

COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, July 24, 2014 – 6:30 p.m.

	ACTION
I. <u>Call To Order</u>	6:30 p.m.
II. <u>*Roll Call</u>	18 members present
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	Approved
V. <u>Approval of Agenda/Addenda</u>	Approved
VI. <u>Date/Time of Next Regular Meetings</u>	
<u>Standing Committees:</u>	
A. County Facilities Committee Meeting – August 5, 2014 @ 6:00 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center</i>	
B. Environment & Land Use Committee Meeting – August 7, 2014 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center</i>	
C. Highway & Transportation Committee Meeting – August 8, 2014 @ 9:00 a.m. <i>Fleet Maintenance Facility, 1605 E. Main Street</i>	
<u>Committee of the Whole:</u>	
A. Tuesday August 12, 2014 @ 6:30 p.m. (Finance; Policy, Personnel, & Appointments; Justice & Social Services) <i>Lyle Shields Meeting Room, Brookens Administrative Center</i>	
<u>County Board:</u>	
A. Thursday, August 21, 2014 @ 6:30 p.m. Regular Meeting <i>Lyle Shields Meeting Room, Brookens Administrative Center</i>	
B. Monday-Wednesday, August 25-27, 2014 @6:30 p.m. FY2015 Legislative Budget Hearings <i>Lyle Shields Meeting Room, Brookens Administrative Center</i>	
VII. <u>Public Participation</u>	
VIII. <u>Communications</u>	Quisenberry excused
IX. <u>Approval of Minutes</u>	
A. May 27, 2014 – Study Session	Approved
B. June 19, 2014 – Regular Meeting	Approved
X. <u>Presentation of FY2013 Audit</u>	Received & place on file

XI. County Facilities

Summary of Action taken at July 15, 2014 Committee Meeting

- A. Adoption of Resolution No. 8917 Authorizing the Award of Contract to Gorski-Reifsteck Architects, Inc. for the Sheriff's Operations Master Planning for the County of Champaign (RFQ 2014-005) Approved

XII. Highway & Transportation

- A. Adoption of Resolution No. 8918 Authorizing Intergovernmental Agreement Between the County of Champaign and CRIS Rural Transit District Approved
- B. Adoption of Resolution No. 8919 Authorizing Intergovernmental Agreement Between the County of Champaign and Champaign-Urbana Mass Transit District Approved
- C. Adoption of Resolution No. 8920 Authorizing Vehicle Lease Agreement Between the County of Champaign and CRIS Rural Transit District Approved
- D. Adoption of Resolution No. 8921 Authorizing Vehicle Lease Agreement Between the County of Champaign and Champaign-Urbana Mass Transit District Approved
- E. Adoption of Resolution No. 8922 Authorizing Title VI for Champaign County Rural Public Transportation Approved
- F. Adoption of Resolution No. 8923 Authorizing Procurement Policy for Champaign County Rural Public Transportation Approved
- G. Adoption of Resolution No. 8924 Authorizing the Acceptance of Section 5311 – Downstate Operating Assistance Program for Champaign County Rural Public Transportation (Link to [grant application](#)) Approved
- H. Adoption of Resolution No. 8925 Authorizing the Acceptance of the Special Warranty FY14 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance Approved
- I. Adoption of Ordinance No. 945 to Provide Public Transportation in Champaign County, Illinois Approved
- J. Adoption of Resolution No. 8935 for Emergency Procurement for County Highway Approved

XIII. Policy, Personnel & Appointments

- A. Children's Advocacy Center (CAC) Request for Job Content Evaluation Committee Review and Recommendation for Forensic Interviewer Approved
- B. Adoption of Resolution No. 8926 Approving the Appointment of Election Judges for the 2014 Through 2016 Term Approved
- C. Adoption of Resolution No. 8927 to Establish Place of Election for City of Champaign #31 Approved

XIV. Finance

- A. Adoption of Resolution No. 8928 Payment of Claims Authorization Approved

- B. Adoption of Resolution No. 8929 Purchases Not Following the Purchasing Policy Approved
- C. **Adoption of Resolution No. 8930 Authorizing Budget Amendment #14-00027 Approved
Fund/Dept. 075 Regional Planning Commission-774 USDA-Rural Community Development Initiative
Increased Appropriations: \$47,584
Increased Revenue: \$47,584
Reason: The Objective of this Funding is to Develop the Capacity and Enhance the Resources of Rural Communities in a Six-County Region, Which Includes Champaign, Douglas, Ford, Iroquois, Piatt, and Vermillion. Funding will be Used for Training under Three General Categories: Governing, Planning, and Economic Development.
- D. **Adoption of Resolution No. 8931 Authorizing Budget Transfer #14-00006 Approved
Fund/Dept. 080 General Corporate – 141 State’s Attorney Support Enforcement
Total Amount: \$6,700
Reason: Purchase of New Computers and Equipment for Support Enforcement

XV. Labor Committee

- A. Adoption of Resolution No. 8932 Approving Agreement Between the Champaign County Board, the Sheriff of Champaign County, and the Illinois FOP Labor Council Champaign County Office of the Sheriff Corrections Sergeants Division – December 1, 2013 – December 31, 2016 (link to [contract](#)) Approved
- B. Adoption of Resolution No. 8933 Approving Agreement Between the Champaign County Board and AFSCME Council 31 – Nursing Home General Unit – December 1, 2013-December 31, 2016 (link to [contract](#)) Approved
- C. Adoption of Resolution No. 8934 Approving Agreement Between the Champaign County Board and AFSCME Council 31 – Nursing Home Nurses Unit – December 1, 2013-December 31, 2016 (link to [contract](#)) Approved

XVI. Other Business

XVII. New Business

XVIII. Adjourn

8:09 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.