

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
March 6, 2003

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 6, 2003 at 7:00 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Patricia Avery presiding and Sasha Green, Deputy County Clerk, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** Crozier, Doenitz, Feinen, Greenwalt, Jay, Kirchner, Langenheim, Moser, O'Connor, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, and Avery - 19; **Absent:** Cowart, Fabri, Hambrick, Knott, Mitchell, Putman, Sapp, and Busboom - 8; **Arrived after roll call:** Cowart, Fabri, Mitchell, and Putman - 4.

Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLIGENCE

A prayer was given by Board Member Anderson. The Pledge of Allegiance to the Flag was given.

NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on February 11, 2003 and March 4, 2003; and the *Rantoul Press* on February 25, 2003. Board Member Betz offered the motion that the notice be approved; seconded by Board Member Beckett. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Beckett. Approved by voice vote.

APPROVAL OF MINUTES

Chair Avery requested action on the Minutes of the January 23, 2003 Regular County Board Meeting. Board Member Betz offered the motion that the Minutes of the January 23, 2003 Regular County Board Meeting be approved; seconded by Board Member Beckett. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Avery announced that the next County Board Meeting will be March 20, 2003 at 7:00 P.M.

PUBLIC PARTICIPATION

Lisa Bell spoke regarding the Dental Access Program.

ANNOUNCEMENTS/COMMUNICATIONS

There were no announcements or communications for the Board.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Beckett requested that approval of Pay Request #4 from Isaksen-Glerum in the amount of \$11,165.80 for professional services provided through January 10, 2003 on the East Campus Master Plan Project, County Facilities, be removed from the Consent Agenda. Board Member Brumback requested that the awarding of a contract to Maximus, Inc. to conduct a Cost of Services Study for services provided by the Sheriff and County Clerk of Champaign County at a cost of \$25,000.00 and further recommend that a Budget Amendment be approved, Finance, be removed from the Consent Agenda. Board Member Anderson requested that Resolution - Budget Amendments, Finance, be removed from the Consent Agenda. Board Member Beckett offered a motion to accept the Consent Agenda as amended; seconded by Board Member Langenheim.

COUNTY FACILITIES:

Approval of Amendment No. 1 to the County/METCAD Lease Agreement.

Approval of Pay Request #2 from Isaksen-Glerum in the amount of \$2,126.00 for professional services provided through January 10, 2003 on the Emergency Operations Center Project (\$1,835.00 for Basic Services; \$291.00 for Reimbursables).

Approval of Pay Requests #8 and #11 from Isaksen-Glerum in the amount of \$1,597.79 for professional services provided through January 10, 2003 on the Brookens Administrative Services Project (\$1,334.75 for Construction Administrative Services; \$263.04 for Observation).

Adoption of **Resolution No. 4649, "Resolution Granting Authority to the County Board Chair to Execute Real Estate Transaction Documents."**

Approval of the designation of space in the basement of the Emergency Operations Center facility to be used for computer training.

Approval of HWS pay request in the amount of \$20,000.00 for professional services related to the Energy Audit Report dated February 18, 2002.

FINANCE:

Adoption of **Resolution No. 4650, "Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds."**

Adoption of **Resolution No. 4651, "Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds."**

Adoption of **Resolution No. 4652, "Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds."**

Adoption of **Resolution No. 4653, "Authorization for Loan to Social Security and IMRF from Working Cash Fund."**

Adoption of **Resolution No. 4654, "Authorization for a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund."**

HIGHWAY & TRANSPORTATION:

Adoption of **Resolution No. 4655, "Resolution Awarding of Contract for the Replacement of a Bridge Located in Compromise Road District; Section #02-06876-00-BR."**

Adoption of **Resolution No. 4656, "Resolution Awarding of Contract for the Replacement of a Bridge Located in Brown Road District; Section #01-02874-00-BR."**

Adoption of **Resolution No. 4657, "Resolution Awarding of Contract for the Replacement of a Box Culvert Located on the Line Between Rantoul and Stanton Road Districts; Section #02-20880-00-BR."**

Approved by roll call vote.

Yeas: Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Jay, Kirchner, Langenheim, Mitchell, Moser, O'Connor, Putman, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, and Avery - 23;

Nays: None.

