



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, February 18, 2010 – 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 Agenda/Addenda** **Approved**
- VI. **Date/Time of Next Regular Meetings**
- A. Tuesday, March 2, 2010 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, March 9, 2010 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, March 18, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment **Approved**
- VIII. **Public Participation**
- IX. **Communications**
- X. **Standing Committee Reports**

Summary of Action Taken at February 4, 2010 Committee of the Whole Meeting:
(Highway & Transportation; County Facilities; Environment & Land Use)

- A. **Finance**
1. Adoption of Resolution No. 7269 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7270 – Payment of Claims Authorization **Approved**
3. **Adoption of Resolution No. 7271 – Emergency Budget **Approved**
Amendment #10-00030
Fund/Dept: 070 Nursing Home Construction Fund – 010 County Board
Increased Appropriations: \$43,000
Increased Revenue: \$0
Reason: To appropriate remaining cash in Nursing Home Construction Fund for arbitration expenses and/or transfer back to General Corporate Fund to cover arbitration expenses paid out of General Corporate Fund.

Finance, continued

4. ****Adoption of Resolution No. 7272 – Emergency Budget Amendment #10-00033** **Approved**
Fund/Dept: 641 Access Initiative Grant – 053 Mental Health Board
Increased Appropriations: \$679,597
Increased Revenue: \$679,596
Reason: To create account for subcontract from the Illinois Department of Human Services (DHS) for management of federal Substance Abuse and Mental Health Services Administration (SAMHSA) Cooperative Agreement.
5. **Adoption of Resolution No. 7273 Authorizing the County Board Chair to Execute a Deed of Conveyance, Permanent Parcel No. 15-025-0104** **Approved**
6. **Request to Waive the Hiring Freeze for the State’s Attorney Support Enforcement Legal Secretary Position** **Approved**
7. **Adoption of Resolution No. 7279 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds** **Approved**
8. **Adoption of Ordinance No. 859 for Exception to the Champaign County Purchasing Policy** **Approved**

B. Environment & Land Use

1. ***Closed Session Pursuant to 5 ILCS 120/2(c)11 to Consider Litigation Which is Probable or Imminent against Champaign County** **Closed Session was held**
2. **Adoption of Ordinance No. 858 Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the AG-1 Agricultural Zoning District, Zoning Case 520-AM-05** **Approved**

C. County Facilities

8. **Adoption of Resolution No. 7280 for the Award of Contract to Trane U.S. Inc. for the Chiller Replacement Equipment at the Downtown Correctional Center Pursuant to County Board Action** **Approved**

XI. Other Business

- A. **Approval of Minutes – January 21, 2010** **Approved**
- B. ***Closed Session Pursuant to 5 ILCS 120/2(c)6 to Discuss the Setting of a Price for Sale or Lease of Property Owned by Champaign County** **Closed Session was held**

XII. New Business

XIII. Adjournment