

Policy, cont.

2. *Approval of Resolution 6638 A Resolution Placing the Question of Imposing County School Facility Sales Taxes in the County at the General Election to be held on November 4, 2008 *23-24

D. FINANCE COMMITTEE:

Summary of action from August 7, 2008 meeting: *25-26

1. Adoption of Resolution No. 6675 – Payment of Claims Authorization *27
2. Adoption of Resolution No. 6676 – Purchases Not Following Purchasing Policy *28
3. Adoption of Resolution No. 6677 - Budget Amendment *29
A. Budget Amendment #08-00080 G57-59
Fund: 304 – Highway Facility Construction Tax
Dept: 061 – Motor Fuel Tax Facility Construction
Increased Appropriations: \$800,000
Increased Revenue: \$800,000
Reason: This amendment covers additional expenditures for the Highway Facility Construction project that were outside of the scope of the General Contractor. The corresponding revenue increase reflects revenue appropriated in previous fiscal years, but not yet transferred to cover projected costs.
4. Adoption of Resolution No. 6678 Approving the Classification of the Positions in the Information Technology Division *30-31

E. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from August 11, 2008 meeting: *32-33

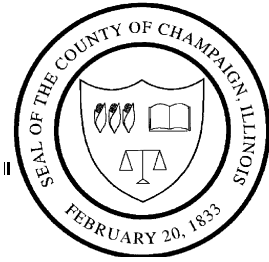
1. Adoption of Resolution No. 6690 Granting a Floodplain Variance, Zoning Case 606-FV-08 *34-36
Y28-55

XIII OTHER BUSINESS

XIV NEW BUSINESS

XV 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 CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 21, 2008 - 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
Urbana, Illinois*

Page Number

A. COUNTY FACILITIES

1. Adoption of Resolution No. 6633, Appropriating \$1,280.30 from the Champaign County Highway Facility Construction Fund for Invoice #130754 from BLDD Architects. *37
L22
2. Adoption of Resolution No. 6634, Appropriating \$750.00 from the Champaign County Highway Facility Construction Fund for Invoice #130755 from BLDD Architects. *38
L23-24
3. Adoption of Resolution No. 6635, Appropriating \$374.87 from the Champaign County Nursing Home Construction Fund for Invoice from Johnson & Condon, PA. *39
L33-34

B. POLICY, PERSONNEL, & APPOINTMENTS

1. Adoption of Resolution No. 6639, Appointing Brenda Anderson to the Champaign County Board of Health, term ending June 30, 2011 *40
B18-20
2. Adoption of Resolution No. 6640, Appointing Grant Henry to the Housing Authority Board, term ending July 31, 2013 *41
B30-31
3. Adoption of Resolution No. 6641, Appointing Marcia Fisher to the Locust Grove Cemetery Association, term ending June 30, 2014 *42
B38
4. Adoption of Resolution No. 6642, Appointing Wayne Busboom to the Beaver Lake Drainage District, term ending August 31, 2011 *43
B45
5. Adoption of Resolution No. 6643, Appointing Lavern Zehr to the Blackford Slough Drainage District, term ending August 31, 2011 *44
B46
6. Adoption of Resolution No. 6644, Appointing Harlan Trotter to the Conrad & Fisher Mutual Drainage District, term ending August 31, 2011 *45
B47
7. Adoption of Resolution No. 6645, Appointing Daniel Noel to the Drainage District #2 Town of Scott, term ending August 31, 2011 *46
B48
8. Adoption of Resolution No. 6646, Appointing Elvin Huls to the Drainage District #10 Town of Ogden, term ending August 31, 2011 *47
B49
9. Adoption of Resolution No. 6647, Appointing Robert Barker to the Foundation Head Drainage District, term ending August 31, 2011 *48
B50

Policy, cont.

