

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 17, 2016

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 17, 2016, 2014 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Pattsy Petrie presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members Present: Berkson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, McGuire, Mitchell, Quisenberry, Rector, Rosales, Schroeder, Schwartz, Shore, Weibel, Anderson and Petrie – 19; Absent: Alix, Maxwell and Michaels – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Alix arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Board Member Esry 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 February 25th, March 3rd, and 10th 2016.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, April 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, April 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, April 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, April 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 Facilities Planning and Funding will be held on March 29, 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, March 17, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

There were no public participants.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Policy, Personnel & Appointments

Adoption of [Resolution No. 9540](#) Appointing Linda Hascall to the Senior Services Advisory Board, Term Ending 11/30/2018.

Adoption of [Resolution No. 9541](#) Appointing Paula Bates as Champaign County Supervisor of Assessments, Term 4/4/2016-4/3/2020.

Adoption of [Resolution No. 9542](#) Reappointing Interim Supervisor of Assessments, Extended Term 3/18/2016-4/1/2016.

Adoption of [Resolution No. 9543](#) Authorizing the Destruction of Verbatim Recordings of Closed Session Meetings for the County of Champaign, Illinois.

Finance

Adoption of [Resolution No. 9544](#) Authorizing Budget Amendment 16-00008
Fund/Dept. 080 General Corporate-042 Coroner
Increased Appropriations: \$5,000
Increased Revenue: \$5,000

Reason: Disbursement of Federal Grant Money Administered by the Illinois Dept of Public Health through Carle Hospital for Disaster Preparedness.

Adoption of [Resolution No. 9545](#) Authorizing Budget Amendment 16-00010
Fund/Dept. 080 General Corporate/075 General County
Increased Appropriations: \$145,912
Increased Revenue: \$145,912

Reason: Appropriate Funding for the Remainder of the Justice & Mental Health Collaboration Program Grant Awarded to the County in FY2015.

Adoption of [Resolution No. 9546](#) Authorizing Budget Amendment 16-00011
Fund/Dept. Regional Planning Commission/858 Tenant Based Rent Assistance-Odd
Increased Appropriations: \$135,000
Increased Revenue: \$135,000

Reason: To Accommodate alternating Grant Fiscal Years for the Tenant Based Rental Assistance Grant.

Adoption of [Resolution No. 9547](#) Authorizing Budget Amendment 16-00012
Fund/Dept. 075 Regional Planning Commission/792 Centralized Intake-Homeless
Increased Appropriations: \$47,000
Increased Revenue: \$47,000

Reason: To Accommodate Receipt of a Contract with U.S. Dept. of Housing & Urban Development for Coordinated Entry Process Designed to Reach Homeless Households with the Highest Barriers to Accessing Assistance.

Adoption of [Resolution No. 9548](#) Authorizing Budget Amendment 16-00014
Fund/Dept. 080 General Corporate/140 Correctional Center
Increased Appropriations: \$16,637
Increased Revenue: None: from Fund Balance

Reason: Benefit Pay-Out due to Several Long-Term Employee Retirements.

Adoption of [Resolution No. 9549](#) Authorizing Budget Amendments 16-00015
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: \$55,304
Increased Revenue: None: from Fund Balance

Reason: Benefit Pay-Out due to Several Long-Term Employee Retirements.

Adoption of [Resolution No. 9550](#) Authorizing Budget Amendment 16-00016
Fund/Dept. 105 Capital Asset Replacement/059 Facilities Planning
Increased Appropriations: \$31,240
Increased Revenue: None: from Fund Balance

Reason: to Re-encumber Funds for Projects that were Budgeted in FY2015 and not completed by December 31, 2015.

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

Consent Agenda approved by roll call vote.

Yeas: Alix, Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, McGuire, Mitchell, Quisenberry, Rector, Rosales, Schroeder, Schwartz, Shore, Weibel, and Petrie – 20;

Nays: None.

COMMUNICATIONS

Board Member Harper congratulated the St. Joseph boys' basketball team and their Coach Brian Brookes on their Class 2A State Championship. County Administrator Deb Busey introduced the new Supervisor of Assessments Paula Bates to the Board and informed the Board that she would begin April 4, 2016. Board Chair Petrie brought to

the Board's attention that a celebration will be taking place on March 24th, 2016 from 10:30 A.M. until 12:30 P.M. at the Urbana Armory in Honor of the Tuskegee Airmen.

APPROVAL OF MINUTES

Board Member Mitchell offered the omnibus motion to approve the minutes of the Regular County Board Meetings for February 18, 2016; seconded by Board Member Schroeder.

CHILDRENS ADVOCACY CENTER BLUE MAN CAMPAIGN PRESENTATION

Adele Amy, from the Children's Advocacy Center, gave a presentation on their fundraising campaign.

GFOA PRESENTATION

Champaign County Director of Information and Technology, Andy Rhodes, and Mike Mucha, of the Government Finance Officers Association, delivered a presentation on replacement options for the counties accounting system. Discussion followed.

STANDING COMMITTEES

County Facilities

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

AREAS OF RESPONSIBILITY

Board Member Esry moved to suspend the rules to consider [Resolution No. 9551](#) and [Resolution No. 9554](#); seconded by Board Member Mitchell. Approved by voice vote.

