



COUNTY BOARD AGENDA – ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, April 21, 2005 – 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 – March 31, 2005 Regular Meeting Approved
March 31, 2005 Closed Session

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, May 19, 2005 – 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment* Approved

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE

Summary of Action from April 12, 2005 Meeting:

1. Approval of Appointment of Negotiating Team to negotiate terms of compensation with Jeremy Maupin while acting as PRN Nursing Home Administrator. Approved
2. Approval of Intergovernmental Agreement with Illinois Department of Public Aid for FY2005/2006 State's Attorney Child Support Enforcement Program. Approved
3. Approval of Award of Funding for FY2005 Delinquency Prevention/Intervention/Diversion Programs as follows: Approval
 - a. Best Interest of Children – Family Conference in the amount of \$20,000.
 - b. Canaan Development Foundation – Talks Mentoring in the amount of \$25,000.

Justice Cont.

- c. Mental Health Center – Family Learning and Intervention in the amount of \$24,000.
- d. Don Moyer Boys & Girls Club – Positive Youth Development in the amount of \$25,405.
- e. Champaign County RPC – Court Diversion Services in the amount of \$25,000.
- f. Champaign County CASA – Juvenile Delinquency Intervention Advocacy in the amount of \$21,205.
- g. Restoration Urban Ministries – Back on Track in the amount of \$17,130.

B. COUNTY FACILITIES COMMITTEE

Summary of Action from April 5, 2005 Meeting:

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| 1. | Disparity Study & Service Contract (Upon review and discussion the County Facilities Committee forwards this issue for final dispensation without Recommendation) | Motion Failed |
| 2. | Approval of the Pre-Qualified Vendor Ordinance. | Approved |
| 3. | Approval of the proposal for Civil Engineering and Surveying Services -Art Bartell Road and Water Main Extension Final Design and Construction. | Approved |

Anticipated Action from April 21, 2005

- | | | |
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| 1. | <i>A/E Shortlist selection for Fleet Maintenance/Highway Facility. (To be distributed)</i> | Approved |
| 2. | <i>Pay Request – Scottswood Drainage Project: Berns, Clancy & Associates.</i> | Approved |

C. POLICY, PERSONNEL & APPOINTMENTS

Summary of Action from April 6, 2005 Meeting:

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| 1. | Approval of Urbana Enterprise Zone Ten Year Extension. | Approved |
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Anticipated Action from April 21, 2005 Meeting:

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| 1. | <i>Approval of the Proclamation Designating the week of May 9th as National Police Week.</i> | Approved |
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D. FINANCE COMMITTEE

Summary of Action from April 7, 2005 Meeting:

Finance Cont.

1. Approval of the Resolution Establishing the Budget Process And Policies for Fiscal Year 2006. Approved
2. Approval of the County's contribution to the Visioning Project In the amount of \$30,000 to be appropriated from the Solid Waste Fund. Removed
3. **Resolution - Budget Amendment Approved
 - A. Budget Amendment #05-00037
Fund/Dept: 676-010 – Solid Waste Management
Increased Appropriations: \$30,000
Increased Revenue: \$0
This is to appropriate \$30,000 for the County's contribution to the community-wide Visioning Project from available funds in the Solid Waste Management Fund.
4. Payment of Claims Authorization Approved
5. Purchases Not Following Purchasing Policy Approved

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of Action from April 8, 2005 Meeting:

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of Action from April 11, 2005 Meeting:

1. Approval of the Ordinance amending Zoning Ordinance Case 475-AT-04: Amend Sections 9.1.5 through 9.1.10 and Section 9.3. Approved

XII OTHER BUSINESS

XIII NEW BUSINESS

XIV ADJOURNMENT

- *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.