

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 19, 2017

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 19, 2017, at 6:31 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 Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Crews, Esry, Harper, Hartke, Hiser, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 18; absent: Jay, King, Summers and Alix – 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member King arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Board Chair Weibel read a prayer. 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 News Gazette* on December 29, January 5 and 12, 2017.

APPROVAL OF AGENDA/ADDENDA

Board Member Cowart offered the motion to approve the Agenda/Addenda; seconded by Board Member Petrie. Discussion followed. Approved by voice vote.

ADDITIONAL LIAISON APPOINTMENTS

Board Member Weibel announced the following appointments:

Extension Services Board – Board Chair Weibel and Board Member McGuire
Mahomet Aquifer Consortium – will be appointed at a later date, as the
Consortium is reconstructing

Reentry Council – Board Chair Weibel will replace Board Member Hiser
Region 8 Human Service Transportation Plan Policy Committee –
Board Member Michaels

Rural Transit Advisory Group – Board Member Michaels

Veterans' Assistance Commission – Board Member Rector

Board Member Rosales offered a motion to approve the appointments; seconded by Board Member Hartke. Approved by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, February 7, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, February 9, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will begin on Friday, February 10, 2017 at 9:00 A.M. in the Fleet Maintenance Facility.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, February 14, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

The next Regular meeting of the Champaign County Board will be held on Thursday, February 23, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Board Chair Weibel announced public participation is limited to five minutes per participant. Melanie Sheckels and Sandra Ahten spoke regarding the Times Center, homeless shelters and Roscrance. Creel Unbelovèd spoke regarding the Times Center, homeless shelters and Roscrance. Claudia Lennhoff spoke regarding homeless shelters.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of [Resolution No. 9850](#) Awarding Contract for the Replacement of a Bridge Located on County Road 9 Section 15-00023-00-BR.

Environment & Land Use

Adoption of [Resolution No. 9833](#) Authorizing an Adjustment to the Financial Assurance for California Ridge Wind Farm.

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

Consent Agenda approved by roll call vote.

Yeas: Crews, Esry, Harper, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 19;

Nays: None.

COMMUNICATIONS

Board Member Maxwell offered his resignation of County Board Member for District 1. Board Member Rector announced he would be participating in One Winter Night, which raises awareness regarding homelessness. Board Member Crews spoke regarding a pancake breakfast to support the McKinley Foundation and announced the McKinley Foundation's 8th annual Social Justice Dinner. Board Member McGuire thanks Board Member Maxwell for his service. Board Member Petrie spoke regarding Board Member Rector's participation in One Winter Night.

APPROVAL OF MINUTES

Board Member Anderson offered the omnibus motion to approve the minutes of the Regular County Board Meeting for October 20, 2016 and November 17, 2016, Organizational Meeting for December 5, 2016 and Study Session for December 13, 2016; seconded by Board Member Hartke. Approved by voice vote.

PRESENTATION - REENTRY COUNCIL UPDATE BY ROSECRANCE

Bruce Barnard and Celeste Blodgett gave an update regarding the reentry programs and answered Board Member's questions.

FY2016 GENERAL CORPORATE FUND REPORTS

Deputy County Administrator of Finance Tami Ogden gave an overview of the corporate funds and answered Board Member's questions.

STANDING COMMITTEES

There were no action items for County Facilities, Environment & Land Use or Highway & Transportation.

AREAS OF RESPONSIBILITY

Board Member Esry made a motion to suspend the rules to consider items under New Business; seconded by Board Member Hartke. Discussion followed. Approved by voice vote.

NEW BUSINESS

Finance

Board Member Michaels, Assistant Deputy Chair, recommended adoption of [Resolution No. 9831](#) Authorizing Payment of Claims; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Michaels recommended adoption of [Resolution No. 9834](#) Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

Board Member Michaels recommended adoption of [Resolution No. 9836](#) Authorizing Budget Transfer 16-00016

Fund/Dept. 092 Law Library/074 Law Library

Total Amount: \$3,458

Reason: Transfer of Funds to Cover Coverage in Book Line Item Due to Publications Requested by New Judges; seconded by Board Member Esry.

Adopted by 15 vote required roll call vote.

Yeas: Crews, Esry, Hartke, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 16;

Nays: None;

Absent: Harper, Hiser and Rector – 3.

Board Member Michaels recommended adoption of [Resolution No. 9835](#) Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, 30-053-0037; seconded by Board Member Rosales. Adopted by voice vote.

Board Member Michaels recommended adoption of [Resolution No. 9837](#) Authorizing Budget Transfer 16-00017

Fund/Dept. 080 General Corporate/023

Total Amount: \$500

Reason: Transfer to Cover Pay for One Month. This was the Result of Pay Adjustment Made after Budget was Passed; seconded by Board Member Anderson.

Adopted by 15 vote required roll call vote.

Yeas: Crews, Esry, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 18;

Nays: None;

Absent: Harper – 1.

Board Member Michaels recommended adoption of [Resolution No. 9838](#) Authorizing Budget Amendment 16-00064

Fund/Dept. 621 State's Attorney Drug Forfeitures/041 State's Attorney

Increased Appropriations: \$3,000

Increased Revenue: None: from fund Balance

Reason: Increase in Appropriations for End of Year Educational Material. Increase will Come from Fund Balance; seconded by Board Member Esry. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Crews, Esry, Harper, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 19;
Nays: None.

Board Member Michaels recommended adoption of [Resolution No. 9839](#)
Authorizing Budget Amendment 16-00065
Fund/Dept. 108 Developmental Disability/050 Developmental Disability Board
Increased Appropriations: \$2,626
Increased Revenue: \$10,673

Reason: to Allow for Payment of Admin Fees for FY16 and Accept Revenue from Fund 090; seconded by Board Member Cowart. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Crews, Esry, Harper, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 19;
Nays: None.

