

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, May 22, 2008 – 7:00 p.m.

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

Page Number

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES

1. April 15, 2008 – Study Session Approved
2. April 24, 2008 Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, June 19, 2008 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment* Approved

XI COMMITTEE REPORTS:

A. COUNTY FACILITIES COMMITTEE:

Summary of action from May 6, 2008 meeting:

1. Adoption of Resolution No. 6498 Appropriating \$3,697.79 from the Champaign County Nursing Home Construction Fund for Invoice #2 from Phebus & Koester. Approved
2. Adoption of Resolution No. 6499 Appropriating \$7,941.18 from the Champaign County Nursing Home Construction Fund for Invoice from Johnson & Condon, PA. Approved

B. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Summary of action from May 7, 2008 meeting:

1. Adoption of Ordinance No. 832, an Ordinance of the County of Champaign, Illinois Ascertainning the Prevailing Wage Rate of wages for Laborers, Mechanics, and other Workers employed in Public Works of said County. Deferred

2. Adoption of Ordinance No. 833, an Ordinance Amending Ordinance Number 529 – Champaign County Nursing Home Personnel Policies Ordinance. Approved

3. Adoption of Ordinance No. 834, An Ordinance Amending Ordinance No. 779 – Champaign County Personnel Policy Ordinance. Approved

C. FINANCE COMMITTEE:

Summary of action from May 8, 2008 meeting:

1. Adoption of Resolution No. 6534 – Purchases Not Following Purchasing Policy Approved

2. Adoption of Resolution No. 6535 – Payment of Claims Approved

D. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from May 9, 2008 meeting:

XII OTHER BUSINESS

1. **CLOSED SESSION** pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters between Champaign County and its employees or their representatives.

2. **APPROVAL OF CLOSED SESSION MINUTES**

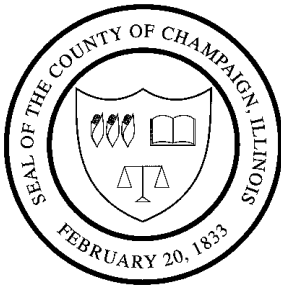
A. April 24, 2008 Approved

XIII NEW BUSINESS

XIV ADJOURNMENT

*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.

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 ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, May 22, 2008 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana

XI COMMITTEE REPORTS

E. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 6540 Approving the Acceptance of IDOT Grant for the Champaign County Nursing Home. Approved

XII OTHER BUSINESS

3. Presentation of Management Performance Associates Operational Audit findings for Champaign County Nursing Home, and discussion by the County Board
4. Adoption of Resolution No. 6541 Approving the County Board and Health Facilities Planning Board Settlement Agreement Approved
5. CLOSED SESSION pursuant to 5 ILCS 120/2 (c)(11) for the purpose of Discussing Pending Litigation before a Court or Administrative Tribunal that affects or is on behalf of Champaign County.