

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

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 18, 2008 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: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, and Weibel – 26; Absent: Bensyl – 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 December 3, 2008; *The Leader* on December 4, 2008; *Mahomet Citizen* and *Rantoul Press* on December 10, 2008; *County Star* and *Savoy Star* on December 11, 2008; and *News Gazette* on December 16, 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 offered the motion to approve the minutes of the County Board Meeting of November 20, 2008; the County Board Organizational Meeting of December 1, 2008; and the County Board Special Meeting of December 1, 2008; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Langenheim. Approved 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, January 22, 2009 at 7:00 P.M.

PUBLIC PARTICIPATION

Jennifer Putman wished the County Board members and the Champaign County community happy holidays.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Wysocki spoke regarding the upcoming Abraham Lincoln birth bicentennial that will be observed on February 12, 2009, and asked that community members, businesses and organizations be active participants in recognizing the 16th President of the United States. Board Member Anderson spoke regarding the rising patient census at Champaign County Nursing Home. Board Member Nudo spoke regarding the improving financial picture at Champaign County Nursing Home. Board Member Langenheim spoke regarding the State's removal of funding for the Mahomet Aquifer Consortium and the availability of data from that organization. Board Member Gladney spoke regarding the Justice and Social Services Committee's creation of a Citizens' Advisory Committee on Jury selection.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

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

COUNTY FACILITIES

Board Member Beckett, Chair, recommended an omnibus motion to adopt [Resolution No. 6829](#) appropriating \$2,498.75 from the Champaign County General Corporate/Physical Plant Budget for Invoice #10, Project #0749G from Isaksen Glerum Wachter Architecture; [Resolution No. 6830](#) appropriating \$1,240.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #3, Project #0749HHHH from Isaksen Glerum Wachter Architecture; [Resolution No. 6854](#) appropriating \$2,599.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #12, Project #0749 from Isaksen Glerum Wachter Architecture; [Resolution No. 6855](#) appropriating \$334.10 from the Champaign County General Corporate/Physical Plant Budget for Invoice #11, Project #0749G from Isaksen Glerum Wachter Architecture; [Resolution No. 6856](#) appropriating \$270.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1, Project #0749HHHHHI from Isaksen Glerum Wachter Architecture; [Resolution No. 6857](#) appropriating \$850.00 from the Champaign County General

Corporate/Physical Plant Budget for Invoice #4, Project #0749HHHH from Isaksen Glerum Wachter Architecture; seconded by Board Member Richards. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended adoption of [Resolution No. 6822](#) Appointing John Chato to the Champaign-Urbana Mass Transit District; seconded by Board Member Langenheim. 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 adoption of [Resolution No. 6823](#) Appointing Yuki Llewellyn to the Champaign-Urbana Mass Transit District; seconded by Board Member Langenheim. 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 adoption of [Resolution No. 6824](#) Appointing Edward Vaughan, Jr. to the Champaign Southwest Mass Transit District; seconded by Board Member Knott. Discussion followed. A roll call vote was requested.

Motion failed by roll call vote.

Yeas: Doenitz, Hunt, James, Jay, Jones, Knott, Moser, Nudo, O'Connor, Sapp, and Schroeder – 11.

Nays: Anderson, Beckett, Betz, Carter, Cowart, Gladney, Kurtz, Langenheim, McGinty, Richards, Rosales, Smucker, Wysocki, Ammons, and Weibel – 15.

Board Member Betz recommended adoption of [Resolution No. 6825](#) Appointing Deborah Townsend to the Champaign County Mental Health Board; seconded by Board Member Anderson. Adopted by voice vote.

Board Member Ammons, Vice-Chair, recommended adoption of [Resolution No. 6826](#) Appointing Mary Ann Midden to the Champaign County Mental Health Board; seconded by Board Member Anderson. Discussion followed. Board Member Betz abstained due to a professional relationship with the appointee. Adopted by voice vote.

