the Champaign County Nursing Home. Marilyn Lindholm spoke regarding the Champaign County Nursing Home. Pam Jayne spoke regarding the Champaign County Nursing Home. Charles Lyons spoke regarding the Champaign County Nursing Home. Darlene Kloepfel gave an update on the year-end statistics for LIHEAP. Sally Ann Priester spoke regarding the Champaign County Nursing Home. Marsha Olson spoke regarding the Champaign County Nursing Home. David Heath spoke regarding the Champaign County Nursing Home. Daria Dowdy spoke regarding the Champaign County Nursing Home. Deb Busey introduced Winton Cape, the new IT Director. Winton Cape addressed the Board.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Putman announced the County Clerk staff had Statement of Economic Interest forms available and could take their SEIs. Board Member Moser announced a copy of the lease agreement between Ford County and their Nursing Home had been placed on the Board Member's desks. Board Member Ammons commended the Champaign County Nursing staff that were in attendance at the Meeting.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member James requested the adoption of Resolution No. 6481 Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund, be removed from the Consent Agenda.

COUNTY FACILITIES

Adoption of [Resolution No. 6441](#) Appropriating \$2,162.14 from the Champaign County Nursing Home Construction Fund for Invoice #12266 from the Raterman Group, Ltd.

Adoption of [Resolution No. 6442](#) Appropriating \$5,500.45 from the Champaign County General Corporate/Physical Plant Budget for Invoice #2 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6443](#) Appropriating \$8,665.06 from the Champaign County General Corporate/Physical Plant Budget for Invoice #7 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6444](#) Appropriating \$1,680.00 from the Champaign County Highway Facility Construction Fund for Invoice #130357 from BLDD Architects.

Adoption of [Ordinance No. 829](#) Amending Lease Agreement between the County of Champaign and the Champaign County Regional Planning Commission.

POLICY

Adoption of [Resolution No. 6445](#) Appointing Linda Kates to the Eastern Prairie Fire Protection District, term ending April 30, 2011.

Adoption of [Resolution No. 6446](#) Appointing Dorothea Hunt to the Edge-Scott Fire Protection District, term ending April 30, 2011.

Adoption of [Resolution No. 6447](#) Appointing James Hixon to the Ivesdale Fire Protection District, term ending April 30, 2012.

Adoption of [Resolution No. 6448](#) Appointing Denny Jayne to the Ivesdale Fire Protection District, term ending April 30, 2011.

Adoption of [Resolution No. 6449](#) Appointing James Kirk to the Ludlow Fire Protection District, term ending April 30, 2011.

Adoption of [Resolution No. 6450](#) Appointing James Vickers to the Ogden-Royal Fire Protection District, term ending April 30, 2011.

Adoption of [Resolution No. 6451](#) Appointing Raymond Hettinger to the Pesotum Fire Protection District, term ending April 30, 2011.

Adoption of [Resolution No. 6452](#) Appointing Kevin Robert Chalmers to the Philo Fire Protection District, term ending April 30, 2011.

Adoption of [Resolution No. 6453](#) Appointing William Eckerty to the Sadorus Fire Protection District, term ending April 30, 2011.

Adoption of [Resolution No. 6454](#) Appointing Michael Kelly to the Sangamon Valley Fire Protection District, term ending April 30, 2011.

Adoption of [Resolution No. 6455](#) Appointing Bryan Shields to the Sangamon Valley Fire Protection District, term ending April 30, 2010.

Adoption of [Resolution No. 6456](#) Appointing Chris Karr to the Scott Fire Protection District, term ending April 30, 2011.

Adoption of [Resolution No. 6457](#) Appointing Andrew Rickords to the St. Joseph Stanton Fire Protection District, term ending April 30, 2011.

Adoption of [Resolution No. 6458](#) Appointing William Kurth to the Thomasboro Fire Protection District, term ending April 30, 2011.

Adoption of [Resolution No. 6459](#) Appointing Ann Jack Haluzak to the Tolono Fire Protection District, term ending April 30, 2011.

Adoption of [Resolution No. 6460](#) Appointing J. Fred Giertz to the Windsor Park Fire Protection District, term ending April 30, 2011.

Adoption of [Resolution No. 6461](#) Appointing Robert Guthrie to the Sangamon Valley Public Water District, term ending May 31, 2013.

Adoption of [Resolution No. 6462](#) Appointing Zoe Hood to the Community Services Block Grant Board, term ending December 31, 2012.

Adoption of [Resolution No. 6465](#) Appointing Brian Thode to the Broadlands-Longview Fire Protection District, term ending April 30, 2011.

Adoption of [Resolution No. 6466](#) Establishing the Champaign County Regional Planning Commission Purchasing Policy.

Adoption of [Ordinance No. 830](#) Amending the Champaign County Purchasing Policy Ordinance No. 323.

