

COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois
Thursday, September 20, 2018 – 6:30 p.m.

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

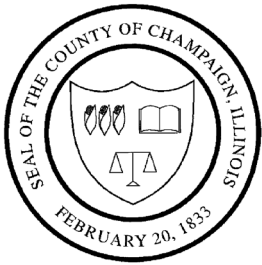
<u>Agenda Items</u>	<u>Action</u>
I. Call To Order	6:32 p.m.
II. *Roll Call	19 members present
III. Prayer & Pledge of Allegiance	
IV. Read Notice of Meeting	
V. Approval of Agenda/Addenda	Approved
VI. Date/Time of Next Regular Meetings	
Standing Committees:	
A. County Facilities Committee Meeting – Tuesday, October 2, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Environment & Land Use Committee Meeting – Thursday, October 4, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Highway & Transportation Committee Meeting – Friday, October 5, 2018 @ 9:00 a.m. County Highway Building Conference Room	
Committee of the Whole:	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, October 9, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
County Board:	
A. Public Hearing – Proposed FY2019 Budget (<i>Please see Item XIII-B. to be Approved</i>) Tuesday, October 9, 2018 @ 6:00 p.m. Lyle Shields Meeting Room	
B. Truth in Taxation Public Hearing Thursday, October 18, 2018 @ 6:00 p.m.	
C. Regular Meeting Thursday, October 18, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
VII. Public Participation	
VIII. *Consent Agenda	Approved
IX. Communications	
X. Approval of Minutes	
A. August 23, 2018 – Regular Meeting	Approved
XI. Standing Committees:	
A. County Facilities	

<u>Agenda Items</u>	<u>Action</u>
<i>Summary of Action Taken at September 4, 2018 Meeting</i>	Received and placed on file
B. Highway & Transportation	
<i>Summary of Action Taken at September 7, 2018 Meeting</i>	Received and placed on file
XII. Areas of Responsibility:	
<i>Summary of Action Taken September 11, 2018 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	Received and placed on file
A. Finance	
1. Adoption of Resolution No. 2018-325 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 2018-326 Authorizing Purchases Not Following Purchasing Policy	Approved
B. Policy, Personnel, & Appointments	
1. Adoption of Resolution No. 2018-327 Approving An Agreement Between CUPHD, the County of Champaign, and the Champaign County Health Department for Provision of Public Health Services by CUPHD to the County Health Department	Approved as Amended
XIII. New Business	
A. Levy/Rate Projection FY2019	Information Only
B. Adoption of Resolution No. 2018-328 Amending the 2018 County Board Calendar of Meetings	Approved
C. Nursing Home Cash Flow Report	Information Only
D. Adoption of Resolution No. 2018-340 Authorizing An Acceptance Agreement Between the County of Champaign & the Illinois Emergency Management Agency for An Emergency Management Assistance Grant	Approved
XIV. Other Business	
A. Semi-Annual Review of Closed Session Minutes	Closed Session Minutes Shall Remain Closed
XV. Recess	7:13 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, September 20, 2018 - 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. 2018-270 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
2. Adoption of Resolution No. 2018-321 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
3. Adoption of Resolution No. 2018-322 Appropriating \$1,050,000.00 from County Bridge Funds for the Replacement of Structure 010-0119 on county Highway 18 Section 18-00060-00-BR Approved
4. Adoption of Resolution No. 2018-323 Appropriating \$400,000.00 from County Bridge Funds for the Replacement of Structure 010-0122 on County Highway 17 Section 18-00061-00-BR Approved
5. Adoption of Resolution No. 2018-324 Appropriating \$800,000.00 from County Bridge Funds for the Replacement of Structure 010-0080 on county Highway 15 Section 18-00062-00-BR Approved

B. Finance

1. Adoption of Resolution No. 2018-329 Authorizing Execution of Deed of Conveyance of the County's Interest of Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 24-28-09-458-019 Approved
2. Adoption of Resolution No. 2018-330 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0072 Approved
3. Adoption of Resolution No. 2018-331 Approving Employee Health Insurance & Related Benefits Plans for FY2019 Approved
4. Adoption of Resolution No. 2018-332 Approving the Franchise Agreement Between Comcast and Champaign County Approved
5. Adoption of Resolution No. 2018-333 Approving an Agreement with Chapman & Cutler LLP to Provide Special Counsel Services for Bond Defeasance Approved
6. Adoption of Resolution No. 2018-334 Approving an Agreement with Raymond James, Inc. to Provide Financial and Municipal Advisor Services for Bond Defeasance Approved
7. Adoption of Resolution No. 2018-335 Forgiving a Loan From the Champaign County General Corporate Fund to the Nursing Home Fund Authorized by Resolution No. 9732 & Loan Renewal Resolution No. 10032 Approved
8. **Adoption of Resolution No. 2018-336 Authorizing Budget Amendment 18-00052 Fund 080 General Corporate / Dept. 075 General County Increased Appropriations: \$226,802 Increased Revenue: None Reason: to Recognize Bad Debt Pursuant to a Resolution Forgiving a Loan to the Champaign County Nursing Home Granted for an Emergency Boiler System Replacement in 2016 by Resolution No. 9732, Renewed in 2017 by Resolution No. 10032 Approved

Consent Agenda Item

Action

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| 9. | **Adoption of Resolution No. 2018-337 Authorizing Budget Amendment 18-00053
Fund 632 Circuit Clerk Electronic Citations / Dept. 030 Circuit Clerk
Increased Appropriations: \$50,000
Increased Revenue: None
Reason: to Cover Cost of Integration for Champaign County Sheriff's Office to Use New E-Citation Program and Additional Funds in Anticipation of Additional Agencies Signing Up. | Approved |
| 10. | **Adoption of Resolution No. 2018-338 Authorizing Budget Amendment 18-00054
Fund 621 State's Attorney Drug Forfeitures / Dept. 041 State's Attorney
Increased Appropriations: \$10,000
Increased Revenue: None
Reason: for Educational and Training Expenses | Approved |

C. Policy, Personnel, & Appointments

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| 1. | Adoption of Resolution No. 2018-339 Amending the 2018 County Board Calendar of Meetings | Approved |
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