



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, April 21, 2005 - 7:00 p.m.*

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

<b>A. <u>JUSTICE &amp; SOCIAL SERVICES</u></b>	<b><u>Page Number</u></b>
1. Approval of the Intergovernmental Agreement between the City of Champaign, City of Urbana, and Champaign County for the JAG Program.	P8-10
2. Approval of the application for and, if awarded Acceptance of Illinois Criminal Justice Information Authority Grant to upgrade the Master Control/Security System at the Juvenile Detention Center and to provide specialized training in the amount of \$30,327.	Addendum I 1-3
3. Approval of the Illinois Emergency Management Mutual Aid System Agreement.	P12-23
4. Approval of the Resolution authorizing participation as a member in the Illinois Emergency Management Mutual Aid System Response.	P24-25
5. Approval of the recommendation to appoint Nancy Richardson, Assistant Administrator, to serve as Interim Nursing Home Administrator from May 6, 2005 until a new Nursing Home Administrator is appointed and employed.	P47
6. Approval of the recommendation for compensation to Interim Nursing Home Administrator.	*1
7. Approval of the recommendation to retain Jeremy Maupin to act as PRN Nursing Home Administrator.	
8. Approval of the Application for and, if awarded, acceptance of Renewal of Violent Crime Victims Assistance Grant in the amount of \$26,473.	P48-77
9. Approval of the application for and, if awarded, acceptance of Renewal of Domestic Violence Grant 673-041 in the amount of \$397,773.	P78-124
10. Approval of the Resolution for Authorization for the Champaign County Public Health Department to participate in an Intergovernmental Mutual Aid Agreement to establish and operate the Illinois Public Health Mutual Aid System (IPHMAS.)	*2-3
11. Approval of Intergovernmental Mutual Aid Agreement for the establishment of the Illinois Public Health Mutual Aid System (IPHMAS.)	*4-13

**B. COUNTY FACILITIES**

1. Approval of Pay Request #26 from PKD, Inc. in the amount of \$54,193 for Professional Services provided through March 20, 2005 per Agreement dated February 2003. \$13,499 – Staff; \$6,751 – Construction Fee; \$661 – Reimbursables; \$33,282 – General Conditions. L12-19
2. Approval of the Advanced Roofing Request for Reduction in Retainage. L20
3. Approval of Invoice #0048699 from Simpson, Gumpertz & Heger, Inc. in the Amount of \$12,542.78 for Professional Services provided through January 28, 2005 Per Agreement dated March 2003, pay request is for Design Development Services. L28-34

**C. POLICY, PERSONNEL, & APPOINTMENTS**

1. **Appointments/Reappointments**

- A. Locust Grove Cemetery – term ending 6-30-2006 B2  
\*Robert Grove
- B. Pesotum Drainage District – term ending 8-31-2006 B3  
\*Douglas Reinhart
- C. Pesotum Drainage District – term ending 8-31-2008 B4-5  
\*Chris Hausman
- D. Willow Branch Consolidated D.D. – term ending 8-31-2006 B6-8  
(To replace deceased Ruth Satterfield)  
\*Charles Steffey
- E. Martin Luther King Subcommittee  
\*Patricia Avery  
\*Janet Anderson  
\*Deb Feinen  
\*Lloyd Carter
- F. Liquor Advisory – term ending 5-31-2006 B9-10  
\*Jennette During

Policy Cont.

- G. Fire Protection Districts – term ending 4-30-2008 B11-22
- \*Eastern Prairie FPD – Linda Kates
  - \*Edge Scott FPD – Dorothea Hunt
  - \*Ivesdale FPD – James Hixson
  - \*Ludlow FPD – James Kirk
  - \*Ogden/Royal FPD – James Vickers
  - \*Pesotum FPD – Raymond Hettinger
  - \*Sadorus – William Eckerty
  - \*Sangamon Valley FPD – Michael Kelly
  - \*St. Joseph/Stanton FPD – Forrest Chism
  - \*Thomasboro FPD – William Kurth
  - \*Tolono FPD – Ann Jack Haluzak
- H. Pesotum FPD – Correction of James Henry’s term from 4-30-2005 to 4-30-2006.
- I. Champaign County Board of Health – Acceptance of resignations of Karen Bojda and Michele Spading. B22-26
2. Approval of the re-evaluation of Treasurer’s Office Senior Secretary to Senior Administrative Secretary in Salary Grade Range F. B46-49

**D. FINANCE**

**1. Resolution – Budget Amendments/Transfers**

- A. **Budget Amendment #05-00039** G11-12  
Fund/Dept: 075-658 Regional Planning Commission – Senior/Disabled Transportation Project  
Increased Appropriations: \$19,935  
Increased Revenue: \$11,775  
To accommodate increased revenue and professional services appropriations for consultant contract to conduct the Senior/Disabled Transportation Project.
- B. **Budget Amendment #05-00041** G13-15  
Fund/Dept: 080-031 General Corporate – Circuit Court  
Increased Appropriations: \$24,000  
Increased Revenue: \$0  
Increased compensation to Champaign County CASA, which provides by contract with Champaign County Guardian Ad Litem Services in abuse and neglect cases.

