

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 22, 2010 – 7:00 p.m.

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

	<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 Agenda/Addenda</u>	
VI. <u>Date/Time of Next Regular Meetings</u>	
A. Tuesday, May 4, 2010 @ 6:00 p.m. – Committee of the Whole (<i>Highway & Transportation; County Facilities; Environment & Land Use</i>)	
B. Tuesday, May 11, 2010 @ 6:00 p.m. – Committee of the Whole (<i>Finance; Policy, Personnel, & Appointments; Justice & Social Services</i>)	
C. Thursday, May 20, 2010 @ 7:00 p.m. – Regular County Board Meeting	
VII. <u>*Consent Agenda</u> – Goldenrod Attachment	
VIII. <u>Public Participation</u>	
IX. <u>Communications</u>	
X. <u>Approval of Minutes</u>	
A. March 18, 2010	*1-8
XI. <u>Standing Committee Reports</u>	
Summary of Action Taken at April 6, 2010 Committee of the Whole Meeting: (<i>Highway & Transportation; County Facilities; Environment & Land Use</i>)	*9-11
A. <u>Environment & Land Use</u>	
1. Adoption of Resolution No. 7311 Authorizing CRIS Rural Transit as the Selected Agency to Provide Countywide Public Transportation in Champaign County	*12-13 Y40-46
2. Adoption of Resolution No. 7312 Authorizing the Inclusion of Champaign County in the Service Area of Foreign-Trade Zone No. 114	*14 Y48-51
3. Adoption of Resolution No. 7313 Approving the Revised Agreement Regarding Provision of Recycling and/or Refurbishing Services for the 2010 and 2011 Countywide Residential Electronics Collection Events	*15 Y118-140

4. Adoption of Resolution No. 7314 Approving the Revised Lease Agreement for the 2010 and 2011 Countywide Residential Electronics Collection Events *16
Y118-140
5. Adoption of Resolution No. 7315 Approving the Revised Intergovernmental Agreement for Cost-Sharing for the 2010 and 2011 Countywide Residential Electronics Collection Events *17
Y118-140
6. Adoption of Ordinance No. 861 Amending the Champaign County Zoning Ordinance, Case No. 658-AT-09 *18-19
Y141-143
7. Adoption of Resolution No. 7316 Approving the Land Resource Management Plan *20-23
Y52-117
(The LRMP can be viewed at <http://www.co.champaign.il.us/pandz/LMRP.htm>)

Summary of Action Taken at April 13, 2010 Committee of the Whole Meeting: *24-28
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. Adoption of Resolution No. 7320 – Purchases Not Following Purchasing Policy *29
2. Adoption of Resolution No. 7321 – Payment of Claims Authorization *30

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7331 Approving the Proclamation Designating The Week of May 9th as National Police Week *31
Add.B1
2. Adoption of Resolution No. 7332 Approving the Proclamation Designating the Week of May 2nd as National Correctional Officer Week *32-33
Add.B2-3
3. Adoption of Resolution No. 7322 Appointing Mervin Maier to the Thomasboro Fire Protection District *34
B41
4. Adoption of Resolution No. 7323 Appointing Michael Tittle to the Thomasboro Fire Protection District *35
B44

XII. Other Business

- A.** Approval of Closed Session Minutes
1. February 18, 2010 7:38 p.m.
 2. February 18, 2010 7:47 p.m.
 3. March 18, 2010 9:51 p.m.
 4. March 18, 2010 10:05 p.m.
 5. March 18, 2010 10:23 p.m.

XIII. New Business

XIV. Adjournment

*Roll Call

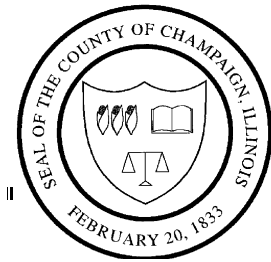
**Roll call and 18 votes

***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

Thursday, April 22, 2010 - 7:00 p.m.

