

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, August 21, 2008 – 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. July 24, 2008

Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, September 18, 2008 @ 7:00 p.m.

VIII CHANGE IN DATE OF OCTOBER REGULAR MEETING – Tuesday, October 21, 2008 @ 7:00 p.m.

IX PUBLIC PARTICIPATION

X ANNOUNCEMENTS/COMMUNICATIONS

XI *CONSENT AGENDA – *goldenrod attachment*

XII COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action from August 4, 2008 meeting:

1. Adoption of Resolution No. 6632, for the Endorsement of a County-Wide Prescription Drug Savings Card.

Approved

B. COUNTY FACILITIES COMMITTEE:

Summary of action from August 5, 2008 meeting:

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Summary of action from August 6, 2008 meeting:

1. Adoption of Resolution No. 6637 Approving the Champaign County Strategic Plan

Approved

Policy, cont.

2. *Approval of Resolution 6638 A Resolution Placing the Question of Imposing County School Facility Sales Taxes in the County at the General Election to be held on November 4, 2008 Approved

D. FINANCE COMMITTEE:

Summary of action from August 7, 2008 meeting:

1. Adoption of Resolution No. 6675 – Payment of Claims Authorization Approved
2. Adoption of Resolution No. 6676 – Purchases Not Following Purchasing Policy Approved
3. Adoption of Resolution No. 6677 - Budget Amendment Approved
A. Budget Amendment #08-00080
Fund: 304 – Highway Facility Construction Tax
Dept: 061 – Motor Fuel Tax Facility Construction
Increased Appropriations: \$800,000
Increased Revenue: \$800,000
Reason: This amendment covers additional expenditures for the Highway Facility Construction project that were outside of the scope of the General Contractor. The corresponding revenue increase reflects revenue appropriated in previous fiscal years, but not yet transferred to cover projected costs.
4. Adoption of Resolution No. 6678 Approving the Classification of the Positions in the Information Technology Division Approved

E. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from August 11, 2008 meeting:

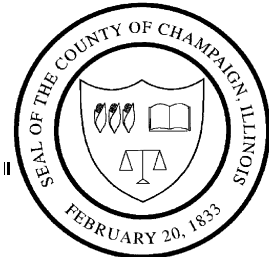
1. Adoption of Resolution No. 6690 Granting a Floodplain Variance, Zoning Case 606-FV-08 Approved

XIII OTHER BUSINESS

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 CONSENT AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, August 21, 2008 - 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
Urbana, Illinois*

Page Number

A. COUNTY FACILITIES

1. Adoption of Resolution No. 6633, Appropriating \$1,280.30 from the Champaign County Highway Facility Construction Fund for Invoice #130754 from BLDD Architects.
2. Adoption of Resolution No. 6634, Appropriating \$750.00 from the Champaign County Highway Facility Construction Fund for Invoice #130755 from BLDD Architects.
3. Adoption of Resolution No. 6635, Appropriating \$374.87 from the Champaign County Nursing Home Construction Fund for Invoice from Johnson & Condon, PA.

B. POLICY, PERSONNEL, & APPOINTMENTS

1. Adoption of Resolution No. 6639, Appointing Brenda Anderson to the Champaign County Board of Health, term ending June 30, 2011 Removed/
Approved
2. Adoption of Resolution No. 6640, Appointing Grant Henry to the Housing Authority Board, term ending July 31, 2013
3. Adoption of Resolution No. 6641, Appointing Marcia Fisher to the Locust Grove Cemetery Association, term ending June 30, 2014
4. Adoption of Resolution No. 6642, Appointing Wayne Busboom to the Beaver Lake Drainage District, term ending August 31, 2011
5. Adoption of Resolution No. 6643, Appointing Lavern Zehr to the Blackford Slough Drainage District, term ending August 31, 2011
6. Adoption of Resolution No. 6644, Appointing Harlan Trotter to the Conrad & Fisher Mutual Drainage District, term ending August 31, 2011
7. Adoption of Resolution No. 6645, Appointing Daniel Noel to the Drainage District #2 Town of Scott, term ending August 31, 2011
8. Adoption of Resolution No. 6646, Appointing Elvin Huls to the Drainage District #10 Town of Ogden, term ending August 31, 2011
9. Adoption of Resolution No. 6647, Appointing Robert Barker to the Foundation Head Drainage District, term ending August 31, 2011

Policy, cont.

