

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Tuesday, December 20, 2005 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana
(Refreshments will be available before the meeting)

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES – November 17, 2005 Approved
November 17, 2005 Closed Session

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, January 26, 2005 – 7:00 p.m.

VIII DEDICATION OF MEETING ROOM 1 AS LYLE SHIELDS MEETING ROOM

IX PUBLIC PARTICIPATION

X ANNOUNCEMENTS/COMMUNICATIONS

XI *CONSENT AGENDA – *goldenrod attachment* Approved

XII COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE

1. Adoption of Resolution No. 5169 for the approval of the Agreement for Continued Grant Funding from the Illinois Criminal Justice Information Authority. Approved

B. COUNTY FACILITIES COMMITTEE

Summary of Action from December 6, 2005 meeting:

1. Adoption of Resolution No. 5190 approving the shortlist of Architectural/Engineering firms for the Masonry Stabilization and Restoration Project for the Champaign County Courthouse and Champaign County Courthouse Clock & Bell Tower. Removed

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of Action from December 7, 2005 meeting:

1. Adoption of Resolution No. 5189 approving the Self-Help Support Group Week Proclamation. Approved

D. FINANCE COMMITTEE

1. **Adoption of Resolution No. 5170 – Emergency Budget Amendments Approved

A. Budget Amendment #05-00116

Fund: 080 – General Corporate

Dept: 036 – Public Defender

Increased Appropriations: \$8,253

Increased Revenue: \$0

To cover year end expense, due to salary increase, increase in IMRF, Health, etc.

B. Budget Amendment #05-00117

Fund: 076 – Tort Immunity Tax Fund

Dept: 075 – General County

Increased Appropriations: \$43,800

Increased Revenue: \$0

To pay Tort Immunity's share of liability/auto/property insurance premiums. The Tort Immunity Fund pays General Corporate fund premiums.

C. Budget Amendment #05-00118

Fund: 080 – General Corporate

Dept: 021- Board of Review

Increased Appropriations: \$1,977

Increased Revenue: \$0

Money needed due to pay out of benefits to outgoing board Members.

D. Budget Amendment #05-00119

Fund: 076 – Tort Immunity Tax Fund

Dept: 075 – General County

Increased Appropriations: \$11,707

Increased Revenue: \$0

To pay work comp premium billing for the remainder of FY05. Tort Immunity Fund pays the work comp premiums for the General Corporate Fund.

Finance Cont.

- E. Budget Amendment #05-00120
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$3,703
Increased Revenue: \$3,703
To put money in correct line items for new Kronos capital lease.
 - F. Budget Amendment #05-00123
Fund: 106 – Public Safety Sales Tax Fund
Dept: 230 – Justice System Technology Project
Increased Appropriations: \$164,108
Increased Revenue: \$164,108
Capital Lease for IBM Justice System servers.
 - G. Budget Amendment #05-00128
Fund: 075 – Regional Planning Commission
Dept: 732 – Fringe Benefits Clearing
Increased Appropriations: \$7,600
Increased Revenue: \$0
To cover FY05 expenditures.
2. **Adoption of Resolution No. 5171 – Emergency Budget Amendment Approved
- A. Budget Amendment #06-00001
Fund: 628 – Election Assistance Accessibility
Dept: 022 – County Clerk
Increased Appropriations: \$1,096,611
Increased Revenue: \$873,464
To cover expenses in the above line items.
 - B. Budget Amendment #06-00004
Fund: 188 – Social Security
Dept: 044 – Nursing Home
Increased Appropriations: \$504,044
Increased Revenue: \$0
To correct omission in FY06 Budget. Revenue was already budgeted.
 - C. Budget Amendment #06-00005
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$24,460
Increased Revenue: \$0
To appropriate funds that were approved for purchase orders in FY2004/2005, but not completed by November 30, 2005.

Finance Cont.

- D. Budget Amendment #06-00006
Fund: 080- General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$75,500
Increased Revenue: \$0
To appropriate funds in FY2006 that were not expended in FY2005 for projects throughout the Brookens Administrative Center.

- E. Budget Amendment #06-00007
Fund: 075 – Regional Planning Commission
Dept: 677 – Financial Literacy Training
Increased Appropriations: \$23,625
Increased Revenue: \$25,000
Approved provider for Personal Financial Management Instructional Course for Individual Debtors by the U.S. Dept. of Justice.

- 3. **Adoption of Resolution No. 5172 – Emergency Transfer of Funds Approved

- A. Budget Transfer #05-00023
Fund: 080 – General Corporate
Dept: 020 – Auditor
Total amount of Transfer: \$1,297
Transfer needed to cover increased costs of printing for payroll and A/P checks and forms.

- 4. **Adoption of Resolution No. 5201- Emergency Transfer of Funds Approved

- A. Budget Transfer #05-00024
Fund: 620 – Health-Hospital Insurance
Dept: 120 – Employee Group Insurance
Total amount of Transfer: \$677
To pay administrative fee of flexible spending account for The month of November, 2005.

- 5. **Adoption of Resolution No. 5173 – Emergency Transfer of Funds Approved

- A. Budget Transfer #06-00001
Fund: 080 – General Corporate
Dept: 075 – General County
Total amount of Transfer: \$11,500
To reimburse the Health Insurance Fund for payment of monthly Flexible spending account fees.

