



COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, October 19, 2017 – 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> | 6:30 P.M. |
| II. <u>*Roll Call</u> | 22
Members
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>Adoption of Resolution No. 10148 Appointing Chris Stohr as a County Board Member in District 10 to Fill Chris Alix's Unexpired Term Ending 11/30/2018</u> | Approved |
| VII. <u>Administration of Oath of Office to County Board Member by County Clerk</u> | |
| VIII. <u>Date/Time of Next Regular Meetings</u> | |
| <u>Standing Committees:</u> | |
| A. County Facilities Committee Meeting – Tuesday, November 7, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room | |
| B. Environment & Land Use Committee Meeting – Thursday, November 9, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room | |
| C. Highway & Transportation Committee Meeting – Friday, November 3, 2017 @ 9:00 a.m.
County Highway Building, 1605 E. Main Street, Urbana | |
| <u>Committee of the Whole:</u> | |
| A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, November 14, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room | |
| <u>County Board:</u> | |
| A. Regular Meeting-Tuesday, November 21, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room | |
| IX. <u>Public Participation</u> | |
| X. <u>*Consent Agenda</u> | |
| XI. <u>Communications</u> | |
| XII. <u>Approval of Minutes</u> | |
| A. September 21, 2017-Regular Meeting | Approved |
| XIII. <u>Standing Committees:</u> | |

Agenda Items

ACTION

A. County Facilities

Summary of Action Taken October 3, 2017 Meeting

Received
and placed
on file

XIV. Areas of Responsibility:

*Summary of Action Taken October 10, 2017 at Committee of the Whole Meeting
 (Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

Received
and placed
on file

A. Finance

- 1. Adoption of Resolution No. 10134 Authorizing Payment of Claims Approved
- 2. Adoption of Resolution No. 10135 Authorizing Purchases Not Following Purchasing Policy Approved
- 3. **Adoption of Resolution No. 10136 Authorizing Budget Amendment 17-00039 Approved
 Fund/Dept. 089 County Public Health/018 C-U Public Health District
 Increased Appropriations: \$24,363
 Increased Revenue: \$24,363
 Reason: The Property Tax Levy Split Between the BOH & CUPHD Reversed Trend in FY17
 w/CUPHD Experiencing Greater Growth in its Levy Due to an Increase in the % of the EAV
 Attributed to the Areas within the District. The Increase in Property Tax Revenue Requires an
 Increase in Appropriations in Order to Distribute the Funds to CUPHD.
- 4. Adoption of Resolution No. 10138 to Receive and Place on File the FY2018 Tentative Budget Approved
- 5. Adoption of Resolution No. 10139 Authorizing the County Board Chair to Sign the Proposed
 Champaign County Nursing Home Subdivision Plat and Related Applications No Action

XV. New Business

A. Finance

- 1. Adoption of Resolution No. 10147 Amending the Schedule of Authorized Positions for the
 Champaign County Department of Planning & Zoning Approved
- 2. Adoption of Resolution No. 10151 Authorizing Release of RFP 2017-012 Failed
- 3. Adoption of Resolution No. 10150 Authorizing Addendum to Nursing Home Brokerage Agreement
 with Marcus & Millichap for Property Brokerage and Consulting Services for the Sale or Transfer
 of the Champaign County Nursing Home No Action
- 4. Adoption of Resolution No. 10149 Authorizing the County Board Chair to Sign the Proposed
 Zoning Map Amendment and Conditional Use Permit Applications for the Champaign County
 Nursing Home No Action

B. Policy, Personnel, & Appointments

- 1. Adoption of Resolution No. 10140 Approving Property, Liability, and Worker's Compensation
 Insurance Policies Approved

C. Highway & Transportation

- 1. Adoption of Resolution No. 10141 Awarding Contract for ADA Sidewalk Ramp Replacements
 Countywide Section 17-00446-00-SW Approved

XVI. Other Business

- A. Adoption of Resolution No. 10152 Appointing Diane Michaels as the Deputy Chair of the
 Finance Committee of the Whole** Approved
- B. Adoption of Resolution No. 10153 Appointing Stephanie Fortado as the Assistant Deputy
 Chair of the Finance Committee of the Whole** Approved
- C. Memorandum from the State's Attorney's Office on the Transition to the County Executive Form
 of Government** Information
Only

Agenda Items

ACTION

XVII. Recess

8:01 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.