RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 17, 2015

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 17, 2015, ~~2014~~ at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Pattsi Petrie presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members Present: Shore, Weibel, Alix, Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales, and Petrie – 20; Absent: Schroeder and Schwartz – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Schroeder arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Board Member Shore read an excerpt from a book he recently read. 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 November 26, December 3 and 10, 2015.

APPROVAL OF AGENDA/ADDENDA

Board Member Cowart offered the motion to approve the Agenda/Addenda; seconded by Board Member Rosales. Board Member Weibel moved to suspend the rules to allow the Board to take action on items XIII A, as these items had not been before a Committee at this time; seconded by Board Member Harrison. Approved by voice vote. Approved as amended by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees
The next County Facilities Committee Meeting will be held on Tuesday, January 5, 2016 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, January 7, 2016 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, January 8, 2016 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, January 12, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board
A Study Session of the Champaign County Board to discuss the Nursing Home Financial Forecast will be held on Tuesday, January 21, 2016 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.
The next Regular meeting of the Champaign County Board will be held on Thursday, January 28, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Chair Petrie informed public participants there was a five minute limit per participant with a total allotted time of one hour. Linda Bauer spoke regarding seeking reappointment to Champaign Urbana Mass Transit District. Dorothy Vera-Weis of Build Programs not Jails spoke regarding the Racial Justice Task Force. James Kilgore spoke regarding the Racial Justice Task Force. David Laker spoke regarding the Champaign County Nursing Home and Food Service therein.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Environment & Land Use
Adoption of **Ordinance No. 973** Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – Case 815-AM-15.

Adoption of **Ordinance No. 974** Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property - Case 817-AM-15.

Adoption of **Resolution No. 9465** Approving Community Development Assistance Program Loan for Rantoul Hospitality LLC.

Policy, Personnel & Appointments
Adoption of **Resolution No. 9475** Appointing Linda A. Bauer to the Champaign-Urbana Mass Transit District Board, Term 1/1/2016-12/31/2020.

Adoption of **Resolution No. 9476** Appointing Bruce Hannon to the Champaign-Urbana Mass Transit District Board, Term 1/1/2016-12/31/2020.

Adoption of **Resolution No. 9477** Appointing Caitlin Kost to the Rural Transit Advisory Group, Term 2/1/2016-1/31/2018.

Adoption of **Resolution No. 9478** Appointing Daniel Duitsman to the Union Drainage District #2 of St. Joseph & Ogden for an Unexpired Term Ending 8/31/2017.

Adoption of **Resolution No. 9479** Approving the Revised Bylaws of the Champaign County Rural Transit Advisory Group.

Finance

Adoption of **Resolution No. 9480** Authorizing Budget Transfer 15-00007:

Fund/Dept. 080 General Corporate-041 State's Attorney
Total Amount: $19,027
Reason: Transfer from Personnel to Non-Personnel Funds to Pay for Greater than Expected Costs of Expert Witness.

Adoption of **Resolution No. 9481** Authorizing Budget Amendment 15-00056:

Fund/Dept. 074 2003 Nursing Home Bond Debt Service/010 County Board
Increased Appropriations: $4,750
Increased Revenue: None: from Fund Balance
Reason: amount Needed to Pay Installment due on General Obligation Bonds Series 2005A.

Adoption of **Resolution No. 9482** Authorizing Budget Amendment 15-00058:

Fund/Dept. 621 State's Attorney Drug Forfetures-041 State's Attorney
Increased Appropriations: $18,000
Increased Revenue: None: from Fund Balance

Reason: an Increase in Appropriations for Conferences, Educational Materials, and Office Supplies.

Adoption of **Resolution No. 9483** Authorizing Renewal of State's Attorney's Appellate Prosecutor Program for FY2016.

Adoption of **Resolution No. 9484** Approving Application, for Renewal, & If Accepted, Award of Illinois Criminal Justice Information Authority Grant.

Adoption of **Resolution No. 9485** Authorizing an Agreement with Professional Energy Consulting Services Agreement with Good Energy, L.P.

Adoption of **Resolution No. 9486** Authorizing the Execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers who Do Not Opt Out of Such a Program (Aggregate Electricity).