- 6. Adoption of Resolution No. 5174 Purchases Not following Approved
Purchasing Policy

Finance Cont.

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| 7. | Adoption of Resolution No. 5175 Payment of Claims Authorization. | Approved |
| 8. | Adoption of Resolution No. 5176 Authorizing a loan to the IMRF Fund from the Public Safety Sales Tax Fund, General Corporate Fund and County Highway Fund. | Approved |
| 9. | *Adoption of Ordinance No. 774 authorizing the Issuance Of Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois, Providing the details of such bonds and for an alternate Revenue source and the Levy of direct annual taxes sufficient To pay the principal of and interest on such bonds, and related matters | Approved |

E. ENVIRONMENT AND LAND USE COMMITTEE

Summary of action from December 12, 2005 meeting:

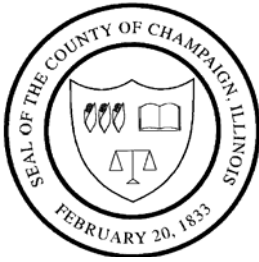
Anticipated Action from December 20, 2005 meeting

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| 1. | <i>Adoption of Resolution No. 5202 appointing John Hall as Director of Champaign County Zoning & Enforcement Department. (To be distributed)</i> | Approved |
| 2. | <i>Adoption of Resolution No. 5203 authorizing extended leave of absence. (To be distributed)</i> | Approved |

F. HIGHWAY & TRANSPORTATION COMMITTEE

Anticipated Action from December 16, 2005 meeting

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| 1. | <i>Adoption of Resolution No. 5196 appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period from December 1, 2005 thru November 30, 2006.</i> | Approved |
| 2. | <i>Adoption of Resolution No. 5197 awarding of contracts For the Hauling of Materials for 2006 Maintenance of various Road Districts in Champaign County. (To be distributed)</i> | Approved |
| 3. | <i>Adoption of Resolution No. 5198 appropriating County Motor Fuel Tax Funds for payment of a Pavement Management Contract with Applied Research Associates. (To be distributed)</i> | Approved |



XIII OTHER BUSINESS

1. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11)
To consider litigation which is pending against Champaign County.

XIV NEW BUSINESS

XV ADJOURN

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

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 Kay Rhodes in the County Administrator's Office at (217) 384-3776.

COUNTY BOARD CONSENT AGENDA - ACTION REPORT

County of Champaign, Urbana, Illinois

Tuesday, December 20, 2005 - 7:00 p.m.

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

A. COUNTY FACILITIES

All

Approved

1. Adoption of Resolution No. 5191 appropriating \$34,746.86 from The Champaign County Nursing Home construction fund for Invoice #1130776 from Duane Morris, LLP.
2. Adoption of Resolution No. 5192 appropriating \$56,566 from the Champaign County Nursing Home construction fund for pay request #34 from PKD, Incorporated.
3. Adoption of Resolution No. 5193 appropriating \$30,269.41 from the Champaign County Nursing Home construction fund for invoice #12098 From the Raterman Group, Ltd.
4. Adoption of Resolution No. 5194 approving request for reduction in Retainage.
5. Adoption of Resolution No. 5195 appropriating \$4,160.69 from the Champaign County Motor Fuel Tax Fund for invoice #127014 from BLDD Architects.

B. POLICY

All

Approved

1. Adoption of Resolution No. 5177 appointing Calvin Woodworth to the Davis Memorial Cemetery, term ending June 30, 2008.
2. Adoption of Resolution No. 5178 appointing Les Olson to Union Drainage District of Stanton & Ogden Townships, term ending August 31, 2008.
3. Adoption of Resolution No. 5179 appointing Catherine Harper to the Community Services Block Grant Board, term ending December 31, 2008.
4. Adoption of Resolution No. 5180 appointing Deloris Henry to the Mental Health Board, term ending December 31, 2007.
5. Adoption of Resolution No. 5181 appointing Ernest Gullerud to the Mental Health Board, term ending December 31, 2009.
6. Adoption of Resolution No. 5182 appointing Thom Moore to the Mental Health Board, term ending December 31, 2009.
7. Adoption of Resolution No. 5183 appointing Clarence H. Loebach to the

Policy Cont.

8. Adoption of Resolution No. 5184 appointing Theresa Tracy to the Senior Services Advisory Committee, term ending December 31, 2006.
9. Adoption of Resolution No. 5185 appointing Bonnie Vaughn to the Senior Services Advisory Committee, term ending December 31, 2008.
10. Adoption of Resolution No. 5186 authorizing Actions Regarding Optical Scan Voting Equipment.
11. Adoption of Resolution No. 5187 approving the Martin Luther King Jr. Proclamation.
12. Adoption of Resolution No. 5188 approving extension of term of the Board of Review.

C. ENVIRONMENT & LAND USE
approved

All

1. Adoption of Resolution No. 5199 approving subdivision case 185-05: Wolken Subdivision.
2. Adoption of Resolution No. 5200 approving subdivision case 186-05: McFarland Meadows Subdivision.
3. Adoption of Ordinance No. 773 amending Zoning Ordinance: Case 521-AT-05.