

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, August 20, 2009 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana

	<u>Page Number</u>
I <u>CALL TO ORDER</u>	
II <u>ROLL CALL</u>	
III <u>PRAYER & PLEDGE OF ALLEGIANCE</u>	
IV <u>READ NOTICE OF MEETING</u>	
V <u>APPROVAL OF MINUTES</u>	
A. July 23, 2009	Approved
B. July 23, 2009 Special Meeting	Approved
VI <u>APPROVAL OF AGENDA/ADDENDUM</u>	
VII <u>DATE/TIME OF NEXT REGULAR MEETING</u> – Thursday, September 24, 2009 @7:00 p.m.	
VIII <u>SPECIAL PRESENTATION</u>	
IX <u>ADOPTION OF RESOLUTION NO.7055 EXPRESSING GRATITUDE TO THE CLOCK & BELL TOWER CITIZENS COMMITTEE AND THE LINCOLN EXHIBITS COMMITTEE</u>	Approved
X <u>PUBLIC PARTICIPATION</u>	
XI <u>ANNOUNCEMENTS/COMMUNICATIONS</u>	
XII <u>*CONSENT AGENDA</u> - goldenrod attachment	Approved
XIII <u>COMMITTEE REPORTS:</u>	
A. <u>POLICY, PERSONNEL, & APPOINTMENTS:</u>	
Summary of action taken at August 5, 2009 meeting:	
1. Adoption of Resolution No. 7096 to maintain the Office of the Champaign County Recorder as an elected office	Approved
2. Adoption of Resolution No. 7097 to maintain the Office of the County Coroner as an elected office	Approved
3. Adoption of Resolution No. 7098 placing the question of elimination of the elected office of County Auditor in Champaign County on the November 2010 Election Ballot	Approved

B. FINANCE COMMITTEE:

Summary of action taken at August 6, 2009 meeting:

1. **Adoption of Resolution No. 7083 – Budget Amendment Approved
 Budget Amendment #09-00073
 Fund: 075 – Regional Planning Commission
 Dept: 728 – Safe Routes to School – Even Years
 Increased Appropriations: \$25,500
 Increased Revenue: \$25,500
 Reason: New department to accommodate alternating
 years for federal grant to train and educate school
 and community audiences about safe routes to school

2. **Adoption of Resolution No. 7084 – Budget Amendment Approved
 Budget Amendment #09-00074
 Fund: 075 – Regional Planning Commission
 Dept: 816 – Residential Opportunity/Supportive Services
 Increased Appropriations: \$50,000
 Increased Revenue: \$50,000
 Reason: To accommodate new Residential Opportunity and
 Self Sufficiency (ROSS) Grant. This program provides supportive
 services, empowerment, development and aides in activities
 to becoming economically self-sufficient to public housing residents

3. **Adoption of Resolution No. 7085 – Budget Amendment Approved
 Budget Amendment #09-00076
 Fund: 075 – Regional Planning Commission
 Dept: 818 – Homeless Prevention/Rapid Re-Housing
 Increased Appropriations: \$80,000
 Increased Revenue: \$80,000
 Reason: To accommodate award of Area Homeless Prevention/
 Rapid Re-Housing Grant. This program provides financial and other
 assistance to prevent individuals and families from becoming
 homeless and helps those who are experiencing homelessness to
 be quickly re-housed and stabilized

4. **Adoption of Resolution No. 7086 – Budget Amendment Approved
 Budget Amendment #09-00077
 Fund: 080 – General Corporate
 Dept: 075 – General County
 Increased Appropriations: \$1,000,000
 Increased Revenue: \$1,000,000
 Reason: Revenue settlement from Farnsworth Group, Inc. for
 HVAC litigation. Proceeds being used to offset expenditure
 of \$1,000,000 of the \$1.3 million Nursing Home loan

- 5. Adoption of Resolution No. 7087 – Adopting the IMRF rate for 2010 Approved
- 6. Adoption of Resolution No. 7088 – Purchases Not Following Purchasing Policy Approved
- 7. Adoption of Resolution No. 7089 – Payment of Claims Authorization Approved

C. ENVIRONMENT & LAND USE COMMITTEE

Summary of action taken at the August 10, 2009 meeting:

D. COUNTY FACILITIES COMMITTEE

Summary of action taken at August 11, 2009

E. HIGHWAY & TRANSPORTATION COMMITTEE

Anticipated Action from August 20, 2009 meeting:

- 1. *Adoption of Resolution No. 7101 – Petition requesting and resolution approving appropriation of funds from the County Bridge Fund – Crittenden Road District* Approved
- 2. *Adoption of Resolution No. 7102 – Petition requesting And resolution approving appropriation of funds from the County Bridge Fund – Newcomb Road District* Approved
- 3. *Adoption of Resolution No. 7103 – Petition requesting and resolution approving appropriation of funds from the County Bridge Fund – Pesotum Road District* Approved
- 4. *Adoption of Resolution No. 7104 – Petition requesting and resolution approving appropriation of funds from the County Bridge Fund – Tolono Road District* Approved
- 5. *Adoption of Resolution No. 7105 – Petition requesting and appropriation of funds from the County Bridge Fund – Sadorus Road District* Approved

F. LABOR SUB-COMMITTEE

1. Approval of Resolution No. 7107 Establishing a Policy Regarding Attendance of County Board Members at Labor Management Meetings or Meetings Required Pursuant to Collective Bargaining Agreements Approved

XIV OTHER BUSINESS

- A. Adoption of Resolution No. 7106 approving the Collective Bargaining Agreement between the Champaign County Board and AFSCME council 31 Approved

XV NEW BUSINESS

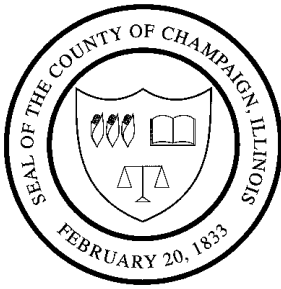
- A. **EXECUTIVE SESSION** pursuant to 5 ILCS 120/2 (c) 1 to consider employment, compensation, discipline, performance or dismissal of specific employees of the public body Executive Session was held

XVI APPROVAL OF CLOSED SESSION MINUTES

- A. July 23, 2009 – 6:18 p.m. Approved
B. July 23, 2009 – 8:36 p.m. Approved

XVII 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 ADDENDUM ACTION REPORT

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XIII COMMITTEE REPORTS:

F. LABOR SUB-COMMITTEE

2. Approval of Resolution No. 7109 Appointing the County Board Members to the Negotiating Teams for Negotiation of Collective Bargaining Agreements Approved

XIV OTHER BUSINESS

B. Adoption of Resolution No. 7108 Appropriating \$170,872 from the Champaign County Nursing Home Construction Fund for Invoices from Phebus & Koester Approved