

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, July 24, 2008 – 7:00 p.m.

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

Page Number

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES

A. June 19, 2008

*1-11

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, August 21, 2008 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment*

XI COMMITTEE REPORTS:

A. FINANCE COMMITTEE:

Summary of action from July 10, 2008 meeting:

*12-13

1. Adoption of Resolution No. 6604 – Payment of Claims
Authorization

*14

2. Adoption of Resolution No. 6605 – Purchases Not Following
Purchasing Policy

*15

3. Adoption of Resolution No. 6606 – Emergency Budget Amendment

*16-17

A. Budget Amendment #08-00073

Fund: 670 – County Clerk Automation Fund

Dept: 022 – County Clerk

Increased Appropriations: \$41,900

Increased Revenue: \$0

Reason: To cover expenses in the above line items

4. Adoption of Resolution No. 6607 – Emergency Transfer of Funds *18-19
A. Budget Transfer #08-00015
Fund: 080 – General Corporate
Dept: 075 – General County
Total Amount of Transfer: \$1,178
Reason: To pay for moving expenses for Children’s Advocacy
Center office

B. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 6608 Appointing Lacy Taylor *20
To the Broadlands-Longview Fire Protection District, term ending
April 30, 2010
2. Adoption of Resolution No. 6609 Appointing Michael McHenry *21-22
To the Philo Fire Protection District, term ending April 30, 2009

C. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 6610 Authorizing Intergovernmental *23-31
Agreements between Champaign County and Certain Villages
Within the County for Animal Control and Animal Impoundment
Services

D. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from July 11, 2008 meeting: *32-

XII OTHER BUSINESS

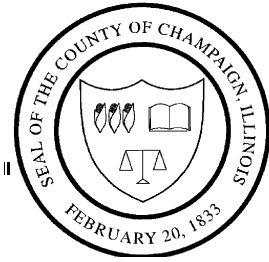
A. APPROVAL OF CLOSED SESSION MINUTES

1. June 19, 2008

XIII NEW BUSINESS

XIV 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 CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, July 24, 2008 - 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
Urbana, Illinois*

Page Number

A. FINANCE

1. Adoption of Resolution No. 6596 – Budget Amendment *35
 - A. Budget Amendment #08-00067
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$14,775
Increased Revenue: \$14,775
Reason: To appropriate revenue and expenditures for RPC remodeling project for second quarter of FY2008.

2. Adoption of Resolution No. 6597 – Budget Amendment *36
 - A. Budget Amendment #08-00068
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$394,336
Increased Revenue: \$0
Reason: Projected appropriations for remainder of FY2008 for gas and electric line items.

3. Adoption of Resolution No. 6598 – Budget Amendment *37
 - A. Budget Amendment #08-00069
Fund: 676 – Solid Waste Management
Dept: 011 – Solid Waste Management
Increased Appropriations: \$3,170
Increased Revenue: \$3,170
Reason: To account for cash collected at the 2008 Community Recycling Event.

4. Adoption of Resolution No. 6599 – Budget Amendment *38
 - A. Budget Amendment #08-00070
Fund: 619 – Tax Sale Automation Fund
Dept: 026 – County Treasurer
Increased Appropriations: \$1,500
Increased Revenue: \$0
Reason: Budgeting money from fund balance

Finance cont.

5. Adoption of Resolution No. 6600 – Budget Amendment *39-40
 - A. Budget Amendment #08-00071
 - Fund: 080 – General Corporate
 - Dept: 042 – Coroner
 - Increased Appropriations: \$90,629
 - Increased Revenue: \$0
 - Reason: To cover operational costs due to increase in autopsy cases, laboratory tests, auto maintenance and increase in fuel cost

6. Adoption of Resolution No. 6601 – Budget Amendment *41
 - A. Budget Amendment #08-00072
 - Fund: 080 – General Corporate
 - Dept: 042 – Coroner
 - Increased Appropriations: \$1,523
 - Increased Revenue: \$1,523
 - Reason: Reimbursement of autopsy fees for out of County inmate to autopsy fund

7. Adoption of Resolution No. 6602 – Budget Transfer *42
 - A. Budget Transfer #08-00014
 - Fund: \$080 – General Corporate
 - Dept: 071 – Public Properties
 - Transfer: \$10,000
 - Reason: Transfer necessary due to unexpected repairs

8. Adoption of Resolution No. 6603 Authorizing an Intergovernmental Agreement with the City of Champaign and the City of Urbana for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program *43

B. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6611 Awarding of Contract for the replacement of a bridge located in East Bend Road District, Section #06-10929-00-BR. *44-45

2. Adoption of Resolution No. 6612 Awarding of Contract for the replacement of a bridge located in Raymond Road District, Section #07-21939-00-BR *46-47

3. Adoption of Resolution No. 6613 Awarding of Contract for the replacement of a bridge located on the Champaign-Douglas County line, Section #07-08938-00-BR *48-49

4. Adoption of Resolution No. 6614 Awarding of Contract for the replacement of a bridge located in Somer Road District, Section #07-25941-00-BR *50-51

Highway cont.

5. Adoption of Resolution No. 6615, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Compromise Road District *52-53
6. Adoption of Resolution No. 6616 Authorizing the County Board Chair to sign an Intergovernmental Agreement with Vermilion County for the replacement of structure #010-4232 located on the Champaign-Vermilion County line, and Appropriating funds for the agreement *54-56
7. Adoption of Resolution No. 6617, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Brown Road District *57-58
8. Adoption of Resolution No. 6618, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden & Raymond Road Districts *59-60
9. Adoption of Resolution No. 6619, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Philo Road District *61-62
10. Adoption of Resolution No. 6620 Resolution Awarding of Contract for 2008 Pavement Striping of various County Highways, Section #08-00000-01-GM *63-64