

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
March 31, 2005

The County Board of Champaign County, Illinois met a Special Meeting, Thursday, March 31, 2005 at 7:00 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** Busboom, Carter, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, and Wysocki - 26; **Absent:** Betz - 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Betz arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member O'Connor. 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 News Gazette on March 28, 2005. Board Member Beckett offered a motion to approve the notice; seconded by Board Member Bensyl. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Hogue offered the motion to approve the Minutes of the amended December 16, 2004 Regular County Board Meeting, February 15, 2005 Study Session Minutes, and the February 24, 2005 Regular County Board Meeting; seconded by Board Member Weibel. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Anderson offered the motion to approve the Agenda/Addendum; seconded by Board Member James. Board Member Anderson requested that the approval of the Intergovernmental Agreement with the City of Champaign for Animal Impound Services, be removed from the Agenda; and the approval of the award of bid #2005-007, Oxygen Supplier Contract, to RCS Management Corporation; be removed from the Consent Agenda. Board Member Moser requested the approval of the appointment of Mark Lovingfoss to Locust Grove Cemetery - term ending 6-30-2006; be

removed from the Consent Agenda. Discussion followed. Board Member Beckett requested to add the adoption of a Resolution Honoring the University of Illinois 2004-2005 "Fighting Illini" Basketball Team to the Agenda under New Business. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on April 21, 2005 at 7:00 P.M.

PUBLIC PARTICIPATION

Lisa Bell spoke regarding the Champaign County Dental Access Program. Carol Ammons thanked the Board for their service. Rev. Zernial Bogan spoke regarding the Disparity Study. Chris Evans read a letter from Matt Varble concerning the Disparity Study.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Wysocki announced that she was still collecting Blue Ribbon surveys. Board Member Anderson announced the Justice & Social Services Committee Meeting has been changed to April 12, 2005 at 6:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Greenwalt requested the approval of the Ordinance Amending the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois, be removed from the Consent Agenda. Board Member Beckett requested the approval of the Resolution Amending Flexible Spending Account Plan Pending review by Assistant State's Attorney, be removed from the Consent Agenda.

JUSTICE & SOCIAL SERVICES

Approval of the Intergovernmental Agreement between Illinois Department of Public Aid, the Champaign County Board, and the Champaign County Sheriff.

Approval of the renewal of the Violent Crime Victims Assistance Grant.

Approval of the award of bid #2005-005, Prime Food Vending Contract, to Waugh Foods, Peoria, Illinois.

Adoption of **Ordinance 738, "Ordinance for Exception to the County Purchasing Policy Ordinance No 323."**

COUNTY FACILITIES

Approval of the appointment of the County Administrators to the Champaign

County Clock & Bell Tower Committee.

Approval of Invoice #0047678 from Simpson, Gumpertz & Heger, Inc. in the amount of \$14,928.29 for Professional Services provided through January 21, 2005 per agreement dated March 2003. Invoice is for Design Development Services.

Approval of Invoice #82903 from Farnsworth Group in the amount of \$2,707.00 for Professional Services beyond contract scope provided through January 21, 2005 per agreement dated March 2003. Pay Request is for Site Observation and Design Work for Plumbing & HVAC.

Approval of Invoice #82967 from Farnsworth Group in the amount of \$2,018.96 for Project Reimbursable expenses through January 21, 2005 per Agreement dated March 2003.

Approval of Invoice #83266 from Farnsworth Group in the amount of \$67,312.50 for Professional Services provided through February 18, 2005. Invoice is for Construction Administration.

Approval of Pay Request #25 from PKD, Inc. in the amount of \$53,331 for Professional Services provided through February 20, 2005 per agreement dated February, 2003. (\$10,792.00 – Staff; \$6,751.00 – Construction Fee; \$3,033.00 – Reimbursables; \$32,755.00 – General Conditions)

Approval of the Duce Construction Request for Reduction in Retainage.

Approval of the Contract between the County Board and Regional Planning Commission for Technical & Advisory Planning Services.

Approval of the Proposed Mental Health Board Lease.

