

# COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, June 21, 2007 – 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. May 24, 2007 regular session

Approved

### **VI APPROVAL OF AGENDA/ADDENDUM**

### **VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, July 26, 2007 @7:00 p.m.**

### **VIII PUBLIC PARTICIPATION**

### **IX ANNOUNCEMENTS/COMMUNICATIONS**

### **X \*CONSENT AGENDA – goldenrod attachment**

Approved

### **XI COMMITTEE REPORTS:**

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

Summary of action from June 4, 2007 meeting:

*Following items brought directly to County Board without previous Committee consideration*

1. *Adoption of Resolution No. 6009 authorizing an Intergovernmental Agreement with the City of Champaign and the City of Urbana for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.*

Approved

2. *Adoption of Resolution No. 6010 authorizing an Intergovernmental Agreement between Champaign County and St. Joseph-Ogden High School District #305, St. Joseph Grade School District #169, Fisher Unit School District #1, and Prairieview-Ogden Grade School District #197 for the School Resource Officer Program.*

Approved

Justice cont.

3. *Adoption of Resolution No. 6011 authorizing an Intergovernmental Agreement between Champaign County, the Champaign County Sheriff's Office, Tolono Community School District #7, and Heritage Community School District #8 for the School Resource Officer Program.* Approved
4. *Adoption of Resolution No. 6059 authorizing an Amendment to the Agreement for Inmate Mental Health Services between Champaign County and Health Professionals, LTD* Approved

**B. COUNTY FACILITIES COMMITTEE:**

Summary of action from June 12, 2007 meeting:

1. Adoption of Resolution No. 6013 appropriating \$3,110.37 from the Champaign County Nursing Home Construction Fund for Invoice #12215 from the Raterman Group, Ltd. Approved
2. Adoption of Resolution No. 6014 appropriating \$13,993.93 from the Champaign County Nursing Home Construction Fund for Invoice #1252089 from Duane Morris. Approved
3. Adoption of Resolution No. 6015 appropriating \$5,583.63 from Champaign County Nursing Home Construction Fund for Invoice #1303766 from Duane Morris. Approved
4. Adoption of Resolution No. 6016 appropriating \$10,798.68 from the Nursing Home Construction Fund for Invoice #0016257 from GHR Engineers & Associates. Approved
5. Adoption of Resolution No. 6019 documenting Champaign County Board refusal of extended warranty proposal from Reliable Plumbing & Heating. Approved
6. Adoption of Resolution No. 6023 approving County Clerk Space Remodel. Approved

**C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**

Summary of action from June 6, 2007 meeting:

1. Adoption of Resolution No. 6056 approving contract with Xerox for Lease of Digital Copier/Printer/Printers with a Supply/Maintenance Agreement Deferred to July

**D. FINANCE COMMITTEE**

Summary of action from June 7, 2007 meeting:

1. Adoption of Resolution No. 6040 – Purchases Not Following Purchasing Policy Approved
2. Adoption of Resolution No. 6041 – Payment of Claims Approved
3. \*\*Adoption of Resolution No. 6048 – Emergency Budget Amendment Approved
  - A. Budget Amendment #07-00070  
Fund: 105 – Capital Equipment Replacement Fund  
Dept: 051 – Juvenile Detention Center  
Increased Appropriations: \$4,436  
Increased Revenue: \$0  
Reason: Radios scheduled to be replaced in FY2009; however, it is necessary for them to be replaced at this time.
4. \*\*Adoption of Resolution No. 6049 – Emergency Budget Amendment Approved
  - A. Budget Amendment #07-00072  
Fund: 088 – Illinois Municipal Retirement  
Dept: 013 – Debt Service  
Increased Appropriations: \$495  
Increased Revenue: \$0  
Reason: Increase in line item due to unanticipated administrative and wire transfer fees for the 2006 series bonds.
5. \*\*Adoption of Resolution No. 6050 – Emergency Budget Amendment Approved
  - A. Budget Amendment #07-00073  
Fund: 080 – General Corporate Fund  
Dept: 071 – Public Properties  
Increased Appropriations: \$70,000  
Increased Revenue: \$0  
Reason: To pay for replacement water heaters at Satellite Jail – RFP 2007-002.

**E. ENVIRONMENT & LAND USE COMMITTEE**

Summary of action from June 11, 2007 meeting:

1. Adoption of Resolution No. 6051 regarding development of a Champaign County Land Resource Management Plan. Approved

ELUC cont.

2. Adoption of Resolution No. 6052 – creation of a Steering Committee to guide preparation of Champaign County Land Resource Management Plan. Approved

*Anticipated Action from June 21, 2006 meeting*

1. Adoption of Resolution No. 6054 approving CDAP Loan. Removed
2. Adoption of Resolution No. 6055 approving CDAP Loan. Removed

## **XII OTHER BUSINESS**

- A. Adoption of Resolution No. 6057 approving Agreement between The Champaign County Board (Nursing Home Employees) and American Federation of State, County and Municipal Employees (AFSCME) – December 1, 2006 – November 30, 2008. Approved

- B. Adoption of Resolution No. 6058 approving Agreement between The Champaign County Board (Nursing Home Nurses) and American Federation of State, County and Municipal Employees (AFSCME) – December 1, 2006 – November 30, 2008. Approved

- C. \***CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent on behalf of and/or against Champaign County.

## **XIII NEW BUSINESS**

## **XIV ADJOURNMENT**

\*Roll Call

\*\*Roll call and 18 votes

\*\*\*Roll call and 21 votes

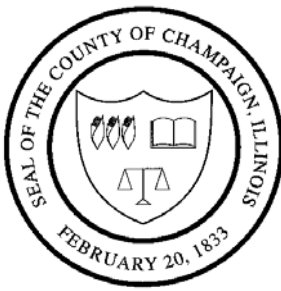
\*\*\*\*Roll call and 14 votes

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 ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, June 21, 2007, 2007 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center  
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Page No.

## **V APPROVAL OF MINUTES**

- |    |                              |          |
|----|------------------------------|----------|
| 1. | May 29, 2007 Special Meeting | Approved |
| 2. | June 4, 2007 Special Meeting | Approved |

## **XI COMMITTEE REPORTS**

### **A. Justice & Social Services Committee:**

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|----|---|----------|
| 5. | Adoption of Resolution No. 6062 authorizing an amendment and addendum to the Agreement for provision of Health Services at the Champaign County Juvenile Detention Center between Champaign County and Health Professionals, LTD. | Approved |
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| 6. | Adoption of Resolution NO. 6063 authorizing an amendment and addendum to the agreement for provision of Inmate Health Services at the Champaign County Adult Correctional Center and Satellite Jail between Champaign County and Health Professionals, LTD. | Approved |
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### **F. Highway & Transportation Committee:**

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| 1. | Adoption of Resolution No. 6046 awarding of contract for the replacement of a bridge located on the Champaign-Ford County Line – Section #05-00914-00-BR. | Approved |
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| 2. | Adoption of Resolution No. 6047 awarding of contract for the replacement of a bridge located on the Champaign-Douglas County Line – Section #05-00917-00-BR. | Approved |
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| 3. | Adoption of Resolution No. 6060 awarding of contract for furnishing and erecting a pedestrian bridge located at the new Highway Maintenance Facility and appropriating County Bridge Funds. | Approved |
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| 4. | Adoption of Resolution No. 6061 appropriating \$641.00 From County Motor Fuel Tax Funds for Champaign County's Share of the CUUATS Greenways Plan Implementation – Section #07-00000-01-ES. | Approved |
|----|---|----------|

**C. Policy, Personnel & Appointments Committee:**

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