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

Page Number

A. Highway & Transportation

1. Adoption of Resolution No. 7317 Appropriating \$125,000.00 from County Bridge Funds for the Repair of Structure #010-4271 Located on County Highway 6 – Section #10-00965-00-BR *36
Y21
2. Adoption of Resolution No. 7318 Appropriating \$225,000.00 from County Motor Fuel Tax Funds and County Bridge Funds for the Replacement of Structure #010-3336 on County Highway 23 – Section #10-00963-00-BR *37-38
Y22-23

B. County Facilities

1. Adoption of Resolution No. 7319 Authorizing a Land Lease Between the County of Champaign and the United States of America *39
Y25-34

C. Finance

1. Adoption of Resolution No. 7324 - Budget Amendment #10-00042 *40
Fund/Dept: 070 Nursing Home Construction Fund – 010 County Board B106
Increased Appropriations: \$6,500
Increased Revenue: \$0
Reason: To appropriate expenditure authority to allow transfer of all remaining funds to General Corporate Fund.
2. Adoption of Resolution No. 7325 - Budget Transfer #10-00001 *41
Fund/Dept: 080 General Corporate – 036 Public Defender B94
Total Amount of Transfer: \$22,500
Reason: Contract with private attorney to cover George Vargas caseload while on military duty.
3. Adoption of Resolution No. 7326 Authorizing Transfer of All Monies Remaining *42
in Nursing Home Construction Fund to the General Corporate Fund B105
4. Adoption of Resolution No. 7327 Authorizing the County Board Chair to Assign a *43
Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-002-0103 B120
5. Adoption of Resolution No. 7328 Authorizing the County Board Chair to Assign a *44
Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-059-0004 B121

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7329 Amending Champaign County's Flexible Benefits Plan *45-57
B49-61
2. Adoption of Resolution No. 7330 Authorizing an Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant *58
B69
3. Adoption of Resolution No. 7333 in Opposition to Senate Bill 3474 *59
B70-89
4. Adoption of Resolution No. 7334 Appointing Lacy Taylor to the Broadlands-Longview Fire Protection District *60
B29
5. Adoption of Resolution No. 7335 Appointing Patricia Chancellor to the Eastern Prairie Fire Protection District *61
B30
6. Adoption of Resolution No. 7336 Appointing Mark McDuffy to the Edge-Scott Fire Protection District *62
B31
7. Adoption of Resolution No. 7337 Appointing Jeff White to the Ivesdale Fire Protection District *63
B32
8. Adoption of Resolution No. 7338 Appointing Rusty Smith to the Ogden-Royal Fire Protection District *64
B34
9. Adoption of Resolution No. 7339 Appointing Dennis Butler to the Pesotum Fire Protection District *65
B35
10. Adoption of Resolution No. 7340 Appointing Clifford Gorman to the Philo Fire Protection District *66
B36
11. Adoption of Resolution No. 7341 Appointing Frederick Seibold to the Sadorus Fire Protection District *67
B37
12. Adoption of Resolution No. 7342 Appointing Roger Ponton, Jr. to the Sangamon Valley Fire Protection District *68
B39
13. Adoption of Resolution No. 7343 Appointing Norman Paul to the St. Joseph-Stanton Fire Protection District *69
B40
14. Adoption of Resolution No. 7344 Appointing Roger Hayden to the Tolono Fire Protection District *70
B46-47
15. Adoption of Resolution No. 7345 Appointing William Walker to the Windsor Park Fire Protection District *71
B48

E. Justice & Social Services

1. Adoption of Resolution No. 7346 for the Approval and, if Awarded, Acceptance of the National Children's Alliance Chapter Sub-Awardee Grant for the Children's Advocacy Center *72
B20-23
2. Adoption of Resolution No. 7347 for the Acceptance of Six Portable Generators from the Illinois Emergency Management Association *73
B24-28