

COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, May 19, 2016 – 6:30 p.m.

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

	<u>Action</u>
I. <u>Call To Order</u>	6:33 p.m.
II. <u>*Roll Call</u>	16 Present
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Agenda/Addenda</u>	Approved
VI. <u>Date/Time of Next Regular Meetings</u>	
<u>Standing Committees:</u>	
A. County Facilities Committee Meeting – June 7, 2016 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
B. Environment & Land Use Committee Meeting – June 9, 2016 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
C. Highway & Transportation Committee Meeting – June 10, 2016 @ 9:00 a.m. <i>Fleet Maintenance Facility, 1605 E. Main Street, Urbana</i>	
<u>Committee of the Whole:</u>	
A. Tuesday, June 14, 2016 @ 6:30 p.m. (Finance; Policy, Personnel, & Appointments; Justice & Social Services) <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
<u>County Board:</u>	
A. Regular County Board Meeting – June 23, 2016 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
VII. <u>Public Participation</u>	
VIII. <u>*Consent Agenda</u>	Approved
IX. <u>Communications</u>	
X. <u>Approval of Minutes</u>	
A. April 21, 2016	Approved
XI. <u>Nursing Home Quarterly Report</u>	Information Only
XII. <u>Standing Committees:</u>	

Agenda Items

Action

A. County Facilities

Summary of Action Taken at May 3, 2016 Meeting

B. Environment & Land Use

Summary of Action Taken May 5, 2016 Meeting

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| 1. Adoption of Resolution No. 9609 Authorizing County Board Chair Signature of Annual Facility Inspection Report Required for MS4 Storm Water Permit with I.E.P.A. for Program Year March 2015 Through March 2016 | Approved |
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C. Highway & Transportation

Summary of Action Taken May 6, 2016 Meeting

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| 1. Adoption of Resolution No. 9607 Awarding Contract for the Purchase of Four 2017 Tandem Axle Trucks by the Champaign County Highway Department | Approved |
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XIII. Areas of Responsibility:

*Summary of Action Taken at May 10, 2016 Committee of the Whole Meeting
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

A. Finance

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| 1. Adoption of Resolution No. 9610 Authorizing Payment of Claims | Approved |
| 2. Adoption of Resolution No. 9611 Authorizing Purchases Not Following Purchasing Policy | Approved |
| 3. Adoption of Resolution No. 9575 Authorizing Award of Contract to Baker Tilly Pursuant to RFP 2016-001 for Financial Auditing Services (<i>deferred from April meeting</i>) | Approved |
| 4. Adoption of Resolution No. 9612 Amending the Schedule of Authorized Positions for the Animal Control Department of Champaign County | Approved |

B. Policy, Personnel, & Appointments

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| 1. Adoption of Ordinance No. 980 Approving Revisions to the Champaign County Nursing Home Personnel Policy (<i>Action deferred by Committee of the Whole to County Board</i>) | Returned to NH BOD for Amendment |
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XIV. New Business

A. Policy, Personnel, & Appointments

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| 1. Adoption of Resolution No. 9613 Appointing Stephen Lemke to the Eastern Prairie Fire Protection District to Replace Eddie Cook, Unexpired Term Ending 4/30/2018 | Approved |
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B. Highway & Transportation (Addendum)

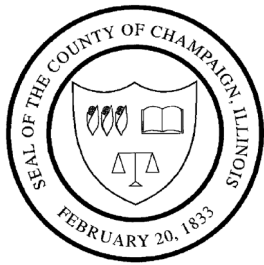
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| 1. Adoption of Resolution No. 9630 Awarding the Financial Contract for the Purchase of Four 2017 Tandem Axle Trucks by the Champaign County Highway Department | Approved |
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XV. Other Business

XVI. 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 ACTION

County of Champaign, Urbana, Illinois

Thursday, May 19, 2016 - 6:30 p.m.

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

Consent Agenda Item

Action

A. Highway & Transportation

1. Adoption of Resolution No. 9601 Awarding Contract for the Furnish and Mix of Bituminous Material for Various Township Roads in the Mahomet Road District of Champaign County Approved
2. Adoption of Resolution No. 9602 Awarding Contract for 2016 Pavement Striping of Various County Highways, Section #16-00000-01-GM Approved
3. Adoption of Resolution No. 9603 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Champaign & Tolono Road Districts Approved
4. Adoption of Resolution No. 9604 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Hensley Road District Approved
5. Adoption of Resolution No. 9605 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Mahomet Road District Approved
6. Adoption of Resolution No. 9606 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Sidney Road District Approved

B. Environment & Land Use

1. Adoption of Resolution No. 9608 Authorizing Minor Amendments to the Champaign County Land Resource Management Plan Approved

C. Finance:

1. Adoption of Resolution No. 9614 Authorizing Inter-Fund Loans from Fund Reserves to Other Funds Approved
2. Adoption of Resolution No. 9615 Approving the Application for, & If Awarded, Acceptance of Hazardous Materials Emergency Planning Grant Approved
3. Adoption of Resolution No. 9616 Approving an Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney Approved
4. Adoption of Resolution No. 9617 Adopting the Champaign County Financial Policies Approved
5. Adoption of Resolution No. 9618 Authorizing the FY2017 Budget Process Approved
6. **Adoption of Resolution No. 9619 Authorizing Budget Amendment 16-00026 Fund/Dept. 101 MHB/DDB CILA Facilities-054 CILA Project Approved
Increased Appropriations: \$151,881
Increased Revenue: From Mental Health Fund 090
Reason: to Allocate Budgeted Funds from the Mental Health Board (090) to New Fund MHB/DDB CILA Facilities (101)

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9620 Appointing Elizabeth Burgenor-Patton to the Board of Review, Term June 1, 2016 – May 31, 2018 Approved

Consent Agenda Item

Action

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| 2. Adoption of Resolution No. 9621 Appointing Kent Krukewitt to the Farmland Assessment Review Committee, Term June 1, 2016 – May 31, 2020 | Approved |
| 3. Adoption of Resolution No. 9622 Appointing Richard Rayburn to the Farmland Assessment Review Committee, Term June 1, 2016 – May 31, 2020 | Approved |
| 4. Adoption of Resolution No. 9623 Appointing Meghan Hennesy to the Sangamon Valley Public Water District Board, Term June 1, 2016 – May 31, 2021 | Approved |
| 5. Adoption of Resolution No. 9624 Appointing Olen Parkhill Jr. to the Sangamon Valley Public Water District Board, Term June 1, 2016 – May 31, 2021 | Approved |
| 6. Adoption of Resolution No. 9625 Appointing Steve Parrish to the Penfield Water District Board, Term June 1, 2016-May 31, 2021 | Approved |
| 7. Adoption of Resolution No. 9626 Appointing Josh Birt to the Dewey Community Public Water District Board, Term June 1, 2016 – May 31, 2021 | Approved |
| 8. Adoption of Resolution No. 9627 Appointing Jennifer Putman to the Urbana-Champaign Sanitary District Board, Term June 1, 2016 – May 31, 2019 | Approved |
| 9. Adoption of Resolution No. 9628 Appointing Chris Conerty to the Somer #1 Drainage District Board, Unexpired Term Ending 8/31/2017 | Approved |
| 10. Adoption of Resolution No. 9629 Appointing Cody Fisher to the St. Joseph #6 Drainage District Board, Unexpired Term ending 8/31/2017 | Approved |