



COUNTY BOARD AGENDA
County of Champaign, Urbana, Illinois
Thursday, September 23, 2004 - 7:00 p.m.

Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES August 19, 2004
September 9, 2004

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, October 7, 2004

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment*

XI COMMITTEE REPORTS:

A. COUNTY FACILITIES COMMITTEE:

Summary of Action from September 7, 2004 meeting:

B. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of Action from September 8, 2004 Meeting:

C. FINANCE COMMITTEE:

Summary of Action from September 8, 2004 Meeting:

1. Approve the addition of three full-time and one part-time Custodial positions effective December 1, 2004 and approval of An amendment to the Service Master Contract to discontinue Cleaning the Courthouse effective December 1, 2004.

2. Receive and place on file FY2005 Tentative Budget

(Finance Continued)

3. Payment of Claims Authorization
4. Purchases Not following Purchasing Policy

Anticipated Action from September 22, 2004 Meeting:

1. *Adoption of a Resolution authorizing the County Board Chair to Execute a Deed of Conveyance: Permanent Parcel Number 15-13-17-301-021*
2. *Adoption of a Resolution authorizing the County Board Chair to Execute a Deed of Conveyance: Permanent Parcel Number 44-20-15-276-038*
3. *Adoption of a Resolution authorizing the County Board Chair to Execute a Deed of Conveyance: Permanent Parcel Number 46-21-07-305-017*

4. Budget Amendment/Transfer

Budget Amendment #04-00027

Fund/Dept: 075-634 – RPC Homeless Prevention – Odd Years

Increased Appropriations: \$48,010

Increased Revenue: \$58,710

Receipt of additional general revenue and TANF funding for Homeless Services and Supportive Housing

D. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Anticipated Action from September 21, 2004 Meeting:

1. *Approval of Recommendation for Employee Insurance Benefits for FY2005 – Health, Life, Dental & Optional Life*
2. *Approval of the elimination of one Engineer Position and the addition of one Senior Engineer Position to the County Highway Schedule of Authorized Positions, effective September 24, 2004*

XII OTHER BUSINESS

XIII NEW BUSINESS

XIV RECESS

*Roll Call

**Roll Call and 18 votes

***Roll call and 21 votes

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

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