



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, October 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. Resolution No. 6736 to Amend Ordinance No. 833 to Ordinance No. 835 and Amend Ordinance No. 834 to Ordinance No. 836	Approved
B. Motion to Amend Minutes of August 21, 2008 Previously Adopted on September 18, 2008	Approved
C. Approval of September 18, 2008 Minutes	Approved as amended
VI <u>APPROVAL OF AGENDA/ADDENDUM</u>	Approved
VII <u>DATE/TIME OF NEXT REGULAR MEETING</u> – Thursday, November 20, 2008 @ 7:00 p.m.	
VIII <u>PUBLIC PARTICIPATION</u>	
IX <u>ANNOUNCEMENTS/COMMUNICATIONS</u>	
X <u>*CONSENT AGENDA</u> – <i>goldenrod attachment</i>	Approved
XI <u>NURSING HOME BOARD OF DIRECTORS QUARTERLY REPORT</u>	Received & placed on file
XII <u>COMMITTEE REPORTS:</u>	
A. <u>JUSTICE & SOCIAL SERVICES COMMITTEE:</u>	
Summary of action from October 6, 2008 meeting:	
B. <u>COUNTY FACILITIES COMMITTEE:</u>	
Summary of action from October 7, 2008 meeting:	
C. <u>POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:</u>	
Summary of action from October 8, 2008 meeting:	

Policy, cont.

1. Adoption of Ordinance No. 837 Establishing Single Administrator System and Prescribing the Duties, Powers, and Responsibilities of the County Administrator **Approved**
2. Adoption of Resolution No. 6747 Recognizing the Service of County Board Member Carrie Melin **Approved**

D. FINANCE COMMITTEE

Summary of action from October 9, 2008 meeting:

1. Adoption of Resolution No. 6748 – Payment of Claims Authorization **Approved**
2. Adoption of Resolution No. 6749 – Purchases Not Following Purchasing Policy **Approved**
3. **Adoption of Resolution No. 6750– Emergency Budget Amendment Budget Amendment #08-00098 Fund: 083 – County Highway Dept: 060 – Highway Increased Appropriations: \$122,548 Increased Revenue: \$0 Reason: Fund appropriated in FY2006, projected completed in FY2008. **Approved**
4. Adoption of Resolution No. 6751 Increasing the Juror Mileage Rate **Approved**
5. Adoption of Resolution No. 6752 Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund **Approved**

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from October 10, 2008 meeting:

F. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from October 14, 2008 meeting:

XIII OTHER BUSINESS

- A. ***CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee **Session held**
- B. ***CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) 2 to Consider Collective Negotiating Matters Between Champaign County and its Employees or their Representatives **Session held**
- C. ***CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation Which is Probable or Imminent Against Champaign County **Session held**

XIV NEW BUSINESS

XV RECESS

*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