



# **COUNTY BOARD CONSENT AGENDA ACTION REPORT**

*County of Champaign, Urbana, Illinois*

*Thursday, May 24, 2007 - 7:00 p.m.*

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*Lyle Shields Meeting Room, Brookens Administrative Center*

**Page No.**

## **A. JUSTICE & SOCIAL SERVICES**

1. Adoption of Resolution No. 5948 authorizing an Intergovernmental Agreement between the Department of Children and Family Services and Champaign County to retain the Champaign County State's Attorney for Support and coverage in Champaign County for the termination of parental Rights petitions.

All Approved

## **B. COUNTY FACILITIES**

1. Adoption of Resolution No. 5951 appropriating \$2,774.60 from the Champaign County/General County budget for Invoice #8 from Isaksen Glerum Wachter Architecture.

2. Adoption of Resolution No. 5952 appropriating \$6,300.00 from The Champaign County Highway Facility Construction Fund for Invoice #128965 from BLDD Architects.

3. Adoption of Resolution No. 5953 appropriating \$1,986.80 from the Champaign County Highway Facility Construction Fund for Invoice #128966 from BLDD Architects.

4. Adoption of Resolution No. 5954 appropriating \$731.25 from the Champaign County Highway Facility Construction Fund for Invoice #129023 from BLDD Architects.

5. Adoption of Resolution No. 5955 appropriating \$32.00 from the Champaign County Nursing Home Construction Fund for Pay Request #51 from PKD, Inc.

6. Adoption of Resolution No. 5956 approving request for Reduction in Retainage.

7. Adoption of Resolution No. 5957 appropriating \$917.40 from the Nursing Home Construction fund for Invoice #0016176 from GHR Engineers & Associates.

8. Adoption of Resolution No. 5958 appropriating \$7,000.00 from The Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates.

**C. POLICY, PERSONNEL & APPOINTMENTS**

1. Adoption of Resolution No. 5960 appointing W. Stephen Moser to the Farmland Assessment Review Committee. All Approved
2. Adoption of Resolution No. 5962 appointing Christopher Alix to the Urbana-Champaign Sanitary District, term ending May 31, 2010.
3. Adoption of Resolution No. 5963 appointing Mark Richardson to The Penfield Water District, term ending May 31, 2012.
4. Adoption of Resolution No. 5964 appointing Jay Dingee to the Sangamon Valley Public Water District, term ending May 31, 2012.
5. Adoption of Ordinance No. 805 – Equal Employment Ordinance.
6. Adoption of Resolution No. 5965 in opposition to Senate Bill 766.
7. Adoption of Resolution No. 5966 in opposition to House Bill 613.
8. Adoption of Resolution No. 5967 for consent to change control of a cable television system.

**D. FINANCE**

1. Adoption of Resolution No. 5969 – Budget Amendment All Approved
  - A. Budget Amendment #07-00045  
Fund: 075 – Regional Planning Commission  
Dept: 700 – Home Energy Assistance-HHS-Even Years  
Increased Appropriations: \$2,000,000  
Increased Revenue: \$2,000,000  
Reason: To accommodate alternating fiscal years for the Home Energy Assistance – HHS (LIHEAP) Program.
2. Adoption of Resolution No. 5970 – Budget Amendment
  - A. Budget Amendment#07-00046  
Fund: 075 – Regional Planning Commission  
Dept: 704 – Home Energy Assistance – Supplement – Even Years  
Increased Appropriations: \$1,500,000  
Increased Revenue: \$1,500,000  
Reason: To accommodate additional grant for supplemental state funds supporting the Home Energy Assistance (LIHEAP) Program.

3. Adoption of Resolution No. 5971 – Budget Amendment
  - A. Budget Amendment #07-00047  
Fund: 075 – Regional Planning Commission  
Dept: 699 – Home Energy Assistance – Supplement- Odd Years  
Increased Appropriations: \$1,500,000  
Increased Revenue: \$1,500,000  
Reason: To accommodate alternating fiscal years for the Home Energy Assistance Supplemental Funds (LIHEAP) Program.
  
4. Adoption of Resolution No. 5972 – Budget Amendment
  - A. Budget Amendment #07-0048  
Fund: 075 – Regional Planning Commission  
Dept: 701 – Weatherization-HHS-Even Years  
Increased Appropriations: \$422,520  
Increased Revenue: \$422,520  
Reason: To accommodate alternating fiscal years for the Weatherization HHS Program.
  
5. Adoption of Resolution No. 5973 – Budget Amendment
  - A. Budget Amendment #07-00049  
Fund: 075 – Regional Planning Commission  
Dept: 702 – Weatherization-DOE-Even Years  
Increased Appropriations: \$385,000  
Increased Revenue: \$385,000  
Reason: To accommodate alternating fiscal years for the Weatherization – DOE Program.
  
6. Adoption of Resolution No. 5974 – Budget Amendment
  - A. Budget Amendment #07-00050  
Fund: 075 – Regional Planning Commission  
Dept: 703 – Weatherization Supplement – Even Years  
Increased Appropriations: \$165,000  
Increased Revenue: \$165,000  
Reason: To accommodate alternating fiscal years for the Weatherization-Supplemental Fund Program.
  
7. Adoption of Resolution No. 5975 – Budget Amendment
  - A. Budget Amendment#07-00052  
Fund: 850 – Geographic Information System Joint Venture  
Dept: 623 – Geographic Information System-Odd Years  
Increased Appropriations: \$60,000  
Increased Revenue: \$0  
Reason: Original budget estimates were insufficient. Revenue from Current GIS Consortium fiscal year is available to cover increased costs.

