

# COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois  
Thursday, March 21, 2019 – 6:30 p.m.

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

## Agenda Items

## Action

- |             |   |                          |
|-------------|---|--------------------------|
| <b>I.</b>   | <b>Call To Order</b>                      | 6:31 p.m.                |
| <b>II.</b>  | <b>*Roll Call</b>                         | 20<br>members<br>present |
| <b>III.</b> | <b>Prayer &amp; Pledge of Allegiance</b>  |                          |
| <b>IV.</b>  | <b>Read Notice of Meeting</b>             |                          |
| <b>V.</b>   | <b>Approval of Agenda/Addenda</b>         | Approved                 |
| <b>VI.</b>  | <b>Date/Time of Next Regular Meetings</b> |                          |

### **Standing Committees:**

- A. County Facilities Committee – Wednesday, April 3, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, April 4, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, April 5, 2019 @ 9:00 a.m.  
County Highway Building Conference Room

### **Committee of the Whole:**

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, April 9, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room

### **County Board:**

- A. County Board Study Session – Tuesday, March 26, 2019 @ 6:00 p.m.
- B. Regular Meeting – Thursday, April 18, 2019 @ 6:30 p.m.  
Both in the Lyle Shields Meeting Room

- |              |   |                            |
|--------------|---|----------------------------|
| <b>VII.</b>  | <b>Public Participation</b>   |                            |
| <b>VIII.</b> | <b>*Consent Agenda</b>  |                            |
| <b>IX.</b>   | <b>Communications</b>   |                            |
| <b>X.</b>    | <b>Approval of Minutes</b>  | All<br>minutes<br>approved |
|              | <ul style="list-style-type: none"><li>A. Strategic Planning Committee – August 16, 2017</li><li>B. Strategic Planning Committee – September 21, 2017</li><li>C. Special Meeting – February 12, 2019</li><li>D. Regular Meeting – February 21, 2019</li><li>E. Study Session – February 26, 2019</li></ul> |                            |
| <b>XI.</b>   | <b>Standing Committees:</b>   |                            |
|              | <ul style="list-style-type: none"><li>A. County Facilities</li></ul>  |                            |

*Summary of Action Taken March 5, 2019*

Received  
and  
placed on  
file

**Agenda Items**

**Action**

B. Environment & Land Use

*Summary of Action Taken at March 7, 2019 Meeting*

Received  
and  
placed on  
file

1. \*\*\*\*Adoption of Ordinance No. 2019-5 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Case 924-AM-19

approved

C. Highway & Transportation

*Summary of Action Taken at March 8, 2019 Meeting*

Received  
and  
placed on  
file

**XII. Areas of Responsibility:**

*Summary of Action Taken March 12, 2019 at Committee of the Whole Meeting  
 (Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

Received  
and  
placed on  
file

A. Finance

1. \*\*Adoption of Resolution No. 2019-64 Authorizing Budget Amendment 19-00015  
 Fund 081 Nursing Home / Dept. 410 Administrative  
 Increased Appropriations: \$287,052  
 Increased Revenue: None: from Fund Balance  
 Reason: Appropriation for Payment of Nursing Home Employee Benefit Time and Management Retention Bonuses to be Included on the Last Paycheck from the County Following the Sale of the Home

approved

**XIII. Old Business**

- A. Appointment of Giraldo Rosales as County Board Liaison to Workforce Innovation & Opportunity Act – Elected Officials Board

Approved

**XIV. New Business**

- A. Adoption of Resolution No. 2019-65 Authorizing Payment of Claims
- B. Adoption of Resolution No. 2019-66 Authorizing Purchases Not Following Purchasing Policy
- C. \*\*Adoption of Resolution No. 2019-76 Authorizing Budget Transfer 18-00015  
 Fund 091 Animal Control / Depts. 247 Animal Warden Services & 047 Animal Control Administration  
 Total Amount: \$1,195  
 Reason: Transfer to Cover Under Budgeted Line

Approved

Approved

Approved

**XV. Other Business**

- A. Semi-Annual Review of Closed Session Minutes for County Board & Nursing Home Board of Directors

Minutes  
Shall  
Remain  
Closed  
Pursuant to  
Resolution  
No. 7969

- B. Approval of February 21, 2019 Closed Session Minutes

Approved

**Agenda Items**

**Action**

**XVI. Adjourn**

6:51 p.m.