Finance Cont.

- C. **Budget Amendment #05-00043** Addendum I  
Fund/Dept: 105-016 Capital Equipment Replacement Fund – G1  
Administrative Services  
Increased Appropriations: \$25,000  
Increased Revenue: \$25,000  
Appropriation required for the purchase of the hardware for the Kronos HR Software Project.
- D. **Budget Amendment #05-00044** G2  
Fund/Dept: 107-010 Geographic Information System Fund – County Board  
Increased Appropriations: \$7,500  
Increased Revenue: \$0  
To provide for a county contribution in the amount of up to \$7,500 for LIDAR/DTM/COUTOURS to be included in the aerial photography contract with Sanborn for rural areas of the CUUATS Plan Projects.
- E. **Budget Amendment #05-00045** G3  
Fund/Dept: 080-075 General Corporate – General County  
Increased Appropriations: \$112,952  
Increased Revenue: \$37,222  
To pay the FY2005 costs associated with the purchase of the Kronos HR Software, including anticipated travel expense and purchase of hardware.
- F. **Budget Amendment #05-00046** G4  
Fund/Dept: 080-075 General Corporate – General County  
Increased Appropriations: \$241,353  
Increased Revenue: \$241,353  
To document, for accounting purposes, the purchase and capital lease financing for the Kronos HR Software project.
- G. **Budget Amendment #05-00047** Addendum II  
Fund/Dept: 850-672 Geographic Information System Joint Venture – G1-2  
Aerial Photography Project  
Increased Appropriations: \$101,843  
Increased Revenue: \$101,843  
To accommodate Digital Aerial Photography Project.
- H. **Budget Amendment #05-00048** G3-4  
Fund/Dept: 075-670 Regional Planning Commission – Visioning Project  
Increased Appropriations: \$163,550  
Increased Revenue: \$180,000  
To recognize contractual services for Visioning Project participants.

Finance Cont.

- I. **Budget Amendment #05-00049** G5  
Fund/Dept: 075-671 Regional Planning Commission – Credit Union  
Administration  
Increased Appropriations: \$12,000  
Increased Revenue: \$12,000  
To recognize the RPC as administrative agent for the Champaign County  
Employees Credit Union.
  
- J. **Budget Amendment #05-00050** G6  
Fund/Dept: 075-725 Regional Planning Commission – Transportation  
Odd St. Years  
Increased Appropriations: \$20,096  
Increased Revenue: \$20,096  
To accommodate interfund transfer of planning & research funds in support  
of this project.
  
- K. **Budget Amendment #05-00051** G7-8  
Fund/Dept: 850-673 Geographic Information System Joint Venture –  
Topography Project  
Increased Appropriations: \$131,400  
Increased Revenue: \$131,400  
To accommodate Topography Project for participating members.
  
- L. **Budget Amendment #05-00052** G9  
Fund/Dept: 075-664 Regional Planning Commission – Membership Fees-  
Odd Years  
Increased Appropriations: \$10,000  
Increased Revenue: \$0  
To allow Interdepartmental transfer.
  
- M. **Budget Amendment #05-00053** G10  
Fund/Dept: 075-731 Regional Planning Commission – Membership Fees –  
Even Years  
Increased Appropriations: \$15,000  
Increased Revenue: \$0  
To allow interdepartmental transfer.
  
- E. **HIGHWAY & TRANSPORTATION**
  - 1. Approval of the Ordinance for the establishment of an altered speed zone located O8  
On TR 2500N from 430E to 500E in Newcomb Road District.
  
  - 2. Approval of the Petition requesting and the Resolution approving appropriation O9-10  
Of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 for Sadorus  
Road District.

Highway Cont.

3. Approval of the Resolution awarding of contract for the purchase of a dump truck cab and chassis to Peterbilt Central Illinois. \*14
4. Approval of the Resolution awarding of contract for the purchase of a dump body, hoist package and snow removal equipment to Rahn Equipment Company. \*15
5. Approval of the Resolution appropriating County Motor Fuel Tax Funds For County Roads Maintenance for the period from January 1, 2005 thru December 31, 2005 Section #05-00000-00-GM. O11

**F. ENVIRONMENT & LAND USE**

1. Approval of HB-0025: Eliminating a Loophole from the State Statute 55 ILCS 5/12002 Inoperable Motor Vehicles. \*16-17