

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 19, 2009

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 19, 2009 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, and Weibel – 26; Absent: Hunt – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County Today* and *Fisher Reporter* on March 4, 2009; *The Leader* on March 5, 2009; *Mahomet Citizen* and *Rantoul Press* on March 11, 2009; *County Star* and *Savoy Star* on March 12, 2009; and *News Gazette* on March 17, 2009. Board Member Wysocki offered a motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Beckett offered the motion to approve the minutes of the County Board Meeting of February 19, 2009; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Jay offered the motion to approve the Agenda; seconded by Board Member Langenheim. Chair Weibel requested that the Policy, Personnel & Appointments Committee Reports be moved to the end of Committee Reports. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Meeting of the County Board will be held on Thursday, April 23, 2009 at 7:00 P.M.

PUBLIC PARTICIPATION

Paula Clark spoke regarding Resolution 6904 and the Champaign County Budget. Deborah Young spoke regarding the Champaign County Nursing Home and the Champaign County Budget. Randall Cotton spoke regarding Champaign County Board Committee structure. Board Member Beckett moved to suspend the rules; seconded by Board Member McGinty. Approved by voice vote. Board Member Beckett addressed Mr. Cotton's comments.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Anderson discussed a census update for the Champaign County Nursing Home. Board Member Nudo discussed accounting updates that will allow the Champaign County Nursing Home to increase billing rates. Board Member Knott discussed the passing of Fred Welch. Board Member Beckett discussed the passing of Fred Welch and complimented the organizers of the recent Lincoln Fest event. Board Member Moser discussed the passing of Fred Welch. Board Member Kurtz discussed the proposed Wind Farm Ordinance and the Zoning Board of Appeals Meeting on March 26, 2009.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution No. 6898](#) for the Approval of, and if Awarded, the Acceptance of Renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children's Advocacy Center.

Adoption of [Resolution No. 6899](#) Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Rantoul for Animal Impoundment Services.

Adoption of [Resolution No. 6900](#) Approving the Memorandum of Understanding between the Champaign County Mental Health Board and the Champaign County Board for the Management & Administration of the Champaign County Drug Court Fee and Donations

POLICY, PERSONNEL, & APPOINTMENTS

Adoption of [Resolution No. 6902](#) Appointing the Job Content Evaluation Committee.

Adoption of [Resolution No. 6903](#) Authorizing the Champaign Consortium Chief Elected Officials Agreement.

FINANCE

Adoption of [Resolution No. 6907](#) – Budget Amendment:

Budget Amendment #09-00021

Fund: 075 – Regional Planning Commission

Dept: 791 – Federal Emergency Management Agency – Odd Year

Increased Appropriations: \$3,000.00

Increased Revenue: \$3,000.00

Reason: Emergency Food and Shelter Grant exceeded original budget estimates. This program provides emergency rental assistance to qualified individuals.

Adoption of [Resolution No. 6908](#) – Budget Amendment:

Budget Amendment #09-00022

Fund: 619 – Tax Sale Automation Fund

Dept: 026 – County Treasurer

Increased Appropriations: \$15,000.00

Increased Revenue: \$0.00

Reason: Shift salary from my General Corporate budget to my Automation budget.

Adoption of [Resolution No. 6909](#) – Budget Amendment:

Budget Amendment #09-00023

Fund: 089 – County Public Health Fund

Dept: 049 – Board of Health

Increased Appropriations: \$14,583.00

Increased Revenue: \$0.00

Reason: To move unspent money from FY2008 for the shared project with Mental Health Board that was due on December 1, 2008.

Adoption of [Resolution No. 6910](#) – Budget Amendment:

Budget Amendment #09-00024

Fund: 659 – County Jail Medical Costs

Dept: 140 – Correctional Center

Increased Appropriations: \$100,000.00

Increased Revenue: \$0.00

Reason: Transfer as approved by County Board Resolution No. 6897.

Adoption of [Resolution No. 6911](#) – Budget Amendment:

Budget Amendment #09-00025

Fund: 614 – Recorder's Automation Fund

Dept: 023 – Recorder

Increased Appropriations: \$22,888.00

Increased Revenue: \$0.00

Reason: To cover cost of moving full time employee from General Corporate Fund to Automation Fund. Cost will be covered by fund balance not by increase revenue.

