

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
November 20, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 20, 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: Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson and Weibel – 26; Absent: Carter – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Gross. 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 Today* and *Fisher Reporter* on November 5, 2008; *The Leader* on November 6, 2008; *Mahomet Citizen* and *Rantoul Press* on November 12, 2008; *County Star* and *Savoy Star* on November 13, 2008; and *News Gazette* on November 18, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Cowart. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the Minutes of the Truth In Taxation Public Hearing of October 21, 2008 and the County Board Meeting of October 21, 2008; seconded by Board Member Wysocki. Board Member Kurtz noted that his name was omitted from the roll call of October 21, 2008 and asked that it be added. Approved as amended by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the Organizational Meeting of the County Board will be held on Monday, December 1, 2008 at 7:00 P.M. and that the next Regular Meeting of the County Board will be held on Thursday, December 18, 2008 at 7:00 P.M.

PUBLIC PARTICIPATION

William McGrath spoke regarding retiring Board Member Jennifer Putman. Tara McCauley spoke regarding retiring Board Member Jennifer Putman and Res. 6816 – Approving Appointment of Andrew Buffenbarger as the Champaign County Nursing Home Administrator. Pamela Jayne spoke regarding Res. 6816 – Approving Appointment of Andrew Buffenbarger as the Champaign County Nursing Home Administrator. Patricia Avery spoke regarding Retiring Board Member Jennifer Putman. Board Member Gross offered the motion to suspend the rules; seconded by Board Member Betz. Approved by voice vote. Discussion followed.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Weibel announced that a Champaign County Transit Partnership meeting would take place November 21, 2008, and that he needed more complete information for the Dr. Martin Luther King, Jr. Subcommittee to take action on award nominations. Board Member Gross thanked the Champaign County Farm Bureau for her recent Friend of Agriculture Award, as well as a very informative tour of a farm, combine ride, and tour of the Sadorus grain elevator.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Wysocki requested the adoption of Ordinance No. 843 – Amending Ordinance 255 Establishing an Enterprise Zone; be removed from the Consent Agenda. Board Member Bensyl requested the adoption of Resolution No. 6806 – Authorizing the Issuance of Tax Anticipation Warrants of the County of Champaign, Illinois, and Providing the Details of Such Warrants and Related Matters; be removed from the Consent Agenda. Board Member Knott requested the adoption of Ordinance No. 839 – FY2009 Annual Budget and Appropriation Ordinance and the adoption of Ordinance No. 840 – FY2009 Annual Tax Levy Ordinance; be removed from the Consent Agenda.

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution No. 6774](#) for Designation of NIMS Compliance Officer and Appointed Contact for Champaign County.

Adoption of [Resolution No. 6775](#) the Acceptance of the Illinois Criminal Justice Information Authority Grant for the Children's Advocacy Center.

Adoption of [Resolution No. 6776](#) Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Broadlands for Animal Control Services.

Adoption of [Resolution No. 6777](#) Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Broadlands for Animal Impound Services.

Adoption of [Resolution No. 6778](#) for the Approval of the Head Start and Early Head Start Grant 2009-2010.

COUNTY FACILITIES

Adoption of [Resolution No. 6810](#) Appropriating \$90.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #9, Project #0749G from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6811](#) Appropriating \$720.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #2, Project #0749HHHHH from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6812](#) Appropriating \$15,102.21 from the Champaign County Nursing Home Construction Fund for Invoice #12302, Project 1076 from the Raterman Group, LTD.

Adoption of [Resolution No. 6809](#) Approving a Change Order to the White and Borgognoni Professional Design Services Contract in the Amount of \$6,221.74 for the Courthouse Masonry Restoration and Stabilization Project.

POLICY, PERSONNEL, & APPOINTMENTS

Adoption of [Resolution No. 6780](#) Honoring Retiring County Zoning Board of Appeals Member Debra Griest.

Adoption of [Resolution No. 6781](#) Honoring Retiring County Zoning Board of Appeals Member Joseph Irle.

Adoption of [Resolution No. 6782](#) Honoring Retiring County Zoning Board of Appeals Member Richard Steeves.

