

COUNTY BOARD AGENDA – ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, May 19, 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 – April 21, 2005 Regular Meeting Approved
April 21, 2005 Closed Session Approved**
- VI APPROVAL OF AGENDA/ADDENDUM Approved**
- VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, June 23, 2005 at 7:00 p.m.**
- VIII PUBLIC PARTICIPATION**
- IX ANNOUNCEMENTS/COMMUNICATIONS**
- X *CONSENT AGENDA – *goldenrod attachment* Approved with
the removal of items
A2, B7, C (1) D & D (1) A**
- XI COMMITTEE REPORTS:**

A. JUSTICE & SOCIAL SERVICES COMMITTEE

Summary of Action from May 2, 2005 Meeting:

1. Approval of the Ordinance Amending the Champaign County Animal Control Ordinance. Approved
 2. Approval of the award of CCNH RN/LPN Scholarship in the Amount of \$2,500 to Betty Maka. Approved
 3. Approval of the Resolution Adopting the Philosophy and Principles of Balance and Restorative Justice in Champaign County. Approved
- Item A 2 from Consent Agenda Approved

Anticipated Action from May 19, 2005 Meeting:

1. Approval of the Agreement with the Humane Society. Approved

B. COUNTY FACILITIES COMMITTEE

-Item B7 from Consent Agenda Approved

Summary of Action from May 3, 2005 and May 10, 2005 Meeting:

C. POLICY, PERSONNEL & APPOINTMENTS

Summary of Action from May 4, 2005 Meeting:

1. *Approval of the Ordinance authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain documents in connection therewith; and related matters. Approved

2. *Approval of the Intergovernmental Cooperation Agreement between Champaign County and various units of local Government, relating to the issuance of bond cap and other Related transactions to support First Time Home Buyer Program (Sterns Brothers Assist Program) Approved

3. *Approval of the Intergovernmental Agreement between Champaign County, Illinois Housing Development Authority and various Counties relating to the issuance of bonds and other related transactions to continue support for the First Time Home Buyer Program (IHDA) below market rate, and Home Equity Loan Program Approved

-Item C (1) D from Consent Agenda Approved

Anticipated Action from May 19, 2005 Meeting

1. *Approval of the correction to Susan Mauer's term ending date on the County Board of Health from 5-31-2007 to 6-30-2007.* Approved

2. *Appointments/Reappointments*
 - A. *Public Aid Appeals Committee – Term ending 11-30-2006*
 - *John Schmidt – Champaign Township*
 - *Ronald Starwalt – Colfax Township*
 - *George Burnison – Ludlow Township*
 - *Jill Moore – Philo Township* Removed
 - *Dale Stierwalt – Tolono Township*

D. FINANCE COMMITTEE

Summary of Action from May 5, 2005 Meeting:

1. Payment of Claims Authorization Approved

2. Purchases Not Following Purchasing Policy Approved

Finance Cont.

Anticipated Action from May 16, 2005 Meeting

-Item D (1) A from Consent Agenda Approved

1. ***Resolution-Budget Amendment/Transfers*

A. *Budget Amendment #05-00056* Approved
*Fund/Dept: 075-616 Regional Planning Commission – Family
& Community
Development – Odd Years
Increased Appropriations: \$20,500
Increased Revenue: \$20,500
To accommodate increased IDHS revenue and appropriations
For this program*

2. *Approval of the recommendation regarding funding for additional
Mental Health Services at the Champaign County Correctional
Center/Satellite Jail.* Approved

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of Action from May 6, 2005 Meeting:

1. Approval of the Resolution for Funding Fringe Roads. Approved
2. Approval of the Resolution petitioning the Illinois General Assembly to add Champaign County to the County Motor Fuel Tax Law. Failed

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of Action from May 9, 2005 Meeting:

1. Approval of the Final Plat with two waivers and one condition: Subdivision Case 181-05: Bateman Subdivision. Approved
2. Approval of the Final Plat with one waiver and one condition: Subdivision Case 182-05: Greenwood Lake 5th Subdivision. Approved
3. Approval of Case 483-FV-04: Dan and Mary Jenkins. Approved
4. Approval of Case 485-FV-04: Mayfield Builders Approved

XII OTHER BUSINESS

- | | | |
|----|---|----------|
| A. | Approval of the Memorandum of Understanding Extending the Nursing Home General Unit Labor Contract through FY 2006. | Approved |
| B. | Approval of the Memorandum of Understanding Extending the Nursing Home Nurses Contract through FY 2006. | Approved |
| C. | Approval of the Professional Services Agreement for Jeremy Maupin to provide Consulting Services to Champaign County. | Approved |

XIII NEW BUSINESS

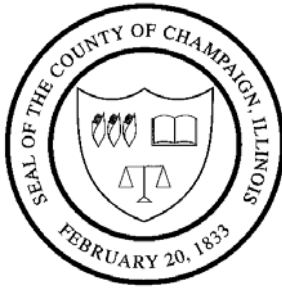
XIV ADJOURNMENT

*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.



COUNTY BOARD AGENDA ADDENDUM- ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, May 19, 2005 – 7:00 p.m.

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1776 East Washington Street, Urbana

ADDEDNDUM

XI COMMITTEE REPORTS:

D. **FINANCE COMMITTEE**

Anticipated Action from May 16, 2005 Meeting

3. ****Resolution-Budget Amendment/Transfers**

Approved

A. *Budget Amendment #05-00058*

Fund/Dept: 080-140 General Corporate – Correctional Center

Increased Appropriations: \$75,000

Increased Revenue: \$0

Funds are needed to provide adequate appropriations for the enhanced mental health contract for the remainder of FY2005.

*Roll Call

**Roll Call and 18 votes

***Roll call and 21 votes

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