



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, January 26, 2012 – 7:00 p.m.

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

Page Number

I. Call To Order

II. Roll Call

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

VI. Date/Time of Next Regular Meetings

- A. Tuesday, January 31, 2012 @ 7:00 p.m. – County Board Study Session
Re: Jail Issues
- B. Tuesday, February 7, 2012 @ 6:00 p.m. – Committee of the Whole
(*Highway & Transportation; County Facilities; Environment & Land Use*)
- C. Tuesday, February 14, 2012 @ 6:00 p.m. – Committee of the Whole
(*Finance; Policy, Personnel, & Appointments; Justice & Social Services*)
- D. Thursday, February 23, 2012 @ 7:00 p.m. – County Board Meeting

VII. *Consent Agenda – Goldenrod Attachment

APPROVED

VIII. Public Participation

IX. Communications

X. Approval of Minutes

- A. December 20, 2011

APPROVED

XI. Areas of Responsibility

Summary of Action Taken January 10, 2012 Committee of the Whole Meeting:
(*Highway & Transportation & Environment & Land Use*)

A. County Facilities

- 1. Adoption of Resolution No. 8016 Authorizing the County Board Chair to Sign Contract with Berns, Clancy & Associates to Provide Engineering Services for the Storm Sewer Approach Utilizing the Aluminized Steel or Concrete Box Culvert for the East Campus Storm Water Management Project

APPROVED
AS
AMENDED

Summary of Action Taken at January 17, 2012 Committee of the Whole Meeting:
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. **Finance**

1. **Adoption of Resolution No. 8017 - Budget Amendment #12-00005 **APPROVED**
Fund/Dept: 080 General Corporate – 010 County Board
Increased Appropriations: \$14,000
Increased Revenue: None: from Fund Balance
Reason: To Appropriate the Financial Obligation for the County's
Participation in the Intergovernmental Agreement to Challenge the EPA
Decision Regarding the Clinton Landfill Permit Application to Accept PCBs
2. Adoption of Resolution No. 8025 for Payment of Claims Authorization **APPROVED**
3. Adoption of Resolution No. 8026 for Purchases Not Following the Purchasing Policy **APPROVED**

XII. **Other Business**

**CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER
COLLECTIVE NEGOTIATING MATTERS BETWEEN THE COUNTY
AND ITS EMPLOYEES OR THEIR REPRESENTATIVES**

XIII. **New Business**

XIV. **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.