Adoption of [Resolution No. 6783](#) Appointing George Burnison to the Champaign County Public Aid Appeal Committee.

Adoption of [Resolution No. 6784](#) Appointing Carol Elliott to the Champaign County Public Aid Appeal Committee.

Adoption of [Resolution No. 6785](#) Appointing Ronald Starwalt to the Champaign County Public Aid Appeal Committee.

Adoption of [Resolution No. 6786](#) Appointing Kathleen Corley to the Senior Services Advisory Committee.

Adoption of [Resolution No. 6787](#) Appointing Bonnie Vaughn to the Senior Services Advisory Committee.

Adoption of [Resolution No. 6790](#) Approving Property, Liability, and Worker's Compensation Insurance Policies for Champaign County.

Adoption of [Resolution No. 6791](#) Designating the Schedule of Meetings for the Champaign County Board and Champaign County Board Standing Committees for December 1, 2008 – December 31, 2009.

FINANCE

Adoption of [Resolution No. 6792](#) for the Renewal of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Service.

Adoption of [Resolution No. 6795](#) – Budget Amendment:

Budget Amendment #08-00101
Fund: 080 General Corporate
Dept: 043 Emergency Management Agency
Increased Appropriations: \$13,293.00
Increased Revenue: \$13,293.00

Reason: Homeland Security Grant Program funds for EOC equipment.

Adoption of [Resolution No. 6796](#) – Budget Amendment:

Budget Amendment #08-00110
Fund: 084 County Bridge
Dept: 060 Highway
Increased Appropriations: \$609,000.00
Increased Revenue: \$0.00

Reason: Difference in estimated amount and budget amount due to EDP funds unavailable on County Highway 22.

Adoption of [Resolution No. 6797](#) – Budget Amendment:

Budget Amendment #08-00111
Fund: 080 General Corporate
Dept: 042 Coroner
Increased Appropriations: \$479.00
Increased Revenue: \$479.00

Reason: Reimbursement for employee wages paid for research project/study for University of Illinois.

Adoption of [Resolution No. 6798](#) – Budget Amendment:

Budget Amendment #08-00112
Fund: 475 RPC Economic Development Loans
Dept: 723 CSBG Pass-Through Loans
Increased Appropriations: \$12,500.00
Increased Revenue: \$36,500.00

Reason: To accommodate receipt of additional CSBG funds to expand regional economic development and job creation efforts.

Adoption of [Resolution No. 6799](#) – Budget Amendment:

Budget Amendment #08-00113
Fund: 075 Regional Planning Commission
Dept: 733 Administration
Increased Appropriations: \$50,000.00
Increased Revenue: \$0.00

Reason: Original budget estimates too low. Corresponding revenue is available to cover these additional expenses and has already been budgeted.

Adoption of [Resolution No. 6800](#) – Budget Amendment:

Budget Amendment #08-00114
Fund: 080 General Corporate
Dept: 071 Public Properties
Increased Appropriations: \$27,650.00
Increased Revenue: \$0.00

Reason: The Physical Plant has experienced several large unexpected repairs to the Correctional Center, ILEAS, Brookens, and the Courthouse. As such, these repairs have depleted other line items and the Physical Plant is in need of additional money to be able to pay for the anticipated remainder of expenses for the fiscal year.

Adoption of [Resolution No. 6801](#) – Budget Amendment:

Budget Amendment #08-00117
Fund: 090 Mental Health
Dept: 053 Mental Health Board
Increased Appropriations: \$10,027.00
Increased Revenue: \$10,028.00

Reason: To cover expenditures for FY2008.

Adoption of [Resolution No. 6802](#) – Budget Amendment:

Budget Amendment #08-00118
Fund: 108 Developmental Disability Fund
Dept: 050 Developmental Disability Board
Increased Appropriations: \$105,601.00
Increased Revenue: \$0.00

Reason: To cover expenditures for FY2008.

