



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, November 20, 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**
- A. September 12, 2006 - Study Session *1-11
- B. October 18, 2007 - Public Hearing *12
- C. October 18, 2007 *13-24
- VI** **APPROVAL OF AGENDA/ADDENDUM**
- VII** **DATE/TIME OF NEXT REGULAR MEETING** – Tuesday, December 18, 2007 @ 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 5, 2007: *25-26
- B. COUNTY FACILITIES COMMITTEE:**
- Summary of action from November 6, 2007 meeting: *27-29
1. Adoption of Resolution No. 6238 approving invoice *30
 #1340598 from Duane Morris in the amount of \$1,636.18 for L28-32
 professional services rendered through September 30, 2007 in
 connection with the Certificate of Need.
2. Adoption of Resolution No. 6239 approving an *31-41
 Intergovernmental Agreement between Champaign County, the Urbana
 Park District and the City of Urbana

County Facilities Cont.

3. Adoption of Resolution No. 6274 approving a lease agreement between the County of Champaign and the Champaign County Board for the Care and Treatment of Persons with a Developmental Disability and the Champaign County Mental Health Board. *42-51
 4. Adoption of Resolution No. 6275 approving request for Reduction in Retainage. *52-54
- C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**
- Summary of action from November 7, 2007 meeting: *55-56
1. Adoption of Resolution No. 6240 approving Property, Liability, Excess, and Worker’s Compensation Insurance Policies for Champaign County. *57-58
B16-33
 2. Adoption of Resolution No. 6272 designating smoking areas for Champaign County Facilities. *59
- D. FINANCE COMMITTEE**
- Summary of action from November 8, 2007 meeting: *60-61
1. Adoption of Resolution No. 6264 – Payment of Claims Authorization *62
 2. Adoption of Resolution No. 6265 – Purchases Not Following Purchasing Policy *63-64
 3. Adoption of Resolution No. 6266 to amend the staffing budget of the Champaign County Highway Department *65
- E. HIGHWAY & TRANSPORTATION COMMITTEE**
- Summary of action from November 9, 2007 meeting: *66-67
1. Adoption of Resolution No. 6276 approving an Intergovernmental Agreement between the City of Urbana and the County of Champaign concerning the funding for the Construction of Windsor Road from Highcross Road (Illinois 130) to Philo Road. *68-73
- F. ENVIRONMENT & LAND USE COMMITTEE**
- Summary of action from November 13, 2007 meeting: *74-75

XII CLOSED SESSION MINUTES

A. October 18, 2007

XIII OTHER BUSINESS

A. Adoption of Resolution No. 6267 approving the agreement between the Champaign County Board, the Champaign County Sheriff and the Fraternal Order of Police (Corrections Officers) *76

B. Adoption of Resolution No. 6268 approving FY2008 Wage Agreement between the Champaign County Board (Nursing Home Employees) and American Federation of State, County, and Municipal Employees (AFSCME) – December 1, 2007 – November 30, 2008 *77

C. Adoption of Resolution No. 6269 approving FY2008 Wage Agreement between the Champaign County Board (Nursing Home Nurses) and American Federation of State, County, and Municipal Employees (AFSCME) December 1, 2007-November 30, 2008 *78

D. ***CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) (11) to discuss Imminent Litigation on behalf of Champaign County

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 CONSENT AGENDA

*County of Champaign, Urbana, Illinois
Tuesday, November 20, 2007 - 7:00 p.m.*

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Page No.

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 6241 for the approval of, and if Awarded, acceptance of the National Children's Alliance Program Support Grant for the Children's Advocacy Center *79
P11-32
2. Adoption of Resolution No. 6242 for the approval of, and if awarded, acceptance of the National Children's Alliance Member Training Grant for the Children's advocacy Center *80
P33-52
3. Adoption of Resolution No. 6243 for the approval of the Voyager Fleet Credit Card Application *81
P53-68
4. Adoption of Resolution No.6244 for the approval of the Head Start and Early Head Start Grant 2008-2009 *82
P74-93

B. COUNTY FACILITIES

1. Adoption of Resolution No. 6245 appropriating \$37,196.00 from the Champaign County General Corporate/General County Budget for Invoice #2 from Isaksen Glerum Wachter Architecture *83
L39-40
2. Adoption of Resolution No. 6246 appropriating \$6,261.32 from the Champaign County Highway Facility Construction Fund for Invoice #129755 From BLDD Architects *84
L41-42
3. Adoption of Resolution No. 6247 appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129756 From BLDD Architects *85
L43
4. Adoption of Resolution No. 6248 appropriating \$56,123.73 from the Courthouse Construction/Remodeling Fund for payment of Invoice #4 from White & Borgognoni Architects *86
L50-51
5. Adoption of Resolution No. 6271 appointment of citizen member to the Clock & Bell Tower Committee *87

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 6249 appointing Interim Supervisor of Assessments for Champaign County *88
B10
2. Adoption of Resolution No. 6250 appointing Jon Rector to the Deputy Sheriff Merit Commission, term ending November 30, 2013. *89-90
B11-12

