



# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, July 24, 2014 – 6:30 p.m.

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

Page #

- 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 Meeting – August 5, 2014 @ 6:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- B. Environment & Land Use Committee Meeting – August 7, 2014 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- C. Highway & Transportation Committee Meeting – August 8, 2014 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street*

**Committee of the Whole:**

- A. Tuesday August 12, 2014 @ 6:30 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center*

**County Board:**

- A. Thursday, August 21, 2014 @ 6:30 p.m.  
Regular Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- B. Monday-Wednesday, August 25-27, 2014 @6:00 p.m.  
FY2015 Legislative Budget Hearings  
*Lyle Shields Meeting Room, Brookens Administrative Center*

VII. **Public Participation**

VIII. **Communications**

IX. **Approval of Minutes**

- A. May 27, 2014 – Study Session
- B. June 19, 2014 – Regular Meeting

1-2  
3-10

X. **Presentation of FY2013 Audit**

**XI. County Facilities**

*Summary of Action taken at July 15, 2014 Committee Meeting* 11

- 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) 12-19

**XII. Highway & Transportation**

- A. Adoption of Resolution No. 8918 Authorizing Intergovernmental Agreement Between the County of Champaign and CRIS Rural Transit District 20-30

- B. Adoption of Resolution No. 8919 Authorizing Intergovernmental Agreement Between the County of Champaign and Champaign-Urbana Mass Transit District 31-39

- C. Adoption of Resolution No. 8920 Authorizing Vehicle Lease Agreement Between the County of Champaign and CRIS Rural Transit District 40-50

- D. Adoption of Resolution No. 8921 Authorizing Vehicle Lease Agreement Between the County of Champaign and Champaign-Urbana Mass Transit District 51-61

- E. Adoption of Resolution No. 8922 Authorizing Title VI for Champaign County Rural Public Transportation 62-77

- F. Adoption of Resolution No. 8923 Authorizing Procurement Policy for Champaign County Rural Public Transportation 78-90

Grant Application found on County website: <http://www.co.champaign.il.us/COUNTYBD/cbagenda.htm>

- G. Adoption of Resolution No. 8924 Authorizing the Acceptance of Section 5311 – Downstate Operating Assistance Program for Champaign County Rural Public Transportation 91-92

- 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 93

- I. Adoption of Ordinance No. 945 to Provide Public Transportation in Champaign County, Illinois 94

**XIII. Policy, Personnel & Appointments**

- A. Children's Advocacy Center (CAC) Request for Job Content Evaluation Committee Review and Recommendation for Forensic Interviewer 95

- B. Adoption of Resolution No. 8926 Approving the Appointment of Election Judges for the 2014 Through 2016 Term 96-161

- C. Adoption of Resolution No. 8927 to Establish Place of Election for City of Champaign #31 162-163

**XIV. Finance**

- A. Adoption of Resolution No. 8928 Payment of Claims Authorization 164

- B. Adoption of Resolution No. 8929 Purchases Not Following the Purchasing Policy 165-166

- C. \*\*Adoption of Resolution No. 8930 Authorizing Budget Amendment #14-00027 167-170  
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 171-174  
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**

Contracts found on County website: <http://www.co.champaign.il.us/COUNTYBD/cbagenda.htm>

- A. Adoption of Resolution No. 8932 Approving Agreement Between the Champaign 175  
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
- B. Adoption of Resolution No. 8933 Approving Agreement Between the Champaign 176  
County Board and AFSCME Council 31 – Nursing Home General Unit – December 1,  
2013-December 31, 2016
- C. Adoption of Resolution No. 8934 Approving Agreement Between the Champaign 177  
County Board and AFSCME Council 31 – Nursing Home Nurses Unit – December 1,  
2013-December 31, 2016

**XVI. Other Business**

**XVII. New Business**

**XVIII. 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.