



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, January 21, 2010 – 7:00 p.m.

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

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting** **Approved**
- V. **Approval of Agenda/Addenda** **Approved**
- VI. **Date/Time of Next Regular Meetings**
 - A. Thursday, February 4, 2010 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
 - B. Tuesday, February 9, 2010 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
 - C. Thursday, February 18, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment **Approved**
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. December 17, 2009 **Approved**
- XI. **Standing Committee Reports**

Summary of Action Taken at January 5, 2010 Committee of the Whole Meeting:
(Highway & Transportation; County Facilities; Environment & Land Use)

 - A. **County Facilities**
 - 1. Adoption of Resolution No. 7242 Approving Amendment to Contract with GHR Engineers & Associates, Inc for Chiller Replacement at Downtown Correctional Center **Approved**
 - 2. Adoption of Resolution No. 7243 Approving Agreement for Architectural/Engineering Services for the Election Building Project **Approved**

Summary of Action Taken at January 12, 2010 Committee of the Whole Meeting: **Approved**
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. Adoption of Resolution No. 7244 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7245 – Payment of Claims Authorization **Approved**
3. **Adoption of Resolution No. 7246 – Budget Amendment #10-00023 **Approved**
Fund/Dept: 080 General Corporate – 071 Public Properties
Increased Appropriations: \$15,000
Increased Revenue: \$0
Reason: To appropriate funds for replacement of pay station at Courthouse parking lot.
4. **Adoption of Resolution No. 7247 – Budget Amendment #10-00024 **Approved**
Fund/Dept: 105 Capital Asset Replacement Fund – 059 Facilities Planning
Increased Appropriations: \$65,000
Increased Revenue: \$0
Reason: Amendment to architect fees to appropriate funds required for contract With IGW for County Clerk Election Storage Building.
Amendment to engineering fees to appropriate funds required for contract with GHR for chiller replacement project at Downtown Correctional Center.
5. **Adoption of Resolution No. 7264 – Emergency Budget **Approved**
Amendment #10-00027
Fund/Dept: 106 Public Safety Sales Tax Fund – 010 County Board
Increased Appropriations: \$200,000
Increased Revenue: \$0
Reason: To appropriate monies to be transferred to Capital Asset Replacement Fund for Downtown Correctional Center chiller replacement.
6. **Adoption of Resolution No. 7265– Emergency Budget **Approved**
Amendment #10-00028
Fund/Dept: 105 Capital Asset Replacement Fund – 059 Facilities Planning
Increased Appropriations: \$200,000
Increased Revenue: \$200,000
Reason: To appropriate funding for Downtown Correctional Center chiller replacement with revenue from Public Safety Sales Tax.
7. Adoption of Resolution No. 7248 Establishing a Hiring Freeze for Champaign County Departments and Offices Funded Through the General Corporate Fund and Rescinding Resolution No. 6888 **Approved**

8. ****Adoption of Resolution No. 7266 – Emergency Budget Amendment #10-00029** **Approved**
Fund/Dept: 080 General Corporate – 075 General County
Increased Appropriations: \$5,000
Increased Revenue: \$0
Reason: To appropriate anticipated money needed for remaining outstanding Nursing Home arbitration invoices.
9. **Adoption of Resolution No. 7268 Designating the County of Champaign as a Recovery Zone & Allocating Recovery Zone Economic Development Bond Volume Cap** **Approved**

C. Policy, Personnel, & Appointments

1. **Adoption of Resolution No. 7249 Appointing Steven Holland to the Champaign Southwest Mass Transit District Board** **Approved**

XII. Other Business

- A. *CLOSED SESSION Pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation Which Has Been Filed and is Pending Against Champaign County** **Closed session was held**
- B. Adoption of Resolution No. 7267 Approving a Memorandum of Understanding to the Head Start Collective Bargaining Agreement** **Approved**

XIII. New Business

XIV. Approval of Closed Session Minutes

- A. December 17, 2009 – 7:45 PM** **Approved**
B. December 17, 2009 – 8:35 PM **Approved**

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.