

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, August 22, 2024 – 6:30 p.m.

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

Agenda Items

- 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
Tuesday, September 3, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, September 5, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, September 6, 2024 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, September 10, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Special Finance
Tuesday, September 24, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, September 19, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. July 18, 2024 – Regular Meeting
- XI. **Presentation**
 - A. Experience Champaign Urbana (*information only*)
- XII. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken August 6, 2024 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken August 8, 2024 Meeting
 - C. Highway & Transportation Committee
Summary of Action Taken August 9, 2024 Meeting
 1. Letter of Intent for the Replacement of Structure #010-0180 on County Road 2000E over I-74 in St. Joseph Township (*discussion only*)

XIII. Areas of Responsibility

Summary of Action Taken August 13, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2024-209 Superseding Resolution No. 2018-413 on Establishment of Organization, Duties, Rules, Policies and Procedures of the Champaign County Board on the effective date of August 22, 2024
2. Adoption of Ordinance No. 2024-207 Amending the Schedule of Authorized Positions in the Treasurer's Office – Account Clerk

B. Finance

1. **Adoption of Resolution No. 2024-208 Approving Budget Amendment BUA 2024/8/229
Fund 1080 General Corporate / Dept 026 County Treasurer
Increased Appropriations: \$17,500
Increased Revenue: \$0
Reason: Amending the schedule of authorized positions to add an additional Account Clerk

XIV. New Business

A. Adoption of Resolution No. 2024-210 Authorizing Payment of Claims

- The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>

B. Adoption of Resolution No. 2024-211 Approving Purchases Not Following Purchasing Policy

C. **Adoption of Resolution No. 2024-212 Approving Budget Amendment BUA 2024/8/139

Fund 2685 Specialty Courts / Dept 031 Circuit Court

Increased Appropriations: \$168,624

Increased Revenue: \$168,624

Reason: Appropriation of grant funds from the Illinois Criminal Justice Information Authority for the Adult Redeploy Illinois program.

D. Adoption of Resolution No. 2024-213 Approving an Intergovernmental Agreement for the Champaign County Area Rural Transit System (C-CARTS) to Provide Transportation Service to the University of Illinois Grainger College of Engineering Center for Transportation (ICT)

E. Adoption of Resolution No. 2024-214 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project

F. Adoption of Resolution No. 2024-215 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project

G. Adoption of Resolution No. 2024-216 Approving Award of Contract for the Courthouse Boiler Burner Replacement Project, pursuant to ITB 2024-003

XV. Other Business

A. Opioid Settlement Task Force

Summary of Action taken August 7, 2024 Meeting

1. Adoption of Resolution No. 2024-217 Approving Budget Amendment BUA 2024/8/214

Fund 1080 General Corporate / Dept 075 General County

Increased Appropriations: \$580,000

Increased Revenue: \$0

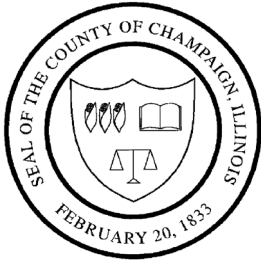
Reason: To use Opioid Settlement Funds for the purchase, renovation and opening of the C-U at Home Mid-Barrier Campus.

- B. American Rescue Plan Act
 - 1. ARPA Update *(information only)*
 - 2. Broadband Task Force
 - Summary of Action Taken August 5, 2024 Meeting*
 - a. Volo Broadband Proposal *(to be distributed - information only)*
 - 3. County Treasurer/ Collector & County Executive Funding Request – General Ledger Munis Implementation *(information only)*
- C. Decennial Committee Reports to the County Board – All reports are available on the County’s website at: <https://www.co.champaign.il.us/CountyBoard/decennialReports.php>
 - Joint Ludlow Township & Road District
 - Joint South Homer Township & Road District
 - Ivesdale Fire Protection District
 - Thomasboro Fire Protection District

XVI. 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.

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 AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 22, 2024 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Facilities

1. Adoption of Resolution No. 2024-180 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project
2. Adoption of Resolution No. 2024-181 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project

