



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, November 18, 2010 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

- | | <u>Action Taken</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> | Approved |
| V. <u>Approval of Agenda/Addenda</u> | Approved |
| VI. <u>Date/Time of Next Regular Meetings</u> | |
| A. Monday, December 6, 2010 @ 7:00 p.m. – County Board Organizational Meeting | |
| B. Tuesday, December 7, 2010 @ 6:00 p.m. – Committee of the Whole
<i>(Highway & Transportation; County Facilities; Environment & Land Use)</i> | |
| C. Tuesday, December 14, 2010 @ 6:00 p.m. – Committee of the Whole
<i>(Finance; Policy, Personnel, & Appointments; Justice & Social Services)</i> | |
| D. Tuesday, December 21, 2010 @ 6:30 p.m. – County Board Photo
Tuesday, December 21, 2010 @ 7:00 p.m. – Regular County Board Meeting | |
| VII. <u>*Consent Agenda</u> – Goldenrod Attachment | Approved |
| VIII. <u>Public Participation</u> | |
| IX. <u>Communications</u> | |
| X. <u>Adoption of Resolution No. 7549 Renumbering Resolutions</u> | Approved |
| XI. <u>Approval of Minutes</u> | |
| A. Correction to June Minutes | Approved |
| B. October 21, 2010 | Approved |
| XII. <u>Areas of Responsibility Reports</u> | |
| Summary of Action Taken at November 9, 2010 Committee of the Whole Meeting:
<i>(Finance; Policy, Personnel, & Appointments; Justice & Social Services)</i> | |
| A. <u>County Facilities</u> | |
| 1. Adoption of Resolution No. 7543 Approving the Recommendation of
the Full Project Budget for the 202 Art Bartell Construction Project | Approved |

2. Adoption of Resolution No. 7578 Approving Amendment to Contract with White & Borgognoni for Courthouse Exterior Renovation and Clock and Bell Tower Restoration Project **Approved**

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7544 Appointing the Membership of the Champaign County Redistricting Commission **Approved**
2. Adoption of Resolution No. 7545 Appointing Robert Palinkas to the Nursing Home Board of Directors **Approved**

C. Finance

1. Adoption of Resolution No. 7546 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7547 – Payment of Claims Authorization **Approved**
3. **Adoption of Resolution No. 7548 – Emergency Budget Amendment #10-00096
Fund/Dept: 080 General Corporate - 022 County Clerk
Increased Appropriations: \$56,868
Increased Revenue: \$56,868
Reason: To cover expenses acquired from the November 2, 2010 General Election. **Approved**
4. Adoption of Ordinance No. 874 Authorizing the Issuance of General Obligation (Limited Tax) Debt Certificates, Series 2010A, to Finance County Facilities for the County of Champaign, Illinois, & Providing the Details of Such Certificates, & Related Matters **Approved**
5. Adoption of Ordinance No. 876 Authorizing the Installment Purchase Agreement **Approved**
6. Adoption of Ordinance No. 875 of the County of Champaign, Illinois, Providing for the Issuance of General Obligation Refunding Bonds, Series 2010B, Providing the Details of Such Bonds & for a Levy of Taxes to Pay the Principal of & Interest on Such Bonds, & Related Matters **Approved**
7. Adoption of Resolution No. 7550 Authorizing the Issuance of Tax Anticipation Warrants of the County of Champaign, Illinois, & Providing the Details of Such Warrants, & Related Matters **Approved**

8. ****Adoption of Resolution No. 7579 – Emergency Budget** **Approved**
Amendment #10-00098
Fund/Dept: 628 Election Assistance/Accessibility - 022 County Clerk
Increased Appropriations: \$46,000
Increased Revenue: \$0
Reason: To cover expenses for reimbursements received from grants.
9. ****Adoption of Resolution No. 7582 – Emergency Budget** **Approved**
Transfer #10-00011
Fund/Dept: 641 Access Initiative Grant - 053 Mental Health Board
Total Amount of Transfer: \$9,000
Reason: To cover personnel expenditures for County FY10. Staff were hired after budget was submitted. Additional monies needed to cover FICA and IMRF expenditures for FY10.
10. **Adoption of Resolution No. 7581 Authorizing an Intergovernmental Agreement for Animal Impound Services with the Village of Rantoul** **Approved**
11. **Adoption of Resolution No. 7580 Approving New World Systems Software Maintenance Agreement** **Approved**
12. **Adoption of Resolution No. 7583 Authorizing an Agreement for Inmate Health Care Services at Champaign County, Illinois** **Approved**

XIII. Labor

- A.** Adoption of Resolution No. 7551 Appointing the County Board Members to the Negotiating Teams for Negotiation of Collective Bargaining Agreements **Approved**

XIV. Other Business

- A.** Adoption of Resolution No. 7552 Honoring Retiring County Board Member Chris Doenitz **Approved**
- B.** Adoption of Resolution No. 7553 Honoring Retiring County Board Member Matthew Gladney **Approved**
- C.** Adoption of Resolution No. 7554 Honoring Retiring County Board Member Steve Beckett **Approved**
- D.** Adoption of Resolution No. 7555 Honoring Retiring County Board Member Barbara Wysocki **Approved**
- E.** Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of Champaign County **Closed Session Held**

XV. New Business

XVI. Adjournment