

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Tuesday, December 18, 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. November 20, 2007	Approved
VI <u>APPROVAL OF AGENDA/ADDENDUM</u>	
VII <u>DATE/TIME OF NEXT REGULAR MEETING</u> – Thursday, January 24, 2008 @ 7:00 p.m.	
VIII <u>PUBLIC PARTICIPATION</u>	
IX <u>ANNOUNCEMENTS/COMMUNICATIONS</u>	
X <u>Adoption of Resolution No. 6317 appointing Alan Nudo as a County Board Member in District 3 to fill Scott Tapley's unexpired term ending November 30, 2008.</u>	Approved
XI <u>*CONSENT AGENDA</u> – <i>goldenrod attachment</i>	Approved
XII <u>COMMITTEE REPORTS:</u>	
A. <u>JUSTICE & SOCIAL SERVICES COMMITTEE:</u>	
Summary of action from December 3, 2007 meeting:	
1. Adoption of Resolution No. 6286 for the Approval of the Emergency Management Assistance Grant Program Agreement.	Approved
B. <u>COUNTY FACILITIES COMMITTEE:</u>	
1. Adoption of Resolution No. 6281 Appropriating \$6,347.76 from the Champaign County Highway Facility Construction Fund for Invoice #129877 from BLDD Architects.	Approved
2. Adoption of Resolution No. 6282 Appropriating \$279.00 from the Champaign County Nursing Home Construction Fund for Invoice #1350489 from Duane Morris.	Approved

County Facilities cont.

3. Adoption of Resolution No. 6283 Appropriating \$77,714.23 from the Champaign County General Corporate/General County Budget for Invoice #3 from Isaksen Glerum Wachter Architecture. Approved
4. Adoption of Resolution No. 6284 Appropriating \$82,090.37 from the Courthouse Construction/Remodeling Fund for Payment of Invoice #5 from White & Borgognoni Architects. Approved
5. PKD, Inc. Change Order – Information Only
6. Adoption of Resolution No. 6285 Appropriating \$18,000 from the Champaign County General Corporate/General County Budget for Invoice #2091 from Rice Tree Service, Inc. Approved
7. Adoption of Resolution No. 6320 Appropriating \$1,357.53 from the Champaign County General Corporate/General County Budget for Statement #1 from Berns, Clancy & Associates. Approved

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

1. Adoption of Resolution No. 6316 Recognizing the Service of County Board Member Scott Tapley. Approved
2. Adoption of Resolution No. 6287 Appointing Lester Wolken to the Raup Drainage District, Term Ending August 31, 2008. Approved
3. Adoption of Resolution No. 6288 Appointing Daniel Ehmen to the Union Drainage District #2 of St. Joseph and Ogden, Term Ending August 31, 2008. Approved
4. Adoption of Resolution No. 6289 Appointing Sharon Bohlen to the Mt. Hope Cemetery Association, Term Ending June 30, 2013. Approved
5. Adoption of Resolution No. 6290 Appointing Karen Knipfer to the Mt. Hope Cemetery Association, Term Ending June 30, 2013. Approved
6. Adoption of Resolution No. 6291 Appointing David Dupre to the Windsor Park Fire Protection District, Term Ending April 30, 2009. Approved
7. Adoption of Resolution No. 6292 Appointing Jimmey Kaiser to the Senior Services Advisory Committee, Term Ending December 31, 2010. Approved
8. Adoption of Resolution No. 6293 Appointing Jane Nathan to the Senior Services Advisory Committee, Term Ending December 31, 2010. Approved

Policy cont.

- 9. Adoption of Resolution No. 6294 Appointing Aillinn Dannave to the Champaign County Mental Health Board, Term Ending December 31, 2008. Approved
- 10. Adoption of Resolution No. 6295 Appointing Deloris Henry to the Champaign County Mental Health Board, Term Ending December 31, 2011. Approved
- 11. Adoption of Resolution No. 6296 Appointing Michael Sutter to the Champaign Southwest Mass Transit District, Term Ending December 31, 2012. Approved
- 12. Adoption of Resolution No. 6297 Appointing Steve Bantz to the Champaign County Board of Review, Term Ending May 31, 2008. Approved
- 13. Adoption of Resolution No. 6298 Appointing Matthew Gladney to the Head Start Policy Council. Approved
- 14. Adoption of Resolution No. 6318 Awarding the Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award to Marilyn Garmon Stark. Approved
- 15. Adoption of Resolution No. 6319 Awarding the Martin Luther King Jr. – Doris Hoskins Prestigious Community Service Award to William Sweat. Approved
- 16. Adoption of Resolution No. 6323 Approving the Martin Luther King, Jr. Proclamation. Approved

D. FINANCE COMMITTEE:

Summary of action from December 6, 2007 meeting:

- 1. **Adoption of Resolution No. 6306 – Emergency Budget Amendment Approved
 - A. Budget Amendment #07-00115
 - Fund: 080 – General Corporate
 - Dept: 075 – General County
 - Increased Appropriations: \$95,581
 - Increased Revenue: \$0
 - Reason: Funds needed to pay health/life insurance premiums for remainder of FY2007.
- 2. **Adoption of Resolution No. 6325 – Emergency Budget Amendment Approved
 - A. Budget Amendment #07-00117
 - Fund: 627 – Property Tax Interest Fee Fund
 - Dept: 026 – County Treasurer
 - Increased Appropriations: \$62,000
 - Increased Revenue: \$0
 - Reason: Transfer per 35 ILCS 200/21-330.