10. Adoption of Resolution No. 6648, Appointing Duane Schulter to the Harwood & Kerr Drainage District, term ending August 31, 2011
11. Adoption of Resolution No. 6649, Appointing Patrick Feeney to the Kankakee Drainage District, term ending August 31, 2011
12. Adoption of Resolution No. 6650, Appointing Wayne Emkes to the Kerr & Compromise Drainage District, term ending August 31, 2011
13. Adoption of Resolution No. 6651, Appointing Norman Uken to the Longbranch Mutual Drainage District, term ending August 31, 2011
14. Adoption of Resolution No. 6652, Appointing Lowell Estes to the Lower Big Slough Drainage District, term ending August 31, 2011
15. Adoption of Resolution No. 6653, Appointing Dennis Amdor to the Nelson-Moore-Fairfield Drainage District, term ending August 31, 2011
16. Adoption of Resolution No. 6654, Appointing Larry Dallas to the Okaw Drainage District, term ending August 31, 2011
17. Adoption of Resolution No. 6655, Appointing Dale Ark to the Owl Creek Drainage District, term ending August 31, 2011
18. Adoption of Resolution No. 6656, Appointing Chris Hausman to the Pesotum Consolidated Drainage District, term ending August 31, 2011
19. Adoption of Resolution No. 6657, Appointing Stanley Wolken to the Prairie Creek Drainage District, term ending August 31, 2011
20. Adoption of Resolution No. 6658, Appointing Lester Wolken to the Raup Drainage District, term ending August 31, 2011
21. Adoption of Resolution No. 6659, Appointing Dennis Bergman to the Salt Fork Drainage District, term ending August 31, 2011
22. Adoption of Resolution No. 6660, Appointing Stanley Zehr to the Sangamon & Drummer Drainage District, term ending August 31, 2011
23. Adoption of Resolution No. 6661, Appointing John Buss to the Somer #1 Drainage District, term ending August 31, 2011 Removed/No Action
24. Adoption of Resolution No. 6662, Appointing Richard Rice to the South Fork Drainage District, term ending August 31, 2011
25. Adoption of Resolution No. 6663, Appointing Charles Daly to the St. Joseph #3 Drainage District, term ending August 31, 2011 Removed/Approved

Policy, cont.

26. Adoption of Resolution No. 6664, Appointing Duane Goodwin to the St. Joseph #4 Drainage District, term ending August 31, 2011
27. Adoption of Resolution No. 6665, Appointing Bruce Rape to the St. Joseph #5 Drainage District, term ending August 31, 2011
28. Adoption of Resolution No. 6666, Appointing Bruce Rape to the St. Joseph #6 Drainage District, term ending August 31, 2011
29. Adoption of Resolution No. 6667, Appointing Charles Lay to the Upper Embarras River Basin Drainage District, term ending August 31, 2011
30. Adoption of Resolution No. 6668, Appointing Robert Grove to the Union Drainage District #1 of Philo & Crittenden, term ending August 31, 2011
31. Adoption of Resolution No. 6669, Appointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana, term ending August 31, 2011 Removed/
Approved
32. Adoption of Resolution No. 6670, Appointing Robert Lee to the Union Drainage District #3 of South Homer & Sidney, term ending August 31, 2011
33. Adoption of Resolution No. 6671, Appointing Stanley Wolken to the West Branch Drainage District, term ending August 31, 2011
34. Adoption of Resolution No. 6672, Appointing Louie Karlau to the Willow Branch Drainage District, term ending August 31, 2011
35. Adoption of Resolution No. 6673, Appointing Les Olson to the Union Drainage District of Stanton & Ogden Townships, term ending August 31, 2011
36. Adoption of Resolution No. 6674, Amending Resolution No. 6224 A Resolution To Establish the Technology Oversight Committee

C. FINANCE

1. Adoption of Resolution No. 6679 Authorizing an Agreement between the Board of Trustees of the University of Illinois and the County of Champaign for the Provision of Security during University of Illinois Football Games
2. Adoption of Resolution No. 6680 Authorizing an Intergovernmental Agreement Between the Department of Children & 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

Finance, cont.

