



COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, February 21, 2008 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana

	<u>Page Number</u>
I <u>CALL TO ORDER</u>	
II <u>ROLL CALL</u>	
III <u>PRAYER & PLEDGE OF ALLEGIANCE</u>	
IV <u>READ NOTICE OF MEETING</u>	
V <u>APPROVAL OF MINUTES</u>	
A. January 24, 2008	Approved
B. January 24, 2008 Public Hearing	Approved
VI <u>APPROVAL OF AGENDA/ADDENDUM</u>	
VII <u>DATE/TIME OF NEXT REGULAR MEETING</u> – Thursday, March 27, 2008 @ 7:00 p.m.	
VIII <u>Adoption of Resolution No. 6376 appointing Carol Ammons as a County Board Member in District 5 to fill Catherine Hogue’s unexpired term ending November 30, 2008.</u>	Approved
IX <u>Administration of Oath of Office to Carol Ammons, County Board Member District 5, by Champaign County Clerk.</u>	
X <u>Champaign County 175th Anniversary Celebration – Toast by County Board</u>	
XI <u>PUBLIC PARTICIPATION</u>	
XII <u>ANNOUNCEMENTS/COMMUNICATIONS</u>	
XIII <u>*CONSENT AGENDA</u> – goldenrod attachment	Approved
XIV <u>COMMITTEE REPORTS:</u>	
A. <u>JUSTICE & SOCIAL SERVICES COMMITTEE:</u>	
Summary of action from February 12, 2008 meeting:	
1. Adoption of Resolution No. 6401 to Approve Policy Book of the Champaign County Nursing Home Board of Directors.	Approved
2. Adoption of Resolution No. 6402 Regarding Champaign County Nursing Home Board of Directors And Nursing Home Employees.	Approved

B. COUNTY FACILITIES COMMITTEE:

Summary of action from February 5, 2008 meeting:

1. Adoption of Resolution No. 6362 appropriating \$2,440.92 from The Champaign County Nursing Home Construction Fund for Invoice #1354259 from Duane Morris. Approved
2. Adoption of Resolution No. 6363 appropriating \$10,583.50 From the Champaign County Nursing Home Construction Fund For Invoice #1361830 from Duane Morris. Approved

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Summary of action from February 6, 2008 meeting:

1. Adoption of Resolution No. 6370 appointing Thomas Berns to the Champaign-Urbana Mass Transit District Board, Term ending December 31, 2012. Approved
2. Adoption of Resolution No. 6404 Recognizing the Services of County Board Member Catherine Hogue. Approved

D. FINANCE COMMITTEE:

Summary of action from February 6, 2008 meeting:

1. Adoption of Resolution No. 6398 – Payment of Claims Authorization. Approved
2. Adoption of Resolution No. 6399 – Purchases Not Following Purchasing Policy. Approved
3. **Adoption of Resolution No. 6392 – Budget Transfer Failed
 - A. Budget Transfer #08-00003
Transfer to: 080 – General Corporate/071 – Public Properties
Transfer From: 080 – General Corporate/075- General County
Total amount of transfer: \$15,520
Reason: To transfer funds required to purchase three smoking shelters-one for the Courthouse and two for Brookens.

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from February 8, 2008 meeting:

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from February 11, 2008 meeting:

1. Adoption of Resolution No. 6377 Approving CDAP Loan. Approved

XV CLOSED SESSION MINUTES:

- A. January 24, 2008 Approved

XVI OTHER BUSINESS

A. *CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent against Champaign County.

B. *CLOSED SESSION pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

XVII NEW BUSINESS

XVIII ADJOURNMENT

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

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.