



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 19, 2015 – 6:30 p.m.

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

****County Board Photo – 6:00 p.m.****

Page #

- 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

Standing Committees:

- A. County Facilities Committee Meeting – March 3, 2015 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Environment & Land Use Committee – March 5, 2015 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- C. Highway & Transportation Committee Meeting – March 6, 2014 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

Tuesday, March 10, 2015 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- A. Tuesday, February 24, 2015 @ 6:00 p.m. – Study Session
Re: Sheriffs Operations Master Plan Presentation
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Thursday, March 19, 2015 @ 6:30 p.m. – County Board
Lyle Shields Meeting Room, Brookens Administrative Center
- C. Tuesday, March 24, 2015 @ 6:00 p.m. - Study Session
Re: County Board Strategic Planning
Lyle Shields Meeting Room, Brookens Administrative Center

- VII. *Consent Agenda
- VIII. Public Participation
- IX. Communications
- X. Approval of Minutes
 - A. January 22, 2015

49-55

XI. Quarterly Nursing Home Report

XII. Standing Committees:

A. County Facilities

Summary of Action Taken at February 3, 2015 Meeting 56-57

B. Environment & Land Use

Summary or Action Taken at February 5, 2015 Meeting 58-59

C. Highway & Transportation

Summary of Action Taken at February 6, 2015 Meeting 60-61

XIII. Areas of Responsibility:

Summary of Action Taken at February 10, 2015 Meeting 62-66

A. Justice & Social Services

1. Adoption of Resolution No. 9139 Approving Contract Renewal with Community Elements for Re-Entry Programming for Champaign County 67

B. Finance

1. Adoption of Resolution No. 9140 Authorizing Payment of Claims Authorization 68
2. Adoption of Resolution No. 9141 Authorizing Purchases Not Following the Purchasing Policy 69-70
3. Adoption of Resolution No. 9142 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 30-058-0225 71-72
4. Adoption of Resolution No. 9157 Setting Rates for Animal Impound Services & Animal Control Services Contracts 73-74

XIV. Policy, Personnel, & Appointments

1. Request for Review & Evaluation of Highway Department's Highway Accountant and Highway Projects Accounting Assistant Positions by Job Content Evaluation Committee 75

XV. Other Business

XVI. New Business

XVII. Adjourn

*Roll Call
**Roll call and 15 votes
***Roll call and 17 votes
****Roll call and 12 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 19, 2015 - 6:30 p.m.

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

Page

A. Highway & Transportation:

1. Adoption of Resolution No. 9131 Authorizing the County Board Chair to Sign Local Agency Agreements for the Jurisdictional Transfer of County Roads 200N, 250N, and 1100E Near the Village of Pesotum 1-4
2. Adoption of Resolution No. 9132 Providing for the Addition of County Road 200N from US 45 In Pesotum to County Road 1100E to the County Highway System in Champaign County, Illinois 5-6
3. Adoption of Resolution No. 9133 Deleting County Highway 16 (County Roads 250N & 1100E) from the County Highway System 7-8
4. Adoption of Resolution No. 9134 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 9-10
5. Adoption of Resolution No. 9135 Appropriating \$150,000 from County Motor Fuel Tax Funds for Engineering Services Related to Construction of North Lincoln Avenue Section #11-00334-01-EG 11-12

B. Environment & Land Use:

1. Adoption of Ordinance No. 957 Supersedes Ordinance No. 55 Regulation of Businesses Offering Entertainment and/or Recreation 13-20
2. Adoption of Resolution No. 9136 Approving Amendment to the FY2015 County Planning Contract Work Plan to Provide Recycling Events Coordination & Champaign County Land Resource Management Priority Item 6.4A 21
3. Adoption of Resolution No. 9137 Approving an Intergovernmental Cost-Sharing Agreement Between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for Countywide Residential Electronics Collections Events in 2015 22
4. Adoption of Resolution No. 9138 Authorizing Agreement Between the County of Champaign, Parkland College, and Advanced Technology Recycling Regarding Countywide Residential Electronics Collections in 2015 23

