RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
February 18, 2016

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 18, 2016, 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: Weibel, Alix, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Mitchell, Quisenberry, Rector, Schwartz, Shore, and Petrie – 17; Absent: Anderson, Carter, Michaels, Rosales, and Schroeder – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Anderson and Rosales arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Board Chair Petrie 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 January 28, February 4 and 11, 2016.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Standing Committees
Chair Petrie stated there is a change in Meeting schedule due to the Primary Election. The next County Facilities Committee Meeting will be held on Tuesday, March 1, 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, March 3, 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, March 4, 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, March 8, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board
Board Member Quisenberry brought to the Board's attention that the Study Session for ADA Implementation Funding, originally scheduled for February 23, 2016 will be postponed until March 29, 2016 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, in order for the County Board to focus on the County Administrator Candidate search.

A County Board Reception for County Administrator Finalist Candidates will be held February 24, 2016 from 6:30 to 8:30 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, March 17, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

William Cope spoke regarding eminent domain and Lincoln Avenue. Samuel Byndom spoke regarding the Racial Justice Task Force.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation
Adoption of **Resolution No. 9522** Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section 15-00000-00-GM.

Policy, Personnel & Appointments
Adoption of **Resolution No. 9529** Appointing Josh Birt to the Dewey Community Public Water District Board for an Unexpired Term Ending 5/31/2016.

Adoption of **Resolution No. 9530** Appointing Oliver J. Clark to the Deputy Sheriff Merit Commission for an Unexpired Term Ending 11/30/2017.

Finance
Adoption of **Resolution No. 9531** Authorizing Budget Transfer 15-00014
Fund/Dept. 080 General Corporate-041 State's Attorney
Total Amount: $225
Reason: Transfer of Funds for end of Year Salary Obligations.

Adoption of **Resolution No. 9532** Authorizing Budget Amendment 15-00074
Fund/Dept. 675 Victim Advocacy Grant-II. Criminal Justice Information Authority/041 State's Attorney
Increased Appropriations: $2
Increased Revenue: None: from Fund Balance
Reason: Increase in Appropriations for End of Year Salary Match for Grant.

Adoption of **Resolution No. 9533** Authorizing Budget Amendment 15-00075
Fund/Dept. 080 General Corporate/041 State's Attorney
Increased Appropriations: $200
Increased Revenue: None: from Fund Balance
Reason: Increase in Appropriations to Pay Invoice From Expert Witness for Felony Case.

Adoption of **Resolution No. 9534** Authorizing Budget Amendment 16-00006
Fund/Dept. 080 General Corporate/028 Information Technology
Increased Appropriations: $12,605
Increased Revenue: None: from Fund Balance
Reason: Money Allocated for the Website Redesign in FY2015 – Project Not Completed by 12/31/2015.

Adoption of **Resolution No. 9535** Authorizing Budget Amendment 16-00007
Fund/Dept. 676 Solid Waste Management/011 Solid Waste Management
Increased Appropriations: $38,800
Increased Revenue: $22,673
Reason: To Cover Portion of Local Government Shared Expenses Associated with Two Countywide Residential Electronics Collections in 2016.

Adoption of **Resolution No. 9536** for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds.

Adoption of **Resolution No. 9537** Amending the Schedule of Authorized Positions for the Champaign County GIS Consortium.

Adoption of **Resolution No. 9538** Amending the Schedule of Authorized Positions for the Champaign County Sheriff's Office.

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: Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Mitchell, Quisenberry, Rector, Rosales, Schwartz, Shore, and Petrie – 19;

Nays: None.

COMMUNICATIONS

Board Member Berkson stated the Mental Health Board would begin a search for a new Director in March. Board Member Alix thanked the Racial Justice Task Force for their service and participation, and issues regarding the Meeting are being addressed. Board Chair Petrie spoke regarding the Leadership Academy.

APPROVAL OF MINUTES

Board Member Quisenberry made a motion to approve the minutes of the January 21, 2016 Regular County Board Meeting and January 28, 2016 Study Session; seconded by Board Member Shore. Approved by voice vote.

BAILEY EDWARD REPORT ON ADA COMPLIANCE REQUIREMENTS

Karla Smalley with Bailey Edward gave a presentation on the summary of the ADA compliance projects and access issues for Champaign County.

