



COUNTY BOARD ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, June 21, 2007, 2007 – 7:00 p.m.

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

Page No.

V APPROVAL OF MINUTES

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| 1. | May 29, 2007 Special Meeting | Approved |
| 2. | June 4, 2007 Special Meeting | Approved |

XI COMMITTEE REPORTS

A. Justice & Social Services Committee:

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| 5. | Adoption of Resolution No. 6062 authorizing an amendment and addendum to the Agreement for provision of Health Services at the Champaign County Juvenile Detention Center between Champaign County and Health Professionals, LTD. | Approved |
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| 6. | Adoption of Resolution NO. 6063 authorizing an amendment and addendum to the agreement for provision of Inmate Health Services at the Champaign County Adult Correctional Center and Satellite Jail between Champaign County and Health Professionals, LTD. | Approved |
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F. Highway & Transportation Committee:

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| 1. | Adoption of Resolution No. 6046 awarding of contract for the replacement of a bridge located on the Champaign-Ford County Line – Section #05-00914-00-BR. | Approved |
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| 2. | Adoption of Resolution No. 6047 awarding of contract for the replacement of a bridge located on the Champaign-Douglas County Line – Section #05-00917-00-BR. | Approved |
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| 3. | Adoption of Resolution No. 6060 awarding of contract for furnishing and erecting a pedestrian bridge located at the new Highway Maintenance Facility and appropriating County Bridge Funds. | Approved |
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| 4. | Adoption of Resolution No. 6061 appropriating \$641.00 From County Motor Fuel Tax Funds for Champaign County's Share of the CUUATS Greenways Plan Implementation – Section #07-00000-01-ES. | Approved |
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C. Policy, Personnel & Appointments Committee:

2. **CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee.