



COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, March 19, 2009 – 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. February 19, 2009

Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, April 23, 2009 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – goldenrod attachment

Approved

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action from March 2, 2009 meeting:

1. Adoption of Resolution No. 6922 for the Approval and, if Awarded, Acceptance of Renewal of the Illinois Terrorism Task Force Grant to Develop a County Wide Tactical Interoperable Communication Plan

Approved

B. COUNTY FACILITIES COMMITTEE:

Summary of action from March 3, 2009 meeting:

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Summary of action from March 4, 2009 meeting:

1. Adoption of Resolution No. 6901 Appointing Donald Uchtmann to the Champaign-Urbana Mass Transit District Board, term ending December 31, 2012

Approved

Policy, cont.

- | | | |
|----|---|-------------------------|
| 2. | Adoption of Resolution No. 6904 Reaffirming Ordinance No. 837 Establishing a Single County Administrator System and Prescribing the Duties, Powers and Responsibilities of the County Administrator | Approved |
| 3. | Adoption of Resolution No. 6905 Establishing Department Head Hiring Procedure for Single County Administrator Position | Approved |
| 4. | CLOSED SESSION Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee | Closed Session was held |
| 5. | Adoption of Resolution No. 6906 Appointing a Negotiating Team to Negotiate a County Administrator Contract | Approved |

D. FINANCE COMMITTEE:

Summary of action from March 5, 2009 meeting:

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| 1. | **Adoption of Resolution No. 6913 – Emergency Budget Amendment | Approved |
| | A. Emergency Budget Amendment #09-00028
Fund: 106 – Public Safety Sales Tax Fund
Dept: 230 – Justice Systems Technology Project
Increased Appropriations: \$15,600
Increased Revenue: \$15,600
Reason: To allow continued payment to project consultant for JANO Project through April 2009 | |
| 2. | Adoption of Resolution No. 6915, Authorization for Loan to the General Corporate Fund from the Recorder Automation Fund | Approved |
| 3. | Adoption of Resolution No. 6916, Authorization for Loan to the General Corporate Fund from the Courts Document Storage Fund | Approved |
| 4. | Adoption of Resolution No. 6917, Purchases Not Following Purchasing Policy | Approved |
| 5. | Adoption of Resolution No. 6918, Payment of Claims Authorization | Approved |

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from March 6, 2009 meeting:

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| 1. | Adoption of Resolution No. 6921 Appropriating \$290,000 from County Motor Fuel Tax Funds for Engineering Fees for a Pavement Management Study – Section #05-00401-01-ES | Approved |
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XII OTHER BUSINESS

XIII NEW BUSINESS

XIV APPROVAL OF CLOSED SESSION MINUTES

- | | | |
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| A. | February 19, 2009 | Approved |
| B. | Semi-Annual Review of Closed Session Minutes | Approved |

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 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