

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 22, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 22, 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 John Farney, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Schroeder, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, Putman, Richards, Sapp and Weibel – 25; Absent: Bensyl and Hunt – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Bensyl arrived during the presentation of Management Performance Associates Operational Audit findings for Champaign County Nursing Home.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. The Pledge of Allegiance to the Flag was recited.

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 May 7, 2008; *The Leader* on May 8, 2008; *Mahomet Citizen* and *Rantoul Press* on May 14, 2008; *County Star and Savoy Star* on May 15, 2008; and *News Gazette* on May 20, 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 April 15, 2008 County Board Study Session and the April 24, 2008 County Board Meeting; seconded by Board Member Ammons. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Ammons. Discussion followed. Board Member Beckett asked for unanimous consent to move the presentation of Management Performance Associates Operational Audit findings for Champaign County

Nursing Home to be first under committee reports. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on Thursday, June 19, 2008 at 7:00 P.M.

PUBLIC PARTICIPATION

Nora Stewart, AFSCME Local 900 President Elect, spoke regarding Champaign County Nursing Home. Eva Jehle spoke regarding Champaign County Nursing Home. Belden Fields spoke regarding Champaign County Nursing Home. Megan McClaire spoke regarding Champaign County Nursing Home. Anne Gargano spoke regarding Champaign County Nursing Home. Robert Naiman spoke regarding Champaign County Nursing Home. Gene Vanderport spoke regarding Champaign County Nursing Home. Brian Claille spoke regarding Champaign County Nursing Home. David Brayfield spoke regarding Champaign County Nursing Home. Ken Henry spoke regarding Champaign County Nursing Home. Robert Ward spoke regarding Champaign County Nursing Home. Germaine Light spoke regarding Champaign County Nursing Home. Darla Dowdy spoke regarding Champaign County Nursing Home. Tara McCauley spoke regarding Champaign County Nursing Home.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Beckett spoke about C-U on the Move History Walk. Board Member Carter thanked the board for its support during his recent illness. Board Member Wysocki announced that Champaign County had been recognized by the Illinois Public Works Association for excellence on the Scottswood Project. Board Member McGinty announced that Champaign County had received a Distinguished Budget Award from the Government Finance Officers Association.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

COUNTY FACILITIES

Adoption of [Resolution No. 6487](#) appropriating \$2,010.00 from the Courthouse Construction/Remodeling Fund for payment of Invoice #1 from Isaksen Glerum Wachter Architects.

Adoption of [Resolution No. 6494](#) appropriating \$2,520.00 from the Courthouse Construction/Remodeling Fund for payment of Invoice #1 from Isaksen Glerum Wachter Architects.

Adoption of [Resolution No. 6495](#) appropriating \$4,000.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #3 from Isaksen Glerum Wachter Architects.

Adoption of [Resolution No. 6496](#) appropriating \$8,665.07 from the Champaign County General Corporate/Physical Plant Budget for Invoice #8 from Isaksen Glerum Wachter Architects.

Adoption of [Resolution No. 6497](#) approving Acceptance of the Illinois Clean Energy Community Foundation Grant.

Adoption of [Resolution No. 6537](#) approving Agreement between County of Champaign and Todd Frahm Sculpture for Courthouse Gargoyles.

POLICY

Adoption of [Resolution No. 6500](#) appointing Roberta Scholze to the Champaign County Board of Health, term ending June 30, 2010.

Adoption of [Resolution No. 6501](#) appointing Steve Bantz to the Champaign County Board of Review, term ending May 31, 2010.

Adoption of [Resolution No. 6502](#) appointing Dan Stebbins to The Champaign County Board of Review, term ending May 31, 2010.

Adoption of [Resolution No. 6503](#) appointing Kent Krukewitt to The Farmland Assessment Review Committee, term ending May 31, 2012.

Adoption of [Resolution No. 6504](#) appointing Richard Rayburn to the Farmland Assessment Review Committee, term ending May 31, 2012.

Adoption of [Resolution No. 6505](#) appointing Diana Lenik to the Urbana-Champaign Sanitary District, term ending May 31, 2011.

Adoption of [Resolution No. 6506](#) appointing John Hurd to the Dewey Community Public Water District, term ending May 31, 2013.

Adoption of [Resolution No. 6507](#) appointing William Roller to the Dewey Community Public Water District, term ending May 31, 2013.

Adoption of [Resolution No. 6508](#) appointing Robert Kettner to the Penfield Water District, term ending May 31, 2013.

Adoption of [Resolution No. 6509](#) appointing Randall Zindars to the Penfield Water District, term ending May 31, 2013.

Adoption of [Resolution No. 6510](#) appointing Robert Buchanan to the Sangamon Valley Public Water District, term ending May 31, 2013.

Adoption of [Resolution No. 6511](#) appointing Michael Melton to the Sangamon Valley Public Water District, term ending May 31, 2013.

Adoption of [Resolution No. 6538](#) extending the term of Mitchel Swim to the Board of Directors for the Eastern Illinois Economic Development Authority.

Adoption of [Resolution No. 6536](#) approving contract with Waugh Foods, Incorporated for Prime Food Vendor Services at the Champaign County Nursing Home.

FINANCE

Adoption of [Resolution No. 6512](#) - Budget Amendment:

Budget Amendment #08-00043
Fund: 080 - General Corporate
Dept: 042 - Coroner
Increased Appropriations: \$1,513.00
Increased Revenue: \$1,513.00

Reason: Reimbursement of autopsy fees for out of County inmate to autopsy fund.

Adoption of [Resolution No. 6513](#) - Budget Amendment:

Budget Amendment #08-00046
Fund: 080 - General Corporate
Dept: 140 - Correctional Center
Increased Appropriations: \$1,591.00
Increased Revenue: \$1,591.00

Reason: Funds need transferred back in to the waste hauling line item. Refund was received from Stericycle due to contract with Health Professionals.

Adoption of [Resolution No. 6514](#) - Budget Amendment:

Budget Amendment #08-00047
Fund: 075 - Regional Planning Commission
Dept: 817 - Housing Advocacy - Even Years
Increased Appropriations: \$10,000.00
Increased Revenue: \$10,000.00

Reason: To accommodate additional grant funding awarded for this Program year by Illinois Department of Children & Family Services.

Adoption of [Resolution No. 6515](#) - Budget Amendment:

Budget Amendment #08-00048
Fund: 080 - General Corporate
Dept: 071 - Public Properties
Increased Appropriations: \$557,000.00
Increased Revenue: \$0.00

Reason: Carry-over of appropriation for ILEAS remodeling project from FY2007 budget, where appropriated funds were not spent in that fiscal year.

Adoption of [Resolution No. 6516](#) - Budget Amendment:

Budget Amendment #08-00049
Fund: 075 - Regional Planning Commission
Dept: 640 - Homeless Prevention - Even Years
Increased Appropriations: \$45,000.00
Increased Revenue: \$45,000.00

Reason: To accommodate increased service provision and corresponding Grant revenue/expenditures in the current program year.

Adoption of [Resolution No. 6517](#) - Budget Amendment:

Budget Amendment #08-00050
Fund: 075 - Regional Planning Commission
Dept: 682 - Economic Development District - Even Years
Increased Appropriations: \$25,000.00
Increased Revenue: \$0.00

Reason: Original expenditure budget estimates for County Fiscal Year 2008 were insufficient. Budgeted contract revenue is sufficient to cover all expenditures for the program year.

Adoption of [Resolution No. 6518](#) - Budget Amendment:

Budget Amendment #08-00051
Fund: 075 - Regional Planning Commission
Dept: 689 - Piatt County GIS Special Projects
Increased Appropriations: \$9,000.00
Increased Revenue: \$6,500.00

Reason: To accommodate increased revenue and expenditures for the Piatt County GIS Special Project contract.

Adoption of [Resolution No. 6519](#) - Budget Amendment:

Budget Amendment #08-00052
Fund: 075 - Regional Planning Commission
Dept: 719 - Tenant Based Rental Assistance
Increased Appropriations: \$35,000.00
Increased Revenue: \$35,000.00

Reason: To accommodate anticipated increased revenue and expenditures for the tenant based rental assistance program.

Adoption of [Resolution No. 6520](#) - Budget Amendment:

Budget Amendment #08-00053
Fund: 075- Regional Planning Commission
Dept: 710 - Ameren Customer Rate Relief
Increased Appropriations: \$415,250.00
Increased Revenue: \$415,250.00

Reason: To accommodate increase in grant award to the Illinois Community Action Agency and corresponding Technical Service Contract with RPC which provides rate relief for low income Ameren Customers.

Adoption of [Resolution No. 6521](#) - Budget Amendment:

Budget Amendment #08-00054
Fund: 075 - Regional Planning Commission
Dept: 893 - Senior Repair Program - Odd Years
Increased Appropriations: \$6,950.00
Increased Revenue: \$0.00

Reason: To accommodate extension of grant year for Community Development Block Grant (City of Champaign) through June 30th. Revenue from current grant is available to cover increased appropriations.

Adoption of [Resolution No. 6522](#) - Budget Amendment:

Budget Amendment #08-00055
Fund: 075 - Regional Planning Commission
Dept: 897 - Senior Service Case Management
Increased Appropriations: \$54,500.00
Increased Revenue: \$50,000.00

Reason: To accommodate new Champaign County Public Health Board senior wellness contract.

Adoption of [Resolution No. 6523](#) - Budget Amendment:

Budget Amendment #08-00056
Fund: 075 - Regional Planning Commission
Dept: 719 - Travel Demand Model Development
Increased Appropriations: \$90,000.00
Increased Revenue: \$90,000.00

Reason: Receipt of sub-grant funding from the Illinois Center for Transportation to coordinate travel demand modeling efforts in small and medium size metropolitan planning organizations in Illinois.

Adoption of [Resolution No. 6524](#) - Budget Amendment:
Budget Amendment #08-00057
Fund: 075 - Regional Planning Commission
Dept: 718 - Safe Routes to School Project
Increased Appropriations: \$25,500.00
Increased Revenue: \$25,500.00
Reason: Receipt of Federal funding to train and educate school community audience about safe routes to school.

Adoption of [Resolution No. 6525](#) authorizing Expenditure from the Champaign County Nursing Home Construction Fund.

Adoption of [Resolution No. 6526](#) approving FY2009 Salary Administration Plan for Non-Bargaining Employees.

Adoption of [Resolution No. 6533](#) establishing the Budget Process for FY2009.

Adoption of [Resolution No. 6539](#) approving the First Renewal and Amendment of the Intergovernmental Agreement between the Department of Healthcare and Family Services and Champaign County.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 6527](#) awarding of Contract for the extension of a double box culvert located in Mahomet Road District, Section #08-15945-00-BR.

Adoption of [Resolution No. 6528](#) awarding of Contract for the replacement of a box culvert located in Sadorus Road District, Section #06-22930-00-BR.

Adoption of [Resolution No. 6529](#), Petition Requesting & Resolution Approving Appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501.

Adoption of [Resolution No. 6530](#), Petition Requesting & Resolution Approving Appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501.

Adoption of [Resolution No. 6531](#) appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the period from January 1, 2008 thru December 31, 2008, Section #08-00000-00-GM.

Adoption of [Resolution No. 6532](#), Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501.

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

Consent Agenda approved by roll call vote.

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

Nays: None;

Absent: Bensyl -1.

OTHER BUSINESS

Management Performance Associates presented Operational Audit findings for Champaign County Nursing Home. Discussion followed.

Chair Weibel called for a break at 8:55 P.M. The meeting resumed at 9:07 P.M.

COMMITTEE REPORTS

COUNTY FACILITIES

Board Member Beckett, Chair, recommended adoption of [Resolution No. 6498](#) appropriating \$3,697.79 from the Champaign County Nursing Home Construction Fund for Invoice #2 from Phebus & Koester; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended adoption of [Resolution No. 6499](#) appropriating \$7,941.18 from the Champaign County Nursing Home Construction Fund for Invoice from Johnson & Condon, PA.; seconded by Board Member Betz. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Board Member Betz, Chair, asked to defer adoption of Ordinance No. 832, an Ordinance of the County of Champaign, Illinois Ascertain the Prevailing Wage Rate of wages for Laborers, Mechanics, and other Workers employed in Public Works of said County to the June County Board Meeting.

Board Member Betz recommended adoption of [Ordinance No. 833](#), an Ordinance Amending Ordinance Number 529 - Champaign County Nursing Home Personnel Policies Ordinance; seconded by Board Member McGinty. Discussion followed. Adopted by voice vote.

Board Member Betz recommended adoption of [Ordinance No. 834](#), an Ordinance Amending Ordinance No. 779 - Champaign County Personnel

Policy Ordinance; seconded by Board Member Moser. Adopted by voice vote.

FINANCE COMMITTEE

Board Member McGinty, Chair, recommended adoption of [Resolution No. 6534](#) - Purchases Not Following Purchasing Policy; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 6535](#) - Payment of Claims; seconded by Board Member Beckett. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

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

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended adoption of [Resolution No. 6540](#) Approving the Acceptance of IDOT Grant for the Champaign County Nursing Home; seconded by Board Member James. Discussion followed. Adopted by voice vote.

OTHER BUSINESS, CONTINUED

Board Member Beckett recommended adoption of [Resolution No. 6541](#) approving the County Board and Health Facilities Planning Board Settlement Agreement; seconded by Board member Betz. Discussion followed. Adopted by voice vote.

Board Member Betz recommended entering into Closed Session pursuant to 5 ILCS 120/2 (c) 2 to consider pending litigation before a Court or Administrative Tribunal that affects or is on behalf of Champaign County, further moving that the following individuals remain present: Recording Secretary, County Administrators, County Legal Counsel, Sheriff and Nursing Home Administrator; seconded by Board Member Langenheim.

Yeas: Schroeder, Wysocki, Ammons, Anderson, Beckett, Betz, Cowart, Gladney, Gross, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, Nudo, Putman, Richards, Sapp and Weibel – 22

Nays: Bensyl, Carter, Doenitz and O'Connor – 4;

The Board entered into Closed Session at 9:21 P.M. The Board reentered Open Session at 10:53 P.M.

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 Legal Counsel, County Administrators, Nursing Home Administrator and Recording Secretary; seconded by Board Member James.

Yeas: Schroeder, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Knott, McGinty, Melin, Nudo, Putman, Sapp and Weibel – 21

Nays: Langenheim, Moser, O'Connor, Richards – 4;

Absent: Ammons -1.

The Board entered into Closed Session at 10:56 P.M. The Board reentered Open Session at 11:01 P.M.

Board Member Beckett offered the motion to approve the Closed Session Minutes of April 24, 2008; seconded by Board Member McGinty. Approved by voice vote.

NEW BUSINESS

There was no new business presented for board action.

ADJOURNMENT

Chair Weibel adjourned the meeting at 11:02 P.M.

Mark Sheldon

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