

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
October 21, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, October 21, 2008 at 7:04 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, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Richards, Sapp, Wysocki, Ammons and Weibel – 21; Absent: Hunt, Knott, Moser, O'Connor, Putman, and Schroeder – 6. Board Member Putman 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 October 8, 2008; *The Leader* on October 9, 2008; *Mahomet Citizen* and *Rantoul Press* on October 15, 2008; *County Star* and *Savoy Star* on October 16, 2008; and *News Gazette* on October 20, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz recommended the adoption of [Resolution No. 6736](#) to Amend Ordinance No. 833 to Ordinance No. 835 and Amend Ordinance No. 834 to Ordinance No. 836; seconded by Board Member Carter. Discussion followed. Adopted by voice vote.

Board Member Ammons offered the motion to amend the Minutes of August 21, 2008 previously adopted on September 18, 2008; seconded by Board Member Betz. Adopted by voice vote.

Board Member Cowart offered the motion to approve the Minutes of September 18, 2008; seconded by Board Member Carter. Board Member Putman offered the motion to strike the language "(Resolution No. 6728 should not have been

adopted, no document existed.)” from the Minutes; seconded by Board Member Betz. Amendment approved by voice vote. Board Beckett offered the motion to approve the amended Minutes of September 18, 2008; seconded by Board Member Ammons. Adopted as amended by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on Thursday, November 20, 2008 at 7:00 P.M. Discussion followed.

PUBLIC PARTICIPATION

Pat LaRue spoke regarding the businesses and condition of the Carroll Addition. John Farney spoke regarding comments made by the County Board Chair about the employees in the Champaign County Clerk’s Office. Joe Futrelle spoke regarding the “FY 2009 Budget in Brief”, Champaign County Nursing Home, having more than two parties represented in Champaign County, and Resolution No. 6751 - Increasing the Juror Mileage Rate. Mark Shelden, Champaign County Clerk, spoke regarding Resolution No. 6728, Resolutions/Ordinances and Minutes of the County Board Meetings. Board Member Beckett offered the motion to suspend the rules; seconded by Board Member Betz. Discussion followed.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Kurtz announced he will be presenting a resolution to offset budget deficits for the Coroner’s office, and on October 22nd the Farm Bureau will have an Agriculture tour for elected officials of Champaign County. Board Member Bensyl announced Committee Meetings are being recorded and available on the County’s website. Board Member Beckett announced the spire would be placed on top of the clock tower on October 22nd. Board Member Wysocki announced the City of Urbana will be dedicating its Lincoln wayside on October 28th at the main Busey Bank in Urbana, a second wayside will be dedicated on November 1st at the entrance to Homer Lake; in total there will be five waysides in Champaign County. Board Member Carter spoke regarding County Board documents. Board Member McGinty announced the Economic Development Corporation will have their annual meeting on October 28th from 11:30 A. M. – 1 P.M. Board Member Langenheim gave an update on the Mahomet Aquifer Consortium.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Nudo requested the adoption of Resolution No. 6728 Approving the Niemann Foods Parking Agreement with Champaign County; be removed from the Consent Agenda. Board Member Sapp requested the adoption of Resolution No. 6759 – Budget Amendment #08-00100, to pay for remainder of expenses due to ILEAS Training Center project; be removed from the Consent Agenda.

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution No. 6731](#) for the Approval, and if Awarded Acceptance of the National Children's Alliance Program Support Grant for the Children's Advocacy Center.

Adoption of [Resolution No. 6732](#) Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Ludlow for Animal Control Services.

Adoption of [Resolution No. 6733](#) Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Ludlow for Animal Impound Services.

Adoption of [Resolution No. 6734](#) Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Savoy for Animal Control Services.

Adoption of [Resolution No. 6735](#) Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Savoy for Animal Impound Services.

COUNTY FACILITIES

Adoption of [Resolution No. 6737](#) Appropriating \$450.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #5 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6738](#) Appropriating \$3,895.49 from the Champaign County General Corporate/Physical Plant Budget for Invoice #8 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6739](#) Appropriating \$6,055.67 from the Champaign County General Corporate/Physical Plant Budget for Invoice #11 from Isaksen Glerum Wachter Architecture.

POLICY, PERSONNEL, & APPOINTMENTS

Adoption of [Resolution No. 6740](#) Appointing Forrest Brewer to the Pesotum Slough Special Drainage District.

Adoption of [Resolution No. 6741](#) Appointing Steven Herriott to the Wrisk Drainage District.

Adoption of [Resolution No. 6742](#) Appointing Ralph Langenheim as a County Board Liaison to the Extension Services Board.

Adoption of [Resolution No. 6743](#) Appointing Carol Ammons and Alan Nudo to the Martin Luther King, Jr. Subcommittee.

Adoption of [Resolution No. 6744](#) Appointing Thomas Betz to the Negotiating Team for AFSCME Head Start Negotiations.

Adoption of [Resolution No. 6745](#) Appointing Patricia Chancellor to the Eastern Prairie Fire Protection District.

Adoption of [Resolution No. 6746](#) Designating Dimond Brothers as the Broker of Record for Champaign County.

FINANCE

Adoption of [Resolution No. 6753](#) – Budget Amendment:

Budget Amendment #08-00090

Fund: 677 Juvenile Intervention Services

Dept: 052 Court Services- Probation

Increased Appropriations: \$3,000.00

Increased Revenue: \$0.00

Reason: Revenue will be from fund balance. We are increasing funds for conference and training because this department will be co-sponsoring a training session with the Mental Health Board and has agreed to pay approximately one-half of the cost for the speaker and training.

Adoption of [Resolution No. 6754](#) – Budget Amendment:

Budget Amendment #08-00094

Fund: 075 Regional Planning Commission

Dept: 680 Shelter Plus Care I-Odd Year

Increased Appropriations: \$102,000.00

Increased Revenue: \$102,000.00

Reason: Separate Shelter Plus Care grants have been combined into one grant for FY09 per HUD directive. The Shelter Plus Care program provides housing and supportive services for homeless and disabled clients.

Adoption of [Resolution No. 6755](#) – Budget Amendment:

Budget Amendment #08-00095

Fund: 611 County Clerk Surcharge

Dept: 022 County Clerk

Increased Appropriations: \$6,000.00

Increased Revenue: \$0.00
Reason: To cover expenses in the above line item.

Adoption of [Resolution No. 6756](#) – Budget Amendment:
Budget Amendment #08-00096
Fund: 075 Regional Planning Commission
Dept: 803 Housing Advocacy-Odd Year
Increased Appropriations: \$22,900.00
Increased Revenue: \$22,900.00
Reason: To accommodate additional grant funding awarded for this program year by Illinois Department of Children and Family Services.

Adoption of [Resolution No. 6757](#) – Budget Amendment:
Budget Amendment #08-00097
Fund: 619 Tax Sales Automation Fund
Dept: 026 County Treasurer
Increased Appropriations: \$4,000.00
Increased Revenue: \$0.00
Reason: Purchase sealer for tax statements.

Adoption of [Resolution No. 6758](#) – Budget Amendment:
Budget Amendment #08-00099
Fund: 075 Regional Planning Commission
Dept: 721 Transportation Simulation Model
Increased Appropriations: \$20,000.00
Increased Revenue: \$20,000.00
Reason: Receipt of new grant award for utilizing newly developed Federal Transportation Simulation (TRANSIMS) software.

Adoption of [Resolution No. 6760](#) – Budget Amendment:
Budget Amendment #08-00105
Fund: 080 General Corporate
Dept: 022 County Clerk
Increased Appropriations: \$97,581.00
Increased Revenue: \$97,581.00
Reason: To cover expenses for judge pay increase, voter registration system development and upgrade, and early and absentee voting costs.

Adoption of [Resolution No. 6761](#) – Budget Amendment:
Budget Amendment #08-00106
Fund: 628 Election Assistance/Accessibility
Dept: 022 County Clerk
Increased Appropriations: \$92,081.00
Increased Revenue: \$92,081.00
Reason: To cover election system upgrade expenses for the above line items.

Adoption of [Resolution No. 6762](#) – Budget Amendment:
Budget Amendment #08-00107
Fund: 670 County Clerk Automation Fund
Dept: 022 County Clerk
Increased Appropriations: \$22,500.00
Increased Revenue: \$22,500.00
Reason: To cover capital equipment expenses for general election 2008.

Adoption of [Resolution No. 6763](#) – Budget Amendment:
Budget Amendment #08-00108
Fund: 670 County Clerk Automation Fund
Dept: 022 County Clerk
Increased Appropriations: \$5,000.00
Increased Revenue: \$0.00
Reason: To cover unforeseen payroll expenses for FY2008.

Adoption of [Resolution No. 6764](#) Establishing the Election Judges' Daily Compensation in Champaign County.

Adoption of [Resolution No. 6765](#) to Receive and Place on File the FY2009 Champaign County Budget.

Adoption of [Resolution No. 6766](#) Authorization for Loan to the General Corporate Fund from the Public Safety Sales Tax Fund.

Adoption of [Resolution No. 6767](#) Authorization for Loan to the General Corporate Fund from the Probation Service Fees Fund.

Adoption of [Resolution No. 6768](#) Authorization for Loan to the General Corporate Fund from the Recorder Automation Fund.

Adoption of [Resolution No. 6769](#) Authorization for Loan to the General Corporate Fund from the GIS Fund.

Adoption of [Resolution No. 6770](#) Authorization for Loan to the General Corporate Fund from the Courts Automation Fund.

Adoption of [Resolution No. 6771](#) Authorization for Loan to the General Corporate Fund from the Solid Waste Management Fund.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 6772](#) Appropriating an Additional \$50,000.00 from County Motor Fuel Tax Funds for County Highway 18 (Monticello Road) Section #07-00419-00-RS.

Adoption of [Resolution No. 6773](#) Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

ENVIRONMENT & LAND USE

Adoption of [Ordinance No. 838](#) Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case Number 630-AM-08.

Board Member McGinty 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, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Putman, Richards, Sapp, Wysocki, Ammons and Weibel – 22;

Nays: None.

NURSING HOME BOARD OF DIRECTORS QUARTERLY REPORT

Dr. Charles Lansford gave the first quarterly report of the Nursing Home Board of Directors. Discussion followed. Board Member Betz recommended to receive and place on file the Nursing Home Board of Directors quarterly report dated October 21, 2008; seconded by Board Member Wysocki. Approved by voice vote. Discussion followed.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, announced the Committee had no items for Board action.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 6728](#) Approving the Niemann Foods Parking Agreement with Champaign County; seconded by Board Member James. Discussion followed. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Ordinance No. 837](#) Establishing Single Administrator System and Prescribing the Duties, Powers, and Responsibilities of the County Administrator; seconded by Board Member McGinty. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Putman, Richards, Sapp, Wysocki, Ammons and Weibel – 21;

Nays: James – 1.

Board Member Betz recommended the adoption of [Resolution No. 6747](#) Recognizing the Service of County Board Member Carrie Melin; seconded by Board Member Ammons. Discussion followed. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 6748](#) – Payment of Claims Authorization; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6749](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6750](#) – Emergency Budget Amendment:

Budget Amendment #08-00098

Fund: 083 – County Highway

Dept: 060 – Highway

Increased Appropriations: \$122,548.00

Increased Revenue: \$0.00

Reason: Fund appropriated in FY2006, projected completed in FY2008; seconded by Board Member Cowart.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Putman, Richards, Sapp, Wysocki, Ammons and Weibel – 22;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 6751](#) Increasing the Juror Mileage Rate; seconded by Board Member Beckett. Discussion followed. Board Member Langenheim offered the motion to raise "\$0.30" to "\$0.45"; seconded by Board Member Ammons. Discussion followed. A roll call was requested. Discussion followed.

Motion to amend to \$0.45 failed by roll call vote.

Yeas: Carter, Cowart, Gross, Langenheim, Putman, Richards, Ammons and Weibel – 8;

Nays: Anderson, Beckett, Bensyl, Betz, Doenitz, Gladney, James, Jay, Jones, Kurtz, McGinty, Nudo, Sapp and Wysocki – 14.

Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Kurtz, McGinty, Nudo, Putman, Sapp, Wysocki and Weibel – 18;

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

Board Member McGinty recommended the adoption of [Resolution No. 6752](#) Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund; seconded by Board Member Betz. Discussion followed. A roll call was requested.

Adopted roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Doenitz, Gladney, Gross, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Putman, Richards, Sapp, Wysocki, Ammons and Weibel – 19;

Nays: Carter, Cowart and Ammons – 3.

Board Member McGinty recommended the adoption of [Resolution No. 6759](#) – Budget Amendment:

Budget Amendment #08-00100

Fund: 080 General Corporate

Dept: 071 Public Properties

Increased Appropriations: \$177,205.00

Increased Revenue: \$0.00

Reason: To pay for remainder of expenses due to ILEAS Training Center project; seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Putman, Richards, Sapp, Wysocki, Ammons and Weibel – 22;

Nays: None.

Board Member McGinty announced the Board had accepted and placed on file the FY2009 Champaign County Budget in the Consent Agenda. A full copy and “Budget in Brief” overview documents are on the County’s website and on CD.

HIGHWAY & TRANSPORTATION

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

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, announced the Committee had no items for Board action.

OTHER BUSINESS

Board Member Gross recommended entering into Executive Session pursuant to 5 ILCS 120/2 (c) 2 to consider collective negotiating matters between Champaign County and its employees or their representatives, further moving that the following individuals remain present: County's Legal Counsel, County Administrators, Sheriff and Recording Secretary; seconded by Board Member Wysocki.

Approved by roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Putman, Richards, Sapp, Wysocki, Ammons and Weibel – 22;

Nays: None.

The Board entered into Closed Session at 8:45 P.M. The Board reentered Open Session at 9:00 P.M.

Board Member Beckett recommended entering into Executive Session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent before a Court or Administrative Tribunal that affects Champaign County, further moving that the following individuals remain present: County Administrators and County's Legal Counsel; seconded by Board Member Ammons.

Approved by roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Putman, Richards, Sapp, Wysocki, Ammons and Weibel – 22;

Nays: None.

The Board entered into Closed Session at 9:03 P.M. The Board reentered Open Session at 9:33 P.M.

Board Member Wysocki recommended entering 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 individuals remain present: Recording Secretary; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, James, Jay, Jones, Kurtz, Langenheim, McGinty, Nudo, Putman, Sapp, Wysocki, Ammons and Weibel – 21;

Nays: None;

Absent: Richards – 1.

The Board entered into Closed Session at 9:35 P.M. The Board reentered Open Session at 9:55 P.M.

NEW BUSINESS

Board Member James requested the County Board pay be placed on the appropriate Committee/Agenda. It will be placed on the Finance Committee Agenda and will be discussed at the next County Board Meeting.

RECESS

Chair Weibel recessed the meeting at 10:00 P.M.

Mark Shelden

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