



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Tuesday, October 20, 2009 – 7:00 p.m.

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

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting** **Approved**
- V. **Approval of Minutes**
A. September 14, 2009 – Study Session **Approved**
- VI. **Approval of Agenda/Addenda** **Approved**
- VII. **Date/Time of Next Regular Meeting** – Thursday, November 19, 2009 @ 7:00 p.m.
- VIII. **Annual Employee Recognition**
A. Adoption of Resolution No. 7142 Honoring Retiring County Employees **Approved**
B. Adoption of Resolution No. 7138 Honoring Retiring County Employee Denny Inman **Approved**
- IX. ***Consent Agenda** – Goldenrod Attachment **Approved**
- X. **Public Participation**
- XI. **Announcements/Communications**
- XII. **Committee Reports:**
A. **Justice & Social Services Committee:**
Summary of Action Taken at October 5, 2009 Meeting
B. **County Facilities Committee:**
Summary of Action Taken at October 6, 2009 Meeting
1. Adoption of Resolution No. 7139 Approving Extension of Lease Between the County of Champaign and the Illinois Law Enforcement Alarm System **Approved**
2. Adoption of Resolution No. 7140 Approving an Agreement between the County of Champaign and the City of Urbana Respecting the Placement of a “Courthouse” News Rack **Approved**

C. Policy, Personnel, & Appointments Committee:

Summary of Action Taken at October 7, 2009 Meeting

- **1. Adoption of Resolution No. 7111 to Retain Jurisdiction on Properties Subject to Municipal Annexation Agreements (*From September 24, 2009 agenda*) **Approved**
- 2. Adoption of Resolution No. 7141 Appointing Marc Stevens to the Somer #1 Drainage District **Approved**
- 3. Adoption of Resolution No. 7143 That Supersedes Resolution No. 4070 on Establishment of Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board **Approved**

D. Finance Committee:

Summary of Action Taken at October 8, 2009 Meeting

- 1. Adoption of Resolution No. 7148 – Purchases Not Following Purchasing Policy **Approved**
- 2. Adoption of Resolution No. 7149 – Payment of Claims Authorization **Approved**
- 3. Adoption of Resolution No. 7164 to Approve FY2010 Plan for Use of General Corporate Fund One-Time Revenues **Approved**
- 4. Adoption of Resolution No. 7165 to Deposit New ILEAS Rent Payments in the Capital Asset Replacement Fund **Approved**

E. Highway & Transportation Committee

Summary of Action Taken at October 9, 2009 Meeting

F. Environment & Land Use Committee:

Summary of Action Taken at October 13, 2009 Meeting

XIII. Other Business

- 1. Adoption of Resolution No. 7169 Establishing Rates for Services at the Champaign County Nursing Home for FY2010 **Approved**

XIV. New Business

XV. Recess