Adoption of [Resolution No. 6803](#) – Budget Amendment:

Budget Amendment #08-00119
Fund: 080 General Corporate
Dept: 041 State's Attorney
Increased Appropriations: \$2,579.00
Increased Revenue: \$2,228.00

Reason: Change in expenditure and revenue required to implement 3.8% salary increase for State's Attorney, approved by the State to be retroactive to July 1, 2008.

Adoption of [Resolution No. 6804](#) – Budget Amendment:

Budget Amendment #08-00120
Fund: 080 General Corporate
Dept: 036 Public Defender
Increased Appropriations: \$2,322.00
Increased Revenue: \$1,548.00

Reason: Change in expenditure and revenue required to implement 3.8% salary increase for Public Defender, to maintain equity with State's Attorney salary, approved by the State to be retroactive to July 1, 2008.

Adoption of [Resolution No. 6805](#) – Budget Transfer:

Budget Transfer #08-00018
Fund: 076 Tort Immunity Tax Fund
Dept: 075 General County
Total Amount of Transfer: \$4,494.00

Reason: To pay General Corporate's share of liability/property/auto insurance premiums.

Adoption of [Resolution No. 6807](#) Authorizing the County Board Chair to Assign a Mobile Tax Sale Certificate of Purchase on Permanent Parcel No. 30-059-0011.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 6808](#) of Award Authority for Aggregate Materials for the 2009 Maintenance of Various Road Districts in Champaign County.

ENVIRONMENT & LAND USE

Adoption of [Ordinance No. 841](#) Amending Zoning Ordinance, Zoning Case Number 583-AT-07.

Adoption of [Ordinance No. 842](#) Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case Number 638-AM-08.

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

Yeas: Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson and Weibel – 26;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

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

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 6813](#) Designating Meeting Room 2 as Jennifer K. Putman Meeting Room; seconded by Board Member Ammons. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended adoption of [Resolution No. 6820](#) Award of Contract RFP 2008-005: Metal Exterior Wall Replacement; seconded by Board Member Bensyl. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 6788](#) Appointing Catherine Capel to the Champaign County Zoning Board of Appeals; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6789](#) Appointed Thomas Courson to the Champaign County Zoning Board of Appeals; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6814](#) Recognizing the Service of County Board Member Claudia Gross; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6815](#) Honoring Retiring County Board Member Jennifer Putman; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 6793](#) – Payment of Claims Authorization; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6794](#) – 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. 6818](#) – Emergency Budget Transfer:

Budget Transfer #08-00019

Fund: 080 – General Corporate

Dept: 071 – Public Properties

075 – General County

Total Amount of Transfer: \$4,228.00

Reason: To move money to Physical Plant budget to pay for an unexpected repair to an existing sewer pipe at 1702 E. Main; seconded by Board Member James.

Adopted by 2/3 required roll call vote.

Yeas: Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson and Weibel – 26;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 6819](#) Emergency Budget Amendment:

Budget Amendment #08-000121

Fund: 080 – General Corporate

Dept: 040 – Sheriff

Increased Appropriations: \$5,956.00

Increased Revenue: \$5,956.00

Reason: Funds received from Carle Foundation Hospital in order to purchase four AEDs for the Law Enforcement Division – Patrol Units; seconded by Board Member Sapp.

Adopted by 2/3 required roll call vote.

Yeas: Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson and Weibel – 26;

Nays: None.

Board Member McGinty recommended the adoption of [Ordinance No. 839](#) FY2009 Annual Budget and Appropriation; seconded by Board Member Wysocki. Discussion followed.

Adopted by roll call vote.

Yeas: Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Jones, Kurtz, Langenheim, McGinty, O'Connor, Putman, Richards, Schroeder, Wysocki, Ammons, Anderson and Weibel – 19;

Nays: Hunt, James, Jay, Knott, Moser, Nudo, Sapp – 7.

Board Member McGinty recommended the adoption of [Ordinance No. 840](#) FY2009 Annual Tax Levy Ordinance; seconded by Board Member Ammons.

Adopted by roll call vote.

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

Nays: Hunt, James – 2.

