

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
September 18, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 18, 2008 at 7:03 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: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Schroeder, Wysocki, and Weibel – 23; Absent: Ammons, Bensyl, and Sapp – 3. Board Member Sapp arrived after roll call. 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 and Fisher Reporter* on September 3, 2008; *The Leader* on September 4, 2008; *Rantoul Press* on September 10, 2008; and *News Gazette* on September 16, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Beckett. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Beckett offered the motion to approve the Minutes of the August 21, 2008 County Board Meeting; seconded by Board Member McGinty. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Cowart offered the motion to approve the Agenda/Addendum; seconded by Board Member Carter. Board Member Betz asked for unanimous consent to move the adoption of Resolution No. 6636 next on the Agenda. Approved as amended by voice vote.

ADOPTION OF RESOLUTION NO. 6636 APPOINTING ALAN KURTZ

Board Member Betz recommended the adoption of [Resolution No. 6636](#) Appointing Alan Kurtz as a County Board Member in District 7 to Fill Carrie Melin's Unexpired Term Ending November 30, 2010; seconded by Board Member Anderson. Adopted by voice vote. Rhonda Wrona, Chief Deputy County Clerk, swore in Alan Kurtz.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on Tuesday, October 21, 2008 at 7:00 P.M. Discussion followed.

PUBLIC PARTICIPATION

Nora Stewart, AFSCME Local 900 President Elect, spoke regarding the Champaign County Nursing Home. Patsy Petrie spoke regarding the Champaign County Nursing Home. Duane Northrup, Champaign County Coroner, spoke regarding Resolution No. 6697 Establishing an Exception to the Champaign County Personnel Policy. Reverend Zernial Bogan spoke regarding the availability of minority contracts. William Kyles spoke regarding the availability of minority contracts. Joe Futrelle spoke regarding the Champaign County Nursing Home. Margaret Wright spoke regarding the Champaign County Nursing Home.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Beckett announced the Urbana Half Century Club would have their annual meeting on October 15th at 6:00 P.M. Board Member Gross announced she will be an honorary coach at the Illinois Volleyball Game at Huff Hall on September 19th. Board Member Anderson thanked the board for its support during her recent illness. Board Member Kurtz spoke regarding an article that warned communities about red eared slider turtles, which carry salmonella. Board Member Putman spoke regarding an Abraham Lincoln statue at the Champaign County Courthouse. Champaign County Co-Administrator, Deb Busey, reminded the Board that the Employee Recognition Events were being held September 23rd, 24th and 26th, and the Truth in Taxation Public Hearing would be held on October 21st at 6:30 P.M. Chair Weibel announced the sheet to sign up for the Employee Recognition Events was circulating; the nominations are being accepted for the two Martin Luther King, Jr. awards; clarified the per diem rate if Board Members attend more than one meeting in a day; a press release from the Nursing Home had been distributed; and the Who's Who had been distributed.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

COUNTY FACILITIES

Adoption of [Resolution No. 6692](#) Appropriating \$2,876.96 from the Champaign County Highway Facility Construction Fund for Invoice #131185 from BLDD Architects.

Adoption of [Resolution No. 6693](#) Appropriating \$2,610.00 from the Champaign County General Corporate Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6694](#) Appropriating \$570.00 from the Champaign County General Corporate Physical Plant Budget for Invoice #2 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6695](#) Appropriating \$2,030.00 from the Champaign County General Corporate Physical Plant Budget for Invoice #4 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6696](#) Appropriating \$3,604.66 from the Champaign County General Corporate Physical Plant Budget for Invoice #7 from Isaksen Glerum Wachter Architecture.

POLICY, PERSONNEL, & APPOINTMENTS

Adoption of [Resolution No. 6699](#) Appointing Troy Flessner to the Somer #1 Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6700](#) Appointing Lowell Johnson to the Triple Fork Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6701](#) Appointing Cecil Hudson to the Silver Creek Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6702](#) Approving Employee Insurance Benefits for FY2009.

Adoption of [Resolution No. 6703](#) Establishing and Appointing the Parliamentary Special Committee.

FINANCE

Adoption of [Resolution No. 6706](#) - Budget Amendment:

Budget Amendment #08-00074

Fund 105 - Capital Asset Replacement Fund

Dept: 140 - Correctional Center

Increased Appropriations: \$17,427.00

Increased Revenue: \$0.00

Reason: The Correctional Center computers scheduled for replacement in 2009 have been replaced in FY2008, and video arraignment system components scheduled for future replacement have been replaced in FY2008. This amendment appropriates funds that were reserved for these replacements prior to December 2007.