8. Adoption of Resolution No. 5976 – Budget Amendment
  - A. Budget Amendment #07-00053  
Fund: 080 – General Corporate Fund  
Dept: 141 – State’s Attorney Support Enforcement  
Increased Appropriations: \$6,500  
Increased Revenue: \$0  
Reason: Increase in appropriations to spend all available Funds by June 30, 2007 from IDPA.
  
9. Adoption of Resolution No. 5977 – Budget Amendment
  - A. Budget Amendment #07-00054  
Fund: 106 – Justice Safety Sales Tax Fund  
Dept: 230 – Justice System Technology Project  
Increased Appropriations: \$288,870  
Increased Revenue: \$0  
Reason: To re-appropriate funds for final payment to Jano Justice Systems, Inc. that had been budgeted in FY2006 Budget. It is currently anticipated the system will go live in FY2007, with the final payment made in FY2007.
  
10. Adoption of Resolution No. 5978 – Budget Amendment
  - A. Budget Amendment #07-00055  
Fund: 080 – General Corporate Fund  
Dept: 075 – General County  
Increased Appropriations: \$10,195  
Increased Revenue: \$0  
Reason: The County Board approved a contract with IGW in 2006 in the amount of \$45,000 for the Nursing Home Re-Use Study. The contract services were not completed in FY2006. This amendment appropriates the balance of that contract expense in the FY 2007 budget.
  
11. Adoption of Resolution No. 5979 – Budget Amendment
  - A. Budget Amendment #07-00056  
Fund: 476 – Self-Funded Insurance  
Dept: 118 – Property/Liability Insurance  
Increased Appropriations: \$1,535  
Increased Revenue: \$1,535  
Reason: To receive and expend funds for repair of damage to EMA Garage.
  
12. Adoption of Resolution No. 5980 – Budget Amendment
  - A. Budget Amendment #07-00057  
Fund: 475 – RPC Economic Development Loans  
Dept: 759 – CSBG New Economic Development Awards  
Increased Appropriations: \$250,000  
Increased Revenue: \$0  
Reason: To transfer CSBG Administrative Escrow Account Funds to the RPC Operating Fund 075.

13. Adoption of Resolution No. 5981 – Budget Amendment
  - A. Budget Amendment #07-00058  
Fund: 075 – Regional Planning Commission  
Dept: 733 – Administrator  
Increased Appropriations: \$210,000  
Increased Revenue: \$15,000  
Reason: To allow leasehold improvements to the RPC space  
In the Brookens Center.
  
14. Adoption of Resolution No. 5982 – Budget Amendment
  - A. Budget Amendment #07-00059  
Fund: 676 – Solid Waste Management  
Dept: 011 – Solid Waste Management  
Increased Appropriations: \$1,700  
Increased Revenue: \$1,150  
Reason: The County sponsored a cooperative electronic/computer recycling event, and is therefore responsible for payment of all expenses, but will be reimbursed from Champaign, Urbana and Savoy for \$1,150 of those expenses. The remaining \$500 in increased appropriations is to cover the County's share of the event.
  
15. Adoption of Resolution No. 5983 – Budget Transfer
  - A. Budget Transfer #07-00009  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Total amount of transfer: \$24,621  
Reason: To move money to appropriate budgets to cover AFSCME General Unit Salary increases effective April 8, 2007, as approved by the full County Board on April 19, 2007.
  
16. Adoption of Resolution No. 5984 – Budget Transfer
  - A. Budget Transfer #07-00010  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Total amount of transfer: \$19,592  
Reason: To move money to appropriate budgets to cover AFSCME General Unit Salary increases effective April 8, 2007, as approved by the full County Board on April 19, 2007.
  
17. Adoption of Resolution No. 5985 – Budget Transfer
  - A. Budget Transfer #07-00011  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Total amount of transfer: \$18,626  
Reason: To move money to appropriate budget to cover AFSCME General Unit salary increases effective April 8, 2007, as approved by the full County Board on April 19, 2007.

18. Adoption of Resolution No. 5986 – Budget Transfer
  - A. Budget Transfer #07-00012  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Total amount of Transfer: \$3,322  
Reason: To move money to appropriate budgets to cover AFSCME General Unit Salary increases effective April 8, 2007, as approved by the full County Board on April 19, 2007.

19. Adoption of Resolution No. 5990 authorizing the establishment of six Deputy Sheriff/Trainee positions.

20. Adoption of Resolution No. 5992 establishing the Budget Process for Fiscal Year 2008.

**E. HIGHWAY & TRANSPORTATION**

1. Adoption of Resolution No. 5995 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501, for Rantoul Road District. All Approved
2. Adoption of Resolution No. 5996 appropriating \$21,624.00 from County Motor Fuel Tax Funds for Champaign County’s share of the Champaign-Urbana Urbanized Area Transportation Study – Section #07-00000-00-ES.
3. Adoption of Resolution No. 5997 for contract award authority.
4. Adoption of Resolution No. 5998 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501, for Kerr Road District.

**F. ENVIRONMENT & LAND USE**

1. Adoption of Resolution No. 5999 approving CDAP Loan. All Approved
2. Adoption of Resolution No. 6000 approving CDAP Loan.
3. Adoption of Ordinance No. 806 – Ordinance amending Zoning Ordinance establishing a rural residential overlay Zoning District in the CR Conservation-Recreation Zoning District – Case # 571-AM-06.