



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, August 18, 2011 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

- | | <u>Action Taken</u> |
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| 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 Agenda/Addenda</u> | Approved |
| VI. <u>Date/Time of Next Regular Meetings</u> | |
| A. Tuesday, September 6, 2011 @ 6:00 p.m. – Committee of the Whole
<i>(Highway & Transportation; County Facilities; Environment & Land Use)</i> | |
| B. Tuesday, September 13, 2011 @ 6:00 p.m. – Committee of the Whole
<i>(Finance; Policy, Personnel, & Appointments; Justice & Social Services)</i> | |
| C. Thursday, September 22, 2011 @ 7:00 p.m. – County Board Meeting | |
| VII. <u>Adoption of Resolution No. 7836 Appointing Gary Maxwell as a County Board Member in District 1 to Fill Larry Sapp's Unexpired Term</u> | Approved |
| VIII. <u>Administration of Oath of Office to Gary Maxwell By County Clerk</u> | |
| IX. <u>*Consent Agenda</u> – Goldenrod Attachment | Approved |
| X. <u>Public Participation</u> | |
| XI. <u>Communications</u> | |
| XII. <u>Approval of Minutes</u> | |
| A. July 21, 2011 | Approved |
| XIII. <u>Nursing Home Quarterly Report</u> | |
| XIV. <u>Areas of Responsibility Reports</u> | |
| A. <u>Highway & Transportation</u> | |
| 1. Adoption of Resolution No. 7819 Awarding of Contract for the Replacement of a Concrete Box Culvert Located in Hensley Road District, Section #10-12967-00-BR <i>(To Be Distributed)</i> | Approved |
| 2. Adoption of Resolution No. 7820 Awarding of Contract for the | Approved |

Replacement of a Concrete Box Culvert Located in Hensley Road
District, Section #10-12973-00-BR (*To Be Distributed*)

3. Adoption of Resolution No. 7824 Awarding of Contract for the Roof Replacement on the Salt Dome, Section #11-00000-02-GM **Approved**

B. Environment & Land Use

1. Adoption of Resolution No. 7821 Authorizing the Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation's General Authority to Make Such Grant **Approved**

Finance

1. Adoption of Resolution No. 7825 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7826 – Payment of Claims Authorization **Approved**
3. **Adoption of Resolution No. 7827 - Budget Amendment #11-00036 Fund/Dept: 641 Access Initiative Grant – 053 Mental Health Board Increased Appropriations: \$383,040 Increased Revenue: \$0 **Approved**
Reason: To allow for expenditures relative to carry over funds from the Access Initiative federal funds in the year one of the project. Due to the delayed notification and receipt of funds, hiring of staff was not possible until 7 months into the federal fiscal year. Allowances will be made for the expenditures of these funds.
4. Adoption of Resolution No. 7832 Authorizing an Intergovernmental Agreement for the School Resource Officer Program with the St. Joseph, Fisher, & Prairieview-Ogden School Districts **Approved**
5. Adoption of Resolution No. 7833 Authorizing an Intergovernmental Agreement for the School Resource Officer Program with the Tolono Community School District #7 **Approved**
6. Adoption of Resolution No. 7835 Amending the Schedule of Authorized Positions for the IT Department **Approved**

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7875 in Support of an Integrated Network of Midwest High Speed Trains **Approved**

XV. Other Business

XVI. New Business

XVII. Adjournment