

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, July 26, 2007 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana

	<u>Page Number</u>
I <u>CALL TO ORDER</u>	
II <u>ROLL CALL</u>	
III <u>PRAYER & PLEDGE OF ALLEGIANCE</u>	
IV <u>READ NOTICE OF MEETING</u>	
V <u>APPROVAL OF MINUTES</u>	
A. June 21, 2007 Regular Session	Approved
VI <u>APPROVAL OF AGENDA/ADDENDUM</u>	
VII <u>DATE/TIME OF NEXT REGULAR MEETING</u> – Thursday, August 23, 2007 @7:00 p.m.	
VIII <u>PUBLIC PARTICIPATION</u>	
IX <u>ANNOUNCEMENTS/COMMUNICATIONS</u>	
X <u>COMMITTEE REPORTS:</u>	
A. <u>JUSTICE & SOCIAL SERVICES COMMITTEE:</u>	
1. Adoption of Resolution No. 6064 Authorizing an Intergovernmental Agreement Between the County of Champaign and the City of Urbana for Animal Impoundment Services	Approved
2. Adoption of Resolution No. 6065 for the Approval and, if Awarded, Acceptance of the Petco Foundation Grant for Champaign County Animal Control	Approved
3. Adoption of Ordinance No. 809 Amending Ordinance No. 529 – Champaign County Nursing Home Personnel Policy Ordinance	Approved
B. <u>COUNTY FACILITIES COMMITTEE:</u>	
1. Adoption of Resolution No. 6077 Appropriating \$4.00 from the Champaign County Nursing Home Construction Fund for Pay Request #53 from PKD, Inc.	Approved
2. Adoption of Resolution No. 6078 Appropriating \$5,060.50 from the Champaign County Nursing Home Construction Fund for Invoice #1312280 from Duane Morris	Approved

Facilities cont.

3. Adoption of Resolution No. 6079 Appropriating \$808.50 from the Champaign County Nursing Home Construction Fund for Invoice #1303771 from Duane Morris Approved
4. Adoption of Resolution No. 6080 Appropriating \$2,287.95 from the Champaign County Nursing Home Construction Fund for Invoice #1319296 from Duane Morris Approved
5. Adoption of Resolution No. 6081 Appropriating \$13,022.90 from the Champaign County Nursing Home Construction Fund for Invoice #12224 from the Raterman Group, LTD Approved
6. Adoption of Resolution No. 6082 Appropriating \$3,748.26 from the Champaign County Nursing Home Construction Fund for Invoice #0016304 from GHR Engineers & Associates Approved
7. Adoption of Resolution No. 6083 Approving Request for Reduction in Retainage Approved
8. Adoption of Resolution No. 6084 Appropriating \$2,539.50 from the Champaign County Highway Facility Construction Fund for Invoice #129222 from BLDD Architects Approved
9. Adoption of Resolution No. 6085 Appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129223 from BLDD Architects Approved
10. Adoption of Resolution No. 6086 Appropriating \$6,093.82 from the Courthouse Construction/Remodeling Fund for Payment of Invoice #1 from White & Borgognoni Architects Approved
11. Adoption of Resolution No. 6087 Appropriating \$65,715.02 from the Courthouse Construction/Remodeling Fund for Payment of Invoice #2 from White & Borgognoni Architects Approved
12. Tentative Approval to Direct the County Administrators & County's Legal Counsel to Negotiate and Finalize a Lease with ILEAS for the Old Champaign County Nursing Home Approval of Resolution 6089

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

1. Adoption of Resolution No. 6072 Approving a Contract with Xerox for Lease of Digital Copier/Printers with a Supply/Maintenance Agreement Approved
 - A. Attachment A – Contract
 - B. Attachment B – Scope of Work

D. FINANCE COMMITTEE

1. Adoption of Resolution No. 6066 – Purchases Not Following Purchasing Policy Approved

2. Adoption of Resolution No. 6070 – Payment of Claims Approved

3. **Adoption of Resolution No. 6067 – Emergency Budget Amendment Approved
 - A. Budget Amendment #07-00071
Fund: 080 General Corporate Fund
Dept: 075 General County
Increased Appropriations: \$5,183
Increased Revenue: \$0
Reason: Additional amount needed to pay for the special drainage assessment installment #2.