POLICY, PERSONNEL, & APPOINTMENTS

Approval of the following Appointments/Reappointments:

_____ Stearns Cemetery Association – term ending 6-30-2009
_____ Charles Bensyl

_____ Prairie View Cemetery Association – term ending 6-30-2011
_____ Larry Kienzler

_____ County Board Liaison Appointments
_____ Scott Tapley – Project 18

Claudia Gross – Lincoln Heritage RC/D
Jonathan Schroeder – Alternate Lincoln Heritage RC/D

Fountain Head D.D. – Term Ending 8-31-2007

Marc Shaw

Ivesdale FPD – Term Ending 8-31-2005

Denny Jayne

FINANCE

Adoption of **Resolution 4932, “Budget Amendments, March 2005, FY 2005.”**

Adoption of **Resolution 4933, “Transfer of Funds, March 2005, FY 2005.”**

Approval of the Memorandum of Understanding for the AFSCME General Clerical Workers Unit, Local 900A.

Approval of 3.5% increase to GIS Consortium dues for FY2006 from \$207,000 207,000 for the period from July 1, 2004 – June 30, 2005 to \$214,245 for the Period from July 1, 2005 – June 30, 2006.

Adoption of **Resolution 4934, “Approval of the Resolution for Authorization for a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund.”**

Adoption of **Resolution 4935, “Approval of the Resolution for Authorization for Loan to Social Security and IMRF from Working Cash Fund.”**

Approval of the Memorandum of Understanding with FOP Law Enforcement regarding Calculation of Seniority.

Approval of the upgrade of Legal Secretary to Administrative Legal Secretary.

HIGHWAY & TRANSPORTATION

Adoption of **Ordinance 739, “Ordinance for the Establishment of an Altered Speed zone in Mahomet Road District.”**

Adoption of **Resolution 4936, “Resolution Awarding of Contract for Bituminous Material for 2005 Township Maintenance of Various Road Districts in Champaign County.”**

Adoption of **Resolution 4937, “Resolution Appropriating \$583,469.46 from County Highway Funds for the Improvements to Prospect Avenue from 500 feet South of Meijer Drive to Interstate Drive – Section #04-00346-01-PV.”**

Board Member Langenheim offered the motion to approve the Consent Agenda;

seconded by Board Member Beckett. Chair Wysocki asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Betz, Busboom, Carter, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, and Wysocki - 27;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption **Ordinance 740, "Ordinance Re-establishing the Emergency Services & Disaster Agency of Champaign County as the Emergency Management Agency of Champaign County;"** seconded by Board Member Greenwalt. Adopted by voice vote.

Discussion. Board Member Avery recommended to place the Report regarding the implementation of Champaign County Animal Control Ordinances on the next County Board Agenda; seconded by Board Member Cowart. Approved by voice vote.

Board Member Anderson recommended the approval of the Intergovernmental Agreement Regarding Edward Byrne Memorial Justice Assistance Grant; seconded by Board Member Greenwalt. Discussion followed. Board Member Avery recommended to send this item back to Committee; seconded by Board Member Langenheim. Discussion followed. Approved by voice vote.

COUNTY FACILITIES COMMITTEE

Board Member Beckett, Chair, recommended the approval of the award of bid for the Animal Services Facility - Cat Cage System; seconded by Board Member Betz. Board Member Feinen abstained due to a personal relationship with one of the involved parties. A roll call was requested because the voice vote was undeterminable. Discussion followed.

Approved by roll call vote.

Yeas: Betz, Busboom, Fabri, Greenwalt, Gross, Hogue, James, Jay, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Weibel, Anderson, Beckett, Bensyl, and Wysocki - 19;

Nays: Carter, Cowart, Doenitz, Knott, Schroeder, Tapley, and Avery - 7;
Abstention: Feinen - 1.

Beckett recommended the approval of the Champaign County Board and the City of Urbana – Quit Claim Deed; seconded by Board Member Hogue. Discussion followed. Approved by voice vote.

Board Member Beckett recommended the approval of the award for bid for Champaign County Nursing Home Satellite or Cable TV Services; seconded by Board Member James. Discussion followed. Approved by voice vote.