Board Member Cowart offered the motion to approve the Consent Agenda; seconded by Board Member Rosales. Chair Petrie asked the Clerk to call the roll. Consent Agenda approved by roll call vote.

Yeas: Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Carter,

Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales and Petrie – 21;
Nays: None.

COMMUNICATIONS

Board Member Quisenberry wanted to let the Board know that he has gotten ahold of Kinsel Garnett from IDOT in Paris, and that Jeff Blue is now in possession of forms that need to be processed to create the Signage for the Tuskegee Airmen. Board Member Alix enquired to County Administrator Busey about Use Tax Receipts. County Administrator Busey informed the board that the Use Tax Receipts were covered by the Senate Bill (2039) which was passed recently, the county received three months' worth of Use tax Receipts for a total of one hundred and seventy eight thousand dollars. Board Member Alix expressed gratitude for all involved in obtaining these Use Tax Receipts. Board Member Alix also requested an update on the Racial Justice Task Force; Board Chair Petrie informed the board that the current applicant count is 20 and that the deadline to apply to the task force has been extended until January 15th due to the Holiday Season and Board Chair Petrie's anticipation being that more applicant's should be coming in. Board Member Jay spoke regarding a citizen that called in to a local radio show regarding the Racial Justice Task Force and the fact that the caller felt that only individuals from Champaign-Urbana could serve on the task force, Board Member Jay wanted to express that anyone in Champaign County can serve. Board Chair Petrie informed the board that there is an appointment coming up for a second representative on the Regional Planning Commission to represent low and minority individuals of the county. Board Member Petrie informed the board that this announcement was just a mailing and was not evenly distributed throughout the county so Board Chair Petrie and the Regional Planning Commission met to rectify this issue. Board Chair Petrie informed the board that they have advanced the deadline for applicants until the 15th of January and have created an electronic application as well. Board Chair Petrie also addressed the Board that she has posted a response to Ms. Vera-Weis on a Smile Politely Blog and corrected some inaccuracies including; that the posting the first issue in the posting for the Racial Justice Task Force is Criminal Justice and Mental Health and has been since the 23rd of October. Secondly Board Chair Petrie also mentioned that she never accused anyone or any entities of boycotting the task force.

PRESENTATION – RURAL TRANSIT ADVISORY GROUP ANNUAL REPORT

Zoey Keller and Rita Morocoima-Black delivered a presentation on program compliance, funding, and the current state of the Rural Transit Advisory Group. Discussion followed.

STANDING COMMITTEES

County Facilities
Board Member Maxwell spoke regarding ADA compliance and fire dampers at the Nursing Home. Discussion followed. There were no items for Board action.

Environment & Land Use
There were no items for Board action.

AREAS OF RESPONSIBILITY

Finance
Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 9466** Authorizing Payment of Claims; seconded by Board Member Esry. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9467** Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member Alix, Chair, recommended adoption of **Resolution No. 9468** Authorizing the Issuance of Not to Exceed $4,760,000Revenue Anticipation Notes of the County of Champaign, Illinois, for Nursing Home Fund Purposes, Authorizing the Pledge of Medicaid Payments to Secure Said Notes and Providing for the Sale and Delivery of Said Notes and for Other Necessary Details Thereof; seconded by Board Member Shore. Discussion followed.

Failed by the necessary two thirds required roll call vote.
Yeas: Schroeder, Shore, Weibel, Alix, Berkson, Carter, Esry, Harrison, Hartke, Maxwell, Quisenberry, Rosales and Petrie – 13;
Nays: Anderson, Harper, Jay, McGuire, Michaels, Mitchell and Rector – 7.
Absent: Cowart – 1.

Discussion regarding the vote requirement followed.

Policy, Personnel, & Appointments
Board Member Quisenberry, Deputy Chair, recommended adoption of **Ordinance No. 975** an Ordinance Establishing Fees under the Health Ordinance of Champaign County; seconded by Board member Rector. Board Chair Petrie called for division. A show of hands showed Ordinance No. 975 passed.

Board Member Quisenberry recommended adoption of **Resolution No. 9469** Honoring Regional Planning Commission & Nursing Home Employees; seconded by Board Member Esry. Board Member Quisenberry read Resolution No. 9469. Adopted by voice vote.