NURSING HOME QUARTERLY REPORT

Scott Gima and Mary Hodson delivered the Champaign County Nursing Home Quarterly Report.

STANDING COMMITTEES

County Facilities
The County Facilities report was placed on file. There were no items for board action.

Environment & Land Use
The Environment and Land Use report was placed on file.

Board Member Esry, Chair, recommended adoption of **Resolution No. 976** Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 805-AM-15; seconded by Board Member Quisenberry. Discussion followed. A roll call was requested.

The resolution was adopted by roll call vote.
Yeas: Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Mitchell, Quisenberry, Rector, Rosales, Schwartz, Shore, and Petrie – 19;
Nays: None.

Highway & Transportation
The Highway and Transportation report was placed on file.

Board Member Cowart recommended adoption of **Resolution No. 9523** Authorizing the Acquisition of Certain Property by Eminent Domain North Lincoln Avenue from Saline Court to Olympian Drive; seconded by Board Member Jay. Discussion followed. Board Member Alix made a motion to enter into closed session pursuant of 5 ILCS 120/2-C-5 to consider purchase of real property for use by Champaign County and further moved that the County Engineer, County Administrator, and Recording Secretary remain present; seconded by Board Member Schwartz.

Closed Session approved by roll call vote.
Yeas: Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, McGuire, Mitchell, Quisenberry, Rector, Rosales, Schwartz, Shore, and Petrie – 17;
Nays: Jay and Maxwell – 2.

The Board entered into closed session at 8:09 P.M. The Board returned from closed session at 8:45 P.M. at which point Board Chair Petrie had the clerk call the roll to established a quorum.

Present: Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Mitchell, Rector, Rosales, Schwartz, Shore, and Petrie – 18;
Absent: Carter, Michaels, Quisenberry and Schroeder – 4.

Board Member Quisenberry arrived after roll call. Resolution No. 9523 adopted by voice vote.

AREAS OF RESPONSIBILITIES

Finance

Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 9525** Authorizing Payments of Claims; seconded by Board Member Hartke. Adopted by Voice Vote.

Board Member Alix recommended adoption of **Resolution No. 9526** Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Esry. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9527** Establishing Elected Officials Salaries; seconded by Board Member Anderson. A roll call was requested.

The Resolution was adopted by a roll call vote.
Yeas: Weibel, Alix, Anderson, Berkson, Esry, Harper, Jay, Maxwell, McGuire, Mitchell, Quisenberry, Rosales, Shore, and Petrie – 14;
Nays: Cowart, Harrison, Hartke, Schwartz, and Shore – 5.

Board Member Alix recommended adoption of **Resolution No. 9528** Approving Contract with Gallagher Benefit Services, Inc. for Employee Health Insurance and Related Benefits Broker Consultant Services; seconded by Board Member Harper. Adopted by voice vote.

NEW BUSINESS

Finance, cont.
Board Member Alix recommended adoption of **Resolution No. 9539** Authorizing Budget Amendment 15-00076

Fund /Dept. 090 Mental Health/054 CILA Project
Increased Appropriations: $525,182
Increased Revenue: $554,850

Reason: To Allow for Accounting Transactions to be added to the AS400 System per Outside Auditor's Request in Order to Adhere to GAAP Accounting Standards; seconded by Board Member Hartke. Discussion followed.

The Resolution was adopted by a roll call vote.
Yeas: Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Mitchell, Quisenberry, Rector, Rosales, Schwartz, Shore, and Petrie – 19;
Nays: None.

AREAS OF RESPONSIBILITIES, cont.

Policy, Personnel, & Appointments
Board Member Quisenberry, Deputy Chair, recommended adoption of **Resolution No. 9524** Calling for an Equitable Solution to Issues Related to Increased Juror Compensation; seconded by Board Member Cowart. Adopted by voice vote. Discussion followed.

OTHER BUSINESS

Tami Ogden spoke regarding the Municipal Electricity Aggregation Program. Discussion followed.

ADJOURN

Board Member McGuire recommended adjournment; seconded by Board Member Harrison. Board Chair Petrie adjourned the Meeting at 9:08 P.M.

Gordy Hulten

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