RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 21, 2016

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 21, 2016, at 6:31 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: Schwartz, Shore, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales, Schroeder and Petrie – 20; Absent: Weibel and Carter – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Weibel arrived after roll call.

## PRAYER & PLEDGE OF ALLEGIANCE

Board Member Rector read a poem by his brother, Carl Rector. 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 31, 2015, January 7 and 14, 2016.

## APPROVAL OF AGENDA/ADDENDA

Board Member Cowart offered the motion to approve the Agenda/Addenda; seconded by Board Member Anderson. Board Chair Petrie eliminated the duplicate adoptions of Resolution No. 9516 Appointing Interim Supervisor of Assessments from the Agenda/Addenda. Approved as amended by voice vote.

## DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, February 2, 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, February 4, 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, February 5, 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, February 9, 2016 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 18, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

A Study Session of the Champaign County Board will be held on Tuesday, February 23, 2016 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

**PUBLIC PARTICIPATION**

Dorothy Vura-Weis spoke regarding the Reentry Program.

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Highway & Transportation
Adoption of **Resolution No. 9468** Awarding of Contracts for the Furnish & Delivery of Aggregate Materials for 2016 Maintenance of Various Road Districts in Champaign County.

Adoption of **Resolution No. 9491** Appropriating $450,000 From County Motor Fuel Tax Funds for Lincoln Avenue Section 11-00334-01-PV.

Adoption of **Resolution No. 9492** In Support of Interstate Signs Honoring the Tuskegee Airmen.

Policy, Personnel & Appointments
Adoption of **Resolution No. 9504** Appointing Todd Hesterberg to the Harwood & Kerr Drainage District, Unexpired Term Ending 8/31/2018.

Adoption of **Resolution No. 9505** Appointing Edward Sutton to the Nursing Home Board of Directors, Unexpired Term Ending 11/30/2017.

Adoption of **Resolution No. 9506** to Establish Places of Election.

Finance
Adoption of **Resolution No. 9507** Authorizing Budget Transfer 15-00009
Fund/Dept. 080 General Corporate/030 Circuit Clerk
Total Amount: $4,500
Reason: To cover cost of Court Ordered Legal Notices and Advertising Through the End of FY2015.

Adoption of **Resolution No. 9508** Authorizing Budget Transfer 15-00010
Fund/Dept. 080 General Corporate/041 State's Attorney
Total Amount: $3,000
Reason: End of Year Salary Expenses.

Adoption of **Resolution No. 9509** Authorizing Budget Transfer 15-00011
Fund/Dept. 092 Law Library/074 Law Library
Total Amount: $10
Reason: To cover IMRF Shortage.

Adoption of **Resolution No. 9510** Authorizing Budget Amendment 15-00054
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: $4,029
Increased Revenue: $4,029
Reason: Private Donation, which Allowed for Acquisition of Ballistic Vests for All Sheriff's Office K-9s.

Adoption of **Resolution No. 9511** Authorizing Budget Amendment 15-00064
Fund/Dept. 621 State's Attorney Drug Forfeitures/041 State's Attorney
Increased Appropriations: $4,500
Increased Revenue: None: from Fund Balance
Reason: End of Year Educational and Witness Expenses.

Adoption of **Resolution No. 9512** Authorizing Budget Amendment 15-00069
Fund/Dept. 627 Property Tax Interest Fee/026 County Treasurer
Increased Appropriations: $4,705 Increased Revenue: $4,705
Reason: Per Statute to General Corporate Fund. Money Accumulated Above Budgeted Figure.

Adoption of **Resolution No. 9513** Authorizing Budget Amendment 16-00001
Fund/Dept. 080 General Corporate/040 Sheriff
Decreased Appropriations: -$27,352
Increased Revenue: None: from Fund Balance
Reason: To Adjust Budget for FY2016 Because Items Were Purchased in FY2015.

Adoption of **Resolution No. 9514** Amending the Schedule of Authorized Positions for the Circuit Clerk of Champaign County.

Adoption of **Resolution No. 9515** Authorizing Renewal of Enterprise Licensing Agreement for Use of Microsoft Products.

Adoption of **Resolution No. 9517** Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0055.

Adoption of **Resolution No. 9518** Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-056-0118.

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

Yeas: Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales, Schroeder and Petrie – 21;
Nays: None.