Adoption of [Resolution No. 6707](#) - Budget Amendment:

Budget Amendment #08-00075

Fund: 105 - Capital Asset Replacement Fund

Dept: 020 - Auditor

Increased Appropriations: \$2,205.00

Increased Revenue: \$0.00

Reason: Three Auditors office computers scheduled for replacement in 2009 will be replaced in FY2008 with funds that were reserved for these replacements prior to December 1, 2007.

Adoption of [Resolution No. 6708](#) -Budget Amendment:

Budget Amendment #08-00077

Fund: 613 - Court's Automation Fund

Dept: 030 -Circuit Clerk

Increased Appropriations: \$75,000.00

Increased Revenue: \$0.00

Reason: To purchase new computers for entire office. Purchase originally in last year's budget and not spent until this year.

Adoption of [Resolution No. 6709](#) - Budget Amendment:

Budget Amendment #08-00083

Fund: 075 - Regional Planning Commission

Dept: 715 - IDOT Planning

Increased Appropriations: \$55,000.00

Increased Revenue: \$55,000.00

Reason: To accommodate FY2009 continuation award of state planning and research funds for IDOT Regional Planning activities.

Adoption of [Resolution No. 6710](#) -Budget Amendment:

Budget Amendment #08-00084

Fund: 083 - County Highway

Dept: 060 - Highway

Increased Appropriations: \$100,000.00

Increased Revenue: \$0.00

Reason: To cover fuel costs and vehicle maintenance.

Adoption of [Resolution No. 6711](#) -Budget Amendment:

Budget Amendment #08-00085
Fund: 476 - Self-Funded Insurance
Dept: 118 - Property Liability Insurance
Increased Appropriations: \$248,336.00
Increased Revenue: \$120,191.00

Reason: Revenue: To show receipt of insurance claim proceeds.
Expenditure: To show payment of insurance claim proceeds to Physical Plant for remodel of County Clerk election supply storage and Highway Garage construction.

Adoption of [Resolution No. 6712](#) -Budget Amendment:

Budget Amendment #08-00086
Fund: 080 - General Corporate
Dept: 071 - Public Properties
Increased Appropriations: \$160,656.00
Increased Revenue: \$160,656.00

Reason: Revenue received by insurance for storm damage to former election supply building and expenditures appropriated for the remodel to the former Highway Maintenance Garage.

Adoption of [Resolution No. 6713](#) -Budget Amendment:

Budget Amendment #08-00087
Fund: 080 - General Corporate
Dept: 071 - Public Properties
Increased Appropriations: \$5,353.00
Increased Revenue: \$5,353.00

Reason: To appropriate revenue and expenditures for RPC remodeling Project for third quarter of FY2008.

Adoption of [Resolution No. 6714](#) - Budget Amendment:

Budget Amendment #08-00088
Fund: 075 - Regional Planning Commission
Dept: 705 - Local Area Network - Even Years
Increased Appropriations: \$10,000.00
Increased Revenue: \$10,000.00

Reason: To accommodate delayed disbursement of grant revenue and additional client benefit payments allowed by grantor agency DCFS through September 30, 2008.

Adoption of [Resolution No. 6715](#) - Budget Amendment:

Budget Amendment #08-00089
Fund: 080 - General Corporate
Dept: 031 - Circuit Court
Increased Appropriations: \$34,000.00
Increased Revenue: \$34,961.00

Reason: These non-discretionary line items require additional funding to allow the Circuit Court to pay for court ordered transcripts, psychiatric evaluations and interpreters. The revenue cited is actual reimbursement received from the State of Illinois (\$16,972.64) and reimbursement requested but not yet received (\$17,988.21).

Adoption of [Resolution No. 6716](#) - Budget Transfer:

Budget Transfer #08-00016

Fund: 080 - General Corporate

Dept: 071 - Public Properties

Transfer to Account: 534.25 - Court Facility Repair - Maintenance

Transfer from Account: 511.05 - Temp Salary & Wages

Total amount of transfer: \$11,000.00

Reason: To transfer for payment of estimated expenses for FY2008.

Adoption of [Resolution No. 6719](#) Approving the Reclassification of the Lead Tax Extension Specialist.

Adoption of [Resolution No. 6720](#) Authorizing the County Board Chair to Assign a Mobile Home tax Sale Certificate of Purchase, Permanent Parcel Number 30-058-0016.

Adoption of [Resolution No. 6721](#) Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-059-0003.

Adoption of [Resolution No. 6722](#) to Amend the Staffing Budget of the Champaign County Animal Control Department.

HIHWAY & TRANSPORTATION

Adoption of [Resolution No. 6724](#), Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.

