

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, September 18, 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. August 21, 2008 Approved
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING** – Tuesday, October 21, 2008 @ 7:00 p.m.
- VIII PUBLIC PARTICIPATION**
- IX ANNOUNCEMENTS/COMMUNICATIONS**
- X ADOPTION OF RESOLUTION NO. 6636 APPOINTING ALAN KURTZ AS A COUNTY BOARD MEMBER IN DISTRICT 7 TO FILL CARRIE MELIN'S UNEXPIRED TERM ENDING NOVEMBER 30, 2010** Approved
- XI *CONSENT AGENDA** – *goldenrod attachment* Approved
- XII COMMITTEE REPORTS:**
- A. COUNTY FACILITIES COMMITTEE:**
- Summary of action from September 2, 2008 meeting:
1. Adoption of Resolution No. 6728 Approving the Niemann Foods Champaign County parking agreement Approved
- B. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:**
- Summary of action from September 3, 2008 meeting:
1. Adoption of Resolution No. 6697 Establishing an Exception to the Champaign County Personnel Policy, Ordinance Number 770 Approved
2. Adoption of Resolution No. 6698 Amending Champaign County Rules and Procedures regarding the Illinois Freedom of Information Act Approved

3. Adoption of Resolution No. 6704 Appointing Jay Roloff, R. Dee Shonkwiler, and Tiffany McElroy-Smetzer to the Steering Committee to Guide Preparation of the Champaign County Land Resource Management Plan Approved

C. FINANCE COMMITTEE

Summary of action from September 4, 2008 meeting:

1. Adoption of Resolution No. 6727 – Payment of Claims Authorization Approved
2. Adoption of Resolution No. 6705 – Purchases Not Following Purchasing Policy Approved
3. **Adoption of Resolution No. 6717 – Budget Transfer Approved
- A. Budget Transfer #08-00017
Fund: 620 – Health-Hospital Insurance
Dept: 120- Employee Group Insurance
Transfer to: 533.01 – Audit & Accounting Fees
Transfer from: 513.06 – Employee Health/Life Insurance
Amount of Transfer: \$10,000
Reason: To pay actuarial fees for OPEB study
4. **Adoption of Resolution No. 6718 – Budget Amendment Approved
- A. Budget Amendment #08-00091
Fund: 106 – Public Safety Sales Tax
Dept: 010 – County Board
Increased Appropriations: \$1,130,155
Increased Revenue: \$0
Reason: Pursuant to direction from Finance Committee on September 4, 2008, this increase in appropriation is to Transfer reimbursement for the actual cost of maintenance For Public Safety Facilities, pursuant to Ordinance No. 683, For previous fiscal years 2004, 2005, 2006, 2007 and current Fiscal year 2008

D. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from September 5, 2008 meeting:

1. Adoption of Resolution No. 6723 Authorizing the County Board Chair to sign Amendment #4 to an Intergovernmental Agreement Between the City of Champaign, Village of Savoy and County of Champaign for the construction of Curtis Road from Wynstone Drive to Wesley Avenue and appropriating \$1,760,004 from County Motor Fuel Tax Funds, Section #00-00374-01-PV. Approved

E. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from September 8, 2008 meeting:

1. Adoption of Ordinance No. 834 Amending Ordinance No. 255 Approved
Ordinance Establishing an Enterprise Zone

XIII OTHER BUSINESS

- A. Semi-Annual Review of Closed Session Minutes Deferred

XIV NEW BUSINESS

XV ADJOURNMENT

*Roll Call

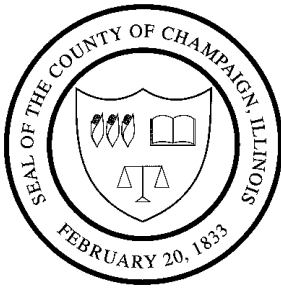
**Roll call and 18 votes

***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



COUNTY BOARD ADDENDUM ACTION REPORT

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XI COMMITTEE REPORTS:

C. FINANCE COMMITTEE

5. **Adoption of Resolution No. 6729 – Budget Amendment Approved
- A. Budget Amendment #08-00093
- Fund: 628 – Election Assistance/Accessibility
- Dept: 022 – County Clerk
- Increased Appropriations: \$49,950
- Increased Revenue: \$0
- Reason: To cover expenses in the above line item

XIII OTHER BUSINESS:

- B. Adoption of Resolution No. 6730 Authorizing Acceptance of IESMA Approved
- State Homeland Security Grant