

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 19, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 19, 2010 at 7:02 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: Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Richards, Rosales and Weibel – 25; Absent: Carter and Cowart – 2. 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 *The County Star* on July 29, August 5 and 12, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that Legislative Budget Hearings will be held Tuesday September 7, 2010 at 5:30 P.M., and the Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held at 7:00 P.M. or following the Legislative Budget Hearings if the Hearings last past 7:00 P.M.; Chair Weibel announced that Legislative Budget Hearings will be held Tuesday September 14, 2010 at 5:30 P.M., and the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held at 7:00 P.M. or following the Legislative Budget Hearings if the Hearings last past 7:00 P.M.; and the Regular Meeting of the County Board will be held on Thursday, September 23, 2010 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Wysocki pointed out a typographical error on page 1, the pages relating to Ordinance 868, are 26 – 29, pages 30 – 33 are part of the Ordinance 867 which is not a part of the Consent Agenda.

Environment & Land Use

Adoption of [Ordinance No. 868](#) Amending the Public Nuisance Ordinance of Champaign County.

Finance

Adoption of [Resolution No. 7436](#) Budget Amendment #10-00064:
Fund/Dept: 105 Capital Asset Replacement Fund - 059 Facilities Planning
Increased Appropriations: \$264,000.00
Increased Revenue: \$0.00
Reason: To pay for roof replacement of ILEAS building.

Adoption of [Resolution No. 7437](#) Budget Amendment #10-00065:
Fund/Dept: 071 1995 Jail Bond Debt Services - 010 County Board
Increased Appropriations: \$7,500.00
Increased Revenue: \$0.00
Reason: To transfer all remaining monies in the Jail Bond Debt Service Fund to the Public Safety Sales Tax Fund as all Jail Bond payments have been completed.

Adoption of [Resolution No. 7438](#) Budget Amendment #10-00067:
Fund/Dept: 075 Regional Planning Commission - 818 Homeless Prevention/Rapid Re-Housing
Increased Appropriations: \$90,000.00
Increased Revenue: \$90,000.00
Reason: To accommodate increased emergency shelter expenditures for the ARRA Homeless Prevention/Rapid Re-Housing Grant. This program provides financial and other assistance to prevent individuals and families from becoming homeless and helps those who are experiencing homelessness to be quickly re-housed and stabilized.

Adoption of [Resolution No. 7439](#) Budget Amendment #10-00068:
Fund/Dept: 075 Regional Planning Commission - 862 Weatherization-Recovery and Reinvestment Act
Increased Appropriations: \$500,000.00
Increased Revenue: \$500,000.00
Reason: Receipt of additional funding from the U.S. Department of Energy and extension of grant through June 30, 2011 for the Weatherization Program. This program provides weatherization services to low-income residents which helps them save fuel and money while increasing the comfort of their homes.

Adoption of [Resolution No. 7440](#) Budget Amendment #10-00070:
Fund/Dept: 630 Circuit Clerk Operations and Administration - 030 Circuit Clerk

Increased Appropriations: \$50,000.00

Increased Revenue: \$75,000.00

Reason: To create budget line to pay court case files formerly paid by General Corporate to achieve required budget cuts and to establish revenue line for this new fund.

Adoption of [Resolution No. 7441](#) Budget Amendment #10-00071:

Fund/Dept: 617 Child Support Service Fund - 030 Circuit Clerk

Increased Appropriations: \$14,900.00

Increased Revenue: \$0.00

Reason: To pay for employee formerly paid out of General Corporate to achieve required budget cuts in FY2010.

Adoption of [Resolution No. 7442](#) Budget Amendment #10-00072:

Fund/Dept: 613 Court's Automation Fund - 030 Circuit Clerk

Increased Appropriations: \$30,000.00

Increased Revenue: \$0.00

Reason: To restore money inadvertently omitted in the creation of FY2010 budget. This correction leaves revenues budgeted at \$324,200.00 and expenditures budgeted at \$268,289.00.

Adoption of [Resolution No. 7443](#) Budget Amendment #10-00073:

Fund/Dept: 104 Early Childhood Fund - 610 Early Head Start

Expansion-ARRA-Odd Year

Increased Appropriations: \$140,500.00

Increased Revenue: \$179,000.00

Reason: Receipt of American Recovery & Reinvestment Act funds to continue expanded Early Head Start services to 56 infants, toddlers, and pregnant women. This action is for prorated continuation of operations.

