



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, November 21, 2006 – 7:00 p.m.

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

Page Number

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES –

1. October 19, 2006 *1-9
2. October 19, 2006 Public Hearing *10
3. September 12, 2006 Study Session (to be distributed)

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Tuesday, December 19, 2006 – 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – goldenrod attachment

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE

Summary of action from November 6, 2006 meeting: *11-12

B. COUNTY FACILITIES COMMITTEE

Summary of action from November 14, 2006 meeting: *13-18

1. Adoption of Resolution No. 5720 appropriating \$5,847.00 from the Champaign County Nursing Home Construction Fund for Pay Request #45 from PKD, Incorporated. *19
L17-24
2. Adoption of Resolution No. 5721 appropriating \$11,055.00 from the Champaign county Nursing Home Construction Fund for Pay Request #1 from PKD, Incorporated. *20
L25-26

County Facilities cont.

3. Adoption of Resolution No. 5722 appropriating \$18,486.00 from the Champaign County Nursing Home Construction Fund for Pay Request #2 from PKD, Incorporated. *21
L27-28
4. Adoption of Resolution No. 5723 appropriating \$4,289.15 from the Champaign County Nursing Home Construction Fund for invoice #0015741 from GHR, Inc. *22
L29
5. Adoption of Resolution No. 5724 appropriating \$6,140.65 from the Champaign County Nursing Home Construction Fund for invoice #0015815 from GHR, Inc. *23
L30
6. Adoption of Resolution No. 5725 appropriating \$12,289.08 from the Champaign County Nursing Home Construction Fund for invoice #12163 from the Raterman Group, Ltd. *24
L31
7. Adoption of Resolution No. 5726 appropriating \$5,416.56 from the Champaign County Nursing Home Construction Fund for statement #2 from Berns, Clancy & Associates. *25
L32-33
8. Adoption of Resolution No. 5727 appropriating \$11,060.00 From the Champaign County Nursing Home Construction Fund for statement #2 from Berns, Clancy & Associates. *26
L34-35
9. Adoption of Resolution No. 5728 appropriating \$8,064.25 From the Champaign County Nursing Home Construction Fund for statement #2 from Berns, Clancy & Associates. *27
L36-38
10. Adoption of Resolution No. 5729 appropriating \$_____ from the Champaign County Nursing Home Construction Fund for payment of Duane Morris Invoices. *28
L39-41

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

- Summary of action from November 8, 2006 meeting: *29-30
1. Adoption of Resolution No. 5694 awarding the Martin Luther King Jr. – Doris Hoskins Prestigious Community Service award to Margaret Neil. *31
 2. Adoption of Resolution No. 5695 awarding the Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award to Lester Pritchard. *32
 3. Adoption of Resolution No. 5736 recognizing the Service of former County Board Member Deborah Frank Feinen. *33

Policy cont.

- 4. Adoption of Resolution No. 5737 recognizing the Service of County Board Member Nancy Greenwalt. *34
- 5. Adoption of Resolution No. 5738 recognizing the Service of County Board Member Patricia Avery *35

D. FINANCE COMMITTEE

- Summary of action from November 9, 2006 meeting: *36-37
- 1. Adoption of Resolution No. 5712 setting the per diem rate for County Board Members. *38
G56-57
- 2. Adoption of Resolution No. 5714 – purchases not Following purchasing policy *39-40
- 3. Adoption of Resolution No. 5715 – Payment of Claims Authorization. *41
- 4. Adoption of Resolution No. 5739 – Emergency Budget Transfer *42-43
 - A. Budget Transfer #06-00011
Fund: 080 - General Corporate
Dept: 022 – County Clerk
Total amount of transfer: \$30,000
Reason: To cover expenses in the above line items.

