



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday February 21, 2013 – 7:00 p.m.

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

- | | ACTION |
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| I. <u>Call To Order</u> | |
| II. <u>Roll Call</u> | |
| III. <u>Prayer & Pledge of Allegiance</u> | |
| IV. <u>Read Notice of Meeting</u> | Approved |
| V. <u>Approval of Agenda/Addenda</u> | Approved |
| VI. <u>Date/Time of Next Regular Meetings</u> | |

Standing Committees:

- a. Tuesday, March 5, 2013 @ 6:00 p.m. – County Facilities Committee
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Thursday, March 7, 2013 @ 6:00 p.m. – Environment & Land Use Committee
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Friday, March 8, 2013 @ 9:00 a.m. – Highway & Transportation Committee
Fleet Maintenance Facility Conference Room, 1605 E. Main, Urbana

Committee of the Whole:

- a. Tuesday, March 12, 2013 @ 6:00 p.m.
(Finance; Justice & Social Services; Policy, Personnel, & Appointments)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- a. Thursday, February 28, 2013 @ 6:00 p.m.
Study Session-Public Health Restaurant Inspections
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Thursday, March 21, 2013 @ 7:00 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Tuesday, March 26, 2013 @ 6:00 p.m.
Study Session-Energy Efficiency & Sustainable Management
Lyle Shields Meeting Room, Brookens Administrative Center

- VII. ***Consent Agenda** – Goldenrod Attachment

Approved

VIII. Public Participation

IX. Communications

X. Approval of Minutes

- | | |
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| A. December 20, 2012 County Board Minutes | Approved |
| B. January 24, 2013 County Board Minutes | Approved |
| C. January 29, 2013 County Board Study Session Minutes | Approved |

XI. Nursing Home Quarterly Report

Canceled

XII. Project Update on Jail Study with ILPP – Dr. Alan Kalmanoff

XIII. Standing Committees:

A. County Facilities:

Summary of Action Taken at February 5, 2013 Committee Meeting

B. Environment & Land Use:

Summary of Action Taken at February 7, 2013 Committee Meeting

C. Highway & Transportation:

Summary of Action Taken at February 8, 2013 Committee Meeting

XIV. Areas or Responsibility:

Summary of Action Taken at February 12, 2013 Committee of the Whole Meeting:
(Finance, Policy, Personnel & Appointments; Justice & Social Service)

A. Policy, Personnel, & Appointments:

- | | |
|--|----------|
| 1. Adoption of Resolution No. 8426 Regarding the Champaign County Sheriff's Merit Commission | Approved |
| 2. Adoption of Resolution No. 8427 Authorizing First Additional Renewal Year for Consulting Services Agreement with Gallagher Benefit Services | Approved |
| 3. Adoption of Resolution No. 8428 Appointing EMA Coordinator Responsibility to the Champaign County Sheriff | Approved |
| 4. Adoption of Resolution No. 8429 Amending the 2013 County Board Calendar of Meetings | Approved |

B. Finance:

1. Adoption of Resolution No. 8430 Payment of Claims Authorization Approved
2. Adoption of Resolution No. 8431 Purchases Not Following the Purchasing Policy Approved
3. **Adoption of Resolution No. 8432 Authorizing Budget Amendment #13-00015 Approved
Fund/Dept: 080 General Corporate-075
Increased Appropriations: \$333,142
Increased Revenue: None: from Fund Balance
Reason: Transfer to the Nursing Home Fund from the General Corporate Fund to Make Permanent the Grant of these Funds from the General Corporate Fund to the Nursing Home

XV. Other Business

Addendum

A. Labor Committee:

Item-

1. Adoption of Resolution No. 8445 Approving Agreement Between the Champaign county Board, Sheriff, and the Illinois FOP Unit A-Corrections Division for December 1, 2012-November 30, 2015

Approved

XVI. New Business

XVII. Adjourn

8:55 p.m.

COUNTY BOARD CONSENT AGENDA- ACTION REPORT

Thursday, February 21, 2013 – 7:00 p.m.

Action

A. Highway & Transportation:

1. Adoption of Resolution No. 8425 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for Period from December 1, 2012-November 20, 2013 Approved

B. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8433 Appointing Heather Tucker to the Lincoln Legacy Committee – Term 3/1/2013-2/28/2015 Approved
2. Adoption of Resolution No. 8434 Appointing Cedric Jones to the Community Action Board – Term Ending 12/31/2015 Approved
3. Adoption of Resolution No. 8435 Appointing Steven Hawthorne to the Sangamon & Drummer Drainage District – Unexpired Term Ending 8/31/2015 Approved
4. Adoption of Ordinance No. 920 Amending Ordinance No. 635 Establishing Procedures for Grant Application, Consideration, Acceptance and Renewal/Extension Approved

C. Finance:

1. Adoption of Resolution No. 8436 Authorizing the County Board Chair to Cancel the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0324 Approved
2. **Adoption of Resolution No. 8437 Authorizing Budget Amendment #13-00012 Fund/Dept: 091 Animal Control-047 Animal Control Administration Increased Appropriations: \$5,000 Increased Revenue: None: from Fund Balance Reason: Add Postage Line Approved
3. **Adoption of Resolution No. 8438 Authorizing Budget Amendment #13-00014 Fund/Dept: 614 Recorder's Automation Fund-023 Recorder Increased Appropriations: \$700 Increased Revenue: \$700 Reason: To Cover Rates for Unemployment Insurance Approved
4. Adoption of Resolution No. 8439 Approving the Application and If Awarded, the Acceptance of Grant Funding from the Champaign County Mental Health Board for the Children's Advocacy Center Approved
5. Adoption of Resolution No. 8440 Approving the Application, if Awarded the Acceptance of Renewal of Illinois Attorney General Violent Crime Victims Approved

Assistance Grant for the Children's Advocacy Center

6. Adoption of Resolution No. 8441 Authorizing the Application and if Awarded, Acceptance of Renewal of the Violent Crime Victims Assistance Grant for the State's Attorney Office Approved
7. Adoption of Resolution No. 8442 Authorizing the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds Approved
8. Adoption of Resolution No. 8443 Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund Approved
9. Adoption of Resolution No. 8444 Amending the Schedule of Authorized Positions Approved