

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, November 4, 2004 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana

<u>ITEM</u>		<u>PAGE NO.</u>
I	<u>CALL TO ORDER</u>	
II	<u>ROLL CALL</u>	
III	<u>PRAYER & PLEDGE OF ALLEGIANCE</u>	
IV	<u>READ NOTICE OF MEETING</u>	
V	<u>APPROVAL OF MINUTES</u> – None	
VI	<u>APPROVAL OF AGENDA/ADDENDUM</u>	
VII	<u>DATE/TIME OF NEXT REGULAR MEETING</u> – Thursday, November 18, 2004 – 7:00 p.m.	
VIII	<u>PUBLIC PARTICIPATION</u>	
IX	<u>ANNOUNCEMENTS/COMMUNICATIONS</u>	
X	<u>*CONSENT AGENDA</u> – <i>goldenrod attachment</i>	
XI	<u>COMMITTEE REPORTS:</u>	
A.	POLICY, PERSONNEL, & APPOINTMENTS	
	Summary of Action from October 19, 2004 Meeting	1-2
1.	Appointments/Reappointments	
a.	Champaign County Housing Authority	B2-B3
	• Grant G. Henry	
2.	Recommendation for Creation, Classification, and Description of Kennel Worker Position.	B28-B30
3.	Recommendation of Creation, Classification, and Description of Animal Control Director Position.	B31-B35

Anticipated Action from November 4, 2004 Meeting

1. *Appointment to the Champaign County Board for Care and Treatment of Persons with a Developmental Disability.*
 - _____ for a term ending June 20, 2005
 - _____ for a term ending June 20, 2006
 - _____ for a term ending June 20, 2007

B. FINANCE

Summary of Action from October 20, 2004 Meeting 3-4

1. **Resolution – Budget Amendments
- a. Budget Amendment #04-00040 G20
Fund/Dept: 075-784 RPC County Rehabilitation Revolving Loans
Increased Appropriations: \$310,202
Increased Revenue: \$0
Reclassification of deferred loans to grant status for write-off of mortgage balance due to full loan amortization, foreclosure, or bankruptcy.
- b. Budget Amendment #04-00041 G21
Fund/Dept: 075-864 RPC IHDA Housing Rehabilitation Program
Increased Appropriations: \$84,725
Increased Revenue: \$0
Reclassification of deferred loans to grant status for write-off of mortgage balance due to full loan amortization, foreclosure, or bankruptcy.
- c. Budget Amendment #04-00042 G22
Fund/Dept: 075-860 RPC H.O.M.E. Program-HUD-Odd Years
Increased Appropriations: \$85,324
Increased Revenue: \$0
Reclassification of deferred loans to grant status for write-off of mortgage balance due to full loan amortization, foreclosure, or bankruptcy.
- d. Budget Amendment #04-00043 G23-G24
Fund/Dept: 075-663 RPC Homer Design Engineering
Increased Appropriations: \$11,000
Increased Revenue: \$11,000
To reflect receipt of a new contract for County FY04 to administer a DCEO grant on behalf of the Village of Homer in Champaign County.

- e. Budget Amendment #1155 G25
Fund/Dept: 103-060
Increased Appropriations: \$24,000
Increased Revenue: \$0
Funds are to complete the Curtis Road Engineering Study, which should be completed in FY04. Champaign County Highway Department is the Lead Agency for this study and the funds for this amendment were received from other agencies for their shares.

- 2. **Resolution – Budget Amendment

- a. Budget Amendment #04-00053 5-7
Fund/Dept: 080 – General Corporate Fund Various Departments
Increased Appropriations: \$51,109
Increased Revenue: \$0
Funds needed for 2-days’ pay approved for non-bargaining and AFSCME General Unit employees.

- 3. Payment of Claims

- 4. Approval of Purchases Not Following Purchasing Policy

- 5. Recommendation to add one Animal Control Director position and two Full-Time and one Part-Time Kennel Worker positions to the Approved Staffing for Animal Control Department effective December 1, 2004. G39-G46

- 6. Budget Recommendation for Animal Control Department for FY2005 8-13

- 7. Recommendation for Compensation of the equivalent of two days pay for non-bargaining employees to be paid in November 2004.

