



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, November 20, 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. Truth in Taxation Public Hearing Minutes of October 21, 2008 *1
- B. County Board Meeting Minutes of October 21, 2008 *2-12
- VI** **APPROVAL OF AGENDA/ADDENDUM**
- VII** **DATE/TIME OF ORGANIZATIONAL MEETING** – Monday, December 1, 2008 @ 7:00 p.m.
- VIII** **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, December 18, 2008 @ 7:00 p.m.
- IX** **PUBLIC PARTICIPATION**
- X** **ANNOUNCEMENTS/COMMUNICATIONS**
- XI** ***CONSENT AGENDA** – *goldenrod attachment*
- XII** **COMMITTEE REPORTS:**
- A. JUSTICE & SOCIAL SERVICES COMMITTEE:**
- Summary of action from November 3, 2008 meeting: *13-14
- B. COUNTY FACILITIES COMMITTEE:**
- Summary of action from November 12, 2008 meeting: *15-16
1. Adoption of Resolution No. 6813 Designating Meeting Room 2 *17
- as Jennifer K. Putman Meeting Room
- C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:**
- Summary of action from November 5, 2008 meeting: *18-19
1. Adoption of Resolution No. 6788 Appointing Catherine Capel to *20
- the Champaign County Zoning Board of Appeals B23-24

Policy, cont.

- 2. Adoption of Resolution No. 6789 Appointing Thomas Courson to the Champaign County Zoning Board of Appeals *21
B25-26
- 3. Adoption of Resolution No. 6814 Recognizing the Service of County Board Member Claudia Gross *22
- 4. Adoption of Resolution No. 6815 Honoring Retiring County Board Member Jennifer Putman (*To Be Distributed*)

D. FINANCE COMMITTEE

Summary of action from November 6, 2008 meeting: *23-24

- 1. Adoption of Resolution No. 6793 – Payment of Claims Authorization *25
- 2. Adoption of Resolution No. 6794 – Purchases Not Following Purchasing Policy *26-27

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from November 7, 2008 meeting: *28

F. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from November 10, 2008 meeting: *29-30

XIII OTHER BUSINESS

- A. Adoption of Resolution No. 6779 Approving the Agreement Between the Champaign-Urbana Public Health District, the County of Champaign, and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department *31-57
- B. *CLOSED SESSION Pursuant to 5 ILCS 120/2 (c) 17 to Discuss the Recruitment, Credentialing, Discipline or Formal Peer Review of a Health Care Professional for an Institution Providing Medical Care (Champaign County Nursing Home), That is Operated by Champaign County
- C. Adoption of Resolution No. 6816 Approving Appointment of Andrew Buffenbarger as the Champaign County Nursing Home Administrator *58

XIV NEW BUSINESS

A. NURSING HOME BOARD OF DIRECTORS

1. ***CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) 2 to Consider Salary Schedules for One or More Classes of Employees
2. Adoption of Resolution No. 6817 Approving FY2009 Salary Recommendation for Nursing Home Non-Bargaining Employees (*To Be Distributed*)

XV ADJOURN

*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