

# **COUNTY BOARD AGENDA**

*County of Champaign, Urbana, Illinois  
Thursday, January 22, 2004 - 7:00 p.m.*

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

**I CALL TO ORDER**

**II ROLL CALL**

**III PRAYER & PLEDGE OF ALLEGIANCE**

**IV READ NOTICE OF MEETING**

**V APPROVAL OF MINUTES**      December 18, 2003 Regular Meeting  
December 18, 2003 Closed Session

**VI APPROVAL OF AGENDA/ADDENDUM**

**VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, February 5, 2004 – 7:00 p.m.

**VIII PUBLIC PARTICIPATION**

**IX ANNOUNCEMENTS/COMMUNICATIONS**

**X PRESENTATION - Referenda for Funding Champaign County Developmental Services Board**

**XI \*CONSENT AGENDA – *separate attachment - goldenrod***

**XII COMMITTEE REPORTS:**

**A. JOINT COMMITTEE REPORT:  
Justice & Public Safety/ Policy, Personnel & Appointments Committees**

1. Resolution Designating Referenda For Funding Champaign County Developmental Services Board (*Joint Recommendation*)

**B. ENVIRONMENT & LAND USE**

Summary of Action from January 5, 2004 meeting

1. Consideration of an amendment to the Champaign County Liquor Ordinance #653, Ordinance Establishing the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor.

**C. COUNTY FACILITIES**

Summary of Action from January 6, 2004 meeting

1. Recommend approval of a draft contract with Simpson Gumpertz & Hager, Inc. for Architectural Services on the Courthouse Exterior Masonry project including changes recommended by the State's Attorney's Office and subject to further changes as to form by the State's Attorney's Office with a fee not to exceed \$347,429 and compensation for reimbursables not to exceed \$57,060.

**D. JUSTICE & PUBLIC SAFETY**

Summary of Action from January 7, 2004 meeting

*Anticipated Action from January 22, 2004 meeting:*

1. *Recommend adoption of a Resolution Designating Referenda For Funding Champaign County Developmental Services Board.*
2. *Recommend approval of the State of Illinois Intergovernmental Agreement Between the Illinois Department of Public Aid and Champaign County (No. 2003-55-013-K).*

**E. POLICY, PERSONNEL & APPOINTMENTS**

1. Recommend approval of an Exception to Section 9.2.2 of the Champaign County Nursing Home Personnel Policy. *(Approved by Committee 12/11/03)*

**F. FINANCE**

*Anticipated Action from January 21, 2004 meeting:*

- \*\*1. *Recommend adoption of a Resolution to Authorize Refunding of Bond Issues-Series 1995, 2000 and 2003.*
2. *Recommend approval of an Ordinance For Exception To The Champaign County County Purchasing Policy Ordinance No. 323 (Increasing Nursing Home Budget for FY2003).*
- \*\*3. *Resolution – Budget Amendment #1120 (Nursing Home, various departments) Increased Appropriations: \$55,159 (total) Shortage due to previous transfer from 080-533.01 to allocate monies needed in 410-533.07. Shortage in personnel lines due to previous transfer due to unexpected large TOPS sellback in response to board change in sellback policy*

**XIII OTHER BUSINESS**

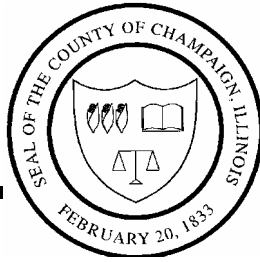
- A. CLOSED SESSION pursuant to 5ILCS 120/2(c)11 to consider pending litigation which is probable or imminent against Champaign County**
- B. APPROVAL OF SETTLEMENT OF TORT CLAIM**
- C. CLOSED SESSION pursuant to 5ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives.**

**XIV NEW BUSINESS**

**XV ADJOURNMENT**

- \*Roll Call
- \*\*Roll Call and 18 votes
- \*\*\*Roll call and 21 votes

*County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Sharon Menges in the County Administrator's Office at (217) 384-3776.*



## **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, January 22, 2004 - 7:00 p.m.*

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

### **A. COUNTY FACILITIES**

1. Recommend approval of Pay Request #60 from PKD, Inc. in the amount of \$7,531 for Professional Services provided through December 25, 2003 on the Courthouse Construction Project (\$4,073–Staff; \$3,458– General Conditions).
2. Recommend approval of Pay Request #47 and #50 from Isaksen-Glerum in the amount of \$950 for Professional Services provided through November 28, 2003 on the Courthouse Construction Project (Observation and Exterior Masonry).
3. Recommend approval of Pay Request #11 from PKD, Inc. in the amount of \$10,992 for Professional Services provided through December 17, 2003 on the Nursing Home Construction Project (\$1,559-Staff; \$9,433-Pre-construction Fee).
4. Recommend approval of Pay Request #17 from Isaksen-Glerum in the amount of \$455 for Professional Services provided through November 28, 2003 on the Brookens Administrative Center Remodeling Project (Construction Administration Services).

### **B. JUSTICE & PUBLIC SAFETY**

1. Recommend the Court Services Department be authorized to obtain a credit card to be used for departmental business.
2. Recommend acceptance of a grant from the Illinois Criminal Justice Information Authority in the amount of \$15,000 for the period January 1, 2004 to March 31, 2004 for continuation of services in the Court Services Department.
3. Recommend adoption of a Resolution To Endorse The Urbana-Champaign Ten-Year Plan to End Chronic Homelessness.
4. Recommend approval of a Letter of Engagement with American Express Tax and Business Services in an amount up to \$14,000 for services related to the IDPA Post Payment Integrity Audit at the County Nursing Home.
5. Recommend approval of award of contract to Medline Industries, Inc. in the annual amount of \$268,928.76 for provision of medical supplies to the Champaign County Nursing Home Facility for the period January 23, 2004 – January 22, 2006.

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