

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 22, 2018 – 6:30 p.m.

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

REMINDER

****County Board Photos: 5:00 p.m. to 6:15 p.m.****

Agenda Items

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- 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 – Tuesday, March 6, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, March 8, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, March 9, 2018 @ 9:00 a.m.
1605 E. Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, March 13, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

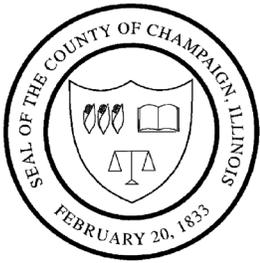
- A. Regular Meeting-Thursday, March 22, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room

- VII. Public Participation
- VIII. *Consent Agenda 1-62
- IX. Communications
- X. Approval of Minutes
A. January 18, 2018-Regular Meeting 63-67
- XI. Nursing Home Quarterly Report Presentation
- XII. Standing Committees:

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A. Facilities	
<i>Summary of Action Taken at February 6, 2018 Meeting</i>	68-69
B. Environment & Land Use	
<i>Summary of Action Taken at February 8, 2018 Meeting</i>	70-71
XIII. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken February 13, 2018 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	72-76
A. Finance	
1. Adoption of Resolution No. 2018-35 Authorizing Payment of Claims	77
2. Adoption of Resolution No. 2018-36 Authorizing Purchases Not Following Purchasing Policy	78-79
3. Adoption of Resolution No. 2018-38 Authorizing Payment of Nursing Home FY2018 Property/Liability Insurance Premium from Self-Funded Insurance Fund and Subsequent Internal Billing and Repayment from Nursing Home Fund	80
XIV. <u>New Business</u>	
A. Finance	
1. **Adoption of Resolution No. 2018-37 Authorizing Budget Transfer 17-00014 Fund 091 Animal Control-Dept. 047 Animal Control Administration & 247 Animal Warden Services Total Amount: \$3,471 Reason: to Cover Insurance Costs	81-82
XV. <u>Other Business</u>	
XVI. <u>Adjourn</u>	

*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 AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 22, 2018 - 6:30 p.m.

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

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A. Facilities

1. Adoption of Resolution No. 2018-29 Approving Lease Between the County of Champaign and the Champaign County Geographic Information System Consortium 1-9
2. Adoption of Resolution No. 2018-30 Approving Second Amendment of Lease Between the County of Champaign and the Attorney General's Office 10-11

B. Environment & Land Use

1. Adoption of Resolution No. 2018-31 Approving An Intergovernmental Agreement Between Champaign County, Illinois and Will County, Illinois 12-18
2. Adoption of Resolution No. 2018-32 Approving An Agreement Between the County of Champaign, Parkland College, and A-Team Recyclers, LLC with Regard to 2018 Residential Electronics Collections 19-28
3. Adoption of Resolution No. 2018-33 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 Two Residential Electronics Collection Events in 2018 29-32
4. Adoption of Resolution No. 2018-34 Authorizing Participation in the Manufacturer E-Waste Program in 2019 Under the Illinois Consumer Electronics Recycling Act 33

C. Justice & Social Services

1. Adoption of Resolution No. 2018-39 Approving Addendum to Extended Contract Between the County Board and Rosecrance for Re-Entry Programming 34-36
2. Adoption of Resolution No. 2018-40 to Urge the Housing Authority of Champaign County to Change its Eligibility Policies to Provide Fair Housing Rights to All Applicants with Criminal Conviction Records Except when U.S. Department of Housing and Urbana Development Rules Require a Public Housing Authority to Reject an Application Due to a Criminal Record 37-38
3. Adoption of Resolution No. 2018-41 to Urge the Champaign City Council to Repeal Section 17.4-5 of the City Code 39