- 8. Resolution Establishing a Plan for Management of Champaign County Child Care Budget Deficits. 14-16

- C. HIGHWAY & TRANSPORTATION**

- Summary of Action from October 22, 2004 Meeting 17-18

XII OTHER BUSINESS

- A. Closed Session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives.

- B.** Approval of Agreement Among the Champaign County Board, the Sheriff of Champaign County and the Fraternal Order of Police Illini Lodge 17, and the Illinois FOP Labor Council for the Champaign County Office of the Sheriff Law Enforcement Division from December 1, 2003 to November 10, 2006.

XIII **NEW BUSINESS**

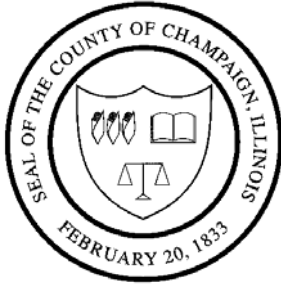
XIV **RECESS**

*Roll Call

**Roll Call and 18 votes

***Roll call and 21 votes

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, November 4, 2004 – 7:00 p.m.

Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana

A.	<u>POLICY, PERSONNEL, & APPOINTMENTS</u>	<u>Page No.</u>
1.	<i>Appointment/Reappointments:</i>	
	A. <i>Letter of Resignation from Champaign County Housing Authority</i>	B1
	• <i>Robert Freeman</i>	
	B. <i>Tolono FPD – term ending 4-30-2005</i>	B5
	• <i>Ann M. Jack Haluzack</i>	
	C. <i>Champaign County Mental Health Board Correction</i>	
	• <i>Aillinn C. Dannave term ending 12-31-07</i>	
	D. <i>Champaign County Mental Health Board – term ending 11-30-2008</i>	B8-B10
	• <i>Deborah Townsend</i>	
	E. <i>Clements Cemetery Association – term ending 9-30-2007</i>	B16-B17
	• <i>Cecil A. McCormick</i>	
	F. <i>Champaign County Senior Service Advisory Board – term ending 11-30-2007</i>	B18-B22
	• <i>Rosalind Lewis</i>	
2.	<i>Recommendation for Classification of Nursing Home Accountant Position</i>	B23-B26
B.	<u>FINANCE</u>	
1.	<i>Budget Amendments/Transfers</i>	
	a. <u><i>Budget Transfer #04-00009</i></u>	Addendum G1
	<i>Fund/Dept: 080-075 – General County</i>	
	<i>Total Amount of Transfer: \$42,767</i>	
	<i>To pay balance of contractual obligation for the East Campus Master Plan Contract with Isaksen Glerum from unspent expenditure lie s in the FY2004 budget.</i>	
	b. <u><i>Budget Amendment #04-00048</i></u>	Addendum G2
	<i>Fund/Dept: 080-075 – General County</i>	

Increased Appropriations: \$5,805

Increased Revenue: \$0

Progress billing on the audit of the financial statements for year ending 11/30/04.

- c. *Recommend approval of request for Authority to Execute Sale of Stocks.* G26-G30

B. HIGHWAY & TRANSPORTATION

1. *Recommend approval of a Resolution appropriating an additional \$2,055.56 from County Motor Fuel Tax Funds for the County's share of the Curtis Road Engineering Study – Section #98-00374-00-ES.* O10
2. *Recommend approval of a Resolution appropriating an additional \$167,913.45 from County Motor Fuel Tax Funds for the County's share of the County's share of the County Highway 14 (Homer Lake Road) improvement to complete the Project – Section #00-00381-00-WR.* O11
3. *Recommend approval of a Resolution appropriating an additional \$33,335.65 from County Motor Fuel Funds for the County's share of the IL Route 10 (Springfield Avenue) and County Highway 25 (Staley Road) improvement for Gas Main Relocation to complete this project – Section #01-00389-00-WR.* O12
4. *Recommend approval of a Petition requesting and a Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 for South Homer Lake Road District.* O13-O14

*Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776*

*Patricia A. Avery
County Board Chair
Deb Busey and Denny Inman
County Administrators*