POLICY, PERSONNEL & APPOINTMENTS Board Member Betz, Chair, recommended the approval of the creation of the position of Deputy County Administrator – HR and the Job Content Evaluation Committee Recommendation Regarding the Classification, Description, and Salary for that position, effective upon approval of the County Board; seconded by Board Member Moser. Discussion followed. Approved by voice vote.

Board Member Betz recommended the approval of the creation of the position of part-time Deputy Administrator for Animal Control and of the Job Content Evaluation Committee recommendation regarding the Classification, Description and Salary for that position, effective upon approval of the County Board; seconded by Board Member Beckett. Discussion followed. Board Member Feinen abstained due to a personal relationship with one of the involved parties. Approved by a show of hands.

Board Member Betz recommended the adoption of **Ordinance 741, “An Ordinance Amending Ordinance No. 719 – Champaign County Ethics Ordinance;”** seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution 4938, “A Resolution Amending Flexible Spending Account Plan;”** seconded by Board Member Moser. Approved by voice vote.

FINANCE COMMITTEE

Board Member McGinty, Chair, recommended the adoption of Resolution “Budget Amendment, March 2005, FY 2005;” seconded by Board Member Beckett. Discussion followed. Board Member Betz recommended to send the item back to Committee; seconded by Board Member O’Connor. Approved by voice vote.

Board Member McGinty recommended the approval of an Additional Senior Assistant State’s Attorney to provide legal counsel for the Nursing Home and Regional Planning Commission; seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

Board Member McGinty recommended the approval of **Resolution 4940, “Payment of Claims Authorization, March 2005, FY 2005;”** seconded by Board Member Beckett. Adopted by voice vote. Board Member McGinty recommended the approval and placing on file of the Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Discussion

followed. Approved by voice vote.

Board Member McGinty recommended the approval of Contract of Human Resource Software Management System and Services with Kronos, Incorporated - A. Professional Services Estimate Document and B. Master Lease Agreement; seconded by Board Member Beckett. Discussion followed. A presentation regarding the contract was given. Discussion followed. A roll call was requested.

Approved by roll call vote.

Yeas: Betz, Busboom, Carter, Cowart, Doenitz, Gross, Hogue, James, Jay, Knott, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Avery, Beckett, and Wysocki - 20;

Nays: Fabri, Feinen, Greenwalt, Langenheim, Weibel, Anderson, and Bensyl - 7.

Board Member McGinty recommended the approval of Source Code Escrow Agreement with DSI Technology Escrow Services for escrow of source code from Kronos, Inc.; seconded by Board Member Beckett. Approved by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the approval of Highway Maintenance/Fleet Maintenance Facility; seconded by Board Member Jay. Discussion followed. A roll call was requested. Discussion followed. Discussion followed. Board Member Beckett requested to suspend the 10 P.M. rule; seconded by Board Member Tapley. Discussion followed. Approved by voice vote. Board Member Beckett requested the Chair to call the question; seconded by Board Member Tapley. Approved by voice vote. A roll call was requested for the main motion.

Approved by roll call vote.

Yeas: Busboom, Carter, Cowart, Doenitz, Fabri, Feinen, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty, Sapp, Schroeder, Tapley, Anderson, Avery, Beckett, Bensyl, and Wysocki - 21;

Nays: Betz, Greenwalt, Moser, O'Connor, Putman, and Weibel - 6.

_____ Board Member Beckett asked for unanimous consent to leave the Agenda, and go to New Business. There was no objection.

NEW BUSINESS

Board Member Beckett recommended the suspension of rules to permit consideration of a honorary resolution in absence of going through Committee; seconded by Board Member Knott. Board Member Beckett recommended the adoption of **Resolution 4939, "Resolution Honoring the University of Illinois 2004 - 2005 "Fighting Illini"**

Basketball Team;” seconded by Board Member Knott. Discussion followed. There was a friendly amendment to change “Fighting Illini” to “Illinois Men’s Basketball Team.” Discussion followed. There was a friendly amendment to allow for the correction of two typographical errors. Discussion followed. Board Member Tapley recommended to include “Fighting Illini” not “Men’s Basketball Team;” seconded by Board Member Knott. Discussion followed. A roll call was requested.

Motion to leave in the “Fighting Illini” approved by roll call vote.

Yeas: Busboom, Carter, Cowart, Doenitz, James, Jay, Knott, McGinty, Moser, O’Connor, Sapp, Schroeder, Tapley, Beckett, Bensyl, and Wysocki - 16;

Nays: Betz, Fabri, Feinen, Greenwalt, Gross, Hogue, Putman, Anderson, and Avery - 9;

Absent: Langenheim and Weibel - 2.

A roll call vote was requested. Discussion followed.

Resolution 4939 adopted by roll call vote.

Yeas: Busboom, Carter, Cowart, Doenitz, Fabri, Feinen, Gross, James, Jay, Knott, McGinty, Moser, O’Connor, Sapp, Schroeder, Tapley, Beckett, Bensyl, and Wysocki - 19;

Nays: Betz, Greenwalt, Hogue, Putman, Anderson - 5;

Absent: Langenheim, Weibel, and Avery - 3.

Chair Wysocki announced a five minute break.

COMMITTEE REPORTS Cont.

HIGHWAY & TRANSPORTATION Cont.

Board Member Cowart, Chair, recommended the adoption of **Resolution 4941, “Resolution Awarding of contract for the Replacement of a bridge located in Hensley Road District – Section #03-12885-00-BR;” Resolution 4942, “Approval of the Resolution awarding of contract for the Replacement of a bridge located on the line between Raymond and Ayers Road Districts – Section #03-21891-00-BR;” Resolution 4943, “Approval of the Resolution awarding of contract for the Replacement of two bridges located in Stanton and St. Joseph Road Districts – Section #02-27876-00-BR & Section #02-28877-00-BR;” Resolution 4944, “Approval of the Resolution awarding of contract for the replacement of a Bridge located on the Champaign-Vermilion County Line (Ogden Road District) – Champaign County Section #04-00896-00-BR;”** seconded by Board Member Jay. Approved by voice vote. Discussion followed.

ENVIRONMENT & LAND USE

Board Member Greenwalt, Vice-Chair, recommended the adoption of **Ordinance**

742, "Ordinance Establishing the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois;" seconded by Board Anderson. Discussion followed. Approved by voice vote.

OTHER BUSINESS

Board Member Beckett recommended to Direct Nursing Home Administrator and County Administrators to Work with Legal Counsel to Alter the Current Certificate of Need for the Champaign County Nursing Home; seconded by Board Member Betz. Discussion followed. Approved by voice vote.

Board Member Betz recommended the motion to reconsider the motion directing the Administrators to prepare a Bid for the procurement of Inmate Phone Services, and amend the motion directing the Administrators to prepare an RFP for the procurement of Inmate Phone Services; seconded by Board Member Hogue. Discussion followed. Approved by voice vote.

Board Member Betz recommended the acceptance of resignation of the Nursing Home Administrator effective May 5, 2005; seconded by Board Member McGinty. Discussion followed. Approved by voice vote.

Chair Wysocki made the following appointments to the Nursing Home Administrator Search Sub-Committee: Board Member Anderson, Board Member Betz, Board Member Knott, Board Member Tapley, Chair Wysocki, Deb Busey, and Assistant Nursing Home Administrator; seconded by Board Member Betz. Discussion followed. Approved by voice vote.

LABOR SUBCOMMITTEE

Board Member Beckett offered the motion to enter into executive session Pursuant to 5 ILCS 120/2 (c) 2 to Consider Collective Negotiating Matters Between the County and its Employees or Their Representatives, further moving that the following individuals remain present: County Administrators, Nursing Home Administrator, County's Legal Counsel, and Recording Secretary; seconded by Board Member Moser.

Executive Session approved by roll call vote.

Yeas: Betz, Busboom, Carter, Cowart, Doenitz, Greenwalt, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, and Wysocki - 22;

Nays: Feinen, Moser and O'Connor - 3;

Absent: Fabri and Putman - 2.

The Board entered back into open session at 10:46 P.M.

ADJOURNMENT

Champaign County Board
March 31, 2005

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Chair Wysocki adjourned the Meeting at 10:46 P.M.

Champaign County, Illinois