Board Member Michaels recommended adoption of [Resolution No. 9840](#)
Authorizing Budget Amendment 16-00067
Fund/Dept. 630 Circuit Clerk Operation & Administration/030 Circuit Clerk
Increased Appropriations: \$10,000
Increased Revenue: None: from Fund Balance

Reason: to Increase Appropriations for Transfer to General Revenue Fund; seconded by Board Member Rector. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Crews, Esry, Harper, Hartke, Hiser, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 18;
Nays: None.
Absent: King – 1.

Board Member Michaels recommended adoption of [Resolution No. 9841](#)
Authorizing Budget Amendment 16-00068
Fund/Dept. 080 General Corporate/030 Circuit Clerk
Increased Appropriations: \$10,000
Increased Revenue: \$10,000

Reason: Transfer to Cover Additional 2016 Costs; seconded by Board Member Anderson.

Adopted by 15 vote required roll call vote.

Yeas: Crews, Esry, Harper, Hartke, Hiser, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 18;
Nays: None.
Absent: King – 1.

Board Member Michaels recommended adoption of [Resolution No. 9842](#)
Authorizing Budget Amendment 16-00069
Fund/Dept. 080 General Corporate/022 County Clerk
Increased Appropriations: \$57
Increased Revenue: None: from Fund Balance
Reason: to Cover Expenses in the Above Line Item; seconded by Board Member Esry. Discussion followed.
Adopted by 15 vote required roll call vote.
Yeas: Crews, Esry, Harper, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 19;
Nays: None.

Board Member Michaels recommended adoption of [Resolution No. 9853](#)
Authorizing Budget Amendment 16-00074
Fund/Dept. 627 Property Tax Interest Fee/026 County Treasurer
Increased Appropriations: \$8,608
Increased Revenue: \$8,608
Reason: Per Statute to General Corporate Fund. This Amendment Represents Money Accumulated Above the Budgeted Figure; seconded by Board Member Rosales.
Adopted by 15 vote required roll call vote.
Yeas: Crews, Esry, Harper, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 19;
Nays: None.

Board Member Michaels recommended adoption of [Resolution No. 9843](#)
Authorizing Budget Amendment 17-00001
Fund/Dept. 105 Capital Asset Replacement/028 Information Technology
Increased Appropriations: \$30,653
Increased Revenue: \$30,653
Reason: to Increase Expenditure and Revenue for a Transfer of Funds from 618-051 for FY2017 AS400 Lease Payments that are not Budgeted in the 105-028 Capital Fund; seconded by Board Member Hartke.
Adopted by 15 vote required roll call vote.
Yeas: Crews, Esry, Harper, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 19;
Nays: None.

Board Member Michaels recommended adoption of [Resolution No. 9844](#)
Authorizing Budget Amendment 17-00002
Fund/Dept. 104 Early Childhood/838 Pre-School for All Expansion
Increased Appropriations: \$470,800
Increased Revenue: \$470,800

Reason: Receipt of Illinois St. Board of Education Competitive Grant Funding to Enhance Services to 107 Children and their Families. Preschool for All Expansion Funding combined with the Associated Increase in Fee-for-Service State Subsidy. Revenue will allow for Expansion of Center-Based Options to Include the Addition of Three 6-Hour Day and Three 10-Hour Day Classrooms; seconded by Board Member Cowart.

Adopted by 15 vote required roll call vote.

Yeas: Crews, Esry, Harper, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 19;

Nays: None.

Board Member Michaels recommended adoption of [Resolution No. 9845](#) Authorizing an Intergovernmental Agreement between Champaign County Animal Control and the Village of Deland for Animal Impoundment Services; seconded by Board Member Esry. Discussion followed. Adopted voice vote.

Board Member Michaels recommended adoption of [Resolution No. 9846](#) Authorizing an Intergovernmental Agreement between Champaign County Animal Control and the Village of Deland for Animal Control Services; seconded by Board Member Esry. Adopted voice vote.

Policy, Personnel, & Appointments

Board Vice Chair Rosales briefly chaired the Meeting to allow Board Chair Weibel to make nominations.

Board Chair Weibel recommended adoption of [Resolution No. 9821](#) Appointing James Faron to the CUMTD, Term 1/1/2017-12/31/2021; seconded by Board Member Mitchell. Discussion followed. Adopted by voice vote.

Board Chair Weibel recommended adoption of [Resolution No. 9847](#) Appointing Jonathan Schroeder to the Two-Mile Slough Drainage District, Unexpired Term Ending 8/31/2017; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.

Board Member Rosales recommended adoption of [Resolution No. 9848](#) Honoring County Employees; seconded by Board Member Michaels. Adopted by voice vote.

Board Member Rosales recommended adoption of [Resolution No. 9849](#) Honoring Retiring County Employees County Clerk Memorandum Regarding Plan for 2017 Polling Places; seconded by Board Member Maxwell. Adopted by voice vote.

Board Member Rosales recommended adoption of [Resolution No. 9851](#) to Establish Place of Election for the City of Champaign #2, #3, #4, #5, #7, and #8;

and Cunningham #3, #4 and #5; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.

Board Member Rosales recommended adoption of [Resolution No. 9852](#) to Establish Place of Election for Cunningham #18 and Cunningham #19; seconded by Board Member McGuire. Adopted by voice vote.

OTHER BUSINESS

Board Member Michaels recommended adoption of [Resolution No. 9854](#) Approving Agreement between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Law Labor Council, and Champaign County Office of the Sheriff Corrections Sergeants Division-Term 1/1/2017-12/31/2019; seconded by Board Member Anderson. Adopted by voice vote.

ADJOURN

Board Chair Weibel adjourned at 8:11 P.M.



Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois