

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

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 18, 2010 at 7:04 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

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

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. 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 County Star* on October 28, November 4 and 11th, 2010. Board Member Wysocki offered a motion to approve the notice; seconded by Board Member Rosales. 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 County Board Organizational Meeting will be held Monday, December 6, 2010 at 7:00 P.M.; Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Tuesday, December 7, 2010 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, December 14, 2010 at 6:00 P.M.; the Regular Meeting of the County Board will be held on Tuesday, December 21, 2010 at 7:00 P.M.; and the County Board Photo is scheduled for Tuesday, December 21, 2010 at 6:30 P.M., it may be moved to the Monday December 6, 2010.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Justice & Social Services

Adoption of [Resolution No. 7556](#) Authorizing an Intergovernmental Agreement with the City of Champaign for Animal Control Services.

County Facilities

Adoption of [Resolution No. 7557](#) Authoring a Lease Agreement Between the County of Champaign & the Illinois Attorney General.

Adoption of [Resolution No. 7558](#) Authoring a Land Lease Agreement Between the County of Champaign & the Champaign County Humane Society.

Policy, Personnel, & Appointments

Adoption of [Ordinance No. 877](#) Approving Revisions to the Champaign County Nursing Home Personnel Policy.

Adoption of [Resolution No. 7559](#) Appointing Mary Ellen O'Shaughnessey to the Nursing Home Board of Directors.

Adoption of [Resolution No. 7560](#) Appointing Carol Elliott to the Public Appeals Committee.

Adoption of [Resolution No. 7561](#) Appointing James Rusk to the Public Aid Appeals Committee.

Adoption of [Resolution No. 7562](#) Appointing Roger Armstrong to the Drainage District #2 of the Town of Scott.

Adoption of [Resolution No. 7563](#) Appointing John Heiser to the Nelson-Moore-Fairfield Drainage District.

Adoption of [Resolution No. 7564](#) Designating the 2011 Champaign County Board Calendar of Meetings.

Finance

Adoption of [Resolution No. 7565](#) - Budget Amendment #10-00090:
Fund/Dept: 105 Capital Asset Replacement Fund - 059 Facilities Planning
Increased Appropriations: \$14,150.00
Increased Revenue: \$0.00

Reason: Pursuant to bids received, the total expenditure for the ILEAS roof replacement increased over preliminary estimates.

Adoption of [Resolution No. 7566](#) - Budget Amendment #10-00091:
Fund/Dept: 080 General Corporate - 023 Recorder
Increased Appropriations: \$80,000.00
Increased Revenue: \$120,000.00

Reason: To cover increased revenue due to large sales in the campus area.

Adoption of [Resolution No. 7567](#) - Budget Amendment #10-00092:

Fund/Dept: 080 General Corporate - 023 Recorder

Increased Appropriations: \$35,000.00

Increased Revenue: \$38,500.00

Reason: To cover monies used to purchase additional document stamps.

Adoption of [Resolution No. 7568](#) - Budget Amendment #10-00093:

Fund/Dept 109 Delinquent Prevention Grant Fund - 053 Mental Health Board

Increased Appropriations: \$8,811.00

Increased Revenue: \$650.00

Reason: Original Budget did not allow for the planned expenditures for JJ Quarter Cent funded programs. Investment interest will offset a small portion of the balance of allocations. Due to the shortfall in revenue, the remaining balance will be paid out of the Mental Health fund balance.

Adoption of [Resolution No. 7569](#) - Budget Amendment #10-00089:

Fund/Dept: 091 Animal Control - 047 Animal Control

Increased Appropriations: \$10,922.00

Increased Revenue: \$0.00

Reason: ERI payment for FY2010.

Adoption of [Resolution No. 7570](#) - Budget Amendment #10-00094:

Fund/Dept: 091 Animal Control - 047 Animal Control

Increased Appropriations: \$2,600.00

Increased Revenue: \$0.00

Reason: Budget amendment to cover cost of IMRF.

Adoption of [Resolution No. 7571](#) - Budget Amendment #10-00095:

Fund/Dept: 076 Tort Immunity Tax Fund - 075 General County

Increased Appropriations: \$65,000.00

Increased Revenue: \$0.00

Reason: Payment of remaining fiscal year 2010 General Corporate work comp payroll premiums.

Adoption of [Resolution No. 7572](#) - Budget Transfer #10-00010:

Fund/Dept: 679 Child Advocacy Center - 179 Child Advocacy Center

Total Amount of Transfer: \$1,050.00

Reason: This transfer will cover additional IMRF costs which were incurred due to an increase in the IMRF employer contribution rate from 8.48% to 9.92%.

Adoption of [Resolution No. 7573](#) Approving the Application for and, if Awarded, Acceptance of the Victim Assistance Services Program Grant for the State's Attorney's Office.

Adoption of [Resolution No. 7574](#) Approving the Application for and, if Awarded, Acceptance of the IDOT Grant for the Champaign County Nursing Home.

Adoption of [Resolution No. 7575](#) Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund.

Adoption of [Resolution No. 7576](#) Authorization for a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund.

Adoption of [Resolution No. 7542](#) to Approve FY2011 Plan for Use of General Corporate Fund One-Time Revenues.

Adoption of [Ordinance No. 878](#) FY2011 Annual Tax Levy Ordinance.

Adoption of [Ordinance No. 879](#) FY2011 Annual Budget & Appropriation Ordinance.

Adoption of [Resolution No. 7577](#) Reallocating Recovery Zone Facility Bond Allocation to the Illinois Finance Authority.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

PUBLIC PARTICIPATION

Mark Friedman spoke regarding the creation of the Champaign County Veterans' Assistance Commission.