D. Finance

1. Adoption of Resolution No. 2018-42 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-0023-0069 40
2. Adoption of Resolution No. 2018-43 Designating Depositories for Funds 41-42
3. **Adoption of Resolution No. 2018-44 Authorizing Budget Transfer 17-00011 43
Fund-076 Tort Immunity Tax / Dept. 075 General County
Total Amount: \$112,000
Reason: Transfer from Unemployment Insurance Line (underspent due to a rate decrease), to Insurance Line to Cover Increases in Property and Auto Claims and Required Liability Funding per Actuarial Study
4. **Adoption of Resolution No. 2018-45 Authorizing Budget Amendment 18-00001 44
Fund-076 Tort Immunity Tax / Dept. 075 General County
Increased Appropriations: \$82,000

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- Increased Revenue: None: from Fund Balance
Reason: Increase in Insurance Appropriation Required Based on Prior Fiscal Year Expenditures, and Claims to be Billed in FY2018. This Budget Remains Revenue Positive with the Increased Appropriation
5. ****Adoption of Resolution No. 2018-46 Authorizing Budget Transfer 17-00012** 45
Fund-091 Animal Control / Dept. 247 Animal Warden Services & 047 Animal Control Administration
Total Amount: \$2,978
Reason: to Cover Computer Service Costs
 6. ****Adoption of Resolution No. 2018-47 Authorizing Budget Transfer 17-00013** 46
Fund-080 General Corporate / Dept. 030 Circuit Clerk
Total Amount: \$2,000
Reason: Transfer from Remaining Salary Line to Pay for December Legal Notices
 7. ****Adoption of Resolution No. 2018-48 Authorizing Budget Amendment 17-00063** 47
Fund-610 Working Cash / Dept. 026 County Treasurer
Increased Appropriations: \$2,339
Increased Revenue: None: \$2,339
Reason: Earned More Interest than Budgeted
 8. ****Adoption of Resolution No. 2018-49 Authorizing Budget Amendment 17-00066** 48
Fund-089 County Public Health / Dept. 049 Board of Health
Increased Appropriations: \$62,238
Increased Revenue: \$62,238
Reason: Additional IDPH Tobacco Free Community Grant Funds were Received in FY2017. Increased Appropriation for Professional Services is Required to Pay for Tobacco Prevention and Control Grant Expenses (Predominantly Advertisement)
 9. ****Adoption of Resolution No. 2018-50 Authorizing Budget Amendment 18-00002** 49
Fund 110 Workforce Development / Dept. 832 SNAP to Success-Employment & Training
Increased Appropriations: \$86,000
Increased Revenue: \$86,000
Reason: The SNAP to Success program is a collaboration between Carle Health Systems and the Regional Planning Commission designed to promote self-sufficiency among SNAP participants by obtaining marketable, in-demand healthcare-related skills that result in stable long-term employment and entrepreneurship opportunities.
 10. **Adoption of Resolution No. 2018-51 Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County** 50-54
 11. **Adoption of Resolution No. 2018-52 Authorization for a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund** 55
- E. Policy, Personnel, & Appointments**
1. **Adoption of Resolution No. 2018-53 Appointing Raymond Cunningham to the Lincoln Legacy Committee, Term 3/1/2018-2/28/2021** 56
 2. **Adoption of Resolution No. 2018-54 Appointing Kim Ruckman to the Community Action Board, Term 12/1/2017-11/30/2020** 57
 3. **Adoption of Resolution No. 2018-55 Approving Precinct Boundaries** 58
 4. **Adoption of Resolution No. 2018-56 Appointing John Clifford to the Labor/Management Health Insurance Committee & as County Board Liaison to the Regional Office of Education** 59

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| 5. Adoption of Resolution No. 2018-57 Appointing Jack Anderson to the Litigation Committee | 60 |
| 6. Adoption of Resolution No. 2018-58 Appointing Aaron Esry as County Board Liaison to the Rural Transit Advisory Group (RTAG) | 61 |
| 7. Adoption of Resolution No. 2018-59 Appointing Brad Clemmons as County Board Liaison to the Region 8 Human Service Transportation Plan (HSTP) Policy Committee | 62 |