Adoption of [Resolution No. 6912](#) – Budget Amendment:
Budget Amendment #09-00026
Fund: 618 – Probation Services Fund
Dept: 052 – Court Services – Probation
Increased Appropriations: \$86,000.00
Increased Revenue: \$0.00

Adoption of [Resolution No. 6914](#) to Amend the Staffing Budget of the Champaign County Circuit Court.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 6919](#) Appropriating \$50,000.00 from County Bridge Funds for Design Engineering Fees for the Replacement of a structure located on North Lincoln Avenue – Section #07-25932-00-BR.

Adoption of [Resolution No. 6920](#) Appropriating \$125,000.00 from County Motor Fuel Tax Funds for Preliminary Engineering Services for the Replacement of a bridge located on Maplewood Avenue – Section #09-00956-00-BR.

Board Member Beckett offered the motion to approve the Consent Agenda; seconded by Board Member Moser. Chair Weibel asked the Clerk to call the roll. Consent Agenda approved by roll call vote.

Yeas: Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, and Weibel – 26;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Gladney, Chair, recommended the adoption of [Resolution No. 6922](#) for the Approval and, if Awarded, Acceptance of Renewal of the Illinois Terrorism Task Force Grant to Develop a County Wide Tactical Interoperable Communication Plan; seconded by Board Member Sapp. Discussion followed. Board Member Betz offered an amendment to delete the words "Renewal of" from the title of the Resolution; seconded by Board Member McGinty. Discussion followed. Adopted as amended by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, announced the Committee had no items for board consideration.

FINANCE

Board Member McGinty recommended the adoption of [Resolution No. 6913](#)

Emergency Budget Amendment #09-00028:
Fund: 106 – Public Safety Sales Tax Fund
Dept: 230 – Justice Systems Technology Project
Increased Appropriations: \$15,600.00
Increased Revenue: \$15,600.00

Reason: To allow continued payment to project consultant for JANO Project through April 2009.

Adopted by 2/3 required roll call vote.

Yeas: Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, and Weibel – 26;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 6915](#) Authorization for Loan to the General Corporate Fund from the Recorder Automation Fund; seconded by Board Member Richards. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6916](#) Authorization for Loan to the General Corporate Fund from the Courts Document Storage Fund; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6917](#) Purchases Not Following Purchasing Policy; seconded by Board Member Langenheim. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6918](#) Payment of Claims Authorization; seconded by Board Member Richards. Adopted by voice vote.

HIGHWAY

Board Member Cowart, Chair, recommended the adoption of [Resolution No. 6921](#) Appropriating \$290,000.00 from County Motor Fuel Tax Funds for Engineering Fees for a Pavement Management Study – Section #05-00401-01-ES; seconded by Board Member Benzyl. Discussion followed. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 6901](#) Appointing Donald Uchtmann to the Champaign-Urbana Mass Transit District Board, term ending December 31, 2012; seconded by Board Member Beckett. Discussion followed. Board Member McGinty

abstained due to a business relationship with one of the involved parties.
Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6904](#) Reaffirming Ordinance No. 837 Establishing a Single County Administrator System and Prescribing the Duties, Powers and Responsibilities of the County Administrator; seconded by Board Member McGinty. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6905](#) Establishing Department Head Hiring Procedure for Single County Administrator Position; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Betz recommended that the Board enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee, further moving that the following individual remain present: Recording Secretary; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, and Weibel – 26;

Nays: None.

The Board entered into Closed Session at 7:43 P.M. The Board reentered Open Session at 8:23 P.M.

Board Member Betz recommended the adoption of [Resolution No. 6906](#) Appointing a Negotiating Team to Negotiate a County Administrator Contract; seconded by Board Member Schroeder. Adopted by voice vote.

OTHER BUSINESS

There was no Other Business.

NEW BUSINESS

Board Member Nudo discussed a proposed Resolution to Place the Question of Elimination of the Elected Office of County Auditor in Champaign County on the November 2, 2010 Election Ballot. Discussion followed.

APPROVAL OF CLOSED SESSION MINUTES

Board Member Benzyl recommended the approval of the Closed Session Minutes of February 19, 2009; seconded of Board Member James. Approved by voice vote.

Board Member Knott recommended the approval of the Semi-Annual Review of Closed Session Minutes; seconded by Board Member James. Discussion followed. Approved by voice vote.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:38 P.M.

Mark Shelden

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