COUNTY BOARD AGENDA
County of Champaign, Urbana, Illinois
Thursday, January 24, 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

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

VI. Date/Time of Next Regular Meetings

Standing Committees:
A. County Facilities Committee – Tuesday, February 5, 2019 @ 6:30 p.m.
   County Board Member Tour of Satellite Jail, 502 S. Lierman, Urbana; followed by Tour of Downtown
   Jail, 204 E. Main, Urbana; Facilities Meeting to follow in Sheriff’s Conference Room, 204 E. Main,
   Urbana
B. Environment & Land Use Committee Meeting – Thursday, February 7, 2019 @ 6:30 p.m.
   Lyle Shields Meeting Room
C. Highway & Transportation Committee Meeting – Friday, February 8, 2019 @ 9:00 a.m.
   County Highway Building Conference Room

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

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

VII. Public Participation

VIII. *Consent Agenda

IX. Communications

X. Approval of Minutes
A. Final Minutes for Committees Established for Champaign County Nursing Home:
   1. RFP 2018-001 Evaluation Review Committee – April 23, 2018
   2. Nursing Home Board of Directors – October 1, 2018
B. Regular Meeting – December 18, 2018
C. Special Meeting – January 15, 2019

XI. Standing Committees:
A. Highway & Transportation

Summary of Action Taken at January 4, 2019 Meeting
B. Environment & Land Use

Summary of Action Taken at January 10, 2019 Meeting

1. *Adoption of Ordinance No. 2019-1 Granting a Special Use Permit in Zoning Case 898-S-18 “Prairie Solar 1” Utility-Scale PV Solar Farm

XII. Areas of Responsibility:

Summary of Action Taken January 15, 2019 at Committee of the Whole Meeting

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

A. Finance


XIII. New Business

A. Finance

1. Adoption of Resolution No. 2019-6 Authorizing Payment of Claims
2. Adoption of Resolution No. 2019-7 Authorizing Purchases Not Following Purchasing Policy
3. Memorandum-Chief Deputy County Auditor-Promissory Note (Information Only)
5. **Adoption of Resolution No. 2019-9 Authorizing Budget Amendment 19-00010 Fund 080 General Corporate / Dept. 013 Debt Service Increased Appropriations: $2,079,750 Increased Revenue: $1,980,400 Reason: Budget Amendment to Receive Revenue from Issuance of a Taxable General Obligation Promissory Note Issued for the Purpose of Managing General Fund Cash Flow after Transferring Funds to the Nursing Home for Payment of Outstanding Accounts Payable; and Appropriation to Repay the Principal Amount of the Note, Plus Related Interest and Issuance Costs.