10. Adoption of Resolution No. 6648, Appointing Duane Schulter to the Harwood & Kerr Drainage District, term ending August 31, 2011 *49
B51
11. Adoption of Resolution No. 6649, Appointing Patrick Feeney to the Kankakee Drainage District, term ending August 31, 2011 *50
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12. Adoption of Resolution No. 6650, Appointing Wayne Emkes to the Kerr & Compromise Drainage District, term ending August 31, 2011 *51
B53
13. Adoption of Resolution No. 6651, Appointing Norman Uken to the Longbranch Mutual Drainage District, term ending August 31, 2011 *52
B54
14. Adoption of Resolution No. 6652, Appointing Lowell Estes to the Lower Big Slough Drainage District, term ending August 31, 2011 *53
B55
15. Adoption of Resolution No. 6653, Appointing Dennis Amdor to the Nelson-Moore-Fairfield Drainage District, term ending August 31, 2011 *54
B56
16. Adoption of Resolution No. 6654, Appointing Larry Dallas to the Okaw Drainage District, term ending August 31, 2011 *55
B57
17. Adoption of Resolution No. 6655, Appointing Dale Ark to the Owl Creek Drainage District, term ending August 31, 2011 *56
B58
18. Adoption of Resolution No. 6656, Appointing Chris Hausman to the Pesotum Consolidated Drainage District, term ending August 31, 2011 *57
B59
19. Adoption of Resolution No. 6657, Appointing Stanley Wolken to the Prairie Creek Drainage District, term ending August 31, 2011 *58
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20. Adoption of Resolution No. 6658, Appointing Lester Wolken to the Raup Drainage District, term ending August 31, 2011 *59
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21. Adoption of Resolution No. 6659, Appointing Dennis Bergman to the Salt Fork Drainage District, term ending August 31, 2011 *60
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22. Adoption of Resolution No. 6660, Appointing Stanley Zehr to the Sangamon & Drummer Drainage District, term ending August 31, 2011 *61
B63
23. Adoption of Resolution No. 6661, Appointing John Buss to the Somer #1 Drainage District, term ending August 31, 2011 *62
B64
24. Adoption of Resolution No. 6662, Appointing Richard Rice to the South Fork Drainage District, term ending August 31, 2011 *63
B65
25. Adoption of Resolution No. 6663, Appointing Charles Daly to the St. Joseph #3 Drainage District, term ending August 31, 2011 *64
B66

Policy, cont.

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| 26. | Adoption of Resolution No. 6664, Appointing Duane Goodwin to the St. Joseph #4 Drainage District, term ending August 31, 2011 | *65
B67 |
| 27. | Adoption of Resolution No. 6665, Appointing Bruce Rape to the St. Joseph #5 Drainage District, term ending August 31, 2011 | *66
B68 |
| 28. | Adoption of Resolution No. 6666, Appointing Bruce Rape to the St. Joseph #6 Drainage District, term ending August 31, 2011 | *67
B69 |
| 29. | Adoption of Resolution No. 6667, Appointing Charles Lay to the Upper Embarras River Basin Drainage District, term ending August 31, 2011 | *68
B70 |
| 30. | Adoption of Resolution No. 6668, Appointing Robert Grove to the Union Drainage District #1 of Philo & Crittenden, term ending August 31, 2011 | *69
B71 |
| 31. | Adoption of Resolution No. 6669, Appointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana, term ending August 31, 2011 | *70
B72 |
| 32. | Adoption of Resolution No. 6670, Appointing Robert Lee to the Union Drainage District #3 of South Homer & Sidney, term ending August 31, 2011 | *71
B73 |
| 33. | Adoption of Resolution No. 6671, Appointing Stanley Wolken to the West Branch Drainage District, term ending August 31, 2011 | *72
B74 |
| 34. | Adoption of Resolution No. 6672, Appointing Louie Karlau to the Willow Branch Drainage District, term ending August 31, 2011 | *73
B75 |
| 35. | Adoption of Resolution No. 6673, Appointing Les Olson to the Union Drainage District of Stanton & Ogden Townships, term ending August 31, 2011 | *74
Add. B3 |
| 36. | Adoption of Resolution No. 6674, Amending Resolution No. 6224 A Resolution To Establish the Technology Oversight Committee | *75
B80-83 |

C. FINANCE

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| 1. | Adoption of Resolution No. 6679 Authorizing an Agreement between the Board of Trustees of the University of Illinois and the County of Champaign for the Provision of Security during University of Illinois Football Games | *76
G17-20 |
| 2. | Adoption of Resolution No. 6680 Authorizing an Intergovernmental Agreement Between the Department of Children & Family Services and Champaign County to Retain the Champaign County State's Attorney for Support and Coverage in Champaign County for the Termination of Parental Rights Petitions | *77
G21-49 |

Finance, cont.

