



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, November 20, 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

A. Truth in Taxation Public Hearing Minutes of October 21, 2008

Approved

B. County Board Meeting Minutes of October 21, 2008

Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF ORGANIZATIONAL MEETING – Monday, December 1, 2008 @ 7:00 p.m.

VIII DATE/TIME OF NEXT REGULAR MEETING – Thursday, December 18, 2008 @ 7:00 p.m.

IX PUBLIC PARTICIPATION

X ANNOUNCEMENTS/COMMUNICATIONS

XI *CONSENT AGENDA

Approved

XII COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action from November 3, 2008 meeting:

B. COUNTY FACILITIES COMMITTEE:

Summary of action from November 12, 2008 meeting:

1. Adoption of Resolution No. 6813 Designating Meeting Room 2
as Jennifer K. Putman Meeting Room

Approved

2. Adoption of Resolution No. 6820 of Award of Contract RFP
2008-005: Metal Exterior Wall Replacement

Approved

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Summary of action from November 5, 2008 meeting:

Policy, cont.

1. Adoption of Resolution No. 6788 Appointing Catherine Capel to the Champaign County Zoning Board of Appeals **Approved**
2. Adoption of Resolution No. 6789 Appointing Thomas Courson to the Champaign County Zoning Board of Appeals **Approved**
3. Adoption of Resolution No. 6814 Recognizing the Service of County Board Member Claudia Gross **Approved**
4. Adoption of Resolution No. 6815 Honoring Retiring County Board Member Jennifer Putman **Approved**

D. FINANCE COMMITTEE

Summary of action from November 6, 2008 meeting:

1. Adoption of Resolution No. 6793 – Payment of Claims Authorization **Approved**
2. Adoption of Resolution No. 6794 – Purchases Not Following Purchasing Policy **Approved**
3. **Adoption of Resolution No. 6818 – Emergency Budget Transfer **Approved**
Budget Transfer #08-00019
Fund: 080 General Corporate
Dept: 071 Public Properties
075 General County
Total Amount of Transfer: \$4,228
Reason: To move money to Physical Plant budget to pay for an unexpected repair to an existing sewer pipe at 1702 E. Main.
4. **Adoption of Resolution No. 6819 – Emergency Budget Amendment **Approved**
Budget Amendment #08-00121
Fund: 080 General Corporate
Dept: 040 Sheriff
Increased Appropriations: \$5,956
Increased Revenue: \$5,956
Reason: Funds received from Carle Foundation Hospital in order to purchase four AEDs for the Law Enforcement Division – Patrol Units

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from November 7, 2008 meeting:

F. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from November 10, 2008 meeting:

XIII OTHER BUSINESS

- A. Adoption of Resolution No. 6779 Approving the Agreement Between the Champaign-Urbana Public Health District, the County of Champaign, and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department **Approved**

- B. ***CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) 17 to Discuss the Recruitment, Credentialing, Discipline or Formal Peer Review of a Health Care Professional for an Institution Providing Medical Care (Champaign County Nursing Home), That is Operated by Champaign County No closed session was held.

- C. Adoption of Resolution No. 6816 Approving Appointment of Andrew Buffenbarger as the Champaign County Nursing Home Administrator No Action

- D. Adoption of Resolution No. 6821 Amending Agreement Designating Dimond Brothers as the Broker of Record for Champaign County **Approved**

- E. Invoice Regarding Champaign County Nursing Home – *Provided for Information Only* Provided for information

XIV NEW BUSINESS

- A. **NURSING HOME BOARD OF DIRECTORS**
 - 1. ***CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) 2 to Consider Salary Schedules for One or More Classes of Employees Closed session held

 - 2. Adoption of Resolution No. 6817 Approving FY2009 Salary Recommendation for Nursing Home Non-Bargaining Employees **Approved**

XV ADJOURN