

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 23, 2017

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 23, 2017, at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Chris Alix presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Hiser, King, McGuire, Michaels, Mitchell, Petrie, Rector, Alix, Clemmons, Cowart, Crews, Esry, Goss, Harper, and Hartke – 15; absent: Patterson, Rosales, Summers, Tinsley, Anderson, and Weibel – 6. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Patterson, Summers, and Tinsley arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Board Member Alix 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 March 2, 9, and 16, 2017.

APPROVAL OF AGENDA/ADDENDA

Board Member Mitchell offered the motion to approve the Agenda/Addenda; seconded by Board Member Esry. Board Member Alix asked to remove item 6, (Res. No. 9898), appointing a new County Board Member to fill John Jay's unexpired term in District 1, and item 7, (Administration of Oath of Office to appointed Board Member in District 1). Board Member Alix asked to move item 18B, (Resolution No. 9869), to follow item 12 on the Agenda. Board Member Alix then asked to remove Agenda Item 18-C, (Resolution No. 9901 Honoring Retired County Board Member John Jay), until a later date when Mr. Jay could be present. Showing no opposition to the changes the agenda was approved by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Monday, April 3, 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, April 6, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the Highway and Transportation Committee

Meeting for April will be cancelled, making the next meeting Friday, May 5, 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, April 11, 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, April 20, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

James Quisenberry, former County Board Member for District 9, recognized former Board Member of District 1, Gary Maxwell. Mr. Quisenberry spoke of his advocacy for the nursing home, his tremendous service to the County, and wished him well.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of [Resolution No. 9894](#) for Contract Award Authority Road Oil 2017.

Adoption of [Resolution No. 9895](#) for Contract Award Authority Road Striping 2017.

Adoption of [Resolution No. 9896](#) Awarding contract for the Replacement of a Bridge Superstructure Located on Spring Lake Road Mahomet Township Section 16-15032-00-BR.

Adoption of [Resolution No. 9897](#) Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Environment & Land Use

Adoption of [Resolution No. 9893](#) Authorizing Demolition of Dangerous Building and Cleanup of Garbage and Debris in the Unincorporated Area of Champaign County at 504 South Dodson Drive; and Authorizing Petition to Have that Property Declared Abandoned.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 9902](#) Appointing Nancy Greenwalt to the Rural Transit Advisory Group, Term 1/1/2017-12/31/2018.

Adoption of [Resolution No. 9903](#) Appointing Sister Karen Carlson to the Community Action Board, Term 4/1/2017-3/31/2020.

Adoption of [Resolution No. 9904](#) Appointing Jim Goss to the Environment & Land Use Committee to Replace Brad Clemmons.

Adoption of [Resolution No. 9905](#) Appointing Brad Clemmons to the Highway & Transportation Committee to Replace John Jay.

Adoption of [Resolution No. 9906](#) Appointing Max Mitchell as Vice Chair of the Highway & Transportation Committee to Replace John Jay.

Finance

Adoption of [Resolution No. 9907](#) Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 01-35-30-206-010.

Adoption of [Resolution No. 9908](#) Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 14-03-36-301-001.

Adoption of [Resolution No. 9909](#) Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 16-07-25-400-035.

Adoption of [Resolution No. 9910](#) Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 19-27-23-458-001.

Adoption of [Resolution No. 9911](#) Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-03-34-480-003.

Adoption of [Resolution No. 9912](#) Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-178-020.

Adoption of [Resolution No. 9913](#) Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 26-30-09-165-001.

Adoption of [Resolution No. 9914](#) Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-179-007.

Adoption of [Resolution No. 9915](#) Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-28-305-018.

Adoption of [Resolution No. 9916](#) Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 22-31-07-451-013.

Adoption of [Resolution No. 9917](#) Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 30-21-15-205-040.

Adoption of [Resolution No. 9918](#) Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 41-20-09-228-051.

Adoption of [Resolution No. 9919](#) Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 41-20-09-229-037.

Adoption of [Resolution No. 9920](#) Authorizing the Interim Plan of Action for the Champaign County Nursing Home.

Board Member Hartke offered the motion to approve the Consent Agenda; seconded by Board Member Goss. Board Member Alix asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Hiser, King, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Summers, Tinsley, Alix, Clemmons, Cowart, Crews, Esry, Goss, Harper, and Hartke – 18;

Nays: None.

COMMUNICATIONS

There were no communications.

APPROVAL OF MINUTES

Board Member Harper offered the omnibus motion to approve the minutes of Special County Board Meeting for January 10, 2017, Regular County Board Meeting for February 23, 2017, and Special County Board Meeting for March 14, 2017; seconded by Board Member Rector. Board Member Petrie made a motion to amend the minutes for January 10, 2017 to include in the first paragraph under New Business to Treasurer Dan Welsh's Financial Report of the Champaign County Nursing Home: Including the fact that both the surplus and major maintenance funds had been spent down at the old home, and since 2002 the nursing home finances have been precarious; seconded by Board Member Mitchell. The amendment to the minutes was approved by voice vote. The main amended motion was approved by voice vote.

OTHER BUSINESS

Board Member McGuire recommended adoption of [Resolution No. 9869](#) Honoring Retired County Board Member Gary Maxwell; seconded by Board Member Hartke. Board Member McGuire read Resolution No. 9869. Approved by voice vote. Board Member Alix declared a 10-minute recess for refreshments. During this time, Mr. Maxwell addressed the Board and the employees of Champaign County to express his gratitude.

CHAMPAIGN COUNTY ECONOMIC DEVELOPMENT CORPORATION UPDATE

Craig Rost, Executive Director, delivered an annual report of the Champaign Economic Development Corporation, including programming and reports on what the corporation has been working on. Ryan Shelton and Ryan Nolan Co-founders of PhotoniCare delivered an overview of their company's history, services, and future goals operating in Champaign County. Discussion followed.

NURSING HOME QUARTERLY REPORT

Scott Gima presented the Quarterly Report of the Champaign County Nursing Home and answered Board Members questions.

STANDING COMMITTEES

County Facilities

Board Member Alix announced a summary of action was available. There were no items for Board action.

Environment & Land Use

Board Member Alix announced a summary of action was available. There were no items for Board action.

Highway & Transportation

Board Member Alix announced a summary of action was available. There were no items for Board action.

AREAS OF RESPONSIBILITY

Finance

Board Member Michaels, Deputy Chair, recommended adoption of [Resolution No. 9899](#) Authorizing Payment of Claims; seconded by Board Member Hartke. Approved by voice vote.

Board Member Michaels recommended adoption of [Resolution No. 9900](#) Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Esry. Discussion followed. Approved by voice vote.

NEW BUSINESS

There was no new business.

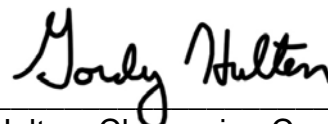
OTHER BUSINESS

Semi-Annual Review of Closed Session Minutes

Board Member Mitchell made a motion to adopt the States Attorney's recommendation to keep any existing Closed Session Minutes closed; seconded by Board Member Michaels. Approved by voice vote.

ADJOURN

The County Board adjourned at 8:38 P.M.



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