Board Member McGinty recommended the adoption of [Resolution No. 6806](#) Authorizing the Issuance of Tax Anticipation Warrants of the County of Champaign, Illinois, and Providing the Details of Such Warrants and Related Matters; seconded by Board Member Ammons. Discussion followed. Board Member Nudo offered the motion to suspend the rules; seconded by Board Member McGinty. Approved by voice vote. Discussion followed.

Adopted by roll call vote.

Yeas: Beckett, Betz, Doenitz, Gladney, Gross, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson and Weibel – 22;

Nays: Bensyl, Cowart, Hunt, James – 4.

HIGHWAY & TRANSPORTATION

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

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended adoption of [Ordinance No. 843](#) Amending Ordinance No. 255 Establishing an Enterprise Zone; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Anderson recommended adoption of [Resolution No. 6779](#) Approving the Agreement between the Champaign-Urbana Public Health District, the County of Champaign, and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department; seconded by Board Member Cowart. Adopted by voice vote.

Chair Weibel informed the Board of a legal opinion regarding the MPA Contract and Board vote on retention of Andrew Buffenbarger as MPA selected Administrator. Discussion followed. Board Member Betz recommended making this legal opinion of Senior Assistant State's Attorney David DeThorne dated November 20, 2008 a public document; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Langenheim recommended deferring the adoption of Resolution No. 6816 Approving Appointment of Andrew Buffenbarger as the Champaign County Nursing Home Administrator to the December County Board Meeting; seconded by Board Member Beckett. Discussion followed. The question was called. A roll call vote was requested.

Motion failed by roll call vote.

Yeas: Beckett, Cowart, Gladney, Gross, Langenheim, McGinty, Putman, Wysocki, Ammons and Weibel – 10;

Nays: Bensyl, Betz, Doenitz, Hunt, James, Jay, Jones, Knott, Kurtz, Moser, Nudo, O'Connor, Richards, Sapp, Schroeder and Anderson – 16.

Board Member Betz recommended entering into Executive Session pursuant to 5 ILCS 120/2(c)17 to discuss the recruitment, credentialing, discipline or formal peer review of a health care professional for an institution providing medical care – the Champaign County Nursing Home – that is operated by Champaign County, further moving that the following individuals remain present: Recording Secretary, Mike Scavotto of MPA, County Legal Counsel and County Administrators; seconded by Board Member Anderson.

Motion failed by roll call vote.

Yeas: Betz, Cowart, Gladney, Gross, Knott, Kurtz, Nudo, Putman, Wysocki, Anderson and Weibel – 11;

Nays: Beckett, Bensyl, Doenitz, Hunt, James, Jay, McGinty, Moser, O' Connor, Richards, Sapp, Schroeder and Ammons – 13;

Absent: Jones and Langenheim – 2.

NEW BUSINESS

Board Member Anderson recommended entering into Executive Session pursuant to 5 ILCS 120/2(c)2, to consider salary schedules for one or more classes of employees; further moving that the following individuals remain present: Recording Secretary, Mike Scavotto of MPA, County Legal Counsel and County Administrators; seconded by Board Member James.

Adopted by roll call vote.

Yeas: Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Kurtz, McGinty, Moser, Nudo, Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson and Weibel – 23;

Nays: Langenheim and O'Connor – 2;

Absent: Putman – 1.

The Board entered into Executive Session at 8:57 p.m. The Board reentered Open session at 9:17 p.m.

Board Member Wysocki recommended adoption of [Resolution No. 6817](#) Approving FY 2009 Salary recommendation for Nursing Home Non-Bargaining Employees; seconded by Board Member Moser. Adopted by voice vote.

OTHER BUSINESS (continued)

Board Member Beckett recommended adoption of [Resolution No. 6821](#) Amending Agreement Designating Dimond Brothers as the Broker of Record for Champaign County; seconded by Board Member Bensyl. Adopted by voice vote.

Board Members were provided with an Invoice from Phebus & Koester Attorneys itemizing services from August 23, 2006 to May 16, 2007, for informational purposes only. Discussion followed.

ADJOURNMENT

Chair Weibel adjourned the meeting at 9:20 P.M.

Mark Sheldon

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