

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

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 24, 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: Ammons, Anderson, Betz, Carter, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, Richards, Schroeder, Wysocki and Weibel – 21; Absent: Beckett, Bensyl, Cowart, Gross, Putman and Sapp – 6. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

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 July 9, 2008; *The Leader* on July 10, 2008; *Mahomet Citizen* and *Rantoul Press* on July 16, 2008; *County Star* and *Savoy Star* on July 17, 2008; and *News Gazette* on July 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 June 19, 2008 County Board Meeting; 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 Langenheim. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on Thursday, August 21, 2008 at 7:00 P.M.

PUBLIC PARTICIPATION

Dianna Visek spoke regarding making government more open and accessible to people in Champaign County. Rachel Schwartz spoke regarding discrepancies of the financial and operational issues at the Champaign County Nursing Home. Board Member Ammons requested to suspend the rules to allow discussion of Public Participation; seconded by Board Member Gladney. Failed by voice vote.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Wysocki read a statement from the Illinois Environmental Protection Agency regarding a federally enforceable state operating permit for Bell Sports, Inc. Board Member Ammons, Chair Weibel and Board Member Carter spoke regarding the NACO conference. Chair Weibel informed the Board that Harold Witt, a front desk volunteer at Brookens, will be 96 on July 28th. Board Member Anderson spoke regarding Harold Witt.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

FINANCE

Adoption of [Resolution No. 6596](#) - Budget Amendment:

Budget Amendment #08-00067

Fund: 080 - General Corporate

Dept: 071 - Public Properties

Increased Appropriations: \$14,775.00

Increased Revenue: \$14,775.00

Reason: To appropriate revenue and expenditures for RPC remodeling project for second quarter of FY2008.

Adoption of [Resolution No. 6597](#) - Budget Amendment:

Budget Amendment #08-00068

Fund: 080 - General Corporate

Dept: 071 - Public Properties

Increased Appropriations: \$394,336.00

Increased Revenue: \$0.00

Reason: Projected appropriations for remainder of FY2008 for gas and electric line items.

Adoption of [Resolution No. 6598](#) - Budget Amendment:
Budget Amendment #08-00069
Fund: 676 - Solid Waste Management
Dept: O11 - Solid Waste Management
Increased Appropriations: \$3,170.00
Increased Revenue: \$3,170.00
Reason: To account for cash collected at the 2008 Community Recycling Event.

Adoption of [Resolution No. 6599](#) - Budget Amendment:
Budget Amendment #08-00070
Fund: 619 - Tax Sale Automation Fund
Dept: 026 - County Treasurer
Increased Appropriations: \$1,500.00
Increased Revenue: \$0.00
Reason: Budgeting money from fund balance.

Adoption of [Resolution No. 6600](#) - Budget Amendment:
Budget Amendment #08-00071
Fund: 080 - General Corporate
Dept: 042 - Coroner
Increased Appropriations: \$90,629.00
Increased Revenue: \$0.00
Reason: To cover operational costs due to increase in autopsy cases, laboratory tests, auto maintenance and increase in fuel cost.

Adoption of [Resolution No. 6601](#) - Budget Amendment:
Budget Amendment #08-00072
Fund: 080 - General Corporate
Dept: 042 - Coroner
Increased Appropriations: \$1,523.00
Increased Revenue: \$1,523.00
Reason: Reimbursement of autopsy fees for out of County inmate to autopsy fund.

Adoption of [Resolution No. 6602](#) - Budget Transfer:
Budget Transfer #08-00014
Fund: \$080 - General Corporate
Dept: 071 - Public Properties
Transfer: \$10,000.00
Reason: Transfer necessary due to unexpected repairs.

Adoption of [Resolution No. 6603](#) Authorizing an Intergovernmental Agreement with the City of Champaign and the City of Urbana for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 6611](#) Awarding of Contract for the replacement of a bridge located in East Bend Road District, Section #06-10929-00-BR.

Adoption of [Resolution No. 6612](#) Awarding of Contract for the replacement of a bridge located in Raymond Road District, Section #07-21939-00-BR.

Adoption of [Resolution No. 6613](#) Awarding of Contract for the replacement of a bridge located on the Champaign-Douglas County line, Section #07-08938-00-BR.

Adoption of [Resolution No. 6614](#) Awarding of Contract for the replacement of a bridge located in Somer Road District, Section #07-25941-00-BR.

Adoption of [Resolution No. 6615](#), Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Compromise Road District.

Adoption of [Resolution No. 6616](#) Authorizing the County Board Chair to sign an Intergovernmental Agreement with Vermilion County for the replacement of structure #010-4232 located on the Champaign-Vermilion County line, and Appropriating funds for the agreement.

Adoption of [Resolution No. 6617](#), Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Brown Road District.

Adoption of [Resolution No. 6618](#), Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden & Raymond Road Districts.