6. Nursing Home Reports
   b. Nursing Home Financial Report – SAK Management (to be Distributed) (Information Only)

XIV. Other Business

XV. Adjourn
*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 AGENDA

**County of Champaign, Urbana, Illinois**

**Thursday, January 24, 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>
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<tr>
<td>1. Adoption of Resolution No. 2019-4 Appropriating $3,100,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 9 Section #18-00449-00-RS</td>
<td>1-3</td>
</tr>
<tr>
<td>2. Adoption of Resolution No. 2019-5 Appropriating $55,000 from the County Bridge Funds for the Repair of the Taylor Bridge on County Highway 9 Section #18-00065-00-BR</td>
<td>4-5</td>
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<tr>
<td><strong>B. Finance</strong></td>
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</table>
| 1. **Adoption of Resolution No. 2019-10 Authorizing Budget Amendment 18-00076**  
  Fund 080 General Corporate / Dept. 042 Coroner  
  Increased Appropriations: $16,375  
  Increased Revenue: $7,478  
  Reason: to Cover End of Year Former Employee Benefit Payout and Part-time Staff Additional Coverage. Reimburse Autopsy Line Item for Fees Collected for Lab Expenses of Other Counties and Additional Champaign County Autopsy Expenses through End of December | 6 |
| 2. **Adoption of Resolution No. 2019-11 Authorizing Budget Amendment 18-00077**  
  Fund 685 Specialty Courts / Dept. 031 Circuit Court  
  Increased Appropriations: $2,000  
  Increased Revenue: $2,000  
  Reason: Increased Revenue was Received and will be Used to Cover Increased Drug Court Expenditures | 7 |
| 3. **Adoption of Resolution No. 2019-12 Authorizing Budget Amendment 18-00081**  
  Fund 621 State’s Attorney Drug Forfeitures / Dept. 041 State’s Attorney  
  Increased Appropriations: $10,000  
  Increased Revenue: None: from Fund Balance  
  Reason: An Increase in Appropriations for End of Year Expenses. Increase will come from Fund Balance | 8 |
| 4. **Adoption of Resolution No. 2019-13 Authorizing Budget Amendment 18-00082**  
  Fund 080 General Corporate / Dept. 041 State’s Attorney  
  Increased Appropriations: $1,831  
  Increased Revenue: $1,831  
  Reason: Increase in Appropriations to Match State Approved and Funded Increase to State’s Attorney Salary | 9 |
| 5. **Adoption of Resolution No. 2019-14 Authorizing Budget Transfer 18-00008**  
  Fund 080 General Corporate / Dept. 041 State’s Attorney  
  Total Amount: $23,918  
  Reason: Transfer of Personnel Appropriations to Pay for Personnel Expenses in Fund 675 Due to Loss of Grant Funding | 10 |
| 6. **Adoption of Resolution No. 2019-15 Authorizing Budget Amendment 18-00086**  
  Fund 610 Working Cash / Dept. 026 County Treasurer  
  Increased Appropriations: $3,787  
  Increased Revenue: $3,787  
  Reason: Earned More Interest Than Anticipated | 11 |
7. **Adoption of Resolution No. 2019-16 Authorizing Budget Amendment 19-00006**
   - Fund 075 Regional Planning Commission / Dept. 847 Permanent Supportive Housing-Physical Disabilities-Even
   - Increased Appropriations: $26,000
   - Increased Revenue: $26,000
   - Reason: to Accommodate Alternating Program Years to Provide Subsidized Rental Assistance for Low-Income Disabled Adults

8. **Adoption of Resolution No. 2019-17 Authorizing Budget Amendment 19-00007**
   - Fund 075 Regional Planning Commission / Dept. 848 Champaign County Safety Forecasting Tool
   - Increased Appropriations: $184,200
   - Increased Revenue: $184,200
   - Reason: Provides for the Development of a Safety Forecasting Tool for Estimating Future Crashes and Projections of Average Daily Traffic Using the Travel Demand Model. This Tool will Provide a Platform to Select and Prioritize Projects on Safety, Guide Corridor and Intersection Safety Enhancements, and Support Cost-Benefit Analyses of Future Projects. It will be a Data-Driven Tool Which will Require Geometric Information of Intersections and Corridor Segments.

9. **Adoption of Resolution No. 2019-18 Authorizing Budget Amendment 19-00008**
   - Fund 850 Geographic Information System Joint Venture / Dept. 111 Operations & Administration
   - Increased Appropriations: $42,000
   - Increased Revenue: $27,000
   - Reason: for Acquisition of LIDAR through USGS 3D Elevation Program. The Majority of the Expenditure to be Paid with Pass through Funds from the Member Agencies as Reflected in the Requested Revenue Increases. Funds from the CCGISC Fund Balance will be Used for the Remainder of the Expenditure

10. Adoption of Resolution No. 2019-19 Authorizing Shelter Medicine Agreement Between the Board of Trustees of the University of Illinois and Champaign County Animal Control


12. Adoption of Resolution No. 2019-21 Amending the Schedule of Authorized Positions for the Circuit Clerk of Champaign County

13. Adoption of Resolution No. 2019-3 Authorizing the Application, and If Awarded, the Acceptance of the Pre-Disaster Hazard Mitigation Planning Grant

C. **Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 2019-22 Appointing Cynthia E. Cunningham to the Sheriff’s Merit Commission, Term 12/1/2018-11/30/2024

2. Adoption of Resolution No. 2019-23 Appointing Current Member Ryan Elwell as Chair of the Zoning Board of Appeals, Term 1/1/2019-11/30/2022

3. Adoption of Resolution No. 2019-24 Appointing Lori Larson to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020

4. Adoption of Resolution No. 2019-25 Appointing Mitchel Swim to the Eastern Illinois Economic Development Authority Board of Directors, Term 1/21/2019-1/19/2025