



COUNTY BOARD ADDENDUM – ACTION REPORT

County of Champaign, Urbana, Illinois

Tuesday, December 19, 2006 – 7:00 p.m.

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

X COMMITTEE REPORTS:

C. POLICY, PERSONNEL & APPOINTMENTS

17. Adoption of Resolution No. 5789 to approve franchise agreement between the County of Champaign and Mediacom Illinois Approved

D. FINANCE

21. Adoption of Resolution No. 5788 – Emergency Budget Amendment Approved
A. Budget Amendment #06-00140
Fund: 090 – Mental Health
Dept: 053 – Mental Health Board
Increased Appropriations: \$19,309
Increased Revenue: \$0
Reason: To cover expenditure for FY2006.
22. Adoption of Resolution No. 5790 – Emergency Budget Amendment Approved
A. Budget Amendment #07-00008
Fund: 075 – Regional Planning Commission
Dept: 691 – Home Energy Assist – Odd Year
Increased Appropriations: \$2,000,000
Increased Revenue: \$2,000,000
Reason: Receipt of new grant award.
23. Adoption of Resolution No. 5791 – Emergency Budget Amendment Approved
A. Budget Amendment #07-00009
Fund: 075 – Regional Planning Commission
Dept: 693 – Weatherization Ast. – Odd Year
Increased Appropriations: \$769,919
Increased Revenue: \$769,919
Reason: Receipt of new grant award.
24. Adoption of Resolution No. 5792 – Emergency Budget Amendment Approved
A. Budget Amendment #07-00010
Fund: 104 – Head Start Program
Dept: 685 – Developmental Disabilities Counsel – Odd Years
Increased Appropriations: \$9,900
Increased Revenue: \$10,000
Reason: Original budget request inadvertently omitted during budget process.