

**COUNTY BOARD ACTION**  
County of Champaign, Urbana, Illinois  
Thursday, January 19, 2017 – 6:30 p.m.

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

**Agenda Items**

**Action**

- I. **Call To Order** 6:30 p.m.
- II. **\*Roll Call** 19 members present
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda** Approved
- VI. **Additional Liaison Appointments**
- A. Extension Services Board
  - B. Mahomet Aquifer Consortium
  - C. Reentry Council
  - D. Region 8 Human Service Transportation Plan Policy Committee
  - E. Rural Transit Advisory Group
  - F. Veterans' Assistance Commission

VII. **Date/Time of Next Regular Meetings**

**Standing Committees:**

- A. County Facilities Committee Meeting – Tuesday, February 7, 2017 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – Thursday, February 9, 2017 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – Friday, February 10, 2017 @ 9:00 a.m.  
Fleet Maintenance Facility, 1605 E. Main, Urbana

**Committee of the Whole**

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, February 14, 2017 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*

**County Board:**

- A. Regular Meeting-Thursday, February 23, 2017 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*

VIII. **Public Participation**

- IX. **\*Consent Agenda** Approved

X. **Communications**

<u>Agenda Items</u>	<u>Action</u>
<b>XI. <u>Approval of Minutes</u></b> <ul style="list-style-type: none"><li>A. October 20, 2016</li><li>B. November 17, 2016</li><li>C. December 5, 2016 Organizational Meeting</li><li>D. December 13, 2016 Study Session</li></ul>	All Minutes Approved
<b>XII. <u>Presentation - Reentry Council Update by Rosecrance</u></b>	Received and placed on file
<b>XIII. <u>FY2016 General Corporate Fund Reports</u></b>	Received and placed on file
<b>XIV. <u>Standing Committees:</u></b> <ul style="list-style-type: none"><li><b>A. <u>County Facilities</u></b>  <i>Summary of Action Taken January 3, 2017 Meeting</i></li><li><b>B. <u>Environment &amp; Land Use</u></b>  <i>Summary of Action Taken at January 5, 2017 Meeting</i></li><li><b>C. <u>Highway &amp; Transportation</u></b>  <i>Summary of Action Taken at January 13, 2017 Meeting</i></li></ul>	Received and placed on file  Received and placed on file  Received and placed on file
<b>XV. <u>Areas of Responsibility:</u></b>  <i>January 10, 2017 Committee of the Whole Meeting Cancelled, No Action Taken (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	
<b>XVI. <u>New Business</u></b> <ul style="list-style-type: none"><li><b>A. <u>Finance</u></b><ul style="list-style-type: none"><li>1. Adoption of Resolution No. 9831 Authorizing Payment of Claims</li><li>2. Adoption of Resolution No. 9834 Authorizing Purchases Not Following Purchasing Policy</li><li>3. Adoption of Resolution No. 9835 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, 30-053-0037</li><li>4. **Adoption of Resolution No. 9836 Authorizing Budget Transfer 16-00016 Fund/Dept. 092 Law Library/074 Law Library Total Amount: \$3,458 Reason: Transfer of Funds to Cover Overage in Book Line Item Due to Publications Requested by New Judges</li><li>5. **Adoption of Resolution No. 9837 Authorizing Budget Transfer 16-00017 Fund/Dept. 080 General Corporate/023 Total Amount: \$500</li></ul></li></ul>	Approved  Approved  Approved  Approved  Approved

**Agenda Items**

**Action**

Reason: Transfer to Cover Pay for One Month. This was the Result of Pay Adjustment Made after Budget was Passed

6. \*\*Adoption of Resolution No. 9838 Authorizing Budget Amendment 16-00064 Fund/Dept. 621 State's Attorney Drug Forfeitures/041 State's Attorney Increased Appropriations: \$3,000 Increased Revenue: None: from fund Balance Reason: Increase in Appropriations for End of Year Educational Material. Increase will Come from Fund Balance Approved

7. \*\*Adoption of Resolution No. 9839 Authorizing Budget Amendment 16-00065 Fund/Dept. 108 Developmental Disability/050 Developmental Disability Board Increased Appropriations: \$2,626 Increased Revenue: \$10,673 Reason: to Allow for Payment of Admin Fees for FY16 and Accept Revenue from Fund 090 Approved

Circuit Clerk's Memorandum Regarding Budget Amendments 16-00067 & 16-00068 (Information Only)

8. \*\*Adoption of Resolution No. 9840 Authorizing Budget Amendment 16-00067 Fund/Dept. 630 Circuit Clerk Operation & Administration/030 Circuit Clerk Increased Appropriations: \$10,000 Increased Revenue: None: from Fund Balance Reason: to Increase Appropriations for Transfer to General Revenue Fund Approved

9. \*\*Adoption of Resolution No. 9841 Authorizing Budget Amendment 16-00068 Fund/Dept. 080 General Corporate/030 Circuit Clerk Increased Appropriations: \$10,000 Increased Revenue: \$10,000 Reason: Transfer to Cover Additional 2016 Costs Approved

10. \*\*Adoption of Resolution No. 9842 Authorizing Budget Amendment 16-00069 Fund/Dept. 080 General Corporate/022 County Clerk Increased Appropriations: \$57 Increased Revenue: None: from Fund Balance Reason: to Cover Expenses in the Above Line Item Approved

11. \*\*Adoption of Resolution No. 9853 Authorizing Budget Amendment 16-00074 Fund/Dept. 627 Property Tax Interest Fee/026 County Treasurer Increased Appropriations: \$8,608 Increased Revenue: \$8,608 Reason: Per Statute to General Corporate Fund. This Amendment Represents Money Accumulated Above the Budgeted Figure Approved

12. \*\*Adoption of Resolution No. 9843 Authorizing Budget Amendment 17-00001 Fund/Dept. 105 Capital Asset Replacement/028 Information Technology Increased Appropriations: \$30,653 Increased Revenue: \$30,653 Reason: to Increase Expenditure and Revenue for a Transfer of Funds from 618-051 for FY2017 AS400 Lease Payments that are not Budgeted in the 105-028 Capital Fund Approved

13. \*\*Adoption of Resolution No. 9844 Authorizing Budget Amendment 17-00002 Fund/Dept. 104 Early Childhood/838 Pre-School for All Expansion Increased Appropriations: \$470,800 Increased Revenue: \$470,800 Reason: Receipt of Illinois St. Board of Education Competitive Grant Funding to Enhance Services to 107 Children and their Families. Preschool for All Expansion Funding combined with the Approved

**Agenda Items**

**Action**

Associated Increase in Fee-for-Service State Subsidy. Revenue will Allow for Expansion of Center-Based Options to Include the Addition of Three 6-Hour Day and Three 10-Hour Day Classrooms

**Animal Control Director's Memorandum Regarding the Village of Deland Agreements** *(Information Only)*

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| 14. Adoption of Resolution No. 9845 Authorizing An Intergovernmental Agreement Between Champaign County Animal Control and the Village of Deland for Animal Impoundment Services | Approved |
| 15. Adoption of Resolution No. 9846 Authorizing An Intergovernmental Agreement Between Champaign County Animal Control and the Village of Deland for Animal Control Services     | Approved |

**B. Policy, Personnel, & Appointments**

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| 1. Adoption of Resolution No. 9821 Appointing James Faron to the CUMTD, Term 1/1/2017-12/31/2021<br>Applicants: <ul style="list-style-type: none"><li>• James Faron (R)</li><li>• <i>Jermaine Raymer</i> (R)</li></ul> | Approved |
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| 2. Adoption of Resolution No. 9847 Appointing Jonathan Schroeder to the Two-Mile Slough Drainage District, Unexpired Term Ending 8/31/2017<br>Applicant: Jonathan Schroeder | Approved |
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| 3. Adoption of Resolution No. 9848 Honoring County Employees | Approved |
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| 4. Adoption of Resolution No. 9849 Honoring Retiring County Employees | Approved |
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**County Clerk Memorandum Regarding Plan for 2017 Polling Places** *(Information Only)*

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| 5. Adoption of Resolution No. 9851 to Establish Place of Election for the City of Champaign #2, #3, #4, #5, #7, and #8; and Cunningham #3, #4 and #5 | Approved |
| 6. Adoption of Resolution No. 9852 to Establish Place of Election for Cunningham #18 and Cunningham #19  | Approved |

**XVII. Other Business**

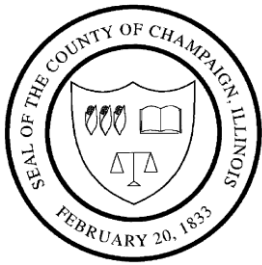
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| A. Adoption of Resolution No. 9854 Approving Agreement Between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Law Labor Council, and Champaign County Office of the Sheriff Corrections Sergeants Division – Term 1/1/2017-12/31/2019 | Approved |
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**XVIII. Adjourn**

8:11 p.m.

\*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.

*All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.*



## COUNTY BOARD CONSENT ACTION

County of Champaign, Urbana, Illinois

Thursday, January 19, 2017 - 6:30 p.m.

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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. 9850 Awarding Contract for the Replacement of a Bridge Located on County Road 9 Section 15-00023-00-BR Approved

#### **B. Environment & Land Use**

1. Adoption of Resolution No.9833 Authorizing an Adjustment to the Financial Assurance for California Ridge Wind Farm Approved