Finance cont.

3. **Adoption of Resolution No. 6310 – Emergency Budget Transfer Approved
 A. Budget Transfer #07-00024
 Fund: 080 – General Corporate
 Dept: 071 – Public Properties
 Total amount of transfer: \$24,287
 Reason: To pay for still incoming invoices for electric – because
 of billing cycles, it is difficult to know if bills will be received
 in time for payment in the previous fiscal year.

4. **Adoption of Resolution No. 6322 – Emergency Budget Transfer Approved
 A. Budget Transfer #07-00028
 Fund: 080 – General Corporate
 Dept: 075 – General County, 022 – County Clerk,
 026 – County Treasurer, 043 – Emergency Management Agency
 Total amount of Transfer: \$1,764
 Reason: To move money to budgets to cover overdrawn
 line items.

5. **Adoption of Resolution No. 6308 – Emergency Budget Amendment Approved
 A. Budget Amendment #08-00011
 Fund: 075 – Regional Planning Commission
 Dept: 715 – IDOT Planning
 Increased Appropriations: \$87,133
 Increased Revenue: \$87,133
 Reason: Receipt of new grant award for comprehensive planning.

6. **Adoption of Resolution No. 6309 – Emergency Budget Amendment Approved
 A. Budget Amendment #08-00012
 Fund: 075 – Regional Planning Commission
 Dept: 733 – Administration
 Increased Appropriations: \$80,000
 Increased Revenue: \$0
 Reason: Additional appropriation required due to
 construction delays in remodeling project.

7. Adoption of Resolution No. 6314 – Payment of Claims Authorization. Approved

8. Adoption of Resolution No. 6315 – Purchases Not Following Approved
 Purchasing Policy.

E. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from December 10, 2007 meeting:

XIII CLOSED SESSION MINUTES:

A. November 20, 2007 Approved

XIV OTHER BUSINESS

A. Adoption of Resolution No. 6326 Approving the Agreement between the Champaign County Board, Champaign County Sheriff and the Fraternal Order of Police (Corrections Sergeants) Approved

B. Adoption of Resolution No. 6324 to Establish the Champaign County Nursing Home Board of Directors, Bylaws and Policy Manual. Sent back to committee

C. **CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation which is Probable or Imminent on Behalf of Champaign County.

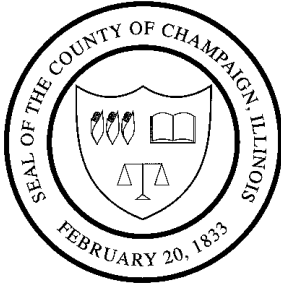
D. **CLOSED SESSION** Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between the County and its Employees or Their Representatives.

XV NEW BUSINESS

XVI 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

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XII COMMITTEE REPORTS:

D. FINANCE COMMITTEE:

9. **Adoption of Resolution No. 6327 – Emergency Budget Amendment Approved
A. Budget Amendment #07-00119
Fund: 610 – Working Cash Fund
Dept: 026 – County Treasurer
Increased Appropriations: \$6,738
Increased Revenue: \$0
Reason: Earned more interest than what was budgeted.
10. **Adoption of Resolution No. 6328 – Emergency Budget Transfer Approved
A. Budget Transfer #07-00029
Fund: 076 – Tort Immunity Tax Fund
Dept: 075 – General County
Total amount of transfer: \$4,855
Reason: To pay November 2007 work comp payroll premiums.
11. Adoption of Resolution No. 6329 Authorizing an Amendment to the Operating Agreement with Aramark Correctional Services, LLC for Food and Commissary Services at the Champaign County Correctional Center and Food Services at the Juvenile Detention Center Approved

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

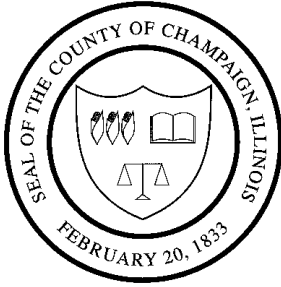
****Roll call and 14 votes

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Telephone: (217) 384-3776 FAX: (217)384-3896 Champaign County TDD: (217) 384-3864
County Home Page: www.co.champaign.il.us County E-Mail Address: CountyBoard@.co.champaign.il.us



COUNTY BOARD ADDENDUM II ACTION REPORT

County of Champaign, Urbana, Illinois

Tuesday, December 18, 2007 – 7:00 p.m.

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XII COMMITTEE REPORTS:

D. FINANCE COMMITTEE:

12. Adoption of Resolution No. 6330 Authorizing a Loan from the
General Corporate Fund to the Nursing Home

Approved

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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