3. Adoption of Resolution No. 6681 – Budget Amendment *78-79
 - A. Budget Amendment #08-00074 G50

Fund: 105 – Capital Asset Replacement Fund
Dept: 140 – Correctional Center
Increased Appropriations: \$17,427
Increased Revenue: \$0
Reason: The Correctional Center computers scheduled for replacement in 2009 have been replaced in FY2008, and video arraignment system components scheduled for future replacement have been replaced in FY2008. This amendment appropriates funds that were reserved for these replacements prior to December 2007.

4. Adoption of Resolution No. 6682 – Budget Amendment *80
 - A. Budget Amendment #08-00075 G51

Fund: 105 – Capital Asset Replacement Fund
Dept: 020 – Auditor
Increased Appropriations: \$2,205
Increased Revenue: \$0
Reason: Three Auditor’s office computers scheduled for replacement in 2009 will be replaced in FY2008 with funds that were reserved for these replacements prior to December 1, 2007.

5. Adoption of Resolution No. 6683 – Budget Amendment *81-82
 - A. Budget Amendment #08-00076 G52

Fund: 075 –Regional Planning Commission
Dept: 892 – Senior Services – Even Years
Increased Appropriations: \$40,000
Increased Revenue: \$0
Reason: To accommodate increased personnel and rural transportation costs for Senior Services Programming. Sufficient revenue from current grant is available to cover increases appropriations.

6. Adoption of Resolution No. 6684 – Budget Amendment *83
 - A. Budget Amendment #08-00077 G53

Fund: 613 – Court’s Automation Fund
Dept: 030 – Circuit Clerk
Increased Appropriations: \$75,000
Increased Revenue: \$0
Reason: To purchase new computers for entire office. Purchase originally in Last year’s Budget and not spent until this year.

7. Adoption of Resolution No. 6685 – Budget Amendment *84-85
 - A. Budget Amendment #08-00078 G54-55

Fund: 104 – Head Start Program
Dept: 607 – Infant/Toddler Full Day Head Start
Increased Appropriations: \$156,000
Increased Revenue: \$160,000
Reason: Receipt of new revenue for the Infant/Toddler Full Day Program.

Finance, cont.

8. Adoption of Resolution No. 6686 –Budget Amendment *86
A. Budget Amendment #08-00079 G56
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$132,288
Increased Revenue: \$0
Reason: Increase in expenditure to cover costs of ILEAS remodel project. With this amendment, total project cost over FY2007 and FY2008 is \$2,748,389.00.

9. Adoption of Resolution No. 6687 – Budget Amendment *87
A. Budget Amendment #08-00082 Add. G1
Fund: 080 – General Corporate
Dept: 013 – Debt Service
Increased Appropriations: \$8,879
Increased Revenue: \$0
Reason: The interest line item was entered inaccurately in FY2008 Budget. The increase reflects the additional required to make the FY2008 interest payment.

10. Adoption of Resolution No. 6688 Adoption of IMRF Rate for FY2009 *88
G60-62

11. Adoption of Resolution No. 6689 Authorizing the County Board Chair to Accept *89-90
Payment and Execute a Deed of Conveyance or Cancel the Tax Certificate, Permanent G63-64
Parcel Number 15-025-0054

D. ELUC

1. Adoption of Ordinance No. 833 Amending Zoning Ordinance Reclassifying *91
Certain Property, Zoning Case 602-AM-08 Y8-27

2. Adoption of Resolution No. 6691 Approving Subdivision Case 192-08, *92
Hughes – Race Street First Subdivision Y56-75