COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, February 21, 2019 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
1776 East Washington Street, Urbana, Illinois

Agenda Items

I. Call To Order

II. *Roll Call

22 members present

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

Approved

VI. Date/Time of Next Regular Meetings

Standing Committees:
A. County Facilities Committee – Tuesday, March 5, 2019 @ 6:30 p.m.
   Lyle Shields Meeting Room
B. Environment & Land Use Committee Meeting – Thursday, March 7, 2019 @ 6:30 p.m.
   Lyle Shields Meeting Room
C. Highway & Transportation Committee Meeting – Friday, March 8, 2019 @ 9:00 a.m.
   County Highway Building Conference Room

Committee of the Whole:
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
   Tuesday, March 12, 2019 @ 6:30 p.m.
   Lyle Shields Meeting Room

County Board:
A. County Board Study Session – Tuesday, February 26, 2019 @ 6:00 p.m.
B. Regular Meeting – Thursday, March 21, 2019 @ 6:30 p.m.
   Both in the Lyle Shields Meeting Room

VII. Public Participation

VIII. *Consent Agenda

Approved

IX. Communications

X. Approval of Minutes
   A. Regular Meeting – January 24, 2019

Approved

XI. Standing Committees:

A. County Facilities

Summary of Action Taken February 5, 2019

1. Adoption of Resolution No. 2019-26 Approving Award of Contract to Scanlon
   Excavating and Concrete, Inc. Pursuant to ITB 2019-001 for Construction of the Art
   Bartell Sidewalk Project

Approved
B. Environment & Land Use

*Summary of Action Taken at February 7, 2019 Meeting*

C. Highway & Transportation

*Summary of Action Taken at February 8, 2019 Meeting*

XII. Areas of Responsibility:

*Summary of Action Taken February 12, 2019 at Committee of the Whole Meeting*

(Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Finance

1. Adoption of Resolution 2019-33 Amending the Schedule of Authorized Positions for the Office of the Champaign County Sheriff

Referred back to Policy Committee

XIII. Old Business

A. Policy, Personnel, & Appointments

1. Appointment of Committee Members to Litigation Committee

Approved

2. Appointment of Remaining County Board Liaisons

Approved

XIV. New Business

A. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2019-37 to Establish Place of Election for Mahomet 3 and 4

Approved

2. Adoption of Resolution No. 2019-38 to Establish Place of Election for Cunningham 17

Approved

B. Finance

1. Adoption of Resolution No. 2019-34 Authorizing Payment of Claims

Approved

2. Adoption of Resolution No. 2019-35 Authorizing Purchases Not Following Purchasing Policy

Approved


Approved

The County Board entered into Closed Session pursuant to 5 ILCS 120/2(c)(6) to discuss the setting of a price for sale or lease of property owned by Champaign County.

7:01 p.m.

The County Board resumed Open Session.

8:07 p.m.
Agenda Items

4. Adoption of Resolution No. 2019-55 Authorization for Accounts Payable Loan Authority to the Nursing Home Fund from the General Corporate Fund  

5. Adoption of Resolution No. 2019-56 Authorization for Payroll Loan Authority to the Nursing Home Fund from the General Corporate Fund  

6. Nursing Home Reports  

Action

Approved

Approved

Information

Only

XV. Other Business

None

XVI. Adjourn

8:51 p.m.

*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.
## COUNTY BOARD CONSENT ACTION

County of Champaign, Urbana, Illinois  
Thursday, February 21, 2019 - 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,  
1776 East Washington Street, Urbana Illinois

<table>
<thead>
<tr>
<th>Consent Agenda Item</th>
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<tbody>
<tr>
<td><strong>A. Highway &amp; Transportation</strong></td>
<td></td>
</tr>
<tr>
<td>1. Adoption of Resolution No. 2019-28Authorizing the Execution of a Transfer of Legal Representation Agreement and Engagement Letter with Klein, Thorpe &amp; Jenkins, LTD.</td>
<td>Approved</td>
</tr>
<tr>
<td><strong>B. County Facilities</strong></td>
<td></td>
</tr>
<tr>
<td>1. Adoption of Resolution No. 2019-27 Approving Award of Contract to Bailey Edward Architecture for Professional Services Regarding the JDC Roof Replacement Project</td>
<td>Approved</td>
</tr>
<tr>
<td><strong>C. Environment &amp; Land Use</strong></td>
<td></td>
</tr>
<tr>
<td>1. Adoption of Resolution No. 2019-29 Approving an Agreement Between the County of Champaign, Parkland College, and A-Team Recyclers with Regard to 2019 Residential Electronics Collection Event</td>
<td>Approved</td>
</tr>
<tr>
<td>2. Adoption of Resolution No. 2019-30 Approving an Intergovernmental Cost-Sharing Agreement Between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for Two Residential Electronics Collection Events in 2019</td>
<td>Approved</td>
</tr>
<tr>
<td>3. Adoption of Resolution No. 2019-31 Approving a Letter of Understanding Between the County of Champaign and MRM</td>
<td>Approved</td>
</tr>
<tr>
<td><strong>D. Finance</strong></td>
<td></td>
</tr>
<tr>
<td>1. <strong>Adoption of Resolution No. 2019-39 Authorizing Budget Transfer 18-00010 Fund 080 General Corporate / Dept. 023 Recorder Total Amount: $10</strong> Reason: to cover Payroll Shortage</td>
<td>Approved</td>
</tr>
<tr>
<td>2. <strong>Adoption of Resolution No. 2019-40 Authorizing Budget Transfer 18-00012 Fund 091 Animal Control / Depts. 247 Animal Warden Services; 047 Animal Control Administration Total Amount: $8,200</strong> Reason: to Cover Cost of Insurance Line shortage, Shortage in Gas and Electric Services, and to Cover U of I Surgery Line Costs. FY2018 Under Budgeted in these 4 Lines</td>
<td>Approved</td>
</tr>
<tr>
<td>4. Adoption of Resolution No. 2019-42 for Authorization of Signatures for the Champaign County Treasurer’s Accounts, Champaign County Collector’s Accounts, and Investment Instruments or Investment Accounts</td>
<td>Approved</td>
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<tr>
<td>5. Adoption of Resolution No. 2019-43 for Authorization of Facsimile Signatures for the Champaign County Treasurer’s Accounts and Champaign County Collector’s Accounts</td>
<td>Approved</td>
</tr>
<tr>
<td>6. Adoption of Resolution No. 2019-44 Authorizing Reimbursement of Travel Expense to County Board Member Pursuant to Champaign County Travel Policy</td>
<td>Approved</td>
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<tr>
<td>7. Adoption of Resolution No. 2019-45 Authorizing Reimbursement of Travel Expense to County Board Member Pursuant to Champaign County Travel Policy</td>
<td>Approved</td>
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<tr>
<td>8. Adoption of Resolution No. 2019-46 Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County</td>
<td>Approved</td>
</tr>
<tr>
<td>9. Adoption of Resolution No. 2019-47 for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund</td>
<td>Approved</td>
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**E. Policy, Personnel, & Appointments**

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<tr>
<td>1. Adoption of Resolution No. 2019-48 Appointing Thomas Anderson to the Zoning Board of Appeals, Term 12/1/2018-11/30/2023</td>
<td>Approved</td>
</tr>
<tr>
<td>3. Adoption of Resolution No. 2019-50 Appointing Nancy Greenwalt to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020</td>
<td>Approved</td>
</tr>
<tr>
<td>4. Adoption of Resolution No. 2019-51 Appointing Tawanna Nickens to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020</td>
<td>Approved</td>
</tr>
<tr>
<td>5. Adoption of Resolution No. 2019-52 Appointing Nathan Montgomery to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020</td>
<td>Approved</td>
</tr>
<tr>
<td>6. Adoption of Resolution No. 2019-53 Appointing Mary Sleeth to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020</td>
<td>Approved</td>
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**F. Justice & Social Services**

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<td>1. Adoption of Resolution No. 2019-54 Supporting the Nomination of the Champaign County Regional Planning Commission’s Independent Service Coordination Unit for a National Association of Counties 2019 Achievement Award</td>
<td>Approved</td>
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