COMMUNICATIONS

Board Member Kurtz announced the Champaign County Farm Bureau will host a reception November 22 at 5:30 PM to award Friend of Agriculture Awards to several County Board Members, and discussed the continuation of the help desk at the County Courthouse.

ADOPTION OF RESOLUTION NO. 7549 RENUMBERING RESOLUTIONS

Board Member Richards recommended adoption of [Resolution No. 7549](#) Resolution Renumbering Resolutions; seconded by Board Member Anderson. Adopted by voice vote.

APPROVAL OF MINUTES

Board Member James offered a motion to approve a correction to the County Board Regular Meeting Minutes of June 24, 2010, and the County Board Regular Meeting

Minutes of October 21, 2010; seconded by Board Member Ammons. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

County Facilities

Board Member Beckett, Chair, recommended adoption of [Resolution No. 7543](#) Approving the Recommendation of the Full Project Budget for the 202 Art Bartell Construction Project; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett recommended adoption of [Resolution No. 7578](#) Approving Amendment to Contract with White & Borgognoni for Courthouse Exterior Renovation and Clock and Bell Tower Restoration Project; seconded by Board Member Richards. Discussion followed. Adopted by voice vote.

Policy, Personnel, & Appointments

Board Member Betz, Chair, recommended adoption of [Resolution No. 7544](#) Appointing the Membership of the Champaign County Redistricting Commission; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended adoption of [Resolution No. 7545](#) Appointing Robert Palinkas to the Nursing Home Board of Directors; seconded by Board Member Langenheim. Adopted by voice vote.

Finance

Board Member McGinty, Chair, recommended adoption of [Resolution No. 7546](#) - Purchases Not Following Purchasing Policy; seconded by Board Member Cowart. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7547](#) - Payment of Claims Authorization; seconded by Board Member Jay. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7548](#) - Emergency Budget Amendment #10-00096:

Fund/Dept: 080 General Corporate - 022 County Clerk

Increased Appropriations: \$56,868.00

Increased Revenue: \$56,868.00

Reason: To cover expenses acquired from the November 2, 2010 General Election; seconded by Board Member James. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption [Ordinance No. 874](#) Authorizing the Issuance of General Obligation (Limited Tax) Debt Certificates, Series 2010A, to Finance County Facilities for the County of Champaign, Illinois, & Providing the Details of Such Certificates, & Related Matters; seconded by Board Member Ammons.

Adopted by roll call vote.

Yeas: Ammons, Anderson, Beckett, Bensyl, Berkson, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, Richards, Rosales, Schroeder, Wysocki and Weibel – 24;

Nays: O'Connor – 1.

Board Member McGinty recommended an omnibus motion to adopt [Ordinance No. 876](#) Authorizing the Installment Purchase Agreement; [Ordinance No. 875](#) of the County of Champaign, Illinois, Providing for the Issuance of General Obligation Refunding Bonds, Series 2010B, Providing the Details of Such Bonds & for a Levy of Taxes to Pay the Principal of & Interest on Such Bonds, & Related Matters; and [Resolution No. 7550](#) Authorizing the Issuance of Tax Anticipation Warrants of the County of Champaign, Illinois, & Providing the Details of Such Warrants, & Related Matters; seconded by Board Member Moser.

Adopted by roll call vote.

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

Nays: James and O'Connor – 2.

Board Member McGinty recommended adoption of [Resolution No. 7579](#) – Emergency Budget Amendment #10-00098:

Fund/Dept: 628 Election Assistance/Accessibility - 022 County Clerk

Increased Appropriations: \$46,000.00

Increased Revenue: \$0.00

Reason: To cover expenses for reimbursements received from grants; seconded by Board Member James.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 7582](#) – Emergency Budget Transfer #10-00011:

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

Total Amount of Transfer: \$9,000.00

Reason: To cover personnel expenditures for County FY10. Staff were hired after budget was submitted. Additional monies needed to cover

FICA and IMRF expenditures for FY2010; seconded by Board Member Anderson.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 7581](#) Authorizing an Intergovernmental Agreement for Animal Impound Services with the Village of Rantoul; seconded by Board Member Michaels. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7580](#) Approving New World Systems Software Maintenance Agreement; seconded by Board Member Wysocki. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7583](#) Authorizing an Agreement for Inmate Health Care Services at Champaign County, Illinois; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Labor

Board Member Betz recommended adoption of [Resolution No. 7551](#) Appointing the County Board Members to the Negotiating Teams for Negotiation of Collective Bargaining Agreements; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Jay recommended adoption of and read [Resolution No. 7552](#) Honoring Retiring County Board Member Chris Doenitz; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended adoption of and read [Resolution No. 7553](#) Honoring Retiring County Board Member Matthew Gladney; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member McGinty recommended adoption of and read [Resolution No. 7554](#) Honoring Retiring County Board Member Steve Beckett; seconded by Board Member Cowart. Adopted by voice vote.

Board Member McGinty recommended adoption of and read [Resolution No. 7555](#) Honoring Retiring County Board Member Barbara Wysocki; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended that the board enter into executive session Pursuant to 5 ILCS 120/2(c)1 to Consider the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of Champaign County, further moving that the following individuals remain present: County Administrator, County's Legal Counsel, and Recording Secretary; seconded by Board Member McGinty.

Approved by roll call vote.

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

Nays: None.

The Board entered into Closed Session at 7:45 P.M. The Board reentered Open Session at 8:03 P.M.

NEW BUSINESS

Board Member McGinty announced a resolution to establish guidelines for Champaign County 2011 reapportionment had been distributed for Board Members to review before the next Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services. Board Member Langenheim asked about the Board's position on the Champaign County Veterans' Assistance Commission.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:06 P.M.

Mark Shelden

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