Adoption of [Resolution No. 7444](#) Budget Amendment #10-00074:

Fund/Dept: 104 Early Childhood Fund 610 Early Head Start Expansion-ARRA-Odd Year

Increased Appropriations: \$38,365.00

Increased Revenue: \$0.00

Reason: Additional appropriations for Dept. 610.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 7445](#) Appointing Joseph L. Irle to the Beaver Lake Drainage District.

Adoption of [Resolution No. 7446](#) Appointing Valerie Rogers to the Blackford Slough Drainage District.

Adoption of [Resolution No. 7447](#) Appointing Richard Rayburn to the Conrad & Fisher Drainage District.

Adoption of [Resolution No. 7448](#) Appointing Leon Bluhm to the Drainage District #10 Town of Ogden.

Adoption of [Resolution No. 7449](#) Appointing Marc Shaw to the Fountain Head Drainage District.

Adoption of [Resolution No. 7450](#) Appointing James Boland to the Kankakee Drainage District.

Adoption of [Resolution No. 7451](#) Appointing John Park to the Kerr & Compromise Drainage District.

Adoption of [Resolution No. 7452](#) Appointing Dave Mennenga to the Longbranch Mutual Drainage District.

Adoption of [Resolution No. 7453](#) Appointing Frank Ehler to the Lower Big Slough Drainage District.

Adoption of [Resolution No. 7454](#) Appointing David Bright to the Nelson-Moore-Fairfield Drainage District.

Adoption of [Resolution No. 7455](#) Appointing Steve Stierwalt to the Okaw Drainage District.

Adoption of [Resolution No. 7456](#) Appointing John Nelson to the Owl Creek Drainage District.

Adoption of [Resolution No. 7457](#) Appointing Dennis Butler to the Pesotum Slough Special Drainage District.

Adoption of [Resolution No. 7458](#) Appointing Arlen Buhr to the Prairie Creek Drainage District.

Adoption of [Resolution No. 7459](#) Appointing Ray Ideus to the Raup Drainage District.

Adoption of [Resolution No. 7460](#) Appointing James Kirk to the Salt Fork Drainage District.

Adoption of [Resolution No. 7461](#) Appointing William Siegfried to the Sangamon & Drummer Drainage District.

Adoption of [Resolution No. 7462](#) Appointing Brian Buss to the Somer #1 Drainage District.

Adoption of [Resolution No. 7463](#) Appointing Kenneth Decker to the South Fork Drainage District.

Adoption of [Resolution No. 7464](#) Appointing Michael Hastings to the St. Joseph #3 Drainage District.

Adoption of [Resolution No. 7465](#) Appointing Francis Osterbur to the St. Joseph #4 Drainage District.

Adoption of [Resolution No. 7466](#) Appointing Garry Gannon to the St. Joseph #5 & St. Joseph #6 Drainage Districts.

Adoption of [Resolution No. 7467](#) Appointing Cody Cundiff to the Triple Fork Drainage District.

Adoption of [Resolution No. 7468](#) Appointing Jerry Heinz to the Two Mile Slough Drainage District.

Adoption of [Resolution No. 7469](#) Appointing Ray Aden to the Union Drainage District of Stanton & Ogden Townships.

Adoption of [Resolution No. 7470](#) Appointing Jerry Thinnes to the Union Drainage District #1 of Philo & Crittenden.

Adoption of [Resolution No. 7471](#) Appointing Donald Rice to the Union Drainage District #1 of Philo & Urbana.

Adoption of [Resolution No. 7472](#) Appointing William Wilson to the Union Drainage District #2 of St. Joseph & Ogden.

Adoption of [Resolution No. 7473](#) Appointing H. Paul Dohme to the Union Drainage District #3 of South Homer & Sidney.

Adoption of [Resolution No. 7474](#) Appointing Dudley Carroll to the Upper Embarras River Basin Drainage District.

Adoption of [Resolution No. 7475](#) Appointing Marion Wagner to the Willow Branch Drainage District.

Adoption of [Resolution No. 7476](#) Amending the County Board Rules Regarding Motions Forwarded to the County Board Meetings.

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

Consent Agenda approved by roll call vote.

Yeas: Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Richards, Rosales and Weibel – 25;

Nays: None.

PUBLIC PARTICIPATION

Marilyn Lindholm spoke regarding the Olympian Drive Extension. Eric Thorland spoke regarding the Olympian Drive Extension. Lara Huth spoke regarding the Olympian Drive Extension.