Adoption of [Resolution No. 6619](#), Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Philo Road District.

Adoption of [Resolution No. 6620](#) Resolution Awarding of Contract for 2008 Pavement Striping of various County Highways, Section #08-00000-01-GM.

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

Consent Agenda approved by roll call vote.

Yeas: Ammons, Anderson, Betz, Carter, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, Richards, Schroeder, Wysocki and Weibel – 21;

Nays: None.

COMMITTEE REPORTS

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 6604](#) - Payment of Claims Authorization; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6605](#) - Purchases Not Following Purchasing Policy; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6606](#) - Emergency Budget Amendment:

Budget Amendment #08-00073

Fund: 670 - County Clerk Automation Fund

Dept: 022 - County Clerk

Increased Appropriations: \$41,900.00

Increased Revenue: \$0.00

Reason: To cover expenses in the above line items; seconded by Board Member Moser.

Adopted by roll call vote.

Yeas: Ammons, Anderson, Betz, Carter, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, Richards, Schroeder, Wysocki and Weibel – 21;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 6607](#) - Emergency Transfer of Funds:

Budget Transfer #08-00015

Fund: 080 - General Corporate

Dept: 075 - General County

Total Amount of Transfer: \$1,178.00

Reason: To pay for moving expenses for Children's Advocacy Center office; seconded by Board Member Betz.

Adopted by roll call vote.

Yeas: Ammons, Anderson, Betz, Carter, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, Richards, Schroeder, Wysocki and Weibel – 21;

Nays: None.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 6608](#) Appointing Lacy Taylor to the Broadlands-Longview Fire Protection District, term ending April 30, 2010; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6609](#) Appointing Michael McHenry to the Philo Fire Protection District, term ending April 30, 2009; seconded by Board Member Schroeder. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6631](#) Approving the Appointment of Election Judges; seconded by Board Member James. Discussion followed. Adopted by voice vote.

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of [Resolution No. 6610](#) Authorizing Intergovernmental Agreements between Champaign County and Certain Villages within the County for Animal Control and Animal Impoundment Services; seconded by Board Member Richards. Discussion followed. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member O'Connor, Vice Chair, announced they had no items for board consideration.

COUNTY FACILITIES

Board Member James recommended the adoption of [Resolution No. 6621](#) Appropriating \$20,124.91 from the Courthouse Construction/Remodeling Fund for payment of Invoice #8 from White & Borgognoni Architects; seconded by Board Member Betz. Adopted by voice vote.

Board Member James recommended the adoption of [Resolution No. 6622](#) Appropriating \$13,352.67 from the Courthouse Construction/Remodeling Fund for payment of Invoice #9 from White & Borgognoni Architects; seconded by Board Member Richards. Adopted by voice vote.

Board Member James recommended the adoption of [Resolution No. 6623](#) Appropriating \$2,255.00 from the Courthouse Construction/Remodeling Fund for payment of Invoice #2 from Isaksen Glerum Wachter Architects; seconded by Board Member Betz. Adopted by voice vote.

Board Member James recommended an ominous motion to adopt [Resolution No. 6624](#) Appropriating \$1,075.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture, [Resolution No. 6625](#) Appropriating \$595.00 from the Champaign County General Corporate/Physical Plant Budget for invoice #2 from Isaksen Glerum Wachter Architecture, [Resolution No. 6626](#) Appropriating \$3,157.50 from the Champaign County General Corporate/Physical Plant Budget for Invoice #3 from Isaksen Glerum Wachter Architecture, [Resolution No. 6627](#) Appropriating \$5,520.00 from the Champaign County General Corporate/Physical Plant Budget for invoice #5 from Isaksen Glerum Wachter Architecture, [Resolution No. 6628](#) Appropriating \$3,429.50 from the Champaign County General Corporate/Physical Plant Budget for invoice #6 from Isaksen Glerum Wachter Architecture, [Resolution No. 6629](#) Appropriating \$8,665.07 from the Champaign County General Corporate/Physical Plant Budget for Invoice #10 from Isaksen Glerum Wachter Architecture; seconded by Board Member Betz. Adopted by voice vote.

Board Member James recommended the adoption of [Resolution No. 6630](#) Appropriating \$1,503.00 from the Champaign County Highway Facility Construction Fund for invoice #130865 from BLDD Architects; seconded by Board Member Moser. Adopted by voice vote.

OTHER BUSINESS

APPROVAL OF CLOSED SESSION MINUTES

Board Member Betz recommended the approval of the Closed Session Minutes of June 19, 2008; seconded by Board Member Carter. Approved by voice vote.

Board Member Nudo spoke about Champaign County School District's bond indebtedness regarding the Retailers Occupation Tax and Service Occupation Tax.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 7:41 P.M.

Mark Shelden

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