



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, July 21, 2011 – 7:00 p.m.

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

Action Taken

- I. Call To Order
- II. Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda **Approved**
- VI. Date/Time of Next Regular Meetings
- A. Tuesday, August 2, 2011 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, August 9, 2011 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, August 18, 2011 @ 7:00 p.m. – County Board Meeting
- VII. Resignation of Larry Sapp, County Board District 1
- VIII. Public Participation
- IX. Communications
- X. Approval of Minutes
- A. June 23, 2011 **Approved**
- XI. Areas of Responsibility Reports
- A. Policy, Personnel, & Appointments
1. Adoption of Resolution No. 7800 Appointing Brian Knight to the St. Joseph #6 Drainage District **Approved**
2. Adoption of Resolution No. 7763 Appointing Carol Ammons to the Economic Development Corporation **Approved**
3. Adoption of Resolution No. 7769 Appointing C. Pius Weibel to the Champaign County Developmental Disabilities Board **Approved**

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| 4. Adoption of Resolution No. 7801 Appointing _____ to Serve as Deputy Vice Chair of County Facilities to Fill Vacancy Created by Larry Sapp's Resignation | Removed |
| 5. County Clerk Request to Submit Proposed Position to Job Content Evaluation Committee | Approved |
| 6. Adoption of Resolution No. 7818 Approving Precinct Boundaries | Approved |

XII. County Facilities

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| A. Adoption of Resolution No. 7817 Approving Placement of a Plaque Honoring Joseph W. Royer at the Champaign County Courthouse | Approved |
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XIII. Finance

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| A. Adoption of Resolution No. 7802 Approving Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the County of Champaign Regarding the Funding of Nursing Facility Services | Approved |
| B. Adoption of Resolution No.7803 – Purchases Not Following Purchasing Policy | Approved |
| C. Adoption of Resolution No. 7804 – Payment of Claims Authorization | Approved |
| D. **Adoption of Resolution No. 7805 – Budget Amendment #11-00033
Fund/Dept: 075 Regional Commission – 867 LIHEAP - % Income Payment Plan - Even
Increased Appropriations: \$210,000
Increased Revenue: \$210,000
Reason: To accommodate receipt of new grant award from Illinois Department of Commerce & Economic Opportunity for Percentage Income Payment Program. This program provides assistance to low income utility customers who meet the requirement for a percentage of income payment toward utility bills. | Approved |
| E. **Adoption of Resolution No. 7809 – Budget Amendment #11-00034
Fund/Dept: 076 Tort Immunity Tax Fund – 075 General County
Increased Appropriations: \$45,000
Increased Revenue: \$0
Reason: For payment of expected 2011 unemployment tax obligation. | Approved |
| F. **Adoption of Resolution No. 7807 – Budget Amendment #11-00035
Fund/Dept: 091 Animal Control – 047 Animal Control
Increased Appropriations: \$1,100
Increased Revenue: \$0
Reason: Budget amendment to cover cost of unemployment insurance. | Approved |

- G.** ****Adoption of Resolution No. 7806 – Budget Amendment #11-00032** **Approved**
Fund/Dept: 091 Animal Control – 047 Animal Control
Increased Appropriations: \$4,502
Increased Revenue: \$0
Reason: Transfer to cover cost of AFSCME salary increases.
- H.** ****Adoption of Resolution No. 7808 – Budget Amendment #11-00031** **Approved**
Fund/Dept: 092 Law Library – 074 Law Library
Increased Appropriations: \$450
Increased Revenue: \$0
Reason: Pursuant to Resolution No. 7690, AFSCME bargaining unit employees (including the part-time Law Librarian) received salary increases for FY2011. The Law Library Fund balance will be used to increase line item 092-074-511.04.
- I.** ****Adoption of Resolution No. 7810 – Budget Amendment #11-00030** **Approved**
Fund/Dept: 080 General Corporate – 016 Administrative Services
 080 General Corporate – 020 Auditor
 080 General Corporate – 022 County Clerk
 080 General Corporate – 023 Recorder
 080 General Corporate – 025 Supervisor of Assessments
 080 General Corporate – 026 County Treasurer
Increased Appropriations: \$111,774
Increased Revenue: \$0
Reason: To increase department budgets to accommodate FY2011 salary increases for AFSCME bargaining unit employees pursuant to Resolution No. 7690.
- J.** Adoption of Resolution No. 7811 Authorizing the County Board Chair to Sign **Approved**
the Intergovernmental Agreement Between the Department of Children
& Family Services & Champaign County for the State's Attorney's Office
- K.** Adoption of Resolution No. 7812 Authorizing the County Board Chair to Sign **Approved**
the JAG Program Intergovernmental Agreement for the Sheriff's Office
- L.** Adoption of Resolution No. 7816 Authorizing an Intergovernmental Agreement **Approved**
for Animal Impound Services with the City of Champaign
- M.** Adoption of Resolution No. 7813 Authorizing Champaign County Board **Approved**
Participation in Convention & Visitors Bureau in FY2012
- N.** Closed Session Pursuant to 5 ILCS 120/2(c) 2, to Consider Salary Schedules **Closed**
for One or More Classes of Employees **session held**
- O.** Adoption of Resolution No. 7814 Establishing the FY2012 Salary **Approved**
Administration Plan for Non-Bargaining Employees

- P.** Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County. **Closed session held**
- Q.** Adoption of Resolution No. 7815 Amending the Champaign County Staffing Budget **Approved**
- XIV. Other Business**
- A.** *Closed Session Pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation Which is Probable or Imminent Against Champaign County **Closed session held**
- XV. New Business**
- XVI. Approval of Closed Session Minutes**
- A.** June 23, 2011 **Approved**
- XVII. 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.