Board Member Quisenberry recommended adoption of **Resolution No. 9470** Honoring Regional Planning Commission & Nursing Home Retirees; seconded by Board Member Esry. Board Member Quisenberry read Resolution No. 9470. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 9471** As to State Failure to Reimburse for County Official Salaries; seconded by Board Member Alix. Adopted by voice vote.

NEW BUSINESS

Board Member Quisenberry temporarily chaired the Meeting to allow Board Chair Petrie to make a motion for appointments to the Mental Health Board.

Policy, Personnel, & Appointments

Board Chair Petrie recommended an omnibus motion for adoption of **Resolution No. 9472** Appointing Margaret White to the Mental Health Board, Term 1/1/16-12/31/19 and the adoption of **Resolution No. 9473** Appointing Elaine Fowler-Palencia to the Mental Health Board, Term 1/1/16 - 12/31/19; seconded by Board Member Schroeder. Discussion followed.

Adopted by roll call vote.
Yeas: Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales and Petrie – 19;
Nays: Carter – 1;
Absent: Cowart – 1.

Board Chair Petrie recommended adoption of **Resolution No. 9474** appointing Michael E. Kirby to the Deputy Sheriff's Merit Commission, for an unexpired term ending 11/30/2019; seconded by Board Member Esry. Adopted by voice vote.

Finance

Board member Alix recommended adoption of **Resolution No. 9487** Authorizing Budget Amendment 15-00061:
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: $1,047
Increased Revenue: $1,047
Reason: Donation from the Journey Foundation which allows us to purchase Intoxilyzers for Patrol Division; seconded by Board Member Jay. Discussion followed.

Adopted by the necessary two thirds required roll call vote.
Yeas: Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rosales and Petrie – 18;
Nays: Carter – 1;
Absent: Cowart and Rector – 2.

Board member Alix recommended adoption of **Resolution No. 9488** Authorizing Budget Amendment 15-00063:

Fund/Dept. 080 General Corporate/Veterans' Assistance Commission
Increased Appropriations: $1,000
Increased Revenue: $1,000

Reason: Move donation Receipts to Assistance Payable; seconded by Board Member Rosales.

Adopted by the necessary two thirds required roll call vote.
Yeas: Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Carter, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales and Petrie – 20;
Nays: None;
Absent: Cowart – 1.

Board member Alix, Chair, recommended adoption of **Resolution No. 9489** Authorizing Budget Amendment 15-00062:

Fund/Dept. 080 General Corporate/013 Debt Service
Increased Appropriations: $2,535,000
Increased Revenue: $2,535,000

Reason: Budget Amendment needed Due to the Series 2015 Refunding Bonds Issued on December 2, 2015; seconded by Board Member Michaels.

Adopted by the necessary two thirds required roll call vote.
Yeas: Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Carter, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales and Petrie – 20;
Nays: None;
Absent: Cowart – 1.

Board Member Alix recommended adoption of **Resolution No. 9490** Authorizing Budget Transfer 15-00008:

Fund/Dept. 476 Self-Funded Insurance/118 Property/Liability Insurance & 119 Workers Compensation Insurance
Total Amount: $91,393

Reason: To Move Money to Workers' Compensation Budget to pay for Annual Premium and Cost to Settle Claims; seconded by Board Member Carter.

Adopted by the necessary two thirds required roll call vote.
Yeas: Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Carter, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales and Petrie – 20;
Nays: None;
Absent: Cowart – 1.

OTHER BUSINESS

Board Member Quisenberry recommended entering into closed session pursuant to 5 ILCS 120/2 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee; further moving that the County Administrator remain present; seconded by Board Member Shore.

Approved by voice vote.
Yeas: Schroeder, Shore, Weibel, Alix, Anderson, Berkson, Carter, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Rector, Rosales and Petrie – 19;
Nays: Quisenberry - 1;
Absent: Cowart – 1.

The Board entered into closed session at 8:24P.M. The Board returned from closed session at 8:39 P.M.

ADJOURN

The Meeting adjourned at 8:40PM.

Gordy Hulten

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