4. **Adoption of Resolution No. 6068 – Emergency Budget Amendment Approved
 - A. Budget Amendment #07-00074
Fund: 679 Children’s Advocacy Center
Dept: 179 Children’s Advocacy Center
Increased Appropriations: \$8,000
Increased Revenue: \$0
Reason: The increased appropriations represent the CAC’s contribution toward the costs of remodeling the Champaign-Urbana Public Health District facility at 201 W. Kenyon Road in Champaign and related relocation expenses. Funding for the increased appropriations will be taken from the CAC fund balance.

5. **Adoption of Resolution No. 6069 – Emergency Budget Amendment Sent back to Committee
 - A. Budget Amendment #07-00075
Fund: 080 General Corporate
Dept: 041 State’s Attorney
Increased Appropriations: \$9,249
Increased Revenue: \$0
Reason: This office is requesting reimbursement of \$9,249 to Regular Full-Time line item for payout of benefits accrued to former employee David Steigmann.

Finance cont.

6. ****Adoption of Resolution No. 6076 – Emergency Budget Transfer** Approved
 A. Budget Transfer #07-00013
 Fund: 089 County Public Health
 Dept: 049 Board of Health
 Amount of Transfer: \$10,000
 Reason: Pursuant to County Board of Health approval on
 July 10, 2007, transfer of monies previously appropriated
 for contractual clerical services to personnel line item to
 allow the Board of Health to hire a part-time secretary to
 provide clerical support.

7. Adoption of Resolution No. 6071 Approving Agreement Between Approved
 Champaign County and Volo Broadband for Network Services
 A. Attachment A – Contract
 B. Attachment B – Memorandum of Understanding

8. Adoption of Resolution No. 6073 Authorizing a Loan from the Approved
 General Corporate Fund to the Nursing Home Fund

E. HIGHWAY & TRANSPORTATION COMMITTEE

1. Adoption of Resolution No. 6075 Awarding Contract for HMA Approved
 Paving of the Entrances and Parking Lots Located at the New Highway
 Maintenance Facility

F. ENVIRONMENT & LAND USE COMMITTEE

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

XI LABOR SUBCOMMITTEE

- A. Adoption of Resolution No. 6074 Approving Agreement between the Approved
 Champaign County Board and the Fraternal Order of Police (Court Security as corrected
 Officers) – December 1, 2006 – November 30, 2009

XII OTHER BUSINESS

A. ***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

B. ***CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) 2 to consider collective
 negotiating matters between Champaign County and its employees or their
 representatives

XIII CLOSED SESSION MINUTES

- | | | |
|-----------|--|----------|
| A. | Approval of Closed Session Minutes: May 24, 2007, 7:34 P.M. | Approved |
| B. | Approval of Closed Session Minutes: May 24, 2007, 10:00 P.M. | Approved |
| C. | Approval of Closed Session Minutes: May 24, 2007, 10:41 P.M. | Approved |
| D. | Approval of Closed Session Minutes: May 29, 2007, 7:05 P.M. | Approved |
| E. | Approval of Closed Session Minutes: June 4, 2007, 7:05 P.M. | Approved |
| F. | Approval of Closed Session Minutes: June 21, 2007, 8:20 P.M. | Approved |
| G. | Approval of Closed Session Minutes: June 21, 2007, 8:48 P.M. | Approved |

XIV NEW BUSINESS

XV ADJOURNMENT

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

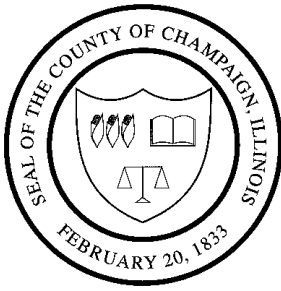
****Roll call and 14 votes

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

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Page Number

X COMMITTEE REPORTS:

E. HIGHWAY & TRANSPORTATION COMMITTEE

2. Adoption of Resolution No. 6088 Authorizing the County Board Chair to Sign a Highway Safety Improvement Project Agreement for Engineering Services on Monticello Road and Appropriating County Motor Fuel Tax for Section #07-00419-00-RS Approved

*Roll Call

**Roll Call and 18 votes

***Roll Call and 21 votes

****Roll Call and 14 votes

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