Board Member Betz recommended adoption of [Resolution No. 6827](#) Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member Betz recommended adoption of [Resolution No. 6828](#) approving the Martin Luther King, Jr. Proclamation; seconded by Board Member Richards. Adopted by voice vote.

Board Member Betz recommended adoption of [Resolution No. 6845](#) Employee Life Insurance Benefits Provider for FY2009-FY2011; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Betz recommended adoption of [Resolution No. 6849](#) Appointing Alan Nudo to the Labor Subcommittee; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Betz recommended adoption of [Resolution No. 6850](#) Awarding the Martin Luther King, Jr. – James R. Burgess, Sr. Humanitarian Award to Evelyn Burnett Underwood; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Betz recommended adoption of [Resolution No. 6851](#) Awarding the Martin Luther King, Jr. – Doris Hoskins Prestigious Community Service Award to Brenda K. Eheart; seconded by Board Member James. Adopted by voice vote.

Board Member Betz recommended adoption of [Resolution No. 6853](#) Establishing the Administrative Structure Committee as a Special Committee and Appointment of Members; seconded by Board Member Wysocki. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended adoption of [Resolution No. 6831](#) – Payment of Claims Authorization; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 6832](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 6833](#) –
Emergency Budget Transfer:

Budget Transfer #08-00020
Fund: 085 – County Motor Fuel
Dept: 060 – Highway
Total Amount of Transfer: \$40.00

Reason: Difference between budgeted amount and amount authorized by IDOT per Illinois Department of Revenue; seconded by Board Member Cowart.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 6834](#) –
Emergency Budget Transfer:

Budget Transfer #08-00021
Fund: 080 – General Corporate
Dept: 075 – General County
Total Amount of Transfer: \$114,796.00

Reason: To cover insurance costs for the remainder of FY 2008; seconded by Board Member Betz. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 6837](#) –
Emergency Budget Amendment:

Budget Amendment #08-00123
Fund: 080 – General Corporate
Dept: 042 – Coroner
Increased Appropriations: \$2,266.00
Increased Revenue: \$0.00

Reason: To cover year end autopsy, laboratory, and payroll expenses; seconded by Board Member Cowart. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 6836](#) –
Emergency Budget Transfer:

Budget Transfer #08-00023

Fund: 080 – General Corporate

Dept: 031 – Circuit Court

Total Amount of Transfer: \$1,012.00

Reason: To cover shortfall in Personnel line due to benefits payout of
retiring employee; seconded by Board Member Wysocki.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 6835](#) –
Emergency Budget Transfer:

Budget Transfer #08-00022

Fund: 080 – General Corporate

Dept: 075 – General County

026 – County Treasurer

Total Amount of Transfer: \$5,617.00

Reason: Personnel line for Treasurer's Office short due to re-assignment
of bargaining unit staff as a result of layoff/bumping in early FY2008;
seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 6838](#) –
Emergency Budget Amendment:

Budget Amendment #09-00003

Fund: 080 – General Corporate

Dept: 043 – Emergency Management Agency

Increased Appropriations: \$13,293.00

Increased Revenue: \$13,293.00

Reason: Homeland Security Grant Program funds for EOC equipment for
FY2009; seconded by Board Member James. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: Ammons – 1.

Board Member Betz recommended adoption of [Resolution No. 6839](#) –
Emergency Budget Amendment

Budget Amendment #09-00004

Fund: 075 – Regional Planning Commission

Dept: 699 – Home Energy Assistance-Supplemental-Odd Year

Increased Appropriations: \$200,000.00

Increased Revenue: \$200,000.00

Reason: Per recent state directive, client assistance payments to utility companies have been assigned to the first half of the grant year requiring payment from the RPC FY2008 budget; seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 6841](#) –
Emergency Budget Amendment

Budget Amendment #09-00006

Fund: 106 – Public Safety Sales Tax Fund

Dept: 230 – Justice System Technology Project

Increased Appropriations: \$288,870.00

Increased Revenue: \$0.00

Reason: To re-encumber funds not spent in FY2008 for final payment to JANO pursuant to the terms of the JANO contract; seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 6840](#) –
Emergency Budget Amendment

