



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, July 20, 2017 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
1776 East Washington Street, Urbana, Illinois

Agenda Items

Page #

- I. Call To Order
- II. *Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings

Standing Committees:

- A. County Facilities Committee Meeting – Tuesday, August 8, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – August 10, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – August 11, 2017 @ 9:00 a.m.
County Highway Building, 1605 E. Main, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
August 15, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

- A. Regular Meeting-Thursday, August 24, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Legislative Budget Hearings, August 28 & 29 @ 6:00 p.m.
Lyle Shields Meeting Room

VII. Public Participation

VIII. Communications

IX. Approval of Minutes

- A. June 22, 2017

1 - 10

X. Standing Committees:

A. County Facilities

Summary of Action Taken July 5, 2017 Meeting

11 - 12

Agenda Items

Page #

XI. Areas of Responsibility

A. Finance

1. Adoption of Resolution No.10040 Amending the Schedule of Authorized Positions for the Champaign County Children's Advocacy Center 13 - 18
2. Nursing Home Accounts Payable Update (for information only) 19 - 20
3. FY2017 General Corporate Fund Projection Report (*to be distributed*)
4. FY2017 General Corporate Fund Budget Change Report (*to be distributed*)

XII. New Business

A. Finance

1. Adoption of Resolution No. 10029 Authorizing Purchases Not Following Purchasing Policy 21 - 22
2. Adoption of Resolution No. 10030 Authorizing Payment of Claims 23
3. **Adoption of Resolution No. 10031 Authorizing budget Amendment 17-00030 Fund/Dept. 620 Health-Life Insurance/120 Employee Group Insurance 24 - 25
Increased Appropriations: \$200
Increased Revenue: \$200
Reason: to Receive Donation from AFSCME to Help with Expenses of Champaign county Employees' Health Fair
4. Adoption of Resolution No. 10032 Authorizing Renewal of a Loan from the Champaign County General Corporate Fund to the Nursing Home Fund 26
5. Adoption of Resolution No. 10033 Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 41-20-10-326-021 27 - 28
6. Adoption of Resolution No. 10034 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel, 30-055-2025 29 - 30
7. Adoption of Resolution No. 10035 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-025-0208 31 - 32
8. Adoption of Resolution No. 10036 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 30-058-0227 33 - 34
9. Adoption of Resolution No. 10037 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 30-055-0842 35 - 36
10. Adoption of Resolution No. 10038 Authorizing an Intergovernmental Agreement Between the Department of Children and Family Services and Champaign County State's Attorney 37 -101
11. **Adoption of Resolution No. 10039 Authorizing Budget Amendment 17-00032 Fund/Dept. 080 General Corporate/040 Sheriff 102 -103
Increased Appropriations: \$16,564
Increased Revenue: \$16,564
Reason: Unanticipated Overtime and Revenue to Pay Overtime to Cover University of Illinois Events with the Law Enforcement Division. This is Budget Neutral.

Agenda Items

Page #

XIII. Other Business

XIV. Adjourn

*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.