ENVIRONMENT & LAND USE

Adoption of [Resolution No. 6725](#) Regarding Procedure to Replace a Member of the Champaign County Land Resource Management Plan Steering Committee.

Adoption of [Resolution No. 6726](#) Approving Subdivision Case 193-08 Broken Arrow Subdivision.

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

Consent Agenda approved by roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, and Weibel – 25;

Nays: None.

COMMITTEE REPORTS

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of Resolution No. 6728 Approving the Niemann Foods Champaign County parking agreement; seconded by Board Member James. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 6697](#) Establishing an Exception to the Champaign County Personnel Policy, Ordinance Number 770; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6698](#) Amending Champaign County Rules and Procedures regarding the Illinois Freedom of Information Act; seconded by Board Member Schroeder. Adopted by voice vote. Discussion followed.

Board Member Betz recommended the adoption of [Resolution No. 6704](#) Appointing Jay Roloff, R. Dee Shonkwiler, and Tiffany McElroy-Smetzer to the Steering Committee to Guide Preparation of the Champaign County Land Resource Management Plan; seconded by Board Member O'Connor. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 6727](#) -Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6705](#) - Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6717](#) -Budget Transfer:

Budget Transfer #08-00017

Fund: 620 - Health-Hospital Insurance

Dept: 120- Employee Group Insurance

Transfer to: 533.01 - Audit & Accounting Fees

Transfer from: 513.06 - Employee Health Life Insurance
Amount of Transfer: \$10,000.00

Reason: To pay actuarial fees for OPEB study; seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Sapp, Schroeder, Wysocki, and Weibel – 24;

Nays: Richards – 1.

Board Member McGinty recommended the adoption of [Resolution No. 6718](#) -Budget Amendment

Budget Amendment #08-00091

Fund: 106 -Public Safety Sales Tax

Dept: 010 -County Board

Increased Appropriations: \$1,130,155.00

Increased Revenue: \$0.00

Reason: Pursuant to direction from Finance Committee on September 4, 2008, this increase in appropriation is to Transfer reimbursement for the actual cost of maintenance for Public Safety Facilities, pursuant to Ordinance No. 683, for previous fiscal years 2004, 2005, 2006, 2007 and current Fiscal year 2008; seconded by Board Member Beckett.

Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, and Weibel – 25;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 6729](#) – Budget Amendment

Budget Amendment #08-00093

Fund: 628 – Election Assistance/Accessibility

Dept: 022 – County Clerk

Increased Appropriations: \$49,950.00

Increased Revenue: \$0.00

Reason: To cover expenses in the above line item; seconded by Board Member Beckett. Discussion followed. Chair Weibel announced the Board would return to the adoption of Resolution No. 6729.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of [Resolution No. 6723](#) Authorizing the County Board Chair to sign Amendment #4 to an Intergovernmental Agreement between the City of Champaign, Village of

Savoy and County of Champaign for the construction of Curtis Road from Wynstone Drive to Wesley Avenue and appropriating \$1,760,004 from County Motor Fuel Tax Funds, Section #00-00374-01-PV; seconded by Board Member Langenheim. Adopted by voice vote.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of [Ordinance No. 836](#) Amending Ordinance No. 255 Ordinance Establishing an Enterprise Zone; seconded by Board Member Schroeder. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Hunt, James, Jay, Jones, Knott, Kurtz, McGinty, Moser, Nudo, O'Connor, Putman, Sapp, Schroeder, Wysocki, and Weibel – 21;

Nays: Gladney, Gross, Langenheim, and Richards – 4.

OTHER BUSINESS

The Semi-Annual Review of Closed Session Minutes was deferred.

Board Member Betz recommended the adoption of [Resolution No. 6730](#) Authorizing Acceptance of IESMA State Homeland Security Grant; seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member Beckett asked for unanimous consent to make an announcement out of order. Unanimous consent was granted. Board Member Beckett announced the Champaign County Courthouse Masonry Project progress report had been distributed. On October 6th the metal structure of the bell tower will be erected. The County Board Members will have the opportunity to sign a girder. Discussion followed.

COMMITTEE REPORTS, cont.

FINANCE

The Board returned to the adoption of [Resolution No. 6729](#). Discussion continued.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Kurtz, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, and Weibel – 24;

Nays: Langenheim – 1.

NEW BUSINESS

Board Member Nudo commented on the letter Reverend Zernial Bogan mentioned in Public Participation. Nudo requested the Board Members receive some training from States Attorney and Human Resources about what they can and cannot say about employees.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:05 P.M.

Mark Shelden

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