## COMMUNICATIONS

Board Member Quisenberry addressed the board regarding the search committee to search for a new County Administrator, stating they will meet on January 22, 2016 at 3:00pm; further mentioning that there is a very strong pool of candidates and his hopes to begin to start the work for bringing candidates to the board's attention in the next couple of weeks. Board Member Harrison informed the board that the McKinley Foundation has picked their date for Annual Social Justice Awards Dinner, it will take place on May 7, 2016, and that they are also open for nominations for two community members and two campus members to be awarded for the Social Justice awards that they give out and that they also do a $500 stipend for the awards that they give out.

## APPROVAL OF MINUTES

Board Member Mitchell made a motion to approve the minutes of the November 19 and December 17, 2015 Regular County Board Meetings; seconded by Board Member Harper. Approved by voice vote.

## VISIT CHAMPAIGN COUNTY PRESENTATION

Jane Deluce, President and C.E.O. of Visit Champaign County, gave a presentation and showed the board videos from their last Toast to Tourism. Discussion followed.

## STANDING COMMITTEES

Highway & Transportation

The Highway and Transportation report was placed on file. There were no items for Board action.

## AREAS OF RESPONSIBILITIES

The Committee of the Whole Meeting report was placed on file.

Justice & Social Services
Board Member Berkson, Deputy Chair, recommended Adoption of **Resolution No. 9494** Authorizing Renewal of Renewal of Champaign County Board Contract with Community Elements for Re-Entry Programming; seconded by Board Member Cowart. Adopted by voice vote.

Finance
Board Member Alix, Deputy Chair, recommended Adoption of **Resolution No. 9495** Authorizing Payment of Claims; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member Alix recommended Adoption of **Resolution No. 9496** Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Anderson. Adopted by voice vote.

Board Member Maxwell made a motion to suspend the rules for additional consideration of the adoption of Revolution No. 9493; seconded by Board Member Berkson. Approved by voice vote.

Board Member Alix recommended Adoption of **Resolution No. 9493** Authorizing the Issuance of Not to Exceed $4,760,000 Revenue 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 Maxwell. Discussion followed.

Adopted by the necessary two thirds required roll call vote.
Yeas: Schwartz, Shore, Weibel, Alix, Berkson, Cowart, Esry, Harrison, Hartke, Maxwell, McGuire, Quisenberry, Rosales, Schroeder and Petrie – 15;
Nays: Anderson, Harper, Jay, Michaels, Mitchell and Rector – 6.

## NEW BUSINESS

Finance
Board Member Alix recommended Adoption of **Resolution No. 9497** Authorizing Budget Transfer 15-00012:

Fund/Dept. 085 County Motor Fuel Tax/060 Highway
Total Amount: $64

Reason: To cover County Engineer Salary for FY2015; seconded by Board Member Jay.

Adopted by the necessary two thirds required roll call vote.
Yeas: Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales, Schroeder and Petrie – 21;
Nays: None.

Board Member Alix recommended Adoption of **Resolution No. 9519** Authorizing Budget Transfer 15-00013:

Fund/Dept. 092 Law Library/074 Law Library
Amount: $7

Reason: Final Billing for IMRF; seconded by Board Member Cowart.

Adopted by the necessary two thirds required roll call vote.
Yeas: Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales, Schroeder and Petrie – 21;
Nays: None.

Board Member Alix recommended Adoption of **Resolution No. 9498** Authorizing Budget Amendment 15-00071:

Fund/Dept. 080 General Corporate/022 County Clerk
Increased Appropriations: $3,000
Increased Revenue: $3,000

Reason: To Transfer Grant Fund Reimbursement to Automation; seconded by Board Member Shore.

Adopted by the necessary two thirds required roll call vote.
Yeas: Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales, Schroeder and Petrie – 21;
Nays: None.

Board Member Alix recommended Adoption of **Resolution No. 9499** Authorizing Budget Amendment 15-00072:

Fund/Dept. 080 General Corporate/022 County Clerk
Increased Appropriations: $3,772
Increased Revenue: None: from Fund Balance

Reason: To Transfer Surplus Personnel Funds to Automation; seconded by Board Member Esry.

Adopted by the necessary two thirds required roll call vote.
Yeas: Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales, Schroeder and Petrie – 21;
Nays: None.

