



# COUNTY BOARD AGENDA

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

## 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, 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 \*1
- VIII. Public Participation
- IX. Communications
- X. Approval of Minutes
  - A. June 23, 2011 \*2-10
- 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 \*11-13
    - 2. Adoption of Resolution No. 7763 Appointing \_\_\_\_\_ to the Economic Development Corporation (To Be Distributed)
    - 3. Adoption of Resolution No. 7769 Appointing \_\_\_\_\_ to the Champaign County Developmental Disabilities Board (To Be Distributed)

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 *(To Be Distributed)*
5. County Clerk Request to Submit Proposed Position to Job Content Evaluation Committee \*14

**XII. County Facilities**

- A. Adoption of Resolution No. 7817 Approving Placement of a Plaque Honoring Joseph W. Royer at the Champaign County Courthouse \*15-16

**XIII. Finance**

- 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 \*17-28
- B. Adoption of Resolution No.7803 – Purchases Not Following Purchasing Policy \*29-30
- C. Adoption of Resolution No. 7804 – Payment of Claims Authorization \*31
- D. \*\*Adoption of Resolution No. 7805 – Budget Amendment #11-00033 Fund/Dept: 075 Regional Commission – 867 LIHEAP - % Income Payment Plan - Even \*32-34  
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.
- E. \*\*Adoption of Resolution No. 7809 – Budget Amendment #11-00034 Fund/Dept: 076 Tort Immunity Tax Fund – 075 General County \*35-37  
Increased Appropriations: \$45,000  
Increased Revenue: \$0  
Reason: For payment of expected 2011 unemployment tax obligation.
- F. \*\*Adoption of Resolution No. 7807 – Budget Amendment #11-00035 Fund/Dept: 091 Animal Control – 047 Animal Control \*38-39  
Increased Appropriations: \$1,100  
Increased Revenue: \$0  
Reason: Budget amendment to cover cost of unemployment insurance.

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| <b>G.</b> | <b>**Adoption of Resolution No. 7806 – Budget Amendment #11-00032</b><br>Fund/Dept: 091 Animal Control – 047 Animal Control<br>Increased Appropriations: \$4,502<br>Increased Revenue: \$0<br>Reason: Transfer to cover cost of AFSCME salary increases.  | <b>*40-42</b> |
| <b>H.</b> | <b>**Adoption of Resolution No. 7808 – Budget Amendment #11-00031</b><br>Fund/Dept: 092 Law Library – 074 Law Library<br>Increased Appropriations: \$450<br>Increased Revenue: \$0<br>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.   | <b>*43-44</b> |
| <b>I.</b> | <b>**Adoption of Resolution No. 7810 – Budget Amendment #11-00030</b><br>Fund/Dept:       080 General Corporate – 016 Administrative Services<br>080 General Corporate – 020 Auditor<br>080 General Corporate – 022 County Clerk<br>080 General Corporate – 023 Recorder<br>080 General Corporate – 025 Supervisor of Assessments<br>080 General Corporate – 026 County Treasurer<br>Increased Appropriations: \$111,774<br>Increased Revenue: \$0<br>Reason: To increase department budgets to accommodate FY2011 salary increases for AFSCME bargaining unit employees pursuant to Resolution No. 7690. | <b>*45-49</b> |
| <b>J.</b> | Adoption of Resolution No. 7811 Authorizing the County Board Chair to Sign the Intergovernmental Agreement Between the Department of Children & Family Services & Champaign County for the State's Attorney's Office  | <b>*50-59</b> |
| <b>K.</b> | Adoption of Resolution No. 7812 Authorizing the County Board Chair to Sign the JAG Program Intergovernmental Agreement for the Sheriff's Office   | <b>*60-63</b> |
| <b>L.</b> | Adoption of Resolution No. 7816 Authorizing an Intergovernmental Agreement for Animal Impound Services with the City of Champaign   | <b>*64-70</b> |
| <b>M.</b> | Adoption of Resolution No. 7813 Authorizing Champaign County Board Participation in Convention & Visitors Bureau in FY2012  | <b>*71-75</b> |
| <b>N.</b> | Closed Session Pursuant to 5 ILCS 120/2(c) 2, to Consider Salary Schedules for One or More Classes of Employees   |               |
| <b>O.</b> | Adoption of Resolution No. 7814 Establishing the FY2012 Salary Administration Plan for Non-Bargaining Employees <i>(To Be Distributed)</i>  |               |

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.

Q. Adoption of Resolution No. 7815 Amending the Champaign County Staffing Budget *(To Be Distributed)*

**XIV. Other Business**

**XV. New Business**

**XVI. Approval of Closed Session Minutes**

A. June 23, 2011

**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.

*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*