E. HIGHWAY & TRANSPORTATION COMMITTEE

- Summary of action from November 8, 2006 meeting: *44
- 1. Adoption of Resolution No. 5717 establishing long term financial plan for Motor Fuel Tax Funds received by the County of Champaign. *45-49

F. ENVIRONMENT & LAND USE COMMITTEE

- Summary of action from November 13, 2006 meeting: *50-53
- 1. Adoption of Ordinance No. 801 - Champaign County Zoning Ordinance as created by zoning Case 522-AT-05 *54-55

XII APPROVAL OF CLOSED SESSION MINUTES

- A. October 19, 2006
- B. October 25, 2006

XIII OTHER BUSINESS

- A. **CLOSED SESSION** pursuant to 5ILCS 120/2 (C) 2 to consider collective Negotiating matters between Champaign County and its employees or their representatives.

- B. **CLOSED SESSION** pursuant to 5ILCS 120/2 (C) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee.

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

*County of Champaign, Urbana, Illinois
Tuesday, November 21, 2006 - 7:00 p.m.*

Lyle Shields Meeting Room, Brookens Administrative Center

	<u>Page No.</u>
A. <u>JUSTICE & SOCIAL SERVICES</u>	
1. Adoption of Resolution No. 5674 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Ludlow for Animal Impoundment Services.	*56 P11-15
2. Adoption of Resolution No. 5675 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Ludlow for Animal Control Services.	*57 P16-17
3. Adoption of Resolution No. 5676 approving the Head Start Continuation Grant 2007-2008.	*58
B. <u>COUNTY FACILITIES</u>	
1. Adoption of Resolution No. 5718 appropriating \$134.76 from the Champaign County Highway Facility Construction Fund for invoice #128260 from BLDD Architects.	*59 L11-12
2. Adoption of Resolution No. 5719 appropriating \$6,796.68 from the Champaign County Highway Facility Construction Fund for invoice #128261 from BLDD Architects.	*60 L13-16
3. Adoption of Resolution No. 5730 approving an Intergovernmental Agreement between Champaign County and the Urbana Park District.	*61 L55-61
4. Adoption of Resolution No. 5731 appropriating \$2,522.18 from The Clock & Bell Tower Fund for invoice #1 from White & Borgognoni Architects, P.C.	*62 L62
5. Adoption of Resolution No. 5732 appropriating \$3,710.00 from the General Corporate Fund for Invoice #3 from Isaksen Glerum Wachter.	*63 L68
6. Adoption of Resolution No. 5733 approving Non-Exclusive Utility License between Champaign County & Metcad.	*64 L69-74
7. Adoption of Resolution No. 5734 approving the Lease Agreement Between the County of Champaign and the Champaign County Regional Planning Commission.	*65 L75-82
8. Adoption of Resolution No. 5735 approving the Lease Agreement between The County of Champaign and the Illinois Attorney General	*66-74 CF 11-14-06 addendum

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 5677 appointing Jack Murray to the Blackford Slough Drainage District, term ending August 31, 2009. ***75-76
B8**
2. Adoption of Resolution No. 5678 appointing George Burnison to the Public Aid Appeals Committee, term ending November 30, 2008. ***77-78**
3. Adoption of Resolution No. 5679 appointing John Schmidt to the Public Aid Appeals Committee, term ending November 30, 2008. ***79-80**
4. Adoption of Resolution No. 5680 appointing Ronald Starwalt to the Public Aid Appeals Committee, term ending November 30, 2008. ***81-82**
5. Adoption of Resolution No. 5681 appointing Michael Babb to the Public Aid Appeals Committee, term ending November 30, 2008. ***83-84**
6. Adoption of Resolution No. 5682 appointing Anthony Arnold as an Alternate to the Public Aid Appeals Committee, term ending November 30, 2008. ***85-86**
7. Adoption of Resolution No. 5683 appointing Karen Bodnar to the Senior Services Advisory Committee, term ending December 31, 2009. ***87-88
B9-10**
8. Adoption of Resolution No. 5684 appointing Tami Fruhling-Voges to the Senior Services Advisory Committee, term ending December 31, 2009. ***89-90
B11-12**
9. Adoption of Resolution No. 5685 appointing Cathy Lentz to the Senior Services Advisory Committee, term ending December 31, 2009. ***91-92
B13-14**
10. Adoption of Resolution No. 5686 appointing Penny Shaw to the Senior Services Advisory Committee, term ending December 31, 2009. ***93-94
B15-16**
11. Adoption of Resolution No. 5687 appointing Linna McDade to the Senior Services Advisory Committee, term ending December 31, 2009. ***95-96**
12. Adoption of Resolution No. 5688 approving Nursing Home Marketing Admissions Coordinator Position Description and Performance Incentive Agreement. ***97-101
B18-21**
13. Adoption of Resolution No. 5689 approving a Third Party Administrator Services Agreement with Benefit Planning Consultants, Inc. ***102-111
B22-30**
14. Adoption of Resolution No. 5690 approving a Health Reimbursement Arrangement Plan for County of Champaign Non-Bargaining Employees. ***112-122
B31-41**

Policy cont.

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| 15. Adoption of Resolution No. 5691 approving a Health Reimbursement Arrangement Plan for Champaign County Nursing Home Employees. | *123-133
B42-52 |
| 16. Adoption of Resolution No. 5692 to adopt County of Champaign Flexible Benefits Plan. | *134-173
B53-89 |
| 17. Adoption of Resolution No. 5693 approving Property, Liability and Excess Insurance Policies for Champaign County | *174-175
B90-117 |

D. FINANCE

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|---|-------------|
| 1. <u>Adoption of Resolution No. 5696</u> - Budget Amendment | *176 |
| A. Budget Amendment #06-00113 | G34 |
| Fund: 076 - Tort Immunity Tax Fund | |
| Dept: 075 - General County | |
| Increased Appropriations: \$45,000 | |
| Increased Revenue: \$0 | |
| Reason: To pay remaining FY2006 General Corporate Worker's compensation costs. | |
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| 2. <u>Adoption of Resolution No. 5697</u> – Budget Amendment | *177 |
| A. Budget Amendment #06-00114 | G35 |
| Fund: 080 – General Corporate Fund | |
| Dept: 043 – Emergency Management Agency | |
| Increased Appropriations: \$1,282 | |
| Increased Revenue: \$1,282 | |
| Reason: ILEAS funding for garage security. | |
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| 3. <u>Adoption of Resolution No. 5698</u> – Budget Amendment | *178 |
| A. Budget Amendment #06-00115 | G36 |
| Fund: 070 – Nursing Home Construction Fund | |
| Dept: 010 – County Board | |
| Increased Appropriations: \$52,459 | |
| Increased Revenue: \$4,052,459 | |
| Reason: 2006A bond proceeds for the Nursing Home Construction Funds. | |
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| 4. <u>Adoption of Resolution No. 5699</u> – Budget Amendment | *179 |
| A. Budget Amendment #06-00116 | G37 |
| Fund: 080 – General Corporate Fund | |
| Dept: 016 – Administrative Services | |
| Increased Appropriations: \$12,000 | |
| Increased Revenue: \$0 | |
| Reason: The continuous jury system has increased postage costs by \$10,500 so far this year. The request for \$12,000 is to cover that increase and is anticipated to be sufficient postage to complete all mailings for current fiscal year. | |

Finance cont.

5. Adoption of Resolution No. 5700 – Budget Amendment ***180**
A. Budget Amendment #06-00117 **G38**
Fund: 091 – Animal Control Fund
Dept: 047 – Animal Control
Increased Appropriations: \$9,979
Increased Revenue: \$9,979
Reason: Increase in revenue from Petsmart Charities Grant and corresponding increase in expenditures.
6. Adoption of Resolution No. 5701 – Budget Amendment ***181**
A. Budget Amendment #06-00118 **G39**
Fund: 070 – Nursing Home Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$500,000
Increased Revenue: \$0
Reason: To pay for expenses due to Nursing Home Construction Project.
7. Adoption of Resolution No. 5702 – Budget Amendment ***182**
A. Budget Amendment #06-00119 **G40**
Fund: 476 – Self-funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$11,531
Increased Revenue: \$11,531
Reason: To accept reimbursement from American Family Insurance for repair of Head Start bus. Date of accident: 10/17/06, County Claim Number: 2006-A-18.
8. Adoption of Resolution No. 5703 – Budget Amendment ***183**
A. Budget Amendment #06-00120 **G41**
Fund: 476 – Self –Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$50,090
Increased Revenue: \$0
Reason: To pay defense attorney fees for the remainder of FY2006, to pay settlement of claim.
9. Adoption of Resolution No. 5704 – Budget Amendment ***184**
A. Budget Amendment #06-00121 **G42**
Fund: 476 – Self-Funded Insurance
Dept: 119 – Workers Compensation Insurance
Increased Appropriations: \$45,000
Increased Revenue: \$0
Reason: To pay approved settlement of workers’ compensation claims.

10. Adoption of Resolution No. 5705 – Budget Amendment ***185**
A. Budget Amendment #06-00122 **G43**
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$65,000
Increased Revenue: \$0
Reason: To pay for anticipated cost of building utilities for the remainder of fiscal year 2006.
11. Adoption of Resolution No. 5706 – Budget Amendment ***186**
A. Budget Amendment #06-00123 **Finance addendum**
Fund: 081 – Nursing Home Fund
Dept: 410 – Administrative
Increased Appropriations: \$275,000
Increased Revenue: \$275,000
Reason: To allow for changes in the new intergovernmental transfer agreement with the State of Illinois.
12. Adoption of Resolution No. 5707 – Budget Amendment ***187**
A. Budget Amendment #06-00124 **Finance addendum**
Fund: 629 – Courthouse Museum
Dept: 010 – County Board
Increased Appropriations: \$30,000
Increased Revenue: \$0
Reason: Pursuant to the memorandum of understanding approved by the Full County Board in October 2006.
13. Adoption of Resolution No. 5708 – Budget Transfer ***188**
A. Budget Transfer #06-00008 **G44-47**
Fund: 684 – Defense Service ICJIA Grant
Dept: 036 – Public Defender
Total amount of Transfer: \$264
Reason: Interest income earned.
14. Adoption of Resolution No. 5709 – Budget Transfer ***189**
A. Budget Transfer #06-00009 **G48**
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Total amount of Transfer: \$4,500
Reason: To pay for anticipated expenses for remainder of FY2006.
15. Adoption of Resolution No. 5710 to designate the office of the State’s Attorneys Appellate Prosecutor as Agent. ***190-192**
G50-52
16. Adoption of Resolution No. 5711 authorizing a Litigation Assistance Agreement between the County of Champaign and the Office of the State’s Attorneys Appellate Prosecutor. ***193-195**
G53-55

Finance cont

- 17. Adoption of Resolution No. 5713 designating depositories for funds. ***196-197**
Finance addendum
- 18. Adoption of Ordinance No. 795 – 2007 Annual Tax Levy Ordinance. ***198-202**
G58-62
- 19. Adoption of Ordinance No. 796 – 2007 Annual Budget and Appropriation Ordinance. ***203-204**
G63-64

E. HIGHWAY & TRANSPORTATION

- 1. Adoption of Resolution No. 5716 approving the intergovernmental Agreement for Implementing Phase I of the 2004 Champaign County Greenways & Trails Plan. ***205**
O8-15
- 2. Adoption of Ordinance No. 797 for the establishment of an Altered speed zone in Urbana Road District. ***206**

F. ENVIRONMENT & LAND USE

- 1. Adoption of Ordinance No. 798 – Ordinance amending Zoning Ordinance reclassifying certain property – Case # 506-AM-05 ***207**
Y22-50
- 2. Adoption of Ordinance No. 799 – Ordinance amending Zoning Ordinance establishing a rural residential overlay zoning district In the AG-1 Agriculture Zoning District – Case #546-AM-06. ***208**
Y91-121
- 3. Adoption of Ordinance No. 800 – Ordinance amending Zoning Ordinance reclassifying certain property – Case #550-AM-06 ***209**
Y122-141