



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, July 20, 2006 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana

Page Number

X COMMITTEE REPORTS:

B. COUNTY FACILITIES COMMITTEE

7. Adoption of Resolution No. 5485 Approving Parking Plan for County Employees *(To be distributed)*

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

2. Adoption of Resolution No. 5502 Accepting the Resignation of Larry Sapp as Vice-Chair of the County Facilities Committee and Appointing _____ (name to be announced at the meeting) as Vice-Chair of the County Facilities Committee 1
3. Adoption of Resolution No. 5503 Accepting the Resignation of Larry Sapp as County Board Liaison to the County Board of Health and Appointing Stan James as County Board Liaison to the County Board of Health 2

D. FINANCE COMMITTEE

17. Adoption of Resolution No. 5511 Authorizing Champaign County Chair to Execute an Agreement for Underwriting Services of General Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois for the Purpose of Financing Additional Costs of the New Champaign County Nursing Home *(To be distributed)*

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

Access to the Lyle Shields Meeting Room for County Board and County Board Committee Meetings is from the north (rear) entrance to the Brookens Administrative Center facility which is located off of Lierman Avenue. (The Washington Street entrance is not open for evening meetings.) While Lierman Avenue is under construction, please use East Main Street to Art Bartell Drive, and follow Art Bartell Drive south to the Brookens Administrative Center facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

RESOLUTION NO. 5502

RESOLUTION ACCEPTING THE RESIGNATION OF LARRY SAPP AS VICE-CHAIR OF THE COUNTY FACILITIES COMMITTEE AND APPOINTING _____ (name to be announced at the meeting) AS VICE-CHAIR OF THE COUNTY FACILITIES COMMITTEE

WHEREAS, Larry Sapp has submitted his resignation as the Vice-Chair of the County Facilities Committee; and

WHEREAS, Larry Sapp wishes to remain a member of the County Facilities Committee; and

WHEREAS, Barbara Wysocki has named _____ (name to be announced at the meeting) to be Vice-Chair of the County Facilities Committee; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of _____ (name to be announced at the meeting) to be Vice-Chair of the County Facilities Committee.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of July, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5503

RESOLUTION ACCEPTING THE RESIGNATION OF LARRY SAPP AS COUNTY BOARD LIAISON TO THE COUNTY BOARD OF HEALTH AND APPOINTING STAN JAMES AS COUNTY BOARD LIAISON TO THE COUNTY BOARD OF HEALTH

WHEREAS, Larry Sapp has submitted his resignation as the County Board Liaison to the County Board of Health; and

WHEREAS, Barbara Wysocki has named Stan James to be the County Board Liaison to the County Board of Health; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stan James to be the County Board Liaison to the County Board of Health.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of July, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board