COMMUNICATIONS

Board Member Kurtz spoke regarding the FutureGen project, asking if the County Board could send a letter of interest; Chair Weibel stated he would research it. Board Member Langenheim stated a new book about mining, History of the Town of Herrin, written by a University of Illinois professor is available.

APPROVAL OF MINUTES

Board Member Ammons offered a motion to approve the County Board Regular Meeting Minutes of July 22, 2010; seconded by Board Member James. Approved by voice vote.

STANDING COMMITTEE REPORTS

Environment & Land Use

Board Member Wysocki, Chair, recommended adoption of Ordinance No. 867 Adopting the Rental Habitability Ordinance of Champaign County; seconded by Board Member Betz. Discussion followed. Board Member James offered the motion to send the Ordinance back to Committee; seconded by Board Member Nudo. Discussion followed. A roll call was requested.

Sent back to Committee by roll call vote.

Yeas: Sapp, Schroeder, Beckett, Bensyl, Doenitz, James, Jay, Jones, Knott, McGinty, Michaels, Moser, Nudo, O'Connor, Richards, Rosales and Weibel – 17;

Nays: Smucker, Wysocki, Ammons, Anderson, Betz, Gladney, Kurtz and Langenheim – 8.

Highway & Transportation

Board Member Beckett recommended approval of a Letter of Support for Village of Mahomet/Champaign County Forest Preserve Lake of the Woods Transportation Enhancement Grant; seconded by Board Member Knott. (The letter was not distributed.) Discussion followed. Adopted by voice vote.

Jeff Blue, County Engineer, gave an Olympian Drive Project Update and answered Board Members questions.

Chair Weibel announced a three minute break.

Finance

Board Member McGinty, Chair, recommended adoption of [Resolution No. 7431](#) - Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7432](#) - Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7433](#) - Budget Amendment #10-00066:

Fund/Dept: 075 Regional Planning Commission - 700 Home Energy Assistance-HHS-Even Year
Increased Appropriations: \$950,000.00
Increased Revenue: \$950,000.00

Reason: Insurance Receipt of additional funding from the U.S. Department of Health and Human Services for expansion of energy assistance to low-income individuals and families and extension of grant through 12/31/10; seconded by Board Member Betz.

Adopted by 1/3 required roll call vote.

Yeas: Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Doenitz, Gladney, James, Jay, Knott, Kurtz, McGinty, Michaels, Nudo, O'Connor, Richards, Rosales and Weibel – 21;

Nays: None,

Absent: Ammons, Jones, Langenheim and Moser – 4.

Board Member McGinty recommended adoption of [Resolution No. 7477](#) – Budget Amendment #10-00075:

Fund/Dept: 303 Court Complex Construction Fund - 010 County Board
Increased Appropriations: \$166,631.00
Increased Revenue: \$0.00

Reason: To offset the difference between the original FY2010 budget of \$392,000.00 for courts construction and the actual cost to complete the project in FY2010 of \$558,631.00. The Courthouse Construction Fund will retain a balance of approximately \$1 million, after this appropriation is made; seconded by Board Member Rosales. Discussion followed.

Adopted by 1/3 required roll call vote.

Yeas: Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Doenitz, Gladney, James, Jay, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Richards, Rosales and Weibel – 23;

Nays: None;

Absent: Ammons and Jones – 2.

Policy, Personnel, & Appointments

Board Member Betz, Chair, recommended adoption of [Resolution No. 7434](#) Approving Revisions to the MLK Celebration Awards Process; seconded by Board Member Rosales. There was a friendly amendment to substitute the Resolution with a Resolution found in "Revised Items & Additional Information for County Board Meeting August 19, 2010"; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member Betz recommended adoption of [Resolution No. 7435](#) Approving the Continuation of the Committee of the Whole Structure; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Betz recommended adoption of [Resolution No. 7478](#) Designating the Month of September as Constitution Month in Champaign County; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Beckett recommended the Board enter into Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County, further moving the following individuals remain present: County Administrator, County's Legal Counsel, County Engineer and Recording Secretary ; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, Doenitz, Gladney, James, Jay, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Richards, Rosales and Weibel – 21;

Nays: O'Connor – 1;

Absent: Ammons, Jones and Nudo – 2.

The Board entered into Closed Session at 9:32 P.M. The Board re-entered in Open Session at 10:13 P.M.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 10:14 P.M.

Mark Shelden

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