

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
June 19, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, June 19, 2008 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: Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, McGinty, Melin, Moser, O'Connor, Nudo, Putman, Richards, Sapp, Schroeder and Weibel – 25; Absent: Knott and Langenheim, – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

A poem was read 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 June 4, 2008; *The Leader* on June 5, 2008; *Mahomet Citizen and Rantoul Press* on June 11, 2008; *County Star and Savoy Star* on June 12, 2008; and *News Gazette* on June 17, 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 May 22, 2008 County Board Meeting and May 22, 2008 Public Hearing; 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 Cowart. There was a friendly amendment to move the Adoption of Resolution No. 6595 Approving a Management Contract between Champaign County and Management Performance Associates, Inc. before the Adoption of Resolution No. 6583 Authorizing a Loan from the General Corporate

Fund to the Nursing Home Fund. Discussion followed. 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, July 24, 2008 at 7:00 P.M.

### **PUBLIC PARTICIPATION**

Rachel Schwartz spoke regarding the Champaign County Nursing Home. Patti Petrie spoke regarding the Champaign County Nursing Home. Tom Gordon spoke regarding the Champaign County Nursing Home. Mike Lehman spoke regarding the Champaign County Nursing Home. Joe Futrelle spoke regarding the Champaign County Nursing Home. Belden Fields spoke regarding the Champaign County Nursing Home. John Farney, AFSCME Local 900 Vice-President Elect, spoke regarding the Champaign County Nursing Home. Marilyn Lindholm spoke regarding the Champaign County Nursing Home. Dianna Visek spoke regarding the Champaign County Nursing Home. Mark Enslin spoke regarding the Champaign County Nursing Home. Martha Curtis spoke regarding the Champaign County Nursing Home. Rosemary Smith spoke regarding the Champaign County Nursing Home. Nora Stewart, AFSCME Local 900 President Elect, spoke regarding the Champaign County Nursing Home. Richard Reynolds spoke regarding the Champaign County Nursing Home.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Chair Weibel announced he had received a thank you note from Board Member Carter thanking the Board Members for the flowers. Board Member Cowart announced the open house for the new Highway Facility which will be held July 19<sup>th</sup> from 10 – 2 P.M. Board Member Beckett announced the open house for the new ILEAS Facility which will be held July 12<sup>th</sup> from 10 – 2 P.M. Board Member Wysocki informed the Board of Champaign County birthday activities which will take place at the Champaign County Fair.

### **CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Chair Weibel announced there was a clerical error on the agenda regarding Resolution No. 6588 for Contract Award Authority; the No. is actually 6594 not 6588. Board Member Beckett recommended the adoption of Resolution No. 6554 appointing Robert Hesler to the Bailey Memorial Cemetery Association, term ending June 30, 2014, Resolution No. 6557 Appointing Lyle Reed to the Davis Memorial Cemetery Association, term ending June 30, 2014, and Resolution No. 6567 Appointing John Peterson to the Champaign County Board of Health, term ending June 30, 2011; be removed from the Consent Agenda.

COUNTY FACILITIES

Adoption of [Resolution No. 6542](#) Appropriating \$7,812.32 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6543](#) Appropriating \$8,665.06 from the Champaign County General Corporate/Physical Plant Budget for Invoice #9 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6544](#) Appropriating \$6,079.38 from the Champaign County General Corporate/Physical Plant Budget for Invoice #4 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6545](#) Appropriating \$6,662.50 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6546](#) Appropriating \$3,510.00 from the Champaign County Highway Facility Construction Fund for Invoice #130646 from BLDD Architects.

Adoption of [Resolution No. 6547](#) Appropriating \$2,673.36 from the Champaign County Highway Facility Construction Fund for Invoice #130647 from BLDD Architects.

Adoption of [Resolution No. 6548](#) Appropriating \$210.00 from the Nursing Home Construction Fund for Invoice #0017205 from GHR Engineers & Associates.

POLICY

Adoption of [Resolution No. 6551](#) Appointing Thomas Barnhart to the Bailey Memorial Cemetery Association, term ending June 30, 2014.

Adoption of [Resolution No. 6552](#) Appointing Gary Fisher to the Bailey Memorial Cemetery Association, term ending June 30, 2014.

Adoption of [Resolution No. 6553](#) Appointing Michael Freese, Jr. to the Bailey Memorial Cemetery Association, term ending June 30, 2014.