- 3. Adoption of Resolution No. 6251 appointing Eric Thorsland to the Zoning Board of Appeals, term ending 11/30/2012. *91-92
B13-14

- 4. Adoption of Resolution No. 6252 appointing Michael Richards to the Technology Oversight Committee *93

- 5. Adoption of Resolution No. 6253 designating the schedule of meetings for The Champaign County Board and Champaign County Board Standing Committees For December 1, 2007 – November 30, 2008 *94-97
B55-57

- 6. Adoption of Resolution No. 6254 authorizing an Intergovernmental Agreement for Regional Emergency Coordination in Champaign County *98-99

D. FINANCE

- 1. Adoption of Resolution No. 6255 – Budget Amendment *100
 - A. Budget Amendment #07-00105 G25
 - Fund: 080 – General Corporate Fund
 - Dept: 140 – Correctional Center
 - Increased Appropriations: \$5,000
 - Increased Revenue: \$5,000
 - Reason: To receive and expend fund from the City of Champaign to Upgrade software for the Afix Tracker System.

- 2. Adoption of Resolution No. 6256 - Budget Amendment *101
 - A. Budget Amendment # 07-00106 G26
 - Fund: 080 – General Corporate Fund
 - Dept: 042 – Coroner
 - Increased Appropriations: \$1,463
 - Increased Revenue: \$1,463
 - Reason: Recovered autopsy fees for out of County inmate to return To autopsy fund

- 3. Adoption of Resolution No. 6257 – Budget Amendment *102
 - A. Budget Amendment #07-00107 G27
 - Fund: 619 – Sales Tax Automation Fund
 - Dept: 026 – County Treasurer
 - Increased Appropriations: \$4,000
 - Increased Revenue: \$0
 - Reason: This is an automated fund where unspent money carries over in a fund balance. This amendment will pay for our automated tax sale expenses and will come from the fund balance.

Finance Cont.

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| 4. | Adoption of Resolution No. 6258 – Budget Amendment | *103 |
| | A. Budget Amendment #07-00108 | G28 |
| | Fund: 080 – General Corporate Fund | |
| | Dept: 075 – General County | |
| | Increased Appropriations: \$9,000 | |
| | Increased Revenue: \$8,000 | |
| | Reason: To pay for remodeling Children’s Advocacy Center’s new office space. Additional funding provided by CAC. | |
| | | |
| 5. | Adoption of Resolution No. 6259 – Budget Amendment | *104 |
| | A. Budget Amendment # 07-00109 | G29 |
| | Fund: 080 – General Corporate Fund | |
| | Dept: 071 – Public Properties | |
| | Increased Appropriations: \$195,349 | |
| | Increased Revenue: \$0 | |
| | Reason: To pay for anticipated building gas and electric service For remainder of fiscal year | |
| | | |
| 6. | Adoption of Resolution No. 6260 – Budget Amendment | *105 |
| | A. Budget Amendment #07-00110 | |
| | Fund: 0580 – General Corporate Fund | |
| | Dept: 071 – Public Properties | |
| | Increased Appropriations: \$13,345 | |
| | Increased Revenue: \$13,345 | |
| | Reason: Increase in temporary salary line due to RPC remodel Project for which General Corporate is being reimbursed. | |
| | | |
| 7. | Adoption of Resolution No. 6261 – Budget Transfer | *106 |
| | A. Budget Transfer #07-00018 | G30 |
| | Fund: 080 – General Corporate | |
| | Dept: 071 – Public Properties | |
| | Amount: \$20,000 | |
| | Reason: To cover anticipated expenses for remainder of fiscal year – funds in salary line are available due to some positions being vacant for a portion of this fiscal year | |
| | | |
| 8. | Adoption of Resolution No. 6262 to designate the office of the State’s Attorneys Appellate Prosecutor as Agent | *107-108
G31-33 |
| | | |
| 9. | Adoption of Resolution No. 6263 authorizing a Litigation Assistance Agreement Between the County of Champaign and the Office of the State’s Attorneys Appellate Prosecutor | *109-111
G34-36 |
| | | |
| 10. | Adoption of Ordinance No. 820 – 2008 Annual Budget and Appropriation Ordinance | *112-113 |
| | | |
| 11. | Adoption of Ordinance No. 821 – Annual Tax Levy Ordinance | *114-117 |

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6270 appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the period from January 1, 2007 thru December 31, 2007 – Section #07-00000-00-GM *118-119
O7-8
2. Adoption of Resolution No. 6271 awarding of contracts for the Furnish & delivery of aggregate materials for 2008 maintenance of various Road Districts in Champaign County *120-122
3. Adoption of Resolution No. 6277 approving an Intergovernmental Agreement Between the City of Urbana, Somer Township and the County of Champaign concerning The funding for the Engineering and Construction of the replacement of structure #010-3168 on Lincoln Avenue (near Wilbur Road) *123-127
4. Adoption of Resolution No. 6278 approving the Public Works Mutual Aid Agreement

F. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 6273 regarding Champaign County Board Acceptance of Illinois Emergency Management Agency State-Local Pre-Disaster Mitigation Program Grant Agreement for Planning. *128
Y38-42