\*Roll Call

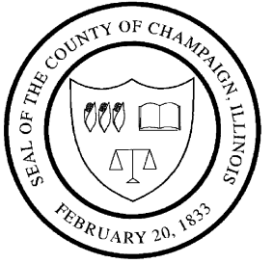
\*\*Roll call and 15 votes

\*\*\*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.

*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 ACTION

County of Champaign, Urbana, Illinois

Thursday, March 21, 2019 - 6:30 p.m.

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

### Consent Agenda Item

### Action

#### **A. Highway & Transportation**

1. Adoption of Resolution No. 2019-57 Awarding Contract for Reconstruction of County Road 9, Section 18-00449-00-RS Approved
2. Adoption of Resolution No. 2019-58 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
3. Adoption of Resolution No. 2019-59 Authorizing Execution and Amendment of Section 5311 Grant Agreement Approved
4. Adoption of Ordinance No. 2019-4 to Provide Public Transportation Approved
5. Adoption of Resolution No. 2019-60 Acceptance of Special Warranty Approved

#### **B. Environment & Land Use**

1. Adoption of Resolution No. 2019-61 Approving the Application for, & If Awarded, Acceptance of 2019 ILCSWMA Mini-Grant Approved
2. Adoption of Resolution No. 2019-62 Approving the Application for, & If Awarded, Acceptance of 2019 American Water Environmental Grant Approved
3. Adoption of Resolution No. 2019-63 Designating a Recycling Coordinator for Champaign County Approved

#### **C. Finance**

1. \*\*Adoption of Resolution No. 2019-67 Authorizing Budget Transfer 19-00001 Fund 080 General Corporate / Depts. 075 General County & 016 Administrative Services Total Amount: \$60,000 Reason: Transfer Request to Utilize Appropriation for ERP Budgeted in FY2019 in Order to Hire a Project Manager to Assist the County with Needs and Requirements Assessment, RFP Development, and Project Lead Oversight Approved
2. \*\*Adoption of Resolution No. 2019-68 Authorizing Budget Amendment 19-00012 Fund 080 General Corporate / Dept. 036 Public Defender Increased Appropriations: \$500 Increased Revenue: None: from Fund Balance Reason: Insurance Reimbursement for a Television Damage in 2018 was Received in January 2019 and Posted to the FY2018 Budget Due to the Date of Damage. Request to Use the Reimbursement received and Posted to the FY18 Budget to Replace the Television in FY19. Approved
3. \*\*Adoption of Resolution No. 2019-69 Authorizing Budget Amendment 19-00013 Fund 080 General Corporate / Dept. 010 County Board Increased Appropriations: \$150 Increased Revenue: \$150 Reason: Receipt of UCCI Reimbursement for Hotel Stay by County Board Members to Attend Training in Springfield, IL on 1/28/2019 Approved
4. \*\*Adoption of Resolution No. 2019-70 Authorizing Budget Amendment 19-00016 Fund 080 General Corporate / Dept. 036 Public Defender Approved

**Consent Agenda Item**

**Action**

Increased Appropriations: \$35,423  
Increased Revenue: None: from Fund Balance  
Reason: Increase Public Defender Attorney Salaries to be Equitable with Attorneys in the State's Attorney's Office, Based on Comparable Workloads, Time Admitted to the Bar, and Time in Service

5. \*\*Adoption of Resolution No. 2019-71 Authorizing Budget Amendment 18-00087 Fund 101 MHB/DDB CILA Facilities / Dept. 054 CILA Project  
Increased Appropriations: \$22,960  
Increased Revenue: \$4,974  
Reason: to Cover FY18 Budget Shortages and Unanticipated Roof Repair Approved
6. Adoption of Resolution No. 2019-72 Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 30-054-0054 Approved
7. \*\*Adoption of Resolution No. 2019-73 Authorizing Reimbursement of Travel Expense to County Board Member Pursuant to Champaign County Travel Policy Approved

**D. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 2019-74 Appointing Colton Allen to the Union #3 Drainage District Board for South Homer & Sidney, Unexpired Term Ending 8/31/2021 Approved

**E. Justice & Social Services**

1. Adoption of Resolution No. 2019-75 Documenting County Board Intent to Extend Contract with Rosecrance for Re-Entry Programming for the County of Champaign Approved