



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, May 19, 2011 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

	<u>Action Taken</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>	Approved
V. <u>Approval of Agenda/Addenda</u>	Approved
VI. <u>Date/Time of Next Regular Meetings</u>	
A. Thursday, June 23, 2011 @ 7:00 p.m. – County Board Meeting	
VII. <u>*Consent Agenda</u> – Goldenrod Attachment	Approved
VIII. <u>Public Participation</u>	
IX. <u>Communications</u>	
X. <u>Approval of Minutes</u>	
A. April 21, 2011	Approved
B. April 26, 2011 Study Session	Approved
C. April 26, 2011 Public Hearing	Approved
XI. <u>Sheriff</u>	
A. Approval of Resolution No. 7730 Approving the Proclamation Designating the Week of May 15 th as National Police Week	Approved
B. Approval of Resolution No. 7731 Approving the Proclamation Designating the Week of May 1 st as National Correctional Officer Week	Approved
XII. <u>Nursing Home Quarterly Report</u>	
XIII. <u>Areas of Responsibility Reports</u>	
Summary of Action Taken at May 3, 2011 Committee of the Whole Meeting: (County Facilities; Environment & Land Use; Highway & Transportation)	
A. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 7732 Authorizing the County Board Chair to Sign an Intergovernmental Agreement with the City of Urbana for the Improvement of Lincoln Avenue	Approved

2. Adoption of Resolution No. 7751 to Deny America's Parking Remarketing, Inc. a Proposal for Bidding on the 2011 Pavement Striping Contract **Approved**

Summary of Action Taken at May 10, 2011 Committee of the Whole Meeting:
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. Adoption of Resolution No. 7734 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7735 – Payment of Claims Authorization **Approved**
3. Adoption of Resolution No. 7736 Authorizing a Contract with Management Performance Associates, Inc. for the Champaign County Nursing Home **Approved**

C. Policy, Personnel, & Appointments

1. Adoption of Ordinance No. 885 Establishing the Champaign County 2011 Apportionment Plan **Approved**
2. Adoption of Resolution No. 7733 Amending the County Board Rules Regarding Committee of the Whole Meeting Structure **Failed**

XIV. Redistricting Commission

- A. Review and Determination of Action Regarding 2nd Set of Maps
- B. Approval of a Redistricting Plan for Champaign County (Plan 1F Revision 1, Plan 3D Revision 1, or NAACP Plan B) as Ordinance No. 886 **Approved**

XV. Other Business

- A. Approval of Closed Session Minutes – April 21, 2011 **Approved**

XVI. New Business

XVII. 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.