Finance

Board Member Alix, Deputy Chair, recommended the Adoption of [Resolution No. 9551](#) Authorizing Payment of Claims; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

Board Member Alix recommended the Adoption of [Resolution No. 9552](#) Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Berkson. Discussion followed. Adopted by voice vote.

Board Member Alix recommended the Adoption of [Resolution No. 9553](#) Authorizing Budget Amendment 16-00013

Fund/Dept. 080 General Corporate/075 General County

Increased Appropriations: \$25,000

Increased Revenue: None: from Fund Balance

Reason: To Supplement Funding to Allow Continuance of Forensic Interviewer Position in FY2016; seconded by Board Member Hartke. Discussion followed. Adopted by roll call vote.

Yeas: Alix, Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, McGuire, Mitchell, Quisenberry, Rector, Rosales, Schroeder, Schwartz, Shore, Weibel, and Petrie – 20;

Nays: None.

Policy, Personnel, & Appointments

Board Member Quisenberry, Deputy Chair, recommended the Adoption of [Resolution No. 9554](#) Requesting Consent of the Department of Transportation to the Reappointment of Jeff Blue as County Engineer; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

NEW BUSINESS

Finance

Board Member Alix recommended the Adoption of [Resolution No. 9555](#) Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund; seconded by Board Member Esry. Discussion Followed.

Adopted by roll call vote.

Yeas: Alix, Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, McGuire, Mitchell, Quisenberry, Rector, Rosales, Schroeder, Schwartz, Shore, Weibel, and Petrie – 20;

Nays: None.

Board Member Alix Adoption of [Resolution No. 9557](#) Authorizing Budget Amendment 16-00017

Fund/Dept. 105 Capital Asset Replacement/036 Public Defender

Increased Appropriations: \$11,250

Increased Revenue: \$11,250

Reason: Public Defender 5-Year Computer Replacement is Scheduled for 2016.

Because of the addition of courtroom Laptops and Necessary Upgrades to the Equipment, the Capital Budget is Short the Required Amount to Provide Full Replacement of Technology; seconded by Board Member Quisenberry.

Discussion followed. Board Member Alix made a friendly amendment to show that the actual amount being transferred to be \$4,523 and for the record to reflect this; seconded by Board Member Harrison.

Adopted by roll call vote.

Yeas: Alix, Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, McGuire, Mitchell, Quisenberry, Rector, Rosales, Schroeder, Schwartz, Shore, Weibel, and Petrie – 20;

Nays: None.

Board Member Alix recommended the Adoption of [Resolution No. 9558](#) Authorizing Budget Amendment 16-00018

Fund/Dept. 080 General Corporate/075 General County

Increased Appropriations: \$11,250

Increased Revenue: None: from Fund Balance

Reason: Public Defender 5-Year Computer Replacement is Scheduled for 2016. Because of the addition of courtroom Laptops and Necessary Upgrades to the Equipment, the Capital Budget is Short the Required Amount to Provide Full Replacement of Technology; seconded by Board Member Rector.

Adopted by roll call vote.

Yeas: Alix, Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, McGuire, Mitchell, Quisenberry, Rector, Rosales, Schroeder, Schwartz, Shore, Weibel, and Petrie – 20;

Nays: None.

Environment & Land Use

Board Member Esry, Chair, recommended the Adoption of [Ordinance No. 977](#) Amending the Champaign County Zoning Ordinance – Case 819-AT-15; seconded by Board Member Carter.

Adopted by roll call vote.

Yeas: Alix, Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, McGuire, Mitchell, Quisenberry, Rector, Rosales, Schroeder, Schwartz, Shore, Weibel, and Petrie – 20;

Nays: None.

Policy, Personnel, & Appointments

Board Member Quisenberry, recommended the Adoption of [Resolution No. 9559](#) Approving of Employment Agreement for County Administrator; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

Board Member Quisenberry recommended the Adoption of [Resolution No. 9560](#) Approving of Temporary Employment Terms for Interim/Transition County Administrator; seconded by Board Member Jay. Discussion followed. Adopted by roll call vote.

OTHER BUSINESS

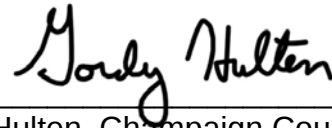
Board Member Quisenberry made a motion to approve the closed session minutes from February 18, 2016; seconded by Board Member Esry. Approved by voice vote.

Board Member Weibel moved to open the Closed Session Meeting Minutes from August 22, 2000, December 19, 2002, September 20, 2007, April 23, 2009, December 17, 2009, January 21, 2010, and both closed sessions from February 18, 2010; Board Member Weibel made an amendment to keep the rest of the closed session minutes closed; seconded by Board Member Hartke.

Board Member Weibel recommended adoption of [Resolution No. 9556](#) Honoring Retiring County Administrator Debra L. Busey; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

ADJOURN

The County Board adjourned at 8:07 P.M.

A handwritten signature in black ink that reads "Gordy Hulten". The signature is written in a cursive, flowing style.

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