

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 19, 2009 – 7:00 p.m.

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Lyle Shields Meeting Room, Brookens Administrative Center  
1776 East Washington Street, Urbana

	<u>Page Number</u>
<b>I</b> <b><u>CALL TO ORDER</u></b>	
<b>II</b> <b><u>ROLL CALL</u></b>	
<b>III</b> <b><u>PRAYER &amp; PLEDGE OF ALLEGIANCE</u></b>	
<b>IV</b> <b><u>READ NOTICE OF MEETING</u></b>	
<b>V</b> <b><u>APPROVAL OF MINUTES</u></b>	
A.    February 19, 2009	*1-7
<b>VI</b> <b><u>APPROVAL OF AGENDA/ADDENDUM</u></b>	
<b>VII</b> <b><u>DATE/TIME OF NEXT REGULAR MEETING</u></b> – Thursday, April 23, 2009 @ 7:00 p.m.	
<b>VIII</b> <b><u>PUBLIC PARTICIPATION</u></b>	
<b>IX</b> <b><u>ANNOUNCEMENTS/COMMUNICATIONS</u></b>	
<b>X</b> <b><u>*CONSENT AGENDA</u></b> – <i>goldenrod attachment</i>	
<b>XI</b> <b><u>COMMITTEE REPORTS:</u></b>	
<b>A.    <u>JUSTICE &amp; SOCIAL SERVICES COMMITTEE:</u></b>	
Summary of action from March 2, 2009 meeting:	*8-9
1.    Adoption of Resolution No. 6922 for the Approval and, if Awarded, Acceptance of Renewal of the Illinois Terrorism Task Force Grant to Develop a County Wide Tactical Interoperable Communication Plan	*10-12
<b>B.    <u>COUNTY FACILITIES COMMITTEE:</u></b>	
Summary of action from March 3, 2009 meeting:	*13
<b>C.    <u>POLICY, PERSONNEL &amp; APPOINTMENTS COMMITTEE:</u></b>	
Summary of action from March 4, 2009 meeting:	*14-15
1.    Adoption of Resolution No. 6901 Appointing Donald Uchtmann to the Champaign-Urbana Mass Transit District Board, term ending December 31, 2012	*16 B9-11

Policy, cont.

- 2. Adoption of Resolution No. 6904 Reaffirming Ordinance No. 837 Establishing a Single County Administrator System and Prescribing the Duties, Powers and Responsibilities of the County Administrator \*17  
B67-71
- 3. Adoption of Resolution No. 6905 Establishing Department Head Hiring Procedure for Single County Administrator Position \*18
- 4. **CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee
- 5. Adoption of Resolution No. 6906 Appointing a Negotiating Team to Negotiate a County Administrator Contract \*19

**D. FINANCE COMMITTEE:**

- Summary of action from March 5, 2009 meeting: \*20-21
- 1. \*\*Adoption of Resolution No. 6913 – Emergency Budget Amendment \*22-23
  - A. Emergency Budget Amendment #09-00028  
Fund: 106 – Public Safety Sales Tax Fund  
Dept: 230 – Justice Systems Technology Project  
Increased Appropriations: \$15,600  
Increased Revenue: \$15,600  
Reason: To allow continued payment to project consultant for JANO Project through April 2009
- 2. Adoption of Resolution No. 6915, Authorization for Loan to the General Corporate Fund from the Recorder Automation Fund \*24
- 3. Adoption of Resolution No. 6916, Authorization for Loan to the General Corporate Fund from the Courts Document Storage Fund \*25
- 4. Adoption of Resolution No. 6917, Purchases Not Following Purchasing Policy \*26-28
- 5. Adoption of Resolution No. 6918, Payment of Claims Authorization \*29

**E. HIGHWAY & TRANSPORTATION COMMITTEE:**

- Summary of action from March 6, 2009 meeting: \*30
1. Adoption of Resolution No. 6921 Appropriating \$290,000 \*31-32  
from County Motor Fuel Tax Funds for Engineering Fees for a  
Pavement Management Study – Section #05-00401-01-ES

