

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 24, 2011 – 7:00 p.m.

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

Page Number

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
 - A. Tuesday, March 1, 2011 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
 - B. Tuesday, March 8, 2011 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
 - C. **Thursday, March 17, 2011 @ 6:30 p.m. – County Board Photo**
Thursday, March 17, 2011 @ 7:00 p.m. – Regular County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. January 27, 2011 *1-5
- XI. **Redistricting Commission Progress Report**
- XII. **Areas of Responsibility Reports**
 - Summary of Action Taken at February 10, 2011 Committee of the Whole Meeting:
(Highway & Transportation; County Facilities; Environment & Land Use) *6-8
 - A. **Environment & Land Use**
 - 1. Adoption of Resolution No. 7642 Establishing the Site Assessment Update Committee *9-10

Summary of Action Taken at February 15, 2011 Committee of the Whole Meeting: *11-14
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. Adoption of Resolution No.7643 – Purchases Not Following Purchasing Policy *15-18
2. Adoption of Resolution No. 7644 – Payment of Claims Authorization *19
3. Adoption of Resolution No. 7645 Approving a Memorandum of Understanding with AFSCME Council 31 for the Champaign County General Unit Collective Bargaining Agreement *20-21
B143
4. Adoption of Resolution No. 7646 Establishing FY2011 Salary Increase for Non-Bargaining Employees of the General Corporate, Highway, and Animal Control Funds *22-23

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7647 Authorizing Award of Contract to Champaign Telephone Company, Inc. for the Fiber Optic/Structured Cabling Project *24
B18

XIII. Other Business

XIV. New Business

XV. Adjournment

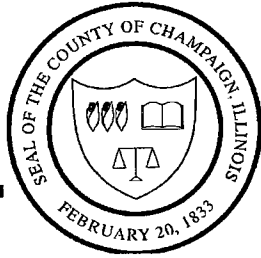
*Roll Call

**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

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A. Highway & Transportation

1. Adoption of Resolution No. 7648 Authorizing the County Board Chair to Sign an Intergovernmental Agreement for the Jurisdictional Transfer of County Highway 32 *25-26
Y26-32
2. Adoption of Resolution No. 7649 Deleting County Highway 32 (Main Street) from County Road 2900N Northerly to U.S. Route 136 (Gifford, Illinois) *27-28
Y26-32

B. Finance

1. Adoption of Resolution No. 7650 - Budget Amendment #11-00014 *29
Fund/Dept: 108 Developmental Disability Fund - 050 Developmental Disability Board B28
Increased Appropriations: \$3,000
Increased Revenue: \$0
Reason: November payment for professional fees was incorrect. Amount was \$3,000 short, so differential needs to be paid in FY2011, but was not included in the original budget. Expenditure of funds was budgeted for in FY2010.
2. Adoption of Resolution No. 7651 - Budget Amendment #11-00015 *30
Fund/Dept: 476 Self-Funded Insurance - 118 Property/Liability Insurance Add.B1
Increased Appropriations: \$17,217
Increased Revenue: \$17,217
Reason: Revenue – to receive reimbursement from Cincinnati Insurance Company for repair of water damage at Nursing Home. Expenditure – to pay for repair of water damage at the Nursing Home. Sprinkler head burst 12/29/2010 causing water damage to Unit #4.
3. Adoption of Resolution No. 7652 - Budget Transfer #11-00003 *31
Fund/Dept: 090 Mental Health - 053 Mental Health Board B29
Total Amount of Transfer: \$6,377
Reason: To cover personnel costs resulting from a position upgrade approved by the County Personnel Review Committee.
4. Adoption of Resolution No. 7653 for the Approval and, if Awarded, Acceptance of *32
Renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children's Advocacy Center B30-58
5. Adoption of Resolution No. 7654 for the Approval and, if Awarded, Acceptance of *33
Grant Funding from the Champaign County Mental Health Board for the B59-82
Children's Advocacy Center

6. Adoption of Resolution No. 7655 for the Approval and, if Awarded, Acceptance of the Illinois Criminal Justice Information Authority Grant for the Children's Advocacy Center *34
B83-113
7. Adoption of Resolution No. 7656 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds *35-38
B144-147

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7657 Appointing Kay Grabow to the Lincoln Legacy Committee *39
B15-16
2. Adoption of Resolution No. 7658 Appointing the Strategic Planning Committee *40
3. Adoption of Resolution No. 7659 Appointing James Quisenberry as Assistant Deputy Chair – Policy *41
4. Adoption of Resolution No. 7660 Appointing Christopher Alix to the Labor Committee *42
5. Adoption of Resolution No. 7661 Appointing the VAC Committee *43
6. Adoption of Ordinance No. 880 Amending Ordinance No. 742 Establishing the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois *44
B27