



JUSTICE & SOCIAL SERVICES COMMITTEE AGENDA – SPECIAL MEETING

Meeting Rm. 2, Brookens Administrative Center

1776 E. Washington, Urbana, IL

Thursday, June 23, 2005

6:30 p.m.

Chair: Anderson

Members: Carter, Greenwalt, Hogue, James, Putman, Sapp, Schroeder, Tapley

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
III. <u>PUBLIC PARTICIPATION</u>	
IV. <u>NURSING HOME</u>	
a. Closed Session to pursuant to 5 ILCS 120/2(c)1, to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific County employees of Champaign	
b. Recommend Approval of Employment Agreement with Andrew Buffenbarger to serve as the Champaign County Nursing Home Administrator. <i>(Available in the Confidential Information Packet)</i>	
V. <u>ANIMAL CONTROL</u>	
a. Approval of Contract for Food Services with CATSNAP <i>(To be distributed)</i> .	
b. Approval of an Intergovernmental Agreement for Animal Control Services with the City of Champaign.	1-6
VI. <u>SHERIFF</u>	
a. Approval of Resolution Authorizing Exercise of Option for Reduction in Fees for Medical and Mental Health Services Contracts.	7-8
VII. <u>OTHER BUSINESS</u>	
VIII. <u>ADJOURNMENT</u>	