

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
February 22, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 22, 2007 at 7:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Betz, Carter, Cowart, Doenitz, Gladney, Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Melin, O'Connor, Putman, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, and Weibel - 22; Absent: Gross, Langenheim, Moser, and Bensyl - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Langenheim and Gross arrived after the start of the meeting.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. The Pledge of Allegiance to the Flag was given.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County* and *Fisher Reporter* on February 7, 2007; *Leader* on February 8, 2007; *Mahomet Citizen* and *Rantoul Press* on February 14, 2007; *County Star* and *Savoy Star* on February 15, 2007; and *News Gazette* on February 20, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Carter offered the motion to approve the Minutes of the January 25, 2007 Regular Session; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum with the motion to move the adoption of Resolution No. 5826 to the next item of business; seconded by Board Member James. Approved as amended voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz recommended the adoption of [Resolution No. 5826](#) appointing County Board Member District 6 to fill unexpired term ending November 30, 2010;

seconded by Board Member Cowart. Discussion followed. Adopted by voice vote. Mark Sheldon, Champaign County Clerk, swore in Michael Richards as County Board Member from District 6.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on March 29, 2007 at 7:00 P.M.

PUBLIC PARTICIPATION

Tawanda Cadney spoke regarding the AFSCME negotiations for Champaign County Head Start. Jacki Buckingham spoke regarding the AFSCME negotiations for Champaign County Head Start. Dorinda Miller read an AFSCME resolution regarding the negotiations for the Champaign County Nursing Home.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Betz announced a Memorandum regarding the issues for consideration in development of a County Board strategic plan had been distributed. Chair Weibel announced there would be a Special Meeting on February 26, 2007 at 7:00 P.M. for the Nursing Home operation audit presentation and other County business and a Study Session will be held on March 13, 2007 at 7:00 P.M. for a presentation on the Big Small All study. Chair Weibel commended the County's emergency service and Highway personnel on their response to Blizzard '07. Chair Weibel announced the Illinois Department of Public Health has granted permission to occupy the new Champaign County Nursing Home, the move will be complete by February 28, 2007.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No.5827](#) establishing the terms of appointment for the members of the Champaign County Lincoln Exhibits Committee.

Adoption of [Resolution No.5828](#) appointing Brendan McGinty to the Policy, Personnel & Appointments Committee and removing Brendan McGinty from the County Facilities Committee.

Adoption of [Resolution No. 5829](#) appointing Denny Inman to the Construction Industry Diversity Taskforce.

Adoption of [Resolution No.5830](#) rescinding Resolution No. 4472 a resolution establishing a hiring freeze.

Adoption of the corrected version of [Ordinance No.603](#) an ordinance establishing procedure for semi-annual review of closed session minutes.

Adoption of the corrected version of [Resolution No. 5570](#) Resolution amending Champaign County Rules and Procedures regarding the Illinois Freedom of Information Act.

FINANCE

Adoption of [Resolution No.5832](#) - Budget Amendment:

A. Budget Amendment #07-00017

Fund: 081 - Nursing Home

Dept: 410 - Administrative

Increased Appropriations: \$3,240,000.00

Increased Revenue: \$3,240,000.00

Reason: To accommodate change in accounting for intergovernmental agreement between county and state. Instead of booking net income, Nursing Home is now booking full revenue from state and recording payment to state as an expenditure.

Adoption of [Resolution No. 5833](#) - Budget Amendment:

A. Budget Amendment #07-00019

Fund: 090 - Mental Health

Dept: 053 - Mental Health Board

Increased Appropriations: \$21,582.00

Increased Revenue:\$0.00

Reason: To cover expenditures for FY 2007. Professional fees amount unexpended in FY2006. Contributions and grant amount to cover under billed amounts for FY 2006 units.

Adoption of [Resolution No. 5834](#) - Budget Amendment:

A. Budget Amendment #07-00020

Fund: 075 - Regional Planning Commission

Dept: 680 - Shelter Plus Care 1 - Odd Year

Increased Appropriations: \$80,000.00

Increased Revenue: \$80,000.00

Reason: Original budget estimates were insufficient. Revenue from current grant is available to cover increased appropriations.

Adoption of [Resolution No. 5835](#) - Transfer of Funds:

A. Budget Transfer #07-00002

Fund: 080 - General Corporate Fund

Dept:075 - General County

Total amount of Transfer: \$13,578.00

Reason: To pay the flexible spending account fees directly out of General Corporate Fund, instead of as a reimbursement from the General Corporate Fund to the Health Insurance Fund and then paying directly out of the Health Insurance Fund.

Adoption of [Resolution No. 5838](#) for the abatement and reduction of taxes heretofore levied for the payment of bonds.

Adoption of [Resolution No. 5839](#) authorizing the County Board Chair to accept payment and execute a deed of conveyance or cancel the tax certificate, permanent parcel number 91-21-05-277-011.

Adoption of [Resolution No. 5840](#) authorization for a loan to the General Corporate Fund from the Public Safety Sales Tax Fund.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 5841](#) for contract award authority.

ENVIRONMENT & LAND USE

Adoption of [Resolution No. 5843](#) in support of federal funding of the Mahomet Aquifer Study.