COMMITTEE REPORTS

COUNTY FACILITIES:

Board Member Beckett, Chair, recommended an award of contract to Farnsworth Group, Inc. in the amount of \$1,077,000.00 and other compensation as listed in the agreement, for Architectural/Engineering Services on the Nursing Home Construction Project; seconded by Board Member Crozier. Approved by voice vote. Board Members Feinen and Beckett abstained from the vote due to a conflict of interest regarding pending litigation in which they are involved.

Board Member Beckett recommended approval of Pay Request #4 from Isaksen-Glerum in the amount of \$11,165.80 for professional services provided through January 10, 2003 on the East Campus Master Plan Project; seconded by Board Member Wysocki. Board Member Beckett offered to amend the motion to recommend approval of Pay Request #4 from Isaksen-Glerum in the amount of \$10,993.30 for professional services provided through January 10, 2003 on the East Campus Master Plan Project; seconded by Board Member Wysocki. Discussion followed. Motion to amend approved by voice vote. Amended motion approved by voice vote. Discussion followed.

FINANCE:

Board Member Wysocki, Chair, recommended an award of contract to Maximus, Inc. to conduct a Cost of Services Study for services provided by the Sheriff and County Clerk of Champaign County at a cost of \$25,000.00 and further recommend that a Budget Amendment be approved; seconded by Board Member Beckett. Discussion followed. Board Member Kirchner offered to amend the motion to send the action back to committee for further review; seconded by Board Member Cowart. Discussion followed. Motion to amend approved by voice vote.

Board Member Wysocki, offered proposed **Resolution No. 4658, "Budget Amendments, March 2003, FY 2003,"** seconded by Board Member Beckett. Board Member Beckett offered to amend the resolution by removing County Board/Sheriff in the amount of \$25,000.00, appropriation of funds for contract with Maximus, Inc. for cost of services study and corresponding revenue increase anticipated for FY03 upon County Board implementation of study recommendations; seconded by Board Member Langenheim. Discussion followed. Motion to amend approved by voice vote.

Resolution adopted by roll call vote.

Yeas: Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Jay, Kirchner, Langenheim, Mitchell, Moser, O'Connor, Putman, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, and Avery - 23;

Nays: None.

Board Member Wysocki offered proposed **Resolution No. 4659, "Payment of Claims Authorization,"** seconded by Board Member Moser. Adopted by voice vote.

Discussion. Board Member Wysocki offered the motion to place on file Purchases not following the Purchasing Policy; seconded by Board Member Beckett. Approved by voice vote.

HIGHWAY AND TRANSPORTATION:

Board Member Cowart, Chair, announced the Committee had no items requiring Board action.

POLICY, PERSONNEL, AND APPOINTMENTS:

Board Member Betz, Chair, recommended ratification of **Ordinance No. 680, "An Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement and Certain Documents in Connection therewith Obligating \$3,000,000.00 of Bond Cap Allocation to Stern Brothers & Company,"** by roll call vote; seconded by Board Member Putman.

Approved by roll call vote.

Yeas: Cowart, Crozier, Doenitz, Fabri, Greenwalt, Jay, Kirchner,
Langenheim, Mitchell, Moser, O'Connor, Putman, Shoemaker,
Smith, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, and
Avery - 21;

Nays: Feinen and Tapley - 2.

OTHER BUSINESS

Discussion. Board Member Beckett offered the motion to keep the following Closed Session Minutes closed; seconded by Board Member Moser. Approved by voice vote.

May 18, 1993
February 16, 1999
July 20, 1999
January 25, 2000
August 22, 2000
August 31, 2000
September 11, 2000
September 19, 2000
December 19, 2000
January 16, 2001
March 20, 2001
April 17, 2001 (8:55 P.M.)
April 17, 2001 (9:50 P.M.)
August 21, 2001
September 19, 2001
October 16, 2001 (7:53 P.M.)
October 16, 2001 (9:18 P.M.)

NEW BUSINESS

Board Member Anderson asked that the Justice and Social Services Committee not turn in their closed session minutes, as they will need them at the next Committee meeting.

ADJOURMENT

Board Member Langenheim offered the motion to adjourn the meeting; seconded by Board Member Fabri. Chair Avery adjourned the Meeting at 7:53 P.M.

Mark Sheldon

Mark Sheldon, Champaign County Clerk
and Ex-Officio Clerk of the Champaign County Board