



# COUNTY BOARD AGENDA

*County of Champaign, Urbana, Illinois*

*Thursday, July 22, 2010 – 7:00 p.m.*

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

## Page Number

- I. Call To Order
- II. Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings
- A. Tuesday, August 3, 2010 @ 6:00 p.m. – Committee of the Whole  
*(Highway & Transportation; County Facilities; Environment & Land Use)*
- B. Tuesday, August 10, 2010 @ 6:00 p.m. – Committee of the Whole  
*(Finance; Policy, Personnel, & Appointments; Justice & Social Services)*
- C. Thursday, August 19, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VII. Public Participation
- VIII. Communications
1. Letter of Support for University of Illinois/ECIEDD Application to the i6 Challenge \*1
- IX. Approval of Minutes
- A. June 24, 2010 \*2-9
- X. Standing Committee Reports
- A. Finance
1. Adoption of Resolution No. 7415– Purchases Not Following Purchasing Policy \*10-11
2. Adoption of Resolution No. 7416 – Payment of Claims Authorization \*12
3. \*\*Adoption of Resolution No. 7417 – Emergency Budget \*13-14  
Amendment #10-00062  
Fund/Dept: 083 County Highway – 060 Highway  
Increased Appropriations: \$45,000  
Increased Revenue: \$45,000  
Reason: Insurance payment for 2004 International truck totaled in fire.

4. \*\*Adoption of Resolution No. 7418 – Emergency Budget \*15-16  
Transfer #10-00003  
Fund/Dept: 090 Mental Health – 053 Mental Health Board  
Total Amount of Transfer: \$1,538  
Reason: To cover personnel expenditures for FY2010.
5. Adoption of Resolution No. 7427 Approving the Collective Bargaining \*17  
Agreement Between the Champaign County Board (General Unit  
Employees) & AFSCME Council 31 Local 900A

**B. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 7419 Appointing \_\_\_\_\_ to the \*18  
Champaign County Board of Health  
**Please Select One Candidate to Fill the Single Vacancy**
  - a. David Thies \*19
  - b. Daniel Schreiber \*20-21
2. Adoption of Resolution No. 7420 Appointing Elaine Holzhauer to the \*22-24  
Dewey Community Public Water District Board
3. Adoption of Resolution No. 7421 Appointing David Hudson to the Dewey \*25-27  
Community Public Water District Board
4. Adoption of Resolution No. 7422 Appointing Thomas Zindars to the Dewey \*28-30  
Community Public Water District Board
5. Adoption of Resolution No. 7423 Approving the Appointment of \*31-32  
Election Judges for November 2010 Election  
*(The Election Judge List will be distributed at the meeting.)*
6. Adoption of Resolution No. 7424 Approving Addendum to County \*33-34  
Administrator Employment Contract
7. Approval to Release RFP for Audit Services \*35-49

**C. County Facilities**

1. Adoption of Resolution No. 7425 Approving a Land Lease with the \*50-53  
Dobbins Downs Community Improvement Association
2. Adoption of Resolution No. 7426 Authorizing Permission to Build on \*54-55  
Property at 2603 Campbell Drive, Champaign IL

**XI. Other Business**

**XII. New Business**

**XIII. 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*