

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
July 22, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 22, 2010 at 7:02 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: Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Doenitz, Gladney, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Nudo, O'Connor, Richards, and Weibel – 20; Absent: Sapp, Bensyl, Betz, Carter, Cowart, Knott, and Moser – 7. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A moment of silence was observed in memory of past County Board Members Dale Wolf and Vicki Stewart-Ford, both having passed during the last month. 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 *The County Star* on July 1, 8 and 15, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member James offered the motion to approve the Agenda/Addendum; seconded by Board Member Rosales. 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 August 3, 2010 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, August 10, 2010 at 6:00 P.M.; the Regular Meeting of the County Board will be held on Thursday, August 19, 2010 at 7:00 P.M.

PUBLIC PARTICIPATION

Leslie Kimble discussed Resolution No. 7425 Approving Land Lease with Dobbins Downs Community Improvement Association. Former County Board Member Jennifer Putman offered a tribute to past County Board Members Dale Wolf and Vicki Stewart-Ford.

APPROVAL OF MINUTES

Board Member Beckett offered a motion to approved the County Board Regular Meeting Minutes of June 24, 2010; seconded by Board Member Rosales. Approved by voice vote.

COMMUNICATIONS

Board Member Wysocki offered a motion to approve a Letter of Support for University of Illinois/ECIEDD Application to the i6 Challenge; seconded by Board Member Richards. Approved by voice vote.

STANDING COMMITTEE REPORTS

Finance

Board Member McGinty, Chair, recommended adoption of [Resolution No. 7415](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7416](#) – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7417](#) – Emergency Budget Amendment #10-00062

Fund/Dept: 083 County Highway – 060 Highway

Increased Appropriations: \$45,000.00

Increased Revenue: \$45,000.00

Reason: Insurance payment for 2004 International Truck totaled in fire; seconded by Board Member Ammons.

Adopted by 2/3 required roll call vote.

Yeas: Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Doenitz, Gladney, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Nudo, O'Connor, Richards, and Weibel – 20;

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 7418](#) – Emergency Budget Transfer #10-00003

Fund/Dept: 090 Mental Health – 053 Mental Health Board

Total Amount to Transfer: \$1,538.00

Reason: To cover personnel expenditures for FY2010; seconded by Board Member Rosales.

Adopted by 2/3 required roll call vote.

Yeas: Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Doenitz, Gladney, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Nudo, O'Connor, Richards, and Weibel – 20;

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 7427](#) Approving the Collective Bargaining Agreement Between the Champaign County Board (General Unit Employees) & AFSCME Council 31 Local 900A; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7428](#) – Emergency Budget Amendment #10-00063

Fund/Dept: 476 Self-Funded Insurance – 118 Property/Liability Insurance

Increased Appropriations: \$58,957.00

Increased Revenues: \$58,957.00

Reason: A – Reimbursement for repair of Highway Truck DOL:2/5/10, Claim #2010-A-05 (Geico); B – Reimbursement clean-up of Highway Building DOL: 4/5/10, Claim #2010-P-05 (Cincinnati); C – Reimbursement clean-up and painting of Highway Building DOL: 04/05/10, Claim #2010-P-05 (Cincinnati); seconded by Board Member Jay.

Adopted by 2/3 required roll call vote.

Yeas: Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Doenitz, Gladney, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Nudo, O'Connor, Richards, and Weibel – 20;

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 7429](#) – Emergency Budget Transfer #10-00004

Fund/Dept: 641 Access Initiative Grant – 053 Mental Health Board

Total Amount to Transfer: \$79,666.00

Reason: To cover personnel expenditures for FY2010; seconded by Board Member Wysocki. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Doenitz, Gladney, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Nudo, O'Connor, Richards, and Weibel – 20;

Nays: None.

Policy, Personnel, & Appointments

Board Member Ammons, Vice-Chair, recommended adoption of [Resolution No. 7419](#) Appointing David Thies to the Champaign County Board of Health; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Ammons recommended adoption of [Resolution No. 7420](#) Appointing Elaine Holzhauer to the Dewey Community Public Water District Board; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Ammons recommended adoption of [Resolution No. 7421](#) Appointing David Hudson to the Dewey Community Public Water District Board; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Ammons recommended adoption of [Resolution No. 7422](#) Appointing Thomas Zindars to the Dewey Community Public Water District Board; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Ammons recommended adoption of [Resolution No. 7423](#) Approving the Appointment of Election Judges for November 2010 Election; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

Board Member Ammons recommended adoption of [Resolution No. 7424](#) Approving Addendum to County Administrator Employment Contract; seconded by Board Member James. Adopted by voice vote.

Board Member Ammons recommended approval to Release RFP for Audit Services; seconded by Board Member Richards. Discussion followed. Board Member James offered an amendment to strike Section II, Paragraph 2; seconded by Board Member Michaels. The amendment failed by voice vote. Discussion followed. Approved by voice vote.

County Facilities

Board Member Beckett, Chair, recommended adoption of [Resolution No. 7425](#) Approving a Land Lease with the Dobbins Downs Community Improvement Association; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended adoption of [Resolution No. 7426](#) Authorizing Permission to Build on Property at 2603 Campbell Dr, Champaign, IL; seconded by Board Member Kurtz. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended adoption of [Resolution No. 7430](#) Approving a Lease Agreement Between the Champaign-Urbana Public Health district and the County of Champaign for the Children's Advocacy Center's Premises; seconded by Board Member Ammons.

Board Member Beckett commended the employee volunteers at the Brookens Administrative Center for their work on the flower planters at the buildings entrances.

OTHER BUSINESS

There was no other business.

NEW BUSINESS

There was no new business

ADJOURNMENT

Chair Weibel adjourned the meeting at 7:39 P.M.

Mark Sheldon

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