

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, September 9, 2004 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana

- I **CALL TO ORDER**
- II **ROLL CALL**
- III **PRAYER & PLEDGE OF ALLEGIANCE**
- IV **READ NOTICE OF MEETING**
- V **APPROVAL OF MINUTES** – August 5, 2004 Regular & Closed Minutes
- VI **APPROVAL OF AGENDA/ADDENDUM**
- VII **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, September 23, 2004 – 7:00 p.m.
- VIII **PUBLIC PARTICIPATION**
- IX **ANNOUNCEMENTS/COMMUNICATIONS**
- X ***CONSENT AGENDA** – *goldenrod attachment*
- XI **COMMITTEE REPORTS:**
 - A. **ENVIRONMENT & LAND USE**

Summary of Action from August 30, 2004 Meeting

 1. Approval of Subdivision Case 178-04: Silver Trio Subdivision. Final Plat Approval for a three-lot minor subdivision located in the AG-1 District, Section 3 of Philo Township on the north side of CR 1100 N. and about 215 feet west of Illinois Route 130.
 - B. **COUNTY FACILITIES**

Summary of Action from August 17, 2004 Meeting
 - E. **FINANCE**

Summary of Action from August 18, 2004 Meeting

1. Payment of Claims
2. Approval of Purchases Not Following Purchasing Policy
Anticipated Action from September 8, 2004 Meeting
 1. *Approval of Budget Amendment #04-00026*

F. HIGHWAY & TRANSPORTATION

Summary of Action from August 20, 2004 Meeting

XII OTHER BUSINESS

XIII NEW BUSINESS

XIV ADJOURNMENT

*Roll Call

**Roll Call and 18 votes

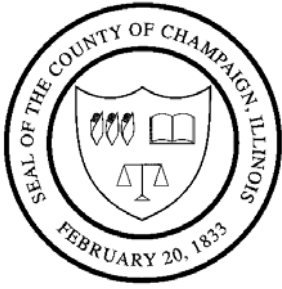
***Roll call and 21 votes

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Sharon Menges in the County Administrator's Office at (217) 384-3776.

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COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 9, 2004 – 7:00 p.m.

*Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana*

A. COUNTY FACILITIES

Page No.

1. *Approval of contract for Civil Engineering Services for Art Bartell Drive Extension.*
2. *Approval of appointment of Tom Berns and Tom Costello to the Clock & Bell Tower Subcommittee*

B. FINANCE

1. *Resolution - Budget Transfers*

Budget Transfer #04-00004

Fund/Dept: 080-077 – Office on Zoning

Total Amount of Transfer: \$1,018

To current charge for National Pollution Discharge Elimination System (NPDES) Permit 7/01/04 – 6/30/05.

Budget Transfer #04-00005

Fund/Dept: 080-042 – Coroner

Total Amount of Transfer: \$60,000

Due to the number of out-of-county cases brought to Carle Trauma Center as well as requests by State's Attorneys for prosecution needs, there has been a sharp increase in autopsies & lab tests. The need for part-time help is necessary to cover vacations and extra man hours to cover increase in cases.

Budget Transfer #04-00006

Fund/Dept: General Corporate/VariouS Departments

Total Amount of Transfer: \$37,182

To transfer money back into personnel line items to cover salaries of employees not taking ERI.

Budget Transfer #867

Fund/Dept: 080/Nursing

Total Amount of Transfer: \$100,000

Increase Contract Nursing due to the shortage of available staff nurses.

2. *Resolution - Budget Amendments*

*Budget Amendment #04-00025
Fund/Dept.: 080-071 – Public Properties
Increased Appropriations: \$60,000
Increased Revenue: \$0
To pay for anticipated gas & electric utilities for remainder of FY04.*

*Budget Amendment #1148
Fund/Dept.: 080-043 – ESDA
Increased Appropriations: \$7,466
Increased Revenue: \$0
To expend remaining LEOP Grant Revenue.*

*Budget Amendment #1149
Fund/Dept.: 076-075 – Tort Immunity
Increased Appropriations: \$39,862
Increased Revenue: \$0
County's unemployment tax rate increased significantly for 2004. Increase to worker's compensation insurance line item is to replace funds transferred to pay 2nd quarter unemployment tax.*

*Budget Amendment #1150
Fund/Dept.: 080-040
Increased Appropriations: \$33,214
Increased Revenue: \$33,214
Funds were reimbursed to the Sheriff's Office for three damaged squad cars.*

C. HIGHWAY & TRANSPORTATION

1. *Approval of a Petition Requesting and a Resolution approving Appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501 for Rantoul & Somer Road Districts – Structure #010-3125*
2. *Approval of a Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the Acting County Engineer for the period of August 1, 2004 thru November 8, 2004.*
3. *Approval of a Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement concerning the funding for the improvement to the intersection of U.S. 45 and County Highway 18 (Monticello Road) Section #04-00397-00-TL.*

Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3760

Patricia A. Avery
County Board Chair
Deb Busey and Denny Inman
County Co-Administrators