C. Finance:

1. **Adoption of Resolution No. 9143 Authorizing Budget Transfer 14-00021 24
Fund/Dept. 080 General Corporate-042 Coroner
Total Amount: \$1,471
Reason: to Cover Additional Autopsies Done in December 2014
2. **Adoption of Resolution No. 9144 Authorizing Budget Amendment 14-00064 25
Fund/Dept. 611 County Clerk Surcharge-022 County Clerk
Increased Appropriations: \$36
Increased Revenue: \$36
Reason: to Cover Marriage License Surcharges Received and Paid to the Illinois State Treasurer
3. **Adoption of Resolution No. 9145 Authorizing Budget Amendment 14-00069 26
Funds: 080 General Corporate & 675 Victim Advocacy Grant – ICJIA
Dept. 041 States Attorney
Increased Appropriations: \$1,652
Increased Revenue: None: from Fund Balance
Reason: An Increase in Appropriations to Pay Final FY2014 Invoices and Personnel Expenses Related to Payout of Departed Employee

4. **Adoption of Resolution No. 9146 Authorizing Budget Amendment 14-00071 27
Fund/Dept. 617 Child Support Service/030 Circuit Clerk
Fund/Dept. 613 Court's Automation/030 Circuit Clerk
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: Increase to Provide Transfer to Bring Court Automation Fund in Balance
5. **Adoption of Resolution No. 9147 Authorizing Budget Amendment 15-00011 28
Fund/Dept. 080 General Corporate-071 Public Properties
Increased Appropriations: \$19,808
Increased Revenue: None: from Fund Balance
Reason: Re-encumber 3 Purchase Orders for Projects not completed in FY2014 at the Satellite Jail
6. **Adoption of Resolution No. 9148 Authorizing Budget Amendment 15-00012 29
Fund/Dept. 080 General Corporate-071 Public Properties
Increased Appropriations: \$1,318
Increased Revenue: None: from Fund Balance
Reason: Re-encumber from FY2014 for Equipment Included in 2014 Budget, Ordered in 2014, but not Received Until FY2015
7. **Adoption of Resolution No. 9149 Authorizing Budget Amendment 15-00013 30
Fund/Dept. 105 Capital Asset Replacement-059 Facilities Planning
Increased Appropriations: \$109,575
Increased Revenue: None: from Fund Balance
Reason: Amendment Need to Move Money from FY2014 Budget to FY2015 Budget to Re-encumber PO's for Goods that Were not Received Before December 31, 2014
8. **Adoption of Resolution No. 9150 Authorizing Budget Amendment 15-00014 31
Fund/Dept. 080 General Corporate-077 Zoning & Enforcement
Increased Appropriations: \$1,428
Increased Revenue: None: from Fund Balance
Reason: Budget Amendment Needed to Carry Over Unspent Funding for FY2014 Planning & Zoning contracts to Cover Completion of Contracts in FY2015
9. Adoption of Resolution No. 9151 Authorizing Third Additional Renewal Year for Contract with 32-40
Gallagher Benefit Services, Inc. for Consultant Services
10. **Adoption of Resolution No. 9152 for the Abatement & Reduction of Taxes Heretofore Levied for 41-44
the Payment of Bonds
11. **Adoption of Resolution No. 9153 Authorization for Loan to the General Corporate Fund from the 45
Public Safety Sales Tax Fund

D. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 9154 Authorizing the Appointment of Steve Hammel to the Beaver 46
Lake Drainage District, for an Unexpired Term Ending 8/31/2017
2. Adoption of Resolution No. 9155 Authorizing the Appointment of Raymond Cunningham to the 47
Lincoln Legacy Committee, Term 3/1/2015-2/28/2018
3. Adoption of Resolution No. 9156 Authorizing the Appointment of Regina Crider to the Rural 48
Transit Advisory Group , Term Ending 11/30/2016