



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, July 21, 2005 – 7:00 p.m.

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

PAGE NO.

X COMMITTEE REPORTS:

B. COUNTY FACILITIES COMMITTEE

5. Approval of payment of Invoice #1098576 to Duane Morris, LLP, for Professional Services recorded through 5/31/2005 in connection with the certificate of need and mold remediation for the Champaign County Nursing Home in the amount of \$21,706.26.

D. FINANCE COMMITTEE

3. **Resolution – Budget Amendments/Transfers
 - O. Budget Amendment #05-00075 – Public Properties
Increased Appropriations - \$37,040
Increased Revenue - \$37,040
Grant received to construct further reinforcement of the Structural security of 1905 E. Main housing METCAD, EMA And ILEAS.

E. HIGHWAY & TRANSPORTATION COMMITTEE

4. Approval of the Resolution appropriating \$675,299.00 from County Motor Fuel Tax funds for Architectural/Engineering fees For the design of the Fleet Maintenance/Highway Facility – Section #05-00400-00-MG.

*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 Kay Rhodes in the County Administrator's Office at (217) 384-3776.

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