



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 18, 2021 – 6:30 p.m.

Brookens Administrative Center/Zoom
1776 East Washington Street, Urbana, Illinois

Agenda Items

- I. **Call To Order**
- II. ***Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Adoption of Resolution No. 2021-97 appointing Jennifer Lokshin in District 6 to fill DeShawn Williams' unexpired term ending November 30, 2022**
- VII. **Administration of Oath of Office to Jennifer Lokshin by County Clerk**
- VIII. **Date/Time of Next Regular Meetings**
Standing Committees:
 - A. County Facilities Committee Meeting
Tuesday, March 2, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Environment & Land Use Committee
Thursday, March 4, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, March 5, 2021 @ 9:00 a.m.
1605 E Main Street, Urbana
Committee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, March 9, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
County Board:
 - A. Regular Meeting
Thursday, March 18, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
- IX. **Public Participation**
 - Being accepted remotely through zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/CB/2021/210218_Meeting/210218_Zoom_Instructions.pdf
- X. ***Consent Agenda**
- XI. **Communications**
- XII. **Approval of Minutes**
 - A. January 14, 2021 – Special Meeting
 - B. January 21, 2021 – Regular Meeting

XIII. Standing Committees:

A. Environment and Land Use

Summary of Action Taken February 4, 2021 Meeting

1. Adoption of Resolution No. 2021-71 approving contract for sale of County property located at 504 South Dodson Drive, Urbana

B. Highway & Transportation

Summary of Action Taken February 5, 2021 Meeting

C. County Facilities

Summary of Action Taken February 10, 2021 Meeting

XIV. Areas of Responsibility

Summary of Action Taken February 9, 2021 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Finance

1. **Adoption of Resolution No. 2021-90 approving Budget Amendment 21-00011
Fund 630 Cir Clk Operation & Admin / Dept 030 Circuit Clerk
Increased Appropriations: \$89,000
Increased Revenue: \$0
Reason: The Circuit Clerk's Office has 34 desks in one large room; many side by side. Staff in this area answer 300 to 350 calls a day. Partitions would provide sound dampening, improve COVID-19 social distancing, and still allow visibility across the room. Clerk will absorb cost of labor.
2. **Adoption of Resolution No. 2021-91 approving Budget Amendment 21-00007
Fund 091 Animal Control / Dept 247 Animal Warden Services
Increased Appropriations: \$16,077
Increased Revenue: \$0
Reason: Transfer from fund balance to cover the cost of van conversion. Was originally budgeted for in FY2020 but the conversion was not complete by the end of the year.
3. Adoption of Resolution No. 2021-92 authorizing the County Executive to assign a mobile home tax sale certificate of purchase permanent parcel number 29-051-0019
4. Adoption of Resolution No. 2021-93 abating certain taxes hereto levied to pay the principal of and interest on various outstanding bonds of the County of Champaign, Illinois
5. Adoption of Resolution No. 2021-94 approving contract with Gallagher Benefit Services, INC. for employee health insurance and related benefits broker consultant services
6. Adoption of Resolution No. 2021-95 authorizing an acceptance agreement between Champaign County and Illinois State Board of Elections for a Voter Registration State Grant 2021
7. **Adoption of Resolution No. 2021-96 approving Budget Amendment 21-00008
Fund 080 General Corporate / Dept 022 County Clerk
Fund 628 Election Assist/Accessibility / Dept 022 County Clerk
Increased Appropriations: \$80,369
Increased Revenue: \$80,369
Reason: Grant funds to offset cost for annual license fees of voter registration system, VBM, staff time for IVRS work, ETC....

XV. New Business – Action Items

- A. Adoption of Resolution No. 2021-98 authorizing payment of claims

- B. Adoption of Resolution No. 2021-99 authorizing purchases not following purchasing policy
- C. Adoption of Resolution No. 2021-100 approving application for, and if awarded, acceptance of the Illinois Department of Transportation Distracted Driving Grant
- D. Adoption of Resolution No. 2021-101 authorizing the County Executive to execute an intergovernmental agreement for employee COVID-19 Testing
- E. **Adoption of Resolution No. 2021-102 approving budget amendment 21-00012
Fund 080 General Corporate / Dept 075 General County
Increased Appropriations: \$140,000
Increased Revenue: \$0
Reason: Appropriation for employee COVID testing.

XVI. Discussion/Information Only

XVII. 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.

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.