



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 9, 2004 – 7:00 p.m.

*Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana*

A. COUNTY FACILITIES

Page No.

1. *Approval of contract for Civil Engineering Services for Art Bartell Drive Extension.*
2. *Approval of appointment of Tom Berns and Tom Costello to the Clock & Bell Tower Subcommittee*

B. FINANCE

1. *Resolution - Budget Transfers*

Budget Transfer #04-00004

Fund/Dept: 080-077 – Office on Zoning

Total Amount of Transfer: \$1,018

To current charge for National Pollution Discharge Elimination System (NPDES) Permit 7/01/04 – 6/30/05.

Budget Transfer #04-00005

Fund/Dept: 080-042 – Coroner

Total Amount of Transfer: \$60,000

Due to the number of out-of-county cases brought to Carle Trauma Center as well as requests by State's Attorneys for prosecution needs, there has been a sharp increase in autopsies & lab tests. The need for part-time help is necessary to cover vacations and extra man hours to cover increase in cases.

Budget Transfer #04-00006

Fund/Dept: General Corporate/VariouS Departments

Total Amount of Transfer: \$37,182

To transfer money back into personnel line items to cover salaries of employees not taking ERI.

Budget Transfer #867

Fund/Dept: 080/Nursing

Total Amount of Transfer: \$100,000

Increase Contract Nursing due to the shortage of available staff nurses.

2. *Resolution - Budget Amendments*

*Budget Amendment #04-00025
Fund/Dept.: 080-071 – Public Properties
Increased Appropriations: \$60,000
Increased Revenue: \$0
To pay for anticipated gas & electric utilities for remainder of FY04.*

*Budget Amendment #1148
Fund/Dept.: 080-043 – ESDA
Increased Appropriations: \$7,466
Increased Revenue: \$0
To expend remaining LEOP Grant Revenue.*

*Budget Amendment #1149
Fund/Dept.: 076-075 – Tort Immunity
Increased Appropriations: \$39,862
Increased Revenue: \$0
County's unemployment tax rate increased significantly for 2004. Increase to worker's compensation insurance line item is to replace funds transferred to pay 2nd quarter unemployment tax.*

*Budget Amendment #1150
Fund/Dept.: 080-040
Increased Appropriations: \$33,214
Increased Revenue: \$33,214
Funds were reimbursed to the Sheriff's Office for three damaged squad cars.*

C. HIGHWAY & TRANSPORTATION

1. *Approval of a Petition Requesting and a Resolution approving Appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501 for Rantoul & Somer Road Districts – Structure #010-3125*
2. *Approval of a Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the Acting County Engineer for the period of August 1, 2004 thru November 8, 2004.*
3. *Approval of a Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement concerning the funding for the improvement to the intersection of U.S. 45 and County Highway 18 (Monticello Road) Section #04-00397-00-TL.*

Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3760

Patricia A. Avery
County Board Chair
Deb Busey and Denny Inman
County Co-Administrators