Adoption of [Resolution No. 6555](#) Appointing Cecil McCormick to the Clements Cemetery Association, term ending June 30, 2014.

Adoption of [Resolution No. 6556](#) Appointing Philip Nixon to the Davis Memorial Cemetery Association, term ending June 30, 2014.

Adoption of [Resolution No. 6558](#) Appointing Gregory Burr to the Locust Grove Cemetery Association, term ending June 30, 2014.

Adoption of [Resolution No. 6559](#) Appointing Thomas Gordon to the Mt. Olive Cemetery Association, term ending June 30, 2014.

Adoption of [Resolution No. 6560](#) Appointing Robert Reese to the Mt. Olive Cemetery Association, term ending June 30, 2014.

Adoption of [Resolution No. 6561](#) Appointing Robert Trumbull to the Mt. Olive Cemetery Association, term ending June 30, 2014.

Adoption of [Resolution No. 6562](#) Appointing Pamela Carpenter to the Prairie View Cemetery Association, term ending June 30, 2014.

Adoption of [Resolution No. 6563](#) Appointing Marc Shaw to the Prairie View Cemetery Association, term ending June 30, 2014.

Adoption of [Resolution No. 6564](#) Appointing Clark Wise to the Prairie View Cemetery Association, term ending June 30, 2014.

Adoption of [Resolution No. 6565](#) Appointing Amy Clabaugh to the Yearsley Cemetery Association, term ending June 30, 2014.

Adoption of [Resolution No. 6566](#) Appointing Carol Ammons to the Construction Education Task Force, term ending November 30, 2008.

Adoption of [Resolution No. 6568](#) Appointing Cheryl Ramirez to the Champaign County Board of Health, term ending June 30, 2011.

Adoption of [Resolution No. 6569](#) Appointing Holly Jordan to the Board for the Care and Treatment of Persons with a Developmental Disability, term ending June 30, 2011.

Adoption of [Resolution No. 6570](#) Appointing Ruth Wene to the Forest Preserve Board, term ending June 30, 2013.

#### FINANCE

Adoption of [Resolution No. 6571](#) – Budget Amendment:

Budget Amendment #08-00058

Fund: 612 – Sheriff Drug Forfeitures

Dept: 040 – Sheriff

Increased Appropriations: \$15,000.00

Increased Revenue: \$0.00

Reason: Funds need transferred in order to purchase portable radio needed for the Street Crime Unit to be used for drug enforcement.

Adoption of [Resolution No. 6572](#) – Budget Amendment:

Budget Amendment #08-00059

Fund: 676 – Solid Waste Management

Dept: 011 – Solid Waste Management

Increased Appropriations: \$1,528.00

Increased Revenue: \$1,528.00

Reason: Increase in revenue and appropriations due to money collected towards the 2008 Countywide computer and electronics recycling event held on April 19, 2008.

Adoption of [Resolution No. 6573](#) – Budget Amendment:

Budget Amendment #08-00060

Fund: 679 – Children’s Advocacy Center

Dept: 179 – Children’s Advocacy Center

Increased Appropriations: \$4,500.00

Increased Revenue: \$0.00

Reason: This amendment is necessary to meet anticipated expenditures for the remainder of County FY2008. The revenue for those expenditures will be taken from the Children’s Advocacy Center.

Adoption of [Resolution No. 6574](#) - Budget Amendment:

Budget Amendment #08-00061

Fund: 090 – Mental Health

Dept: 053 – Mental Health Board

Increased Appropriations: \$10,417.00

Increased Revenue: \$10,417.00

Reason: To allow for joint project funded by Champaign County Mental Health Board and County Public Health Fund beginning June 1, 2008.

Adoption of [Resolution No. 6575](#) – Budget Amendment:

Budget Amendment #08-00062

Fund: 091 – Animal Control

Dept: 047 – Animal Control

Increased Appropriations: \$2,990.00

Increased Revenue: \$2,990.00

Reason: Petsmart Grant to spay/neuter pit bulls.

Adoption of [Resolution No. 6576](#) – Budget Amendment:

Budget Amendment #08-00063

Fund: 105 – Capital Asset Replacement Fund

Dept: 140 – Correctional Center

Increased Appropriations: \$17,538.00

Increased Revenue: \$0.00

Reason: Replacement of PC’s for Corrections in FY2008. Originally planned for FY2009. Sheriff has \$18,100.00 in available FY2008

Expenditures and the balance is appropriated from the \$28,998.00 already in reserve for replacement of these computers.

Adoption of [Resolution No. 6577](#) - Budget Amendment:

Budget Amendment #08-00064

Fund: 080 – General Corporate

Dept: 040 – Sheriff

Increased Appropriations: \$132,588.00

Increased Revenue: \$145,703.00

Reason: Amendment is needed to the expanded patrol contract with Savoy for the remainder of the FY2008. The contract involves hiring, training, and totally equipping (including squads) two new deputies and will further include the Village paying for a squad and equipment for a third deputy. Savoy is picking up the full cost of these expenses.

Adoption of [Resolution No. 6578](#) – Budget Amendment:

Budget Amendment #08-00065

Fund: 080 – General Corporate

Dept: 042 – Coroner

Increased Appropriations: \$795.00

Increased Revenue: \$795.00

Reason: Reimbursement expense for indigent burial.

Adoption of [Resolution No. 6579](#) – Budget Amendment:

Budget Amendment #08-00066

Fund: 476 – Self-Funded Insurance

Dept: 118 – Property/Liability Insurance

Increased Appropriations: \$40,000.00

Increased Revenue: \$0.00

Reason: For settlement of claim.

Adoption of [Resolution No. 6581](#) – Budget Transfer:

Budget Transfer #08-00010

Fund: 080 – General Corporate

Dept: 141 – State’s Attorney Support Enforcement

Total amount of transfer: \$6,800.00

Reason: Transfer for purchase of one Motorola Police Radio compatible with Champaign County METCAD system for investigator and additional file carriage and brake to add onto current Bradford file system in office. These items have been approved for payment with personnel funds by the Department of Healthcare and Family Services. Funds expire on 6/30/08 in current agreement.

Adoption of [Resolution No. 6582](#) Authorizing a Contract for the Champaign County Sheriff to Provide Additional Deputies to be Assigned to the Village of Savoy.

Adoption of [Resolution No. 6584](#) to Amend the Staffing Budget of the Champaign County Sheriff's Office.

Adoption of [Resolution No. 6587](#) Authorizing an Extension of the Circuit Clerk's Annual Audit.

#### HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 6588](#) Authorizing the County Board Chair to Sign Amendment #3 to an Intergovernmental Agreement between the City of Champaign, Village of Savoy and County of Champaign for the Construction of Curtis Road from Wynstone Drive to Wesley Avenue and Appropriating \$279,500.00 from County MFT Funds.

Adoption of [Resolution No. 6594](#) for Contract Award Authority.

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

Consent Agenda approved as amended by roll call vote.

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

Nays: None;

Absent: Gladney – 1.

Chair Weibel asked if the Board would reconsider the order of the Agenda. He announced the items on the Addendum would be considered first, including the Closed Session, and the two Closed Sessions on the regular Agenda would not be used, however the first Closed Session would be recessed and would reconvene at the end of the Meeting. There were no objections.

#### OTHER BUSINESS

##### NURSING HOME BOARD OF DIRECTORS

Board Member Nudo recommended entering into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent before a Court or Administrative Tribunal that affects Champaign County, further moving that the following individuals remain present: County's Administrators, County's Legal Counsel, Nursing Home Administrator, Nursing Home Assistant Administrator, and Nursing Home Board of Directors Members; seconded by Board Member James.

Approved by roll call vote.

Yeas: Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Doenitz, Gross, Hunt, James, Jay, Jones, McGinty, Melin, Moser, Nudo, Putman, Sapp, Schroeder and Weibel – 20;

Nays: Ammons, Cowart, Gladney, O'Connor, and Richards – 5.

The Board entered into Closed Session at 8:07 P.M. The Board reentered Open Session at 8:41 P.M.

Andrew Buffenbarger, Champaign County Nursing Home Director, spoke about the deficiencies the Illinois Department of Public Health found at the Champaign County Nursing Home since January 16<sup>th</sup>. Discussion followed.

Board Member Anderson recommended the adoption of [Resolution No. 6595](#) Approving a Management Contract between Champaign County and Management Performance Associates, Inc.; seconded by Board Member Nudo. Discussion followed. Board Member Beckett moved to suspend the rules to permit the Nursing Home Board to speak; seconded by Board Member McGinty. Motion to suspend the rules approved by voice vote. Discussion followed. Board Member Beckett called the question; seconded by Board Member O'Connor. Motion to call the question approved by voice vote. A roll call was requested.

Adopted by roll call vote.

Yeas: Wysocki, Anderson, Beckett, Bensyl, Betz, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, McGinty, Melin, Moser, O'Connor, Nudo, Richards, Sapp, Schroeder and Weibel – 21;

Nays: Ammons, Carter, Cowart, Putman – 4.

## **COMMITTEE REPORTS**

### **COUNTY FACILITIES**

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 6592](#) Approving the Award of Contract for the South Highway Maintenance Facility Roof; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett announced there was no response to the bid for Resolution No. 6593 Approving the Award of Contract for the South Highway Maintenance Facility Siding, therefore there will be no action.

Board Member Beckett spoke about an article in the News Gazette regarding the turning away of jurors because the jury assembly area was not complete due to construction at the Champaign County Courthouse.

POLICY, PERSONNEL, & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Ordinance No. 832](#) of the County of Champaign, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6549](#) Honoring Former Rantoul Mayor Katy Podagrosi; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of Resolution No. 6550 Placing the Question of Imposing a Retailers Occupation Tax and Service Occupation Tax on the Ballot for the Election scheduled on November 4, 2008; seconded by Board Member McGinty. Board Member McGinty recommended to send the Resolution back to Committee; seconded by Board Member Jones. Discussion followed. Motion to send back to Committee approved by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6589](#) Approving Agreement with Pinnacle Actuarial Resources, Inc. for Actuarial Services for Self-Funded Liability and Worker's Compensation; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6590](#) Approving Agreement with Milliman, Inc. for Actuarial Services for OPEB Retiree Health Insurance Implicit Rate Subsidy; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6554](#) Appointing Robert Hesler to the Bailey Memorial Cemetery Association, term ending June 30, 2014; seconded by Board Member Jay. Board Member Beckett abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6557](#) Appointing Lyle Reed to the Davis Memorial Cemetery Association, term ending June 30, 2014; seconded by Board Member Moser. Board Member Beckett abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6567](#) Appointing John Peterson to the Champaign County Board of Health, term ending June 30, 2011; seconded by Board Member Jay. Board Member Beckett abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 6585](#) - Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6586](#) - Payment of Claims; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6591](#) - Emergency Budget Transfer:  
Budget Transfer #08-00013  
Fund: 670 - County Clerk Automation Fund  
Dept: 022 - County Clerk  
Transfer to Account: 511.24 - Joint Department Regular Employee  
Transfer from Account: 544.33 - Furnishings, Office Equipment  
Total amount of transfer: \$3,000.00

Reason: To cover expenses in the above line item; seconded by Board Member Wysocki.

Adopted by roll call vote.

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

Nays: Carter – 1.

Board Member McGinty recommended the adoption of [Resolution No. 6580](#) - Budget Transfer:  
Budget Transfer #08-00011  
Fund: 081 - Nursing Home  
Dept: 430 - Nursing Services  
Transfer to Account: 534.65 - Contract Nursing Service  
Transfer from Account: 511.05 - Temporary Salaries and Wages  
Total amount of transfer: \$100,000.00

Reason: To cover contract nursing expenditures; seconded by Board Member Beckett. Discussion followed.

Adopted by roll call vote.

Yeas: Wysocki, Anderson, Beckett, Bensyl, Betz, Doenitz, Gross, Hunt, Jay, Jones, McGinty, Melin, Moser, O'Connor, Nudo, Putman, Richards, Sapp, Schroeder and Weibel – 20;

Nays: Ammons, Carter, Cowart, Gladney, James – 5.

Board Member McGinty recommended the adoption of [Resolution No. 6583](#) Authorizing a Loan from the General Corporate Fund to the Nursing Home Fund; seconded by Board Member Beckett. 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.

**OTHER BUSINESS**

APPROVAL OF CLOSED SESSION MINUTES

Board Member Beckett offered the motion to approve the Minutes of the May 22, 2008, 9:23 P.M. and May 22, 2008, 10:56 P.M. Closed Session Minutes; seconded by Board Member James. Approved by voice vote.

Chair Weibel announced they were reentering into Closed Session.

The Board reentered into Closed Session at 10:50 P.M. The Board reentered Open Session at 10:59 P.M.

**NEW BUSINESS**

There was no New Business.

**ADJOURNMENT**

Chair Weibel adjourned the meeting at 10:59 P.M.

*Mark Shelden*

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