3. Adoption of Resolution No. 6681 – Budget Amendment Removed/
Sent back to committee
 - A. Budget Amendment #08-00074
Fund: 105 – Capital Asset Replacement Fund
Dept: 140 – Correctional Center
Increased Appropriations: \$17,427
Increased Revenue: \$0
Reason: The Correctional Center computers scheduled for replacement in 2009 have been replaced in FY2008, and video arraignment system components scheduled for future replacement have been replaced in FY2008. This amendment appropriates funds that were reserved for these replacements prior to December 2007.

4. Adoption of Resolution No. 6682 – Budget Amendment Removed/
Sent back to committee
 - A. Budget Amendment #08-00075
Fund: 105 – Capital Asset Replacement Fund
Dept: 020 – Auditor
Increased Appropriations: \$2,205
Increased Revenue: \$0
Reason: Three Auditor’s office computers scheduled for replacement in 2009 will be replaced in FY2008 with funds that were reserved for these replacements prior to December 1, 2007.

5. Adoption of Resolution No. 6683 – Budget Amendment
 - A. Budget Amendment #08-00076
Fund: 075 –Regional Planning Commission
Dept: 892 – Senior Services – Even Years
Increased Appropriations: \$40,000
Increased Revenue: \$0
Reason: To accommodate increased personnel and rural transportation costs for Senior Services Programming. Sufficient revenue from current grant is available to cover increases appropriations.

6. Adoption of Resolution No. 6684 – Budget Amendment Removed/
Sent back to committee
 - A. Budget Amendment #08-00077
Fund: 613 – Court’s Automation Fund
Dept: 030 – Circuit Clerk
Increased Appropriations: \$75,000
Increased Revenue: \$0
Reason: To purchase new computers for entire office. Purchase originally in Last year’s Budget and not spent until this year.

7. Adoption of Resolution No. 6685 – Budget Amendment Removed/
Approved
 - A. Budget Amendment #08-00078
Fund: 104 – Head Start Program
Dept: 607 – Infant/Toddler Full Day Head Start
Increased Appropriations: \$156,000
Increased Revenue: \$160,000
Reason: Receipt of new revenue for the Infant/Toddler Full Day Program.

Finance, cont.

8. Adoption of Resolution No. 6686 –Budget Amendment
 - A. Budget Amendment #08-00079
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$132,288
Increased Revenue: \$0
Reason: Increase in expenditure to cover costs of ILEAS remodel project. With this amendment, total project cost over FY2007 and FY2008 is \$2,748,389.00.

9. Adoption of Resolution No. 6687 – Budget Amendment
 - A. Budget Amendment #08-00082
Fund: 080 – General Corporate
Dept: 013 – Debt Service
Increased Appropriations: \$8,879
Increased Revenue: \$0
Reason: The interest line item was entered inaccurately in FY2008 Budget. The increase reflects the additional required to make the FY2008 interest payment.

10. Adoption of Resolution No. 6688 Adoption of IMRF Rate for FY2009

11. Adoption of Resolution No. 6689 Authorizing the County Board Chair to Accept Payment and Execute a Deed of Conveyance or Cancel the Tax Certificate, Permanent Parcel Number 15-025-0054

D. ELUC

1. Adoption of Ordinance No. 833 Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case 602-AM-08

2. Adoption of Resolution No. 6691 Approving Subdivision Case 192-08, Hughes – Race Street First Subdivision