B. Environment and Land Use

1. Adoption of Resolution No. 2024-182 Approving Contract for Sale of County Property Located at 2603 Campbell Drive, Champaign

C. Highway & Transportation

1. Adoption of Resolution No. 2024-183 Approving Champaign County Regional Planning Commission CUUATS Fees, section #24-00000-00-ES

D. Justice & Social Services

1. Adoption of Resolution No. 2024-184 Authorizing a Public Safety Records Management System Agreement and Amendments (*to be distributed*)

E. Finance

1. **Adoption of Resolution No. 2024-185 Approving Budget Amendment BUA 2024/7/451
Fund 2638 Coroner Statutory Fees & 3105 Capital Asset Replacement Fund / Dept 042 Coroner
Increased Appropriations: \$14,210
Increased Revenue: \$0
Reason: Transferring funds from the Capital Asset Replacement Fund to the Coroner's Statutory Fees Fund to cover the cost of a vehicle that was purchased in March.

F. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2024-186 Honoring Retiring County Employees
2. Adoption of Resolution No. 2024-187 Honoring County Employees
3. Adoption of Resolution No. 2024-188 Appointing *Kyle Windler* to the Yearsley Cemetery Association, unexpired term ending 6/30/2030
4. Adoption of Resolution No. 2024-189 Appointing Adam Sharp to the Beaver Lake Drainage District, term 9/1/2024-8/31/2027
5. Adoption of Resolution No. 2024-190 Appointing *Tim Huls* to the Drainage District #10 Town of Ogden, term 9/1/2024-8/31/2027
6. Adoption of Resolution No. 2024-191 Appointing *Paul Berbaum* to the Drainage District #2 Town of Scott, term 9/1/2024-8/31/2027
7. Adoption of Resolution No. 2024-192 Appointing *Gerald Reifsteck* to the Fountain Head Drainage District, term 9/1/2024-8/31/2027
8. Adoption of Resolution No. 2024-193 Appointing Kevin Emkes to the Kerr & Compromise Drainage District, term 9/1/2024-8/31/2027

9. Adoption of Resolution No. 2024-194 Appointing *Mark Birkey* to the Nelson-Moore-Fairfield Drainage District, term 9/1/2024-8/31/2027
10. Adoption of Resolution No. 2024-195 Appointing *Gerald Henry* to the Okaw Drainage District, term 9/1/2024-8/31/2027
11. Adoption of Resolution No. 2024-196 Appointing *Keith Harms* to the Prairie Creek Drainage District, term 9/1/2024-8/31/2027
12. Adoption of Resolution No. 2024-197 Appointing *Reggie Peters* to the Salt Fork Drainage District, term 9/1/2024-8/31/2027
13. Adoption of Resolution No. 2024-198 Appointing *Bruce Killian* to the Sangamon & Drummer Drainage District, term 9/1/2024-8/31/2027
14. Adoption of Resolution No. 2024-199 Appointing *Mark Douglas* to the Silver Creek Drainage District, term 9/1/2024-8/31/2027
15. Adoption of Resolution No. 2024-200 Appointing *William Shumate* to the Somer #1 Drainage District, term 9/1/2024-8/31/2027
16. Adoption of Resolution No. 2024-201 Appointing *Greg Smith* to the St. Joseph #4 Drainage District, term 9/1/2024-8/31/2027
17. Adoption of Resolution No. 2024-202 Appointing *Barry Fisher* to the St. Joseph #6 Drainage District, term 9/1/2024-8/31/2027
18. Adoption of Resolution No. 2024-203 Appointing *David Wolken* to the Triple Fork Drainage District, term 9/1/2024-8/31/2027
19. Adoption of Resolution No. 2024-204 Appointing *Colten Allen* to the Union Drainage District #3 of South Homer & Sidney, term 9/1/2024-8/31/2027
20. Adoption of Resolution No. 2024-205 Appointing *Donald Maxwell* to the Upper Embarras River Basin Drainage District, term 9/1/2024-8/31/2027
21. Adoption of Resolution No. 2024-206 Appointing *Keith Harms* to the West Branch Drainage District, term 9/1/2024-8/31/2027