



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, October 21, 2010 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

- | | <u>Action Taken</u> |
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| 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> | Approved |
| V. <u>Approval of Agenda/Addenda</u> | Approved |
| VI. <u>Date/Time of Next Regular Meetings</u> | |
| A. Thursday, November 4, 2010 @ 6:00 p.m. – Committee of the Whole
<i>(Highway & Transportation; County Facilities; Environment & Land Use)</i> | |
| B. Tuesday, November 9, 2010 @ 6:00 p.m. – Committee of the Whole
<i>(Finance; Policy, Personnel, & Appointments; Justice & Social Services)</i> | |
| C. Thursday, November 18, 2010 @ 7:00 p.m. – Regular County Board Meeting | |
| VII. <u>Adoption of Resolution No. 7499 Honoring County Employees</u> | Approved |
| VIII. <u>Adoption of Resolution No. 7500 Honoring Retiring County Employees</u> | Approved |
| IX. <u>Adoption of Resolution No. 7501 Appointing a New County Board Member in District 8 to Fill Samuel Smucker's Unexpired Term</u> | Approved |
| X. <u>Administration of Oath of Office to New County Board Member By County Clerk</u> | |
| XI. <u>*Consent Agenda</u> – Goldenrod Attachment | Approved |
| XII. <u>Public Participation</u> | |
| XIII. <u>Communications</u> | |
| XIV. <u>Approval of Minutes</u> | |
| A. Correction to August 20, 2009 Minutes | Approved |
| B. September 23, 2010 | Approved |
| XV. <u>Standing Committee Reports</u> | |

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

A. **Environment & Land Use**

1. Adoption of Ordinance No. 867 Adopting the Rental Habitability Ordinance of Champaign County **Approved**
2. Adoption of Resolution No. 7507 Authorizing Application for Public Transportation Financial Assistance **Approved**
3. Adoption of Resolution No. 7508 Approving Acceptance of the Special Warranty **Approved**
4. Adoption of Resolution No. 7509 Approving Acceptance & Execution of Joint Certifications & Assurances for Grantees **Approved**
5. Adoption of Ordinance No. 873 Providing for Public Transportation in Champaign County, Illinois **Approved**
6. Adoption of Resolution No. 7510 Approving Intergovernmental Agreement Between CRIS Rural Mass Transit District & the County of Champaign **Approved**

B. **County Facilities**

1. Adoption of Resolution No. 7498 Authorizing Award of Contract for Design/Build of 202 Art Bartell Road Facility **Approved**
2. Adoption of Resolution No. 7506 Authorizing Award of Contract for ILEAS Roof Replacement **Approved**

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

C. **Finance**

1. Adoption of Resolution No. 7521 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7522 – Payment of Claims Authorization **Approved**
3. **Adoption of Resolution No. 7520 – Budget Amendment #10-00088 Fund/Dept: 075 Regional Planning Commission - 741 Travel Demand Model Expansion **Approved**
Increased Appropriations: \$81,000
Increased Revenue: \$81,000
Reason: To accommodate receipt of a new grant award to expand the Travel Demand Model outside of the urbanized areas in support of future transportation project decisions.

4. Adoption of Resolution No. 7523 Regarding Charges for Services at the Champaign County Nursing Home **Approved**
5. Adoption of Resolution No. 7524 Implementing Personnel Policy Guidelines for Non-Bargaining Position Upgrades for FY2011 **Approved**
6. Adoption of Resolution No. 7502 to Receive & Place on File the FY2011 Champaign County Budget **Approved**
7. **Adoption of Resolution No.7503 – Emergency Budget **Approved**
Transfer #10-00007
Fund/Dept: 090 Mental Health – 053 Mental Health Board
Total Amount of Transfer: \$4,885
Reason: To cover expenditures for personnel for County FY10. Regular FTE’s line was not budgeted correctly at the beginning of the year. \$3,000 of transfer is to cover this deficit. Remaining amount of \$800 is for a personnel adjustment. Related personnel fringes also were adjusted to allow for adjusted regular FTE line.
8. **Adoption of Resolution No. 7504 – Emergency Budget **Approved**
Transfer #10-00008
Fund/Dept: 641 Access Initiative Grant – 053 Mental Health Board
Total Amount of Transfer: \$3,965
Reason: To cover expenditures for additional staff hours to process documentation for federal grant. To cover additional IMRF for County FY10.
9. Adoption of Resolution No. 7507 Approving Contracts for Professionals Services for the Champaign County Circuit Court **Approved**

D. **Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 7525 Appointing C. Pius Weibel to the Labor Committee **Approved**
2. Adoption of Resolution No. 7526 Approving Employee Insurance Benefits for FY2011 **Approved**
3. Adoption of Resolution No. 7497 Authorizing Award of Contract for Emergency Operations Center Audio Visual System **Approved**

XVI. Other Business

XVII. New Business

XVIII. Approval of Closed Session Minutes

- A. September 23, 2010 **Approved**

XIX. Recess