Board Member Alix recommended adoption of the following resolutions by Omnibus Vote:

Adoption of **Resolution No. 9500** Authorizing Budget Amendment 16-00002:

Fund/Dept. 105 Capital Asset Replacement/016 Admn Svcs, 020 Auditor, 021 BOR, 028 IT, 036 Public Defender, 043 EMA, 071 Public Properties, 077 Planning & Zoning
Increased Appropriations: $32,725
Increased Revenue: $32, 725 (from General Corporate)

Reason: Increase in Capital Budgets Necessary Due to Increase Cost of Software License Renewals for FY2016;

Adoption of **Resolution No. 9501** Authorizing Budget Amendment 16-00003: Fund/Depts. 105 Capital Asset Replacement/040 Sheriff, 041 St. Attorney, 042 Coroner, 051JDC, 052 Court Svcs, 140 Correctional

Increased Appropriations: $42,706
Increased Revenue: $42,706 (from Public Safety Sales Tax)

Reason: Increase in Capital Budgets Necessary Due to Increase Cost of Software License Renewals for FY2016;

Adoption of **Resolution No. 9502** Authorizing Budget Amendment 16-00004: Fund/Depts. 080 General Corporate/075 General County

Increased Appropriations: $32,725
Increased Revenue: None: from Fund Balance

Reason: Increase in Budget Necessary Due to Increase Cost of Software License Renewals in Capital Budgets;

Adoption of **Resolution No. 9503** Authorizing Budget Amendment 16-00005: Fund/Dept. 106 Public Safety Sales Tax Fund/010 County Board

Increased Appropriations: $42,706
Increased Revenue: None: from Fund Balance

Reason: Increase in Budget Necessary Due to Increase Cost of Software License Renewals in Capital Budgets; seconded by Board Member Michaels. Discussion followed.

Adopted by the necessary two thirds required roll call vote.
Yeas: Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales, Schroeder and Petrie – 21;
Nays: None.

Board Member Alix, Chair, recommended the Adoption of **Resolution No. 9520** Authorizing Budget Amendment 15-00073:

Fund/Dept. 610 Working Cash/026 County Treasurer
Increased Appropriations: $26
Increased Revenue: None: from Fund Balance

Reason: Earned More Interest than Budgeted; seconded by Board Member Jay.

Adopted by the necessary two thirds required roll call vote.
Yeas: Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Rector, Rosales, Schroeder and Petrie – 21;
Nays: None.

Policy & Personal Appointments

Board Member Quisenberry moved to suspend the rules to consider business that did not go before the Committee of the Whole for Policy & Personal Appointments; seconded by Board Member Esry. Approved by voice vote.

Board Member Quisenberry, Deputy Chair, recommended Adoption of **Resolution No. 9521** Appointing Members to the Racial Justice Task Force – 21 Vacancies – Term: February 1, 2016 – July 31, 2017; Board Chair Petrie made a correction stating that there are 21 appointments with an added 3 alternate appointments, Chair Petrie then read the names of the appointees; Walter Feinberg, Lynn Branham, M. Alex Evans, Kevin Schneider, Henry Ross, Susan Silver, Ryan Thomas, Kimberly Bryan, Sara Balgoyen, Maryam Ar-Raheem, David Harbor, Fracena Turner, Artice James, Samuel Byndom, Amy Felty, Demario Turner, Brenda Butts, Carolyn Randolph, Ryan Hughes, Esther Patt, and Gerald Walter; alternates: Rosita Byrd, Pamela Burnside, and Ellyn Dee; seconded by Board Member Berkson. Board Member Quisenberry chaired the meeting to allow Board Member Petrie to offer appointments. The three alternates were clarified. Discussion followed. There was a friendly amendment to replace "the Racial Justice Task Force Applications Review Committee" with "the County Board Chair with the assistance of the Racial Justice Task Force Applications Review Committee". Adopted as amended by voice vote.

Board Chair Petrie recommended the Adoption of **Resolution No. 9516** Appointing Interim Supervisor of Assessments, Mark Whittsitt; seconded by Board Member Alix. Discussion followed. Adopted by voice vote.

Board Chair Petrie returned as chair.

## OTHER BUSINESS

There was no other business.

## ADJOURN

Board Member Cowart recommended adjournment; seconded by Board Member Esry. Board Chair Petrie adjourned the Meeting at 7:25 P.M.

Gordy Hulten

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