**XII OTHER BUSINESS**

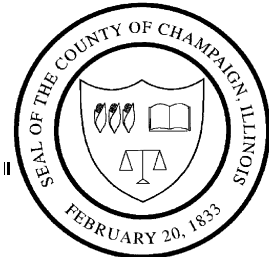
**XIII NEW BUSINESS**

**XIV APPROVAL OF CLOSED SESSION MINUTES**

- A. February 19, 2009
- B. Semi-Annual Review of Closed Session Minutes \*33-37

**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**

*County of Champaign, Urbana, Illinois*

*Thursday, March 19, 2009 - 7:00 p.m.*

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

## Page Number

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

1. Adoption of Resolution No. 6898 for the Approval of, and if Awarded, the Acceptance of Renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children's Advocacy Center \*38  
P12-39
2. Adoption of Resolution No. 6899 Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Rantoul for Animal Impoundment Services \*39  
P40-44
3. Adoption of Resolution No. 6900 Approving the Memorandum of Understanding between the Champaign County Mental Health Board and the Champaign County Board for the Management & Administration of the Champaign County Drug Court Fee and Donations \*40-41  
Add. P1-2

### **B. POLICY, PERSONNEL, & APPOINTMENTS**

1. Adoption of Resolution No. 6902 Appointing the Job Content Evaluation Committee \*42-43
2. Adoption of Resolution No. 6903 Authorizing the Champaign Consortium Chief Elected Officials Agreement \*44  
B59-64

### **C. FINANCE**

1. Adoption of Resolution No. 6907 – Budget Amendment \*45  
A. Budget Amendment #09-00021 G16  
Fund: 075 – Regional Planning Commission  
Dept: 791 – Federal Emergency Management Agency – Odd Year  
Increased Appropriations: \$3,000  
Increased Revenue: \$3,000  
Reason: Emergency Food and Shelter Grant exceeded original budget estimates. This program provides emergency rental assistance to qualified individuals.
2. Adoption of Resolution No. 6908 – Budget Amendment \*46  
A. Budget Amendment #09-00022 G18  
Fund: 619 – Tax Sale Automation Fund  
Dept: 026 – County Treasurer  
Increased Appropriations: \$15,000  
Increased Revenue: \$0  
Reason: Shift salary from my General Corporate budget to my Automation budget

Finance, cont.

- 3. Adoption of Resolution No. 6909 – Budget Amendment \*47  
A. Budget Amendment #09-00023 G20  
Fund: 089 – County Public Health Fund  
Dept: 049 – Board of Health  
Increased Appropriations: \$14,583  
Increased Revenue: \$0  
Reason: To move unspent money from FY2008 for the shared project with Mental Health Board that was due on December 1, 2008
  
- 4. Adoption of Resolution No. 6910 – Budget Amendment \*48  
A. Budget Amendment #09-00024 G17  
Fund: 659 – County Jail Medical Costs  
Dept: 140 – Correctional Center  
Increased Appropriations: \$100,000  
Increased Revenue: \$0  
Reason: Transfer as approved by County Board Resolution No. 6897
  
- 5. Adoption of Resolution No. 6911 – Budget Amendment \*49  
A. Budget Amendment #09-00025 G19  
Fund: 614 – Recorder’s Automation Fund  
Dept: 023 – Recorder  
Increased Appropriations: \$22,888  
Increased Revenue: \$0  
Reason: To cover cost of moving full time employee from General Corporate Fund to Automation Fund. Cost will be covered by fund balance not by increase revenue.
  
- 6. Adoption of Resolution No. 6912 – Budget Amendment \*50  
A. Budget Amendment #09-00026 Add. G1  
Fund: 618 – Probation Services Fund  
Dept: 052 – Court Services – Probation  
Increased Appropriations: \$86,000  
Increased Revenue: \$0
  
- 7. Adoption of Resolution No. 6914 to Amend the Staffing Budget \*51  
of the Champaign County Circuit Court G21-22

**D. HIGHWAY & TRANSPORTATION**

- 1. Adoption of Resolution No. 6919 Appropriating \$50,000 from \*52  
County Bridge Funds for Design Engineering Fees for the Replacement O8-9  
of a structure located on North Lincoln Avenue – Section #07-25932-00-BR
  
- 2. Adoption of Resolution No. 6920 Appropriating \$125,000 from \*53  
County Motor Fuel Tax Funds for Preliminary Engineering Services for O10  
the Replacement of a bridge located on Maplewood Avenue – Section #09-00956-00-BR