Board Member Langenheim offered the motion to approve the Consent Agenda; seconded by Board Member Betz. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, and Weibel - 25;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, announced they had no items for Board consideration.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 5844](#) appropriating \$6,624.20 from the Champaign County Highway Facility Construction Fund for invoice #128540 from BLDD Architects, [Resolution No. 5845](#) appropriating \$522.02 from the Champaign County Highway Facility Construction Fund for invoice #128541 from BLDD Architects, and [Resolution No. 5846](#) appropriating \$2,193.75 from the Champaign County Highway Facility

Construction Fund for invoice #128539 from BLDD Architects; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5847](#) appropriating \$17,773.00 from the Champaign County Nursing Home Construction Fund for Pay Request #48 from PKD, Incorporated; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5848](#) appropriating \$22,970.82 from the Champaign County Nursing Home Construction fund for Invoice #1231294 from Duane Morris; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5849](#) appropriating \$7,952.09 from the Champaign County Nursing Home Construction Fund for Invoice #12180 from Raterman Group, Ltd., and [Resolution No. 5850](#) appropriating \$2,864.73 from the Champaign County Nursing Home Construction fund for invoice #12183 from Raterman Group, Ltd.; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5851](#) appropriating \$526.56 from the Champaign County Nursing Home Construction fund for invoice #100273 from Farnsworth Group; seconded by Board Member Betz. Voice vote undeterminable. Adopted by show of hands.

Board Member Beckett recommended the adoption of [Resolution No. 5853](#) approving the requests for reduction in retainage; seconded by Board Member Betz. Adopted by voice vote.

Discussion. Board Member Beckett offered the motion to suspend the rules to have immediate consideration of the adoption of Resolution 5852; seconded by Board Member Betz. Approved by voice vote. Board Member Beckett recommended the adoption of Resolution No. 5852 approving the proposal for engagement of professional engineering, investigative and forensic services related to the new Champaign County Nursing Home between Phebus & Koester on behalf of the Champaign County Board and Berns, Clancy & Associates; seconded by Board Member Betz. Discussion followed. Board Member Beckett withdrew the motion.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 5856](#) appointing Stephen Messman to the Wrisk Drainage District to fill the unexpired term of Vernon Mumm, term ending 8/31/2007; seconded by Board Member

Schroeder. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 5854](#) Purchases not following purchasing policy; seconded by Board Member Putman. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5831](#) Payment of claims; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5836](#)

Budget Amendment #07-00021

Fund: 080 - General Corporate Fund

Dept: 075 - General County

Increased Appropriations: \$57,170.00

Increased Revenue: \$11,265.00

Reason: To appropriate the funds necessary for a required upgrade to the Kronos System, with prorated revenue from RPC and Nursing Home to cover their share of the upgrade, and to transfer to Capital Equipment Replacement Fund the funds necessary to purchase a second server for the Kronos system, and adoption of [Resolution No. 5837](#)

Budget Amendment #07-00022

Fund: 105 - Capital Equipment Replacement Fund

Dept: 016 - Administrative Services

Increased Appropriations: \$17,800.00

Increased Revenue: \$17,800.00

Reason: This amendment is needed to add the funds necessary to purchase a second server for the Kronos System; seconded by Board Member Beckett.

Discussion followed.

Resolutions 5836 and 5837 adopted by roll call vote.

Yeas: Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, and Weibel - 24;

Nays: Hogue - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5855](#)

Budget Amendment #07-00025

Fund: 080 - General Corporate Fund

Dept: 071 - Public Properties

Increased Appropriations: \$1,282.00

Increased Revenue: \$1,282.00

Reason: To appropriate for unspent grant funds from previous Fiscal year;

seconded by Board Member Beckett.

Adopted by roll call vote.

Yeas: Carter, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, and Weibel - 24;

Nays: None;

Absent: Betz - 1.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced they had no items for Board consideration.

ENVIRONMENT & LAND USE

Board Member Wysocki recommended the adoption of [Resolution No. 5842](#) endorsing the IL 130/High Cross Road Corridor Plan; seconded by Board Member Langenheim. Discussion followed. Board Member James requested the question be called; seconded by Board Member Knott. Motion to call the question approved by voice vote. A roll call on the adoption was requested.

Adopted by roll call vote.

Yeas: Betz, Cowart, Gladney, Gross, Langenheim, McGinty, Melin, O'Connor, Putman, Richards, Wysocki, Anderson, Beckett, and Weibel - 14;

Nays: Carter, Doenitz, Hogue, Hunt, James, Jay, Jones, Knott, Sapp, Schroeder, and Tapley - 11.

OTHER BUSINESS

Joe Phebus, attorney representing Champaign County, made a statement regarding Resolution 5852. Discussion followed.

Board Member Beckett recommended the Executive Session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent on behalf of Champaign County, further moving that the following individuals remain present: County's Administrators, Recording Secretary, and County's Legal Counsel; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, and Weibel - 25;

Nays: None.

The Board entered into Executive Session at 8:25 P.M. The Board reentered Open Session at 9:07 P.M.

Board Member Beckett recommended the adoption of Resolution No. 5852 approving the proposal for engagement of professional engineering, investigative and forensic services related to the new Champaign County Nursing Home between Phebus & Koester on behalf of the Champaign County Board and Berns, Clancy & Associates be deferred to the February 26, 2007 Special Meeting; seconded by Board Member Hogue. Approved by voice vote.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 9:09 P.M.

Mark Shelden

Mark Shelden, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois