

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 18, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 18, 2010 at 7:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels and Weibel – 25; Absent: Ammons and Carter – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel read the prayer. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *Fisher Outlook* on March 2, 2010; *Southern Champaign County Today* on March 3, 2010; *The Leader* on March 4, 2010; *Mahomet Citizen* and *Rantoul Press* on March 10, 2010; *County Star* on March 11, 2010; and *News Gazette* on March 16, 2010. Board Member Wysocki offered a motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Langenheim offered the motion to approve the Agenda and Addendum; seconded by Board Member Kurtz. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Tuesday April 6, 2010 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, April 13, 2010 at 6:00 P.M.; the Regular Meeting of the County Board will be held on Thursday, April 22, 2010 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of [Resolution No. 7281](#) Awarding Contract for the Purchase of Various Signs and Sign Posts by the Champaign County Highway Department, Section #09-00427-00-5G.

Adoption of [Resolution No. 7282](#) Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from December 1, 2009 thru November 30, 2010.

Adoption of [Resolution No. 7283](#) Appropriating \$500,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 18, Section #07-0041 9-00-RS.

Adoption of [Resolution No. 7284](#) Appropriating \$3,000,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 18, Section #07-00419-01 –RS.

Adoption of [Resolution No. 7285](#) for Contract Award Authority for County Highway 18 (Monticello Road).

Finance

Adoption of [Resolution No. 7291](#) - Budget Amendment #10-00026:
Fund/Dept: 614 Recorder's Automation Fund - 023 Recorder
Increased Appropriations: \$24,888.00
Increased Revenue: \$0.00

Reason: To populate line item which should have been included in FY2010 Budget.

Adoption of [Resolution No. 7292](#) - Budget Amendment #10-0003:
Fund/Dept: 080 General Corporate - 016 Administrative Services
Increased Appropriations: \$13,123.00
Increased Revenue: \$0.00

Reason: To budget the required appropriation for Internet access services for the County's network with Illinois Century Network for 2010.

Adoption of [Resolution No. 7293](#) - Budget Amendment #10-00032:
Fund/Dept: 080 General Corporate - 071 Public Properties
Increased Appropriations: \$10,110.00
Increased Revenue: \$0.00

Reason: To pay for wireless radio kit (material and labor) to Gill Building.

Adoption of [Resolution No. 7294](#) - Budget Amendment #10-00034:
Fund/Dept: 085 County Motor Fuel Tax - 060 Highway
Increased Appropriations: \$104.00

Increased Revenue: \$0.00
Reason: County Engineer's car allowance.

Adoption of [Resolution No. 7295](#) - Budget Amendment #10-00036:
Fund/Dept: 075 Regional Planning Commission - 024 National Spatial Data
Infrastructure

Increased Appropriations: \$25,000.00

Increased Revenue: \$25,000.00

Reason: To reflect receipt of federal grant to develop curriculum for state-wide training aimed at simplifying the process of documenting GIS data.

Adoption of [Resolution No. 7296](#) - Budget Amendment #10-00037:
Fund/Dept: 075 Regional Planning Commission - 095 GIS Local Contract
Services

Increased Appropriations: \$35,000.00

Increased Revenue: \$33,500.00

Reason: To reflect receipt of additional FY2010 contracts for GIS services.

Adoption of [Resolution No. 7297](#) - Budget Amendment #10-00039:
Fund/Dept: 070 Nursing Home Construction Fund - 010 County Board

Increased Appropriations: \$174,056.00

Increased Revenue: \$174,056.00

Reason: To document the receipt of arbitration award for Otto Baum litigation and subsequent expenses.

Adoption of [Resolution No. 7298](#) - Budget Amendment #10-00040:
Fund/Dept: 080 General Corporate - 025 Supervisor of Assessments

Increased Appropriation: \$5,884.00

Increased Revenue: \$0.00

Reason: To correct salary administration budget entry error in preparation of FY2010 personnel budget.