Budget Amendment #09-00005

Fund: 080 – General Corporate

Dept: 071 – Public Properties

Increased Appropriations: \$116,752.00

Increased Revenue: \$0.00

Reason: To re-encumber funds not spent in FY2008 for remodel of the
County Clerk/Sheriff Storage Facility outbuilding; seconded by Board
Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
Hunt, James, Jay, Jones, Kurtz, Langenheim, McGinty,
Moser, Nudo, Richards, Rosales, Sapp, Schroeder,
Smucker, Wysocki, Ammons, and Weibel – 24;

Nays: Knott and O'Connor – 2.

Board Member McGinty recommended adoption of [Resolution No. 6842](#)
Authorizing a Litigation Assistance Agreement Between the County of
Champaign and the Office of the State's Attorney's Appellate Prosecutor;
seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 6843](#)
to Designate the Office of the State's Attorney's Appellate Prosecutor as
Agent; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 6844](#)
Authorizing a Loan from the Public Safety Sales Tax Fund to the General
Corporate Fund; seconded by Board Member Beckett. Discussion
followed. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 6816](#)
Authorizing Renewal of Loans from the General Corporate Fund to the
Nursing Home Fund; seconded by Board Member Richards. Discussion
followed. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 6846](#) –
Emergency Budget Amendment

Budget Amendment #08-00122

Fund: 080 – General Corporate

Dept: 022 – County Clerk

Increased Appropriations: \$16,138.00

Increased Revenue: \$5,301.00

Reason: To cover wages and expenses acquired due to the November 4,
2008 general election; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

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

Nays: Carter – 1.

Board Member McGinty recommended adoption of [Resolution No. 6847](#) –
Emergency Budget Amendment

Budget Amendment #08-00124

Fund: 628 – Election Assistance/Accessibility

Dept: 022 – County Clerk

Increased Appropriations: \$5,301.00

Increased Revenue: \$5,301.00

Reason: To cover wages and expenses acquired due to the November 4,
2008 general election; seconded by Board Member Moser. Discussion
followed.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 6848](#) –
Emergency Budget Amendment

Budget Amendment #08-00125

Fund: 188 – Social Security

Dept: 075 – General County

Increased Appropriations: \$72,578.00

Increased Revenue: \$0.00

Reason: To cover final FY2008 expenses; seconded by Board Member
Wysocki. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 6858](#) –
Emergency Budget Amendment

Budget Amendment #08-00126

Fund: 627 – Property Tax Interest Fee Fund

Dept: 026 – County Treasurer

Increased Appropriations: \$17,713.00

Increased Revenue: \$0.00

Reason: Transfer per 35 ILCS 200/21-330 we budgeted less than we
actually took in; seconded by Board Member O'Connor.

Adopted by 2/3 required roll call vote.

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

Nays: None.

HIGHWAY & TRANSPORTATION

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

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, announced the Public Notice of Proposed
Issuance of a Construction Permit to Bell Racing Company in Rantoul.

OTHER BUSINESS

Board Member Betz recommended adoption of [Resolution No. 6852](#) – Urging
Prompt Payment to Social Services Agencies; seconded by Board Member
Anderson. Discussion followed. Adopted by voice vote.

Champaign County Clerk Mark Shelden presented the potential costs to Champaign County for a Special Senate Election. Discussion followed.

Champaign County Board Legal Counsel David DeThorne answered questions concerning the County Board Per Diem Rate. Discussion followed.

APPROVAL OF CLOSED SESSION MINUTES

Board Member Ammons recommended approval of Closed Session Minutes of October 21, 2008, 8:45 P.M.; October 21, 2008, 9:03 P.M.; October 21, 2008, 9:35 P.M. and November 20, 2008; seconded by Board Member James. Approved by voice vote.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:25 P.M.

Mark Shelden

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