Adoption of [Resolution No. 6467](#) Approving Operating Agreement with Pepsi-Cola for Food, Snack & Beverages Vending Services in all County Facilities.

Adoption of [Resolution No. 6468](#) Authorizing an Intergovernmental Agreement to Amend the Boundaries of the East Central Illinois Economic Development District.

FINANCE

Adoption of [Resolution No. 6470](#) - Budget Amendment:

Budget Amendment #08-00037

Fund: 075 - Regional Planning Commission

Dept: 684 - Shelter Plus Care 2-Even Year

Increased Appropriations: \$55,000.00

Increased Revenue: \$54,550.00

Reason: To accommodate extension of grant period to June 30, 2008.
Original budget estimates were insufficient.

Adoption of [Resolution No. 6471](#) - Budget Amendment:

Budget Amendment #08-00038
Fund: 080 - General Corporate Fund
Dept: 071 - Public Properties
Increased Appropriations: \$18,672.00
Increased Revenue: \$18,672.00

Reason: To appropriate revenue and expenditures for RPC Remodeling Project for first quarter FY2008.

Adoption of [Resolution No. 6472](#) - Budget Amendment:

Budget Amendment #08-00039
Fund: 850 - Geographic Information System Joint Venture
Dept: 672 - Aerial Photography
Increased Appropriations: \$79,653.00
Increased Revenue: \$78,903.00

Reason: To accommodate scheduled aerial photography contract for GIS Consortium members and Piatt County.

Adoption of [Resolution No. 6473](#) - Budget Amendment:

Budget Amendment #08-00040
Fund: 080-General Corporate Fund
Dept: 016 - Administrative Services
Increased Appropriations: \$42, 12.00
Increased Revenue: \$0.00

Reason: The County-Wide phone replacement project was budgeted in FY2007 but not entirely completed until FY2008. The budget amendment is to appropriate the re-encumbered obligation in the FY2008 budget.

Adoption of [Resolution No. 6474](#) - Budget Amendment:

Budget Amendment #08-00041
Fund: 075 - Regional Planning Commission
Dept: 715 – IDOT Planning
Increased Appropriations: \$23,000.00
Increased Revenue: \$23,000.00

Reason: To accommodate additional allocation of state planning and research funds for IDOT Planning Grant.

Adoption of [Resolution No. 6475](#) - Budget Amendment:

Budget Amendment #08-00042
Fund: 628 - Election Assistance/Accessibility
Dept: 022 - County Clerk
Increased Appropriations: \$50,000.00
Increased Revenue: \$50,000.00

Reason: To cover expenses in the Professional Services line item.

Adoption of [Resolution No. 6476](#) - Budget Transfer:

Budget Transfer # 08-00008

Fund: 080 - General Corporate Fund

Depts: 075 - General County

051 - Juvenile Detention Center

052 - Court Services/Probation

140 - Correctional Center

Total Amount of Transfer: \$388,508.00

Reason: To move money into department budgets to cover FY2008 FOP Bargaining Unit increases that were negotiated after 12/1/2007.

Adoption of [Resolution No. 6477](#) to Amend the Staffing Budget of the Champaign County Sheriffs Office.

Adoption of [Resolution No. 6478](#) Authorizing a Contract for the Champaign County Sheriff to provide special Police Services for the Village of Philo.

Adoption of [Resolution No. 6479](#) Authorizing a Contract for the Champaign County Sheriff to provide special Police Services for the Village of Sidney.

Adoption of [Resolution No. 6480](#) Authorizing the Issuance of Capital Improvement Revenue Bonds for the Mental Health Center.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 6484](#) Awarding of Contract for the Resurfacing of T.R. 30C (200E) located in Mahomet Road District Section #08-15000-00-RS.

Adoption of [Resolution No. 6485](#) Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2008 Maintenance of Various Road Districts in Champaign County.

ENVIRONMENT & LAND USE

Adoption of [Ordinance No. 831](#) Amending Zoning Ordinance 596-AT-07.

Board Member Beckett offered the motion to approve the Consent Agenda; seconded by Board Member Moser. Chair Weibel asked the Clerk to call the roll. Consent Agenda approved by roll call vote.

Yeas: Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, McGinty, Melin, Moser, O'Connor, Nudo, Putman, and Weibel – 24;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of [**Resolution No. 6438**](#) Approving the Proclamation Designating the Week of May 4th as National Correctional Officer Week; seconded by Board Member Sapp. Adopted by voice vote.

Board Member Anderson recommended the adoption of [**Resolution No. 6439**](#) Approving the Proclamation Designating the Week of May 11th as National Police Week; seconded by Board Member James. Adopted by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [**Resolution No. 6440**](#) Rescinding Resolution No. 6437 and Approving Bid Award and Contract to Roessler Construction Company for General Contracting Services for the Champaign County Courthouse Masonry Stabilization and Clock & Bell Tower Restoration Project; seconded by Board Member Betz. Discussion followed. Board Member Nudo abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Bensyl, Vice Chair, recommended the adoption of [**Resolution No. 6493**](#) approving the Richmond Supplemental Gift Fund Agreement; seconded by Board Member Betz. Board Member Beckett abstained due to a business relationship with one of the involved parties. Discussion followed. Board Member Bensyl pointed out a typo on the first page of the agreement, insulation was corrected to installation in the third paragraph. Discussion followed. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [**Resolution No. 6463**](#) Appointing Janet Anderson to the Champaign County Nursing Home Board of Directors, term ending November 30, 2008; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Betz recommended the adoption of [**Resolution No. 6469**](#) Appointing Alan Nudo to the Champaign County Nursing Home Board of Directors, term ending November 30, 2008; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [**Resolution No. 6464**](#) Appointing Charles Lansford to the Champaign County Nursing Home Board of Directors, term ending November 30, 2010; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6488](#) to Ratify Adoption of Ordinance No. 828 with a roll call vote; seconded by Board Member Beckett. Discussion followed.

Adopted by roll call vote.

Yeas: Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, McGinty, Melin, Moser, O'Connor, Nudo, Putman, and Weibel – 24;

Nays: None.

Board Member Betz recommended the adoption of [Resolution No. 6486](#) Appointing Peter Czajkowski, Jason Hirsbrunner, Mark Holley, and Mary Ellen O'Shaughenssey to the Champaign County Nursing Home Board of Directors; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

FINANCE

Chair Weibel stated that the adoption of Resolution No. 6409, Budget Transfer #08-00006, which was deferred from the March 27, 2008 County Board Meeting was not on the Agenda because the Transfer was no longer needed.

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 6482](#) - Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6483](#) - Payment of Claims; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption [Resolution No. 6481](#) Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced the Committee had no items for Board action.

ENVIRONMENT & LAND USE

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

LABOR SUBSOMMITTEE

Board Member Gross, Chair, recommended the adoption of [Resolution No. 6492](#) Approving Memorandum of Understanding between Champaign

County Board Head Start and AFSCME Council 31, Local 900B; seconded by Board Member Betz. Discussion followed. Board Member Sapp pointed out a typo on the Resolution, Corrections Officers was corrected to Head Start Employees in the fourth paragraph. Adopted by voice vote.

OTHER BUSINESS

Board Member McGinty recommended the adoption of [Resolution No. 6489](#) Authorizing Contract with Management Performance Associates to conduct an Operational Audit of the Champaign County Nursing Home; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6490](#) Authorizing Contract with Outside Accounting Firm to Provide Accounting Analysis and Report for the Champaign County Nursing Home; seconded by Board Member Schroeder. Discussion followed.

Chair Weibel announced a five minute break. The Board started the break at 8:49 P.M. The Board reentered Open Session at 8:56 P.M. Board Member Anderson reminded Board Members to speak into their microphones.

Discussion of Resolution No. 6490 continued. Board Member Wysocki offered the motion to substitute the word agreed to indicated in the second paragraph of the Resolution; seconded by Board Member Beckett. Motion to substitute approved by voice vote. Discussion followed. Adopted as amended by voice vote.

Champaign County Nursing Home Director, Andrew Buffenbarger, gave a report regarding recommendations to address financial improvement at the Champaign County Nursing Home. Discussion followed.

Champaign County Treasurer, Dan Welch, gave a report regarding the current and future status of the County General Corporate Fund. Discussion followed.

Board Member Gross recommended entering into Closed Session pursuant to 5 ILCS 120/2 (c) 2 to consider Collective Negotiating Matters between Champaign County and its employees or their Representatives, further moving that the following individuals remain present: County's Legal Counsel, County Administrator, Nursing Home Administrator, and Recording Secretary; seconded by Board Member Wysocki.

Yeas: Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, McGinty, O'Connor, Nudo, Putman, and Weibel – 22;

Nays: Moser – 1;

Absent: Melin – 1.

The Board entered into Closed Session at 10:21 P.M. The Board reentered Open Session at 10:31 P.M.

Board Member Beckett recommended the adoption of [Resolution No. 6491](#) Appointing County Board Members to the Negotiating Team for AFSCME Nursing Home Negotiations; seconded by Board Member Jay. Adopted by voice vote.

NEW BUSINESS

Chair Weibel informed the Board he will be writing a letter of support for the Developmental Services Center for a grant request for two vehicles. Any Board Member who had an objection to the letter of support is to inform Chair Weibel.

ADJOURNMENT

Chair Weibel adjourned the meeting at 10:33 P.M.

Mark Sheldon

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