Adoption of [Resolution No. 7299](#) for the Approval and, if Awarded,
Acceptance of Renewal of the Illinois Attorney General Violent Crime Victims
Assistance Grant for the State's Attorney's Office.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 7301](#) Appointing Heather Tucker to the Lincoln Exhibits Committee.

Adoption of [Resolution No. 7302](#) Appointing Jim Dubnicek to the Liquor Advisory Commission.

Adoption of [Resolution No. 7303](#) Appointing A. Lee Roberts to the Liquor Advisory Commission.

Adoption of [Resolution No. 7304](#) Appointing Renae Strawbridge to the Liquor Advisory Commission.

Adoption of [Ordinance No. 860](#) Amending Ordinance No. 652 - Champaign County Information Technology Resources Policy & Procedures.

Adoption of [Resolution No. 7305](#) Amending the County Board Rules for Consistent Public Participation.

Adoption of [Resolution No. 7306](#) Approving Amendment to Agreement with Milliman, Inc. for OPEB Retiree Health Insurance Valuation.

Justice & Social Services

Adoption of [Resolution No. 7286](#) for the Approval and, if Awarded, Acceptance of Renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children's Advocacy Center.

Adoption of [Resolution No. 7287](#) for the Approval and, if Awarded, Acceptance of the Illinois Criminal Justice Information Authority Grant for the Children's Advocacy Center.

Board Member McGinty offered the motion to approve the Consent Agenda; seconded by Board Member Beckett. Chair Weibel asked the Clerk to call the roll.

Yeas: Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels and Weibel – 25;

Nays: none.

PUBLIC PARTICIPATION

Marilyn Lindholm spoke regarding the County Board chairmanship, County Board redistricting, Olympian Drive, County Board agenda and County website. Laurel Prussing, Urbana Mayor, announced her intention to direct to Champaign County approximately 9% of the property tax revenue from the Provena Covenant Medical Center decision and also spoke regarding Olympian Drive. Paul Compton spoke regarding Resolution 7307 Establishing the Champaign County Redistricting Commission for Election Redistricting Based on the 2010 United States Census. Paul Berbaum spoke regarding Res. 7307. Dennis Riggs spoke regarding Res. 7307. Amy Foster spoke regarding AFSCME negotiations. Al Klein spoke regarding Res. 7307. Tara McCauley spoke regarding AFSCME negotiations. Kevin Sandefur spoke regarding Res. 7307 and the Provena property tax decision. Debbie Clark spoke regarding work conditions at Champaign County Nursing Home. Marge Carney spoke regarding AFSCME negotiations. Jim Heimburger spoke regarding Olympian Drive. Nora Stewart, President AFSCME Local 900, spoke regarding work conditions at Champaign County Nursing Home. Sher Hampel spoke regarding Res. 7307.

Stephanie Holderfield spoke regarding Res. 7307. Andrew Timms spoke regarding Res. 7307. Eric Thorsland spoke regarding Olympian Drive and the Land Resource Management Plan.

COMMUNICATIONS

Board Member Richards spoke regarding recent meetings on High Speed Rail. Board Member Anderson spoke regarding the 2010 United States Census. Chair Weibel spoke regarding a recent article published in the Washington Post by Board Member Betz.

APPROVAL OF MINUTES

Board Member James offered the motion to approve the minutes of the County Board Meeting of February 18, 2010; seconded by Board Member Rosales. Approved by voice vote.

NURSING HOME BOARD OF DIRECTORS REPORT

Michael Scavotto of Management Performance Associates presented the Champaign County Nursing Home FY 2009 Final Budget Report.

Mary Ellen O'Shaughnessey, Chair, Champaign County Nursing Home Board of Directors, discussed the FY 2009 Final Budget Report.

Board Member McGinty recommended the adoption of [Resolution No. 7309](#) Authorizing an Amendment to the Contract with Management Performance Associates, seconded by Board Member Beckett. Discussion followed. Michael Scavotto, Champaign County Auditor Tony Fabri, and Mary Ellen O'Shaughnessey discussed the Resolution. A roll call vote was requested.

Resolution 7309 adopted by roll call vote.

Yeas: Moser, Nudo, O'Connor, Rosales, Sapp, Schroeder, Wysocki, Anderson, Beckett, Bensyl, Betz, Doenitz, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels and Weibel – 20;

Nays: Richards, Smucker, Cowart, Gladney, and Langenheim – 5.

STANDING COMMITTEE REPORTS

County Facilities

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 7308](#) for the Award of Contract to Reliable Mechanical, Inc. for Chiller Installation Project, seconded by Board Member Bensyl. Discussion followed. Adopted by voice vote.

Finance

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 7289](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7290](#) – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7288](#) - Budget Amendment #10-00035:

Fund/Dept: 080 General Corporate Fund/077 Zoning & Enforcement
Increased Appropriation: \$16,998.00
Increased Revenue: \$0.00

Reason: To re-appropriate funds for the LRMP portion of the County Planning Contract to FY2010 that were not spent by the end of FY2009; seconded by Board Member Cowart. Discussion followed. Board Member Jay offered a motion to defer, seconded by Board Member Doenitz. Discussion followed. Board Member Jay withdrew his motion.

Adopted by 2/3 required roll call vote.

Yeas: Nudo, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels and Weibel – 22;

Nays: Moser, O'Connor, and Jay - 3.

Policy, Personnel & Appointments

Board Member Betz, Chair, recommended adoption of [Resolution No. 7300](#) Appointing Wayne Williams to the Champaign County Board of Review; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Betz recommended adoption of [Resolution No. 7307](#) Establishing the Champaign County Redistricting Commission for Election Redistricting Based on the 2010 United States Census; seconded by Board Member Jones. Discussion followed. Chair Weibel offered a friendly amendment to Part 5 of the resolution, accepted by Board Member Beckett. A roll call vote was requested.

Resolution 7307 adopted as amended by roll call vote.

Yeas: Moser, Nudo, Rosales, Sapp, Schroeder, Wysocki, Beckett, Bensyl, Doenitz, James, Jay, Jones, Knott, Kurtz, McGinty and Michaels – 16;

Nays: O'Connor, Richards, Smucker, Anderson, Betz, Cowart, Gladney, Langenheim and Weibel – 9.

Board Member Betz recommended that the Board enter into executive session pursuant to 5 ILCS 120/2 (c) (1) to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County, further moving that the following individuals remain present: Mike Scavotto, County's Legal Counsel, County Administrator and Recording Secretary; seconded by Board Member Wysocki.

Approved by roll call vote.

Yeas: Moser, Nudo, Richards, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels and Weibel – 23;

Nays: O'Connor – 1;

Absent: Rosales – 1.

The Board entered into Closed Session at 9:51 P.M. and reentered into Open Session at 10:01 P.M.

OTHER BUSINESS

Board Member McGinty recommended that the board enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent against Champaign County, further moving that the following individuals remain present: Recording Secretary, County's Legal Counsel, County Engineer, HR Generalist, County Administrator and Mike Downey; seconded by Board Member Beckett.

Approved by roll call vote.

Yeas: Moser, Nudo, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, and Michaels – 23;

Nays: O'Connor and Weibel – 2

The Board entered into Closed Session at 10:05 P.M. and reentered into Open Session at 10:20 P.M.

Board Member Betz recommended the adoption of [Resolution No. 7310](#) Authorizing Request Pursuant to Article 9-3.5(2) of the Champaign County Nursing Home Personnel Policy; seconded by Board Member Rosales. Adopted by voice vote.

Board Member Smucker recommended that the board enter into executive session pursuant to 5 ILCS 120/2 (c) (2) to consider collective negotiating matters between Champaign County and its employees or their representatives, further moving that the following individuals remain present: Recording Secretary, County's Legal Counsel, County Elected Officials, HR

Generalist and County Administrator; seconded by Board Member Langenheim.

Approved by roll call vote.

Yeas: Nudo, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels and Weibel – 23;

Nays: Moser and O'Connor – 2

The Board entered into Closed Session at 10:23 P.M. and reentered into Open Session at 10:39 P.M.